

GOSHEN COMMON COUNCIL

Minutes for the Regular Meeting of May 15, 2018

The Common Council of the City of Goshen, Indiana met in a regular meeting on May 15, 2018 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 Council President Weddell, with members of the Council present or absent as follows:

PRESENT: Councilman McKee, Nisley, Orgill, Scharf, Weddell
Councilwoman Gautsche, King
Youth Advisor Barahona

ABSENT: None

CHANGES TO THE AGENDA

Council President Weddell called for a motion to move Resolution 2018-26 to the last item of the Agenda and to add a temporary board member to the Board of Zoning Appeals to the Appointments. Motion made by Councilman Scharf. Motion seconded by Councilwoman Gautsche.

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

PRESENTATIONS

Elkhart County Convention and Visitor's Bureau Director of Communications and Public Relations Terry Mark gave a presentation at 9 minutes and 22 seconds of the audio recording. Council comments immediately follow.

APPROVAL OF MINUTES

Council President Weddell called for a motion regarding the Minutes from May 1, 2018. Motion to amend the Minutes to remove Councilman Ahlersmeyer and add Councilman Nisley to the Attendance made by Councilman Orgill. Motion seconded by Councilwoman King.

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

PRIVILEGE OF THE FLOOR

Glenn Null spoke about paving at 14 minutes and 10 seconds of the audio recording.

Councilman McKee spoke about former Youth Advisor Jake Biller at 16 minutes and 27 seconds of the audio recording.

Councilman Scharf spoke about signing bonuses for the Police Department at 16 minutes and 56 seconds of the audio recording.

Councilman Orgill spoke about Botswana at 17 minutes and 53 seconds of the audio recording.

Councilwoman Gautsche spoke about Anna Popovic at the Goshen Theater at 2 hours, 53 minutes, and 59 seconds of the audio recording.

ORDINANCE #4958

Councilwoman Gautsche introduced Ordinance #4958 entitled "KIBBY EXCAVATING ANNEXATION."

Councilwoman Gautsche 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 Councilman Nisley.

COUNCIL COMMENTS ON ORDINANCE #4958

Council President Weddell opened Council comments. Council comments begin at 21 minutes and 35 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE #4958

Council President Weddell opened public comments. There were no comments made by the public.

Council President Weddell asked the Clerk-Treasurer to call the roll. Roll Call was as follows:

AYES: Gautsche, King, McKee, Nisley, Orgill, Scharf, Weddell

NAYS:

By a 7-0 unanimous vote the Ordinance passed.

(ORDINANCE #4958 DULY PASSED AND ADOPTED THIS DAY OF MAY 15, 2018)

RESOLUTION 2018-29

Councilwoman Gautsche introduced Resolution 2018-29 entitled "AUTHORIZING THE EXTENSION OF SEWER UTILITIES AND WATER UTILITIES TO REAL ESTATE OUTSIDE THE CORPORATE BOUNDARIES, AND APPROVING THE ANNEXATION AGREEMENT WITH KEYSTONE RV COMPANY."

Councilwoman Gautsche asked the Clerk-Treasurer to read the Resolution by title only and moved for its passage. Motion seconded by Councilman Scharf.

PUBLIC COMMENTS ON RESOLUTION 2018-29

Council President Weddell opened Public comments. There were no comments made by the public.

City Attorney Larry Barkes spoke about the Resolution at 23 minutes and 28 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2018-29

Council President Weddell opened Council comments. Council comments begin at 24 minutes and 30 seconds.

Motion to remove Tax Increment Financing District points 1 and 2 from Resolution 2018-29 made by Councilman Orgill. Motion seconded by Councilman Scharf.

PUBLIC COMMENTS ON AMENDMENT

Council President Weddell opened public comments. There were no comments made by the public.

COUNCIL COMMENTS ON AMENDMENT

Council President Weddell opened Council comments. Council comments begin at 27 minutes and 45 seconds of the audio recording.

By a 1-6 vote the Amendment failed. The Aye vote was cast by Councilman Orgill.

COUNCIL COMMENTS ON RESOLUTION 2018-29

Council President Weddell opened Council comments. There were no additional comments made by the Council.

PUBLIC COMMENTS ON RESOLUTION 2018-29

Council President Weddell opened public comments. There were no additional comments made by the public.

By a 7-0 unanimous vote the Resolution passed.

(RESOLUTION 2018-29 DULY PASSED AND ADOPTED THIS DAY OF MAY 15, 2018)

ORDINANCE #4959

Councilwoman Gautsche introduced Ordinance #4959 entitled "KEYSTONE RV COMPANY ANNEXATION."

Councilwoman Gautsche 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.

PUBLIC COMMENTS ON ORDINANCE #4959

Council President Weddell opened public comments. There were no comments made by the public.

COUNCIL COMMENTS ON ORDINANCE #4959

Council President Weddell opened Council comments. There were no comments made by the Council.

Council President Weddell asked the Clerk-Treasurer to call the roll. Roll Call was as follows:

AYES: Gautsche, King, McKee, Nisley, Orgill, Scharf, Weddell

NAYS:

By a 7-0 unanimous vote the Ordinance passed.

(ORDINANCE #4959 DULY PASSED AND ADOPTED THIS DAY OF MAY 15, 2018)

**PUBLIC HEARING—CITY OF GOSHEN PRELIMINARY ENGINEERING REPORT
(PER) TO OBTAIN A LOAN FROM THE INDIANA WASTEWATER STATE
REVOLVING FUND (WWSRF)**

Council President Weddell opened the public hearing.

Presentation from Donohue and Associates representative Brice Gast begins at 37 minutes and 13 seconds of the audio recording. Council comments follow the presentation.

Mayor Stutsman resumed the duties of Presiding Officer at 1 hour, 03 minutes, and 20 seconds of the audio recording.

Public comments begin at 1 hour, 04 minutes, and 21 seconds of the audio recording.

RESOLUTION 2018-26

Council President Weddell introduced Resolution 2018-26 entitled "LIPPERT/DIERDORFF ECONOMIC DEVELOPMENT AREA."

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

Mayor Stutsman spoke about the Resolution at 1 hour, 09 minutes, and 20 seconds of the audio recording.

Umbaugh and Associates partner Jason Simler gave a presentation on Tax Increment Financing at 1 hour, 08 minutes, and 36 seconds of the audio recording. Questions from the Council occur during the presentation.

Mayor Stutsman spoke about TIF Districts at 1 hour, 48 minutes, and 04 seconds of the audio recording.

Community Development Director Mark Brinson spoke about TIF Districts at 1 hour 50 minutes, and 40 seconds of the audio recording. Council comments follow.

PUBLIC COMMENTS ON RESOLUTION 2018-26

Mayor Stutsman opened public comments. Public comments begin at 2 hours, 02 minutes, and 57 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2018-26

Mayor Stutsman opened Council comments. Council comments begin at 2 hours, 05 minutes, and 54 seconds of the audio recording.

Motion to Table made by Councilman Scharf. Motion seconded by Councilwoman King.

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

AYES: Gautsche, King, Orgill, Scharf

NAYS: McKee, Nisley, Weddell

By a 4-3 vote the Resolution was Tabled.

APPOINTMENTS—GOSHEN DOWNTOWN ECONOMIC IMPROVEMENT DISTRICT (EID) BOARD

Mayor Stutsman introduced the Goshen EID Board Appointments. Council discussion begins at 2 hours, 18 minutes, and 59 seconds of the audio recording.

Motion to nominate Dave Pottinger (43 votes), Felipe Moreno (38 votes), and Jonathan Wieand (38 votes) to the EID Board. Motion seconded by Councilwoman King.

By a 7-0 unanimous vote the motion passed.

APPOINTMENTS—BOARD OF ZONING APPEALS (BZA)

Mayor Stutsman introduced the Goshen BZA Alternate Member Appointment. Council discussion begins at 2 hours, 23 minutes, and 36 seconds of the audio recording.

Motion to nominate Angela McKenna as the Council Appointment to the BZA as an Alternate Member for 2018 made by Council President Weddell. Motion Seconded by Councilwoman Gautsche.

By a 7-0 unanimous vote the motion passed.

Mayor Stutsman appointed Angela McKenna as the Mayor's appointment to the BZA as an Alternate Member.

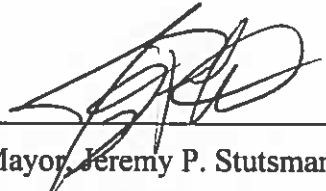
DISCUSSION ITEM—BUILDING PLANNING, AND ENGINEERING DEPARTMENTS

Mayor Stutsman introduced the Discussion Item at 2 hours, 28 minutes, and 40 seconds of the audio recording. Council and City staff discussion immediately follows.

Councilman Orgill moved to adjourn. Motion seconded by Councilwoman King and the meeting adjourned at 9:51 P.M.

PRIVILEGE OF THE FLOOR

APPROVED: _____


Mayor, Jeremy P. Stutsman
Goshen, Indiana

ATTEST: _____


Angie McKee
City Clerk-Treasurer