

GOSHEN COMMON COUNCIL

Minutes for the Regular Meeting of October 3, 2017

The Common Council of the City of Goshen, Indiana met in a regular meeting on October 3, 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 Gautsche, King
Youth Advisor Barahona

ABSENT: None

CHANGES TO THE AGENDA

Mayor Stutsman called for any changes to the Agenda or a motion to approve the Agenda as presented. Motion to remove the Special Presentation by the Center for Hope and Healing and to move the Council Discussion item from Privilege of the Floor to Agenda Item number 5 made by Councilwoman King. Motion seconded by Councilman Ahlersmeyer.

By a 7-0 unanimous vote the Agenda was approved as amended.

APPROVAL OF MINUTES

Mayor Stutsman called for a motion regarding the Minutes from September 5, 2017. Motion to approve the Minutes as presented made by Councilman Scharf. Motion seconded by Councilwoman Gautsche.

By a 7-0 unanimous vote the Minutes were approved as presented.

PRESENTATIONS

There were no presentations made.

PUBLIC HEARING ON RESOLUTION 2017-21

Mayor Stutsman opened the Public Hearing. Public comments begin at 8 minutes and 21 seconds of the audio recording.

RESOLUTION 2017-21

Council President McKee introduced Resolution 2017-21 entitled "A RESOLUTION CONFIRMING THE DESIGNATION OF THE GOSHEN ASSISTED LIVING ECONOMIC REVITALIZATION AREA TO AUTHORIZE A TAX PHASE-IN FOR GOSHEN ASSISTED LIVING, LLC."

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

PUBLIC COMMENTS ON RESOLUTION 2017-21

Mayor Stutsman opened public comments. Public comments begin at 15 minutes and 53 seconds of the audio recording.

Attorney Matt Carr of Quarles & Brady LLP recapped his previous presentation at 19 minutes and 27 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2017-21

Mayor Stutsman opened Council comments. Council comments begin at 22 minutes and 48 seconds of the audio recording.

Rick Bannas of Garden Management Solutions spoke to the Council at 26 minutes and 26 seconds of the audio recording.

Motion to amend section Fee Imposed to change the deposit line from the Redevelopment Non-Reverting Fund to the EDIT Infrastructure line made by Councilman Scharf. Motion seconded by Councilwoman King.

COUNCIL COMMENTS ON AMENDMENT

Mayor Stutsman opened Council comments. City Attorney Larry Barkes spoke about the Amendment at 42 minutes and 56 seconds of the audio recording. Council comments begin at 45 minutes and 26 seconds of the audio recording.

PUBLIC COMMENTS ON AMENDMENT

Mayor Stutsman opened Public comments. Public comments begin at 48 minutes and 38 seconds of the audio recording.

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

AYES: Gautsche, King, McKee, Orgill, Scharf

NAYS: Ahlersmeyer, Weddell

By a 5-2 vote the Amendment passed.

Motion to amend section Type and Duration of Tax Phase-In from a 7 year tax phase-in to a two year period of 100% tax abatement made by Councilwoman Gautsche. Motion seconded by Councilman Scharf.

COUNCIL COMMENTS ON AMENDMENT

Mayor Stutsman opened Council comments. Council comments begin at 53 minutes and 20 seconds and ends at 55 minutes and 15 seconds. Council comments resume at 59 minutes and 28 seconds of the audio recording.

PUBLIC COMMENTS ON AMENDMENT

Mayor Stutsman opened public comments. Attorney Matt Carr spoke to the Amendment at 56 minutes and 54 seconds of the audio recording. There were no comments made by the public.

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

AYES: Gautsche, King, McKee, Orgill, Scharf

NAYS: Ahlersmeyer, Weddell

By a 5-2 vote the Amendment passed.

COUNCIL COMMENTS ON RESOLUTION 2017-21 AS AMENDED

Mayor Stutsman opened Council comments. Council comments begin at 1 hour, 12 minutes, and 47 seconds of the audio recording.

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

AYES: Gautsche, King, McKee, Orgill, Scharf

NAYS: Weddell

PRESENT: Ahlersmeyer

By a 5-1-1 vote the Resolution passed as Amended.

(RESOLUTION 2017-21 DULY PASSED AND ADOPTED THIS DAY OF OCTOBER 3, 2017)

PUBLIC HEARING ON ORDINANCE #4923

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

ORDINANCE #4923

Council President McKee introduced Ordinance #4923 entitled "ORDINANCE FOR APPROPRIATIONS AND TAX RATES—2018 BUDGET."

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 Councilwoman Gautsche.

Dan Hedden from Umbaugh & Associates spoke about the Ordinance at 1 hour, 19 minutes, and 16 seconds of the audio recording.

COUNCIL COMMENTS ON ORDINANCE #4923

Mayor Stutsman opened Council comments. Council comments begin at 1 hour, 37 minutes, and 51 seconds of the audio recording.

Mayor Stutsman read through the 2018 Proposed Budget Worksheets by Department at 2 hours, 04 minutes, and 11 seconds of the audio recording, with Council discussions relating to each Department occurring during that time. Per Mayor Stutsman's request, proposed changes were discussed by the Council but no motions to amend were made during the first reading.

PUBLIC COMMENTS ON ORDINANCE #4923

Mayor Stutsman opened public comments. Public comments begin at 3 hours, 18 minutes, and 10 seconds of the audio recording.

By a 7-0 unanimous vote the Ordinance passed on first reading.

COUNCIL DISCUSSION ITEM

Mayor Stutsman introduced Discussion Item: Changing the date of the November 7, 2017 meeting to Monday, November 6, 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 at 3 hours, 34 minutes,

and 58 seconds of the audio recording. Motion to move the meeting made by Council President McKee. Motion seconded by Councilman Orgill.

Council discussion of the item begins at 3 hours, 36 minutes, and 34 seconds of the audio recording. There were no comments made by the public.

By a 6-1 vote the meeting was moved as requested. Councilwoman King was the dissenting vote.

PRIVILEGE OF THE FLOOR

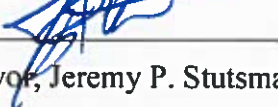
Glenn Null (Goshen) spoke about city mowing, paving on Hickory, signs hidden by trees and shrubs, property taxes on for-profit businesses, county jail tear down, the rainy day fund, city vehicles, the Umbaugh budget presentation, sidewalks, gas tax money, and tax abatements at 3 hours, 39 minutes, and 54 seconds of the audio recording.

Angie Troyer (Goshen) spoke about the previously cancelled Council meeting at 3 hours, 50 minutes, and 34 seconds of the audio recording.

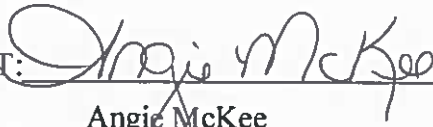
Clerk-Treasurer Angie McKee spoke about Requests for Proposals for bank services at 3 hours, 52 minutes, and 37 seconds of the audio recording.

Mayor Stutsman spoke about being out of town for fall break at 3 hours, 54 minutes, and 23 seconds of the audio recording.

Council President McKee moved to adjourn. Motion seconded by Councilman Orgill and the meeting adjourned at 10:50 P.M.

APPROVED: 

Mayor, Jeremy P. Stutsman
Goshen, Indiana

ATTEST: 

Angie McKee
City Clerk-Treasurer