

**REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF GOSHEN,
TO BE HELD DECEMBER 26, 2018 AT 5:45 P.M. AT THE COUNCIL CHAMBERS
111 EAST JEFFERSON STREET, GOSHEN, INDIANA**

.....
OUT OF RESPECT TO OTHERS IN THIS MEETING, PLEASE TURN ELECTRONIC
DEVICES OFF OR TO SILENT MODE. IF A CONVERSATION IS NECESSARY, PLEASE
STEP OUTSIDE OF THE MEETING ROOM. THANK YOU.

Call to Order by Mayor Jeremy Stutsman

Pledge of Allegiance

Roll Call of Council: Mr. Ahlersmeyer _____ Youth Advisor Barahona _____
Ms. Gautsche _____ Ms. King _____
Mr. McKee _____ Mr. Orgill _____
Mr. Scharf _____ Mr. Weddell _____

Agenda Items:

PRIVILEGE OF FLOOR

1. RESOLUTION 2018-59

**AN EMERGENCY RESOLUTION PROVIDING FOR THE TRANSFER OF
FUNDS**

Next Council Meeting: Tuesday January 15, 2019 at 7:00pm

ADJOURNMENT OF MEETING

**RESOLUTION 2018-59
AN EMERGENCY RESOLUTION PROVIDING FOR THE
TRANSFER OF FUNDS**

AS PER REQUEST BY A DEPARTMENT HEAD OF THE CIVIL CITY OF GOSHEN, INDIANA, FOR THE YEAR 2017, AND FORWARD TO THE COMMON COUNCIL FOR THEIR ACTION AND PASSAGE.

Whereas certain extraordinary conditions have developed since the adoption of the existing annual budget for the year 2017 and it is now necessary to transfer the appropriated money into different categories than was appropriated in the annual budget for the various functions of the several departments to meet emergencies.

SECTION 1. BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF GOSHEN, INDIANA, that for the expenses of the City Government the following sums of money are hereby transferred and set apart out of the funds hereinafter named for the purpose specified, subject to the laws governing the same, such sums herein transferred unless otherwise expressly stipulated by law.

SECTION 2. WHEREAS, it has been shown that certain existing appropriations have unobligated balances that will be available for transferring for such emergencies, it is therefore further resolved by the aforesaid Common Council that such extra appropriations are now reduced and transferred as follows:

COMMUNITY RELATIONS

FROM: Travel Expenses

TO: Other Office Expense 421.0501.....\$1.86

COUNCIL

FROM: Travel Expense

TO: Retreat 421.0501.....\$214.18

CLERK-TREASURER

FROM: Travel Expense

TO: Other Office Expense 421.0501.....\$2,100.00

POLICE

FROM: Other Service Charges

TO: Other Office Expense 421.0501.....\$127,224.75

FROM: Other Service Charges

TO: Other Supplies 422.0154.....\$607.13

DONATIONS

FROM: Flood Recovery Revenue

TO: Flood Recovery Expense 439.0300.....\$31,552.50

FROM: Goodwin Honor Guard Revenue

TO: Goodwin Honor Guard Expense 439.0502.....\$7,581.97

FROM: Police Equipment Revenue

TO: Police Equipment Expense 439.0507.....\$11,518.12

FROM: Mayor's Art Council Revenue
TO: Mayor's Art Council Expense 439.0535.....\$1,218.07

EDIT

FROM: Principal
TO: Vehicle Purchase 445.0200.....\$4,248.00

PUBLIC SAFETY LOIT

FROM: Reimbursement Revenue
TO: PD New Radio Purchase 445.0202.....\$117,134.00

FROM: PD Gas/Diesel
TO: PD New Radio Purchase 445.0202.....\$110,000.00

FROM: PD Gas/Diesel
TO: Equipment Motor Vehicle 445.0201.....\$230,000.00

REDEVELOPMENT

FROM: Cell Phone
TO: Other Supplies 429.0002.....\$58.00

FROM: Cell Phone
TO: Capital Projects 442.0000.....\$4,180.00

CCI FIRE

FROM: Other Equipment
TO: Repairs 436.0501.....\$78,775.00

SECTION 3. PASSED AND ADOPTED BY THE COMMON COUNCIL ON THE 26th day of December, 2018

Presiding Officer

ATTEST: _____
Angie McKee, Clerk-Treasurer

Presented by me to the Mayor of the City of Goshen, Indiana, on the _____ day of December 2018

Angie McKee, Clerk-Treasurer

This resolution approved and signed by me on the _____ day of December 2018

Jeremy P. Stutsman, Mayor

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Drajo McKee OF CLT office Department of the
City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories

which requires approval and passage of ordinance by the Common Council of the City of Goshen,
and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE CRC | Travel Expense

LINE NUMBER TRANSFERRED FROM: 101.510.01.432.0301

AMOUNT OF THE TRANSFER: 1.86

NAME OF FUND AND LINE CRC | Other office Expense

LINE NUMBER TRANSFERRED TO: 101.510.01.421.0501

REASON FOR TRANSFER To cover year end negative
balance

SIGNED: Drajo McKee

TITLE: Clerk-Treasurer

DATED: 12.26.18

FOR COUNCIL MEETING OF: 12.26.18

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Drajo McKee OF CIT Department of the
City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories

which requires approval and passage of ordinance by the Common Council of the City of Goshen,
and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE 101. 510. 02. 432. 0301

LINE NUMBER TRANSFERRED FROM: Council Travel Expense

AMOUNT OF THE TRANSFER: 214.18

NAME OF FUND AND LINE Council Retreat

LINE NUMBER TRANSFERRED TO: 101. 510. 02. 421. 0501

REASON FOR TRANSFER To cover year end negative
balance

SIGNED: Drajo McKee

TITLE: Clerk-Treasurer

DATED: 12.26.18

FOR COUNCIL MEETING OF: 12-26-18

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Shay McKee OF CT Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE CT / Travel Expense

LINE NUMBER TRANSFERRED FROM: 101.510.04.432.0301

AMOUNT OF THE TRANSFER: \$2100

NAME OF FUND AND LINE CT / Other Office Expense

LINE NUMBER TRANSFERRED TO: 101.510.04.421.0501

REASON FOR TRANSFER to cover year-end negative balance

SIGNED: Shay McKee

TITLE: CT

DATED: 12.26.18

FOR COUNCIL MEETING OF: 12.26.18

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Shay McKee OF CT Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE Police Other Service Charge

LINE NUMBER TRANSFERRED FROM: 101.520.11.439.0951

AMOUNT OF THE TRANSFER: 127,224.75

NAME OF FUND AND LINE Police Other Office

LINE NUMBER TRANSFERRED TO: 101.520.11.421.0501

REASON FOR TRANSFER: To cover software expense until reimbursement comes in from grant

SIGNED: Shay McKee

TITLE: CT

DATED: 12-26-18

FOR COUNCIL MEETING OF: 12.26.18

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Shirley McKee OF CT Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE Police other service charges

LINE NUMBER TRANSFERRED FROM: 101.520.11.439.0951

AMOUNT OF THE TRANSFER: 407.13

NAME OF FUND AND LINE Police other supplies

LINE NUMBER TRANSFERRED TO: 101.520.11.422.0154

REASON FOR TRANSFER To cover year end negative balance.

SIGNED: Shirley McKee

TITLE: CT

DATED: 12.26.18

FOR COUNCIL MEETING OF: 12.26.18

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Angie McKee OF CT Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE Donations / Flood Recovery

LINE NUMBER TRANSFERRED FROM: 217. 410. 00. 367. 0300

AMOUNT OF THE TRANSFER: 31,552.50

NAME OF FUND AND LINE Donations / Flood Recovery

LINE NUMBER TRANSFERRED TO: 217. 510. 00. 439. 0300

REASON FOR TRANSFER To cover flood expenses from 2018.

SIGNED: Angie McKee

TITLE: CT

DATED: 12.26.18

FOR COUNCIL MEETING OF: 12.26.18

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Dr. J. McKee OF CT Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE Donations / Goodwin Honor

LINE NUMBER TRANSFERRED FROM: 217-410-00-367.0019

AMOUNT OF THE TRANSFER: 7581.97

NAME OF FUND AND LINE Donations / Goodwin Honor

LINE NUMBER TRANSFERRED TO: 217-510-00-439.0502

REASON FOR TRANSFER To cover expenses

SIGNED: Dr. J. McKee

TITLE: CT

DATED: 12-26-13

FOR COUNCIL MEETING OF: 12-26-13

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM Shay McKee OF CT Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE Donations / Police Equip

LINE NUMBER TRANSFERRED FROM: 217.410.00.367.0009

AMOUNT OF THE TRANSFER: 11,518.12

NAME OF FUND AND LINE Donations / Police Equip.

LINE NUMBER TRANSFERRED TO: 217.510.00.439.0507

REASON FOR TRANSFER To cover expenses

SIGNED: Shay McKee

TITLE: CT

DATED: 12-26-18

FOR COUNCIL MEETING OF: 12-26-18

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Deji McKee OF CT Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE Donations / Mayor's Art Council

LINE NUMBER TRANSFERRED FROM: 217. 410. 00. 367. 0035

AMOUNT OF THE TRANSFER: 1218.07

NAME OF FUND AND LINE Donations / Mayor's Art Council

LINE NUMBER TRANSFERRED TO: 217. 510. 00. 439. 0535

REASON FOR TRANSFER To cover expenses

SIGNED: Deji McKee

TITLE: CT

DATED: 12.26.18

FOR COUNCIL MEETING OF: 12.26.18

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Shaje McKee OF CT Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE Edit / Principal

LINE NUMBER TRANSFERRED FROM: 218.560.00.438.0300

AMOUNT OF THE TRANSFER: 4243⁰⁰

NAME OF FUND AND LINE Edit / Vehicle Purchase

LINE NUMBER TRANSFERRED TO: 218.560.00.445.0200

REASON FOR TRANSFER To cover year end expense

SIGNED: Shaje McKee

TITLE: CT

DATED: 12.26.18

FOR COUNCIL MEETING OF: 12.26.18

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Angie McKee OF CT Department of the
City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories

which requires approval and passage of ordinance by the Common Council of the City of Goshen,
and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE PS loc 1 Reimbursement

LINE NUMBER TRANSFERRED FROM: 249.420.00.396.0000

AMOUNT OF THE TRANSFER: 117,134⁰⁰

NAME OF FUND AND LINE PS loc 1 PD Radio Purchase

LINE NUMBER TRANSFERRED TO: 249.520.00.445.0202

REASON FOR TRANSFER Reimbursement for new PD
Radios

SIGNED: Angie McKee

TITLE: CT

DATED: 12.26.18

FOR COUNCIL MEETING OF: 12.26.18

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Shay McKee OF CT Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE PS Lot / PD Gas

LINE NUMBER TRANSFERRED FROM: 249.520.00.422.0211

AMOUNT OF THE TRANSFER: 110,000

NAME OF FUND AND LINE PS Lot / PD Radio Purchase

LINE NUMBER TRANSFERRED TO: 249.520.00.445.0202

REASON FOR TRANSFER To cover new radio purchase

SIGNED: Shay McKee

TITLE: CT

DATED: 12.26.18

FOR COUNCIL MEETING OF: 12.26.18

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Angie McKee OF CT Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE PS Leat / PD Gas

LINE NUMBER TRANSFERRED FROM: 249.520.00.422.0211

AMOUNT OF THE TRANSFER: 230,000

NAME OF FUND AND LINE PS Leat / Equip motor Vehicle

LINE NUMBER TRANSFERRED TO: 249.520.00.445.0201

REASON FOR TRANSFER To encumber vehicle purchases for 2019 PD Cars

SIGNED: Angie McKee

TITLE: CT

DATED: 12.26.18

FOR COUNCIL MEETING OF: 12.26.18

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Shay McKee OF CT Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE Redw OP / cell Phone

LINE NUMBER TRANSFERRED FROM: 406. 560. 00. 413. 0700

AMOUNT OF THE TRANSFER: 58.00

NAME OF FUND AND LINE Redw OP / other supplies

LINE NUMBER TRANSFERRED TO: 406. 560. 00. 429. 0002

REASON FOR TRANSFER To cover year end expense

SIGNED: Shay McKee

TITLE: CT

DATED: 12.26.18

FOR COUNCIL MEETING OF: 12.26.18

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Drajo McKee OF CT Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE Redu OPI Cell Phone

LINE NUMBER TRANSFERRED FROM: 406.560.00.413.0700

AMOUNT OF THE TRANSFER: 4180.00

NAME OF FUND AND LINE Redu. OPI Cap. Projects

LINE NUMBER TRANSFERRED TO: 406.560.00.442.0000

REASON FOR TRANSFER To cover year end expense

SIGNED: Drajo McKee

TITLE: CT

DATED: 12.26.18

FOR COUNCIL MEETING OF: 12.26.18

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Maige McKee OF CT Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE CCI fuel other equip

LINE NUMBER TRANSFERRED FROM: 433.510.00.445.0501

AMOUNT OF THE TRANSFER: 78,775⁰⁰

NAME OF FUND AND LINE CCI fuel repairs

LINE NUMBER TRANSFERRED TO: 433.510.00.436.0501

REASON FOR TRANSFER To cover year end expenses

SIGNED: Maige McKee

TITLE: CT

DATED: 12.26.18

FOR COUNCIL MEETING OF: 12.26.18