

## **GOSHEN COMMON COUNCIL**

### **Minutes for the Regular Meeting of September 18, 2018**

The Common Council of the City of Goshen, Indiana met in a regular meeting on September 18, 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 Mayor Stutsman, with members of the Council present or absent as follows:

**PRESENT:** Councilman McKee, Nisley, Orgill, Scharf, Weddell,  
Councilwoman King

**ABSENT:** Councilwoman Gautsche and Youth Advisor Perez-Diener

### **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 Nisley. Motion was seconded by Councilman King.

By a 7-0 unanimous vote the Agenda passed as presented.

### **APPROVAL OF MINUTES**

Mayor Stutsman called for a motion regarding the Minutes from August 21, 2018. Motion to approve the Minutes as presented made by Councilman Scharf. Motion seconded by Councilwoman King.

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

### **PRIVILEGE OF THE FLOOR**

No one from the public spoke during privilege of the floor.

Councilman Nisley recognized Councilwoman King for her appreciation award from the West Goshen Neighborhood.

### **RESOLUTION 2018-45**

Council President Weddell introduced Resolution 2018-45 entitled "A RESOLUTION TO CORRECT AND CLARIFY CERTAIN INFORMATION WITH REGARD TO THE GOSHEN DAM POND DREDGING PROJECT (PROJECT #2012-2028)."

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

**COUNCIL COMMENTS ON RESOLUTION 2018-45**

Mayor Stutsman opened Council comment. Council comment starts at 6 minutes and 12 seconds of the audio recording.

Councilman Scharf made a motion to amend the Resolution. Motion seconded by Council President Weddell.

**PUBLIC COMMENTS ON AMENDMENT TO RESOLUTION 2018-45**

Mayor Stutsman opened public comment. No comments were made by the public on the amendment.

By a 6-0 unanimous vote the amendment passed.

**PUBLIC COMMENTS ON RESOLUTION 2018-45**

Mayor Stutsman opened public comment. Public comment starts at 10 minutes and 53 seconds of the audio recording.

Councilman Nisley asked a question to Mr. Jessup

**COUNCIL COMMENTS ON RESOLUTION 2018-45**

Mayor Stutsman opened Council comment. Council comments start at 17 minutes and 23 seconds of the audio recording.

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

AYES: King, Orgill, Scharf, Weddell

NAYS: McKee, Nisley

By a 5-2 vote the Resolution passed as amended.

(RESOLUTION 2018-45 DULY PASSED AND ADOPTED THIS DAY OF SEPTEMBER 21, 2018)

**ORDINANCE 4977**

Council President Weddell introduced Ordinance #4977 entitled "2019 COMPENSATION FOR CIVIL CITY AND UTILITIES EMPLOYEES."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its passage on second and final reading. Motion was seconded by Councilman Nisley.

Mayor Stutsman comments on the Ordinance starting at 22 minutes and 34 seconds of the audio recording.

**COUNCIL COMMENTS ON ORDINANCE 4977**

Mayor Stutsman opened Council comment. Council comments start at 23 minutes and 31 seconds of the audio recording.

Council President Weddell makes motion to amend Ordinance. Motion was seconded by Councilman Orgill.

**PUBLIC COMMENTS ON AMENDMENT TO ORDINANCE 4977**

Mayor Stutsman opened public comment. There were no comments made by the public. By a 6-0 unanimous vote the amendment passed.

**COUNCIL COMMENTS ON ORDINANCE 4977**

Mayor Stutsman opened Council comment. There were no additional comments made by the Council.

**PUBLIC COMMENTS ON ORDINANCE 4977**

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

By a 6-0 unanimous vote the Ordinance passed

(ORDINANCE #4977 DULY PASSED AND ADOPTED THIS DAY OF SEPTEMBER 18, 2018)

**PUBLIC HEARING ON ORDINANCE 4981**

Mayor Stutsman opened the public hearing. Let the record show that no one spoke.

**ORDINANCE 4981**

Council President Weddell introduced Ordinance #4981 entitled "ADDITIONAL APPROPRIATION ORDINANCE."

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

Mayor Stutsman comments on the Ordinance starting at 25 minutes and 59 seconds of the audio recording.

Council President Weddell makes motion to amend Ordinance. Motion seconded by Councilwoman King.

**COUNCIL COMMENTS ON AMENDMENT TO ORDINANCE 4981**

Mayor Stutsman opened Council comment. There were no comments made by the Council.

**PUBLIC COMMENTS ON AMENDMENT TO ORDINANCE 4981**

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

By a 6-0 unanimous vote the amendment passed.

**COUNCIL COMMENTS ON ORDINANCE 4981**

Mayor Stutsman opened Council comment. Council comments start at 27 minutes and 28 seconds of the audio recording.

**PUBLIC COMMENTS ON ORDINANCE 4981**

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

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

Mayor Stutsman asked for a unanimous Council consent to consider the Ordinance for passage during one meeting. As there were no objections, Mayor Stutsman declared that the Ordinance would be heard on a second reading.

**ORDINANCE 4981**

Council President Weddell introduced Ordinance #4981 entitled "ADDITIONAL APPROPRIATION ORDINANCE."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only and moved for its passage on second and final reading. Motion was seconded by Councilman Nisley.

**COUNCIL COMMENTS ON ORDINANCE 4981**

Mayor Stutsman opened Council comment. There were no additional comments made by the Council.

**PUBLIC COMMENTS ON ORDINANCE 4981**

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

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

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

NAYS:

By a 6-0 unanimous vote the Ordinance passed

(ORDINANCE #4981 DULY PASSED AND ADOPTED THIS DAY OF SEPTEMBER 18, 2018)

**RESOLUTION 2018-48**

Council President Weddell introduced Resolution 2018-48 entitled "WATER AND SEWER CONNECTION CHARGES WAIVER FOR WHISPERING PINES AT GREENCROFT GOSHEN CAMPUS."

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

Mayor Stutsman comments on Resolution starting at 31 minutes and 14 seconds of audio recording.

Brent Nafzinger from Greencroft comments on Resolution starting at 32 minutes and 05 seconds of the audio recording.

**COUNCIL COMMENTS ON RESOLUTION 2018-48**

Mayor Stutsman opened Council comment. Council comments start at 34 minutes and 00 seconds of the audio recording.

Director of Public Works Dustin Sailor comments on Resolution starting at 36 minutes and 31 seconds of the audio recording.

**PUBLIC COMMENTS ON RESOLUTION 2018-48**

Mayor Stutsman opened public comment. Public comments start at 41 minutes and 40 seconds of the audio recording.

**COUNCIL COMMENTS ON RESOLUTION 2018-48**

Additional comments were made by Council starting at 43 minutes and 29 seconds of the audio recording.

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

AYES:

NAYS: King, McKee, Nisley, Orgill, Scharf, Weddell

By a 6-0 unanimous vote the Resolution failed.

**PUBLIC HEARING ON ORDINANCE 4982**

Mayor Stutsman opened the public hearing. Let the record show that no one spoke.

**ORDINANCE 4982**

Council President Weddell introduced Ordinance #4982 entitled "ORDINANCE FOR APPROPRIATIONS AND TAX RATES (2019 BUDGET)."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only and moved for its passage on first reading. Motion was seconded by Councilwoman King.

Dan Hedden, CPA and Partner with H.J. Umbaugh and Associates gave a presentation on the budget starting at 46 minutes and 42 seconds of the audio recording.

**COUNCIL COMMENTS ON ORDINANCE 4982**

Mayor Stutsman opened Council comment. Council comments start at 1 hour 04 minutes and 46 seconds of the audio recording.

Mayor Stutsman starts going through 2019 budget starting at 1 hour 04 minutes and 58 seconds of the audio recording.

**PUBLIC COMMENTS ON ORDINANCE 4982**

Mayor Stutsman opened public comment. Public comments start at 1 hour 52 minutes and 34 seconds of the audio recording.

**COUNCIL COMMENTS ON ORDINANCE 4982**

Additional comments from Council start at 2 hours 00 minutes and 28 seconds of the audio recording.

Mayor Stutsman makes additional comments regarding the budget starting at 2 hours 01 minutes and 56 seconds of the audio recording.

Council comments resume at 2 hours 06 minutes and 06 seconds of the audio recording.

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

AYES: King, McKee, Nisley, Orgill, Weddell

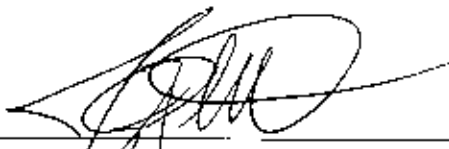
NAYS:

PASS: Scharf

By a 5-0-1 vote the Ordinance passed on first reading. Let the record show that Councilman Scharf passed on his vote.

Councilman Nisley moved to adjourn. Motion seconded by Councilwoman King and the meeting adjourned at 9:06pm.

APPROVED: \_\_\_\_\_

  
\_\_\_\_\_  
Mayor, Jeremy P. Stutsman  
Goshen, Indiana

ATTEST: \_\_\_\_\_

  
\_\_\_\_\_  
Angie McKee  
City Clerk-Treasurer