#### **GOSHEN COMMON COUNCIL**

## Minutes for the Regular Meeting of June 20, 2017

The Common Council of the City of Goshen, Indiana met in a regular meeting on June 20, 2017 at 7:00 P.M. in the City Court Room/Council Chambers at the Goshen Police & Court Building, 111 East Jefferson Street, Goshen, IN. Presiding Officer was Mayor Stutsman, with members of the Council present or absent as follows:

PRESENT: Councilman Ahlersmeyer, McKee, Orgill, Scharf, Weddell

Councilwoman King

Youth Advisor Barahona

ABSENT: Councilwoman Gautsche

#### **CHANGES TO THE AGENDA**

Mayor Stutsman called for any changes to the Agenda or a motion to approve the Agenda as presented. Motion to approve the Agenda as presented made by Councilman Ahlersmeyer. Motion seconded by Council President McKee.

By a 6-0 unanimous vote the Agenda was approved as presented.

## APPROVAL OF MINUTES

Mayor Stutsman called for a motion regarding the Minutes from June 6, 2017. Motion to approve the Minutes from June 6, 2017 as presented made by Councilwoman King. Motion seconded by Council President McKee.

By a 6-0 unanimous vote the Minutes were approved as presented.

#### **ORDINANCE #4910**

Council President McKee introduced Ordinance #4910 entitled "ADDITIONAL APPROPRIATIONS."

Council President McKee asked the Clerk-Treasurer to read the Ordinance by title only for its second and final reading and moved for its passage. Motion seconded by Councilwoman King.

## **COUNCIL COMMENTS ON ORDINANCE #4910**

Mayor Stutsman opened Council comments. Council comments begin at 2 minutes and 35 seconds of the audio recording.

# **PUBLIC COMMENTS ON ORDINANCE #4910**

Mayor Stutsman opened Public comments. Public comments begin at 5 minutes and 01 seconds of the audio recording.

Mayor Stutsman asked the Clerk-Treasurer to call the roll. Roll Call was as follows:

AYES: Ahlersmeyer, King, McKee, Orgill, Scharf, Weddell

NAYS:

By a 6-0 unanimous vote the Ordinance passed.

# (ORDINANCE #4910 DULY PASSED AND ADOPTED THIS DAY OF JUNE 20, 2017)

# ORDINANCE #4911

Council President McKee introduced Ordinance #4911 entitled "AMEND THE LOCAL LIMITS FOR MERCURY."

Council President McKee asked the Clerk-Treasurer to read the Ordinance by title only for its first reading and moved for its passage. Motion seconded by Councilman Ahlersmeyer.

# **COUNCIL COMMENTS ON ORDINANCE #4911**

Mayor Stutsman opened Council Comments. Council comments begin at 6 minutes and 37 seconds of the audio recording.

# PUBLIC COMMENTS ON ORDINANCE #4911

Mayor Stutsman opened Public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Ordinance passed on first reading.

# HEARING TO DETERMINE COMPLIANCE WITH STATEMENT OF BENEFITS BY LIPPERT COMPONENTS MANUFACTURING, INC.

Lippert Components Manufacturing, Inc. Group Controller Troy Wuthrich presented on behalf of Lippert Components Manufacturing, Inc. at 12 minutes and 56 seconds of the audio recording.

Council comments begin at 20 minutes and 43 seconds and end at 31 minutes and 47 seconds of the audio recording. Council comments resume at 36 minutes and 28 seconds of the audio recording.

Public comments begin at 31 minutes and 56 seconds of the audio recording.

#### **RESOLUTION 2017-16**

Council President McKee introduced Ordinance #2017-16 entitled "DETERMINATION CONCERNING LIPPERT COMPONENTS MANUFACTURING, INC.'S COMPLIANCE WITH STATEMENT OF BENEFITS FOR PERSONAL PROPERTY AND TERMINATING THE DEDUCTION."

Council President McKee asked the Clerk-Treasurer to read the Ordinance by title only and moved for its passage. Motion seconded by Councilman Weddell.

# **PUBLIC COMMENTS ON RESOLUTION 2017-16**

Mayor Stutsman opened Public comments. Public comments begin at 42 minutes and 52 seconds of the audio recording.

# **COUNCIL COMMENTS ON RESOLUTION 2017-16**

Mayor Stutsman opened Council Comments. Council comments begin at 43 minutes and 54 seconds of the audio recording.

Mayor Stutsman asked the Clerk-Treasurer to call the roll. Roll Call was as follows:

AYES: King, Scharf

NAYS: McKee, Orgill, Weddell

PRESENT: Ahlersmeyer

By a 2-3-1 vote the Resolution failed.

## PRIVILEGE OF THE FLOOR

Mayor Stutsman spoke about retiring Chamber of Commerce President David Daugherty at 1 hour, 04 minutes, and 06 seconds of the audio recording.

Chamber President David Daugherty spoke about working in Goshen at 1 hour, 04 minutes, and 48 seconds of the audio recording.

Rob Roeder (Goshen) spoke about courage at 1 hour, 07 minutes, and 40 seconds of the audio recording.

Chad Clingerman spoke about the 2019 Election Budget at 1 hour, 11 minutes, and 45 seconds of the audio recording.

Youth Advisor Barahona spoke about the Waterford Elementary School Crosswalk idea at 1 hour, 16 minutes, and 53 seconds of the audio recording.

Councilman Ahlersmeyer moved to adjourn. Motion seconded by Councilman Orgill and the meeting adjourned at 8:24 P.M.

APPROVED:	
	Mayor, Jeremy P. Stutsman
	Goshen, Indiana
ATTEST:	
	Angie McKee
	City Clerk-Treasurer