GOSHEN COMMON COUNCIL

Minutes for the Regular Meeting of December 18, 2018

The Common Council of the City of Goshen, Indiana met in a regular meeting on December 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 Gautsche, King

Youth Advisor Perez-Diener

ABSENT:

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 BZA appointments was made by Council President Weddell. Motion was seconded by Councilwoman King.

By a 6-1 vote, the Council agenda passed as amended.

APPROVAL OF MINUTES

There were no minutes to approve at this time.

PRIVILEGE OF THE FLOOR

Glenn Null thanked the city for being more transparent than other governing bodies. Wished the Council Merry Christmas.

Council President Weddell talked about revisiting the 30 day window in the Council rules for appointments. It was agreed upon to have this on the February 5th meeting agenda.

Councilman Scharf asked about the squad cars having the same capability as the ambulances and fire trucks so that they can also changes the stop lights to all red when responding to an emergency. Also talked about the drudging project and revisiting this sometime after the first of the year.

Councilwoman Gautsche talked about the services for Phil Thomas. The viewing will be on Thursday and the service on Friday. The service will be held at the College Mennonite Church.

Mayor Stutsman recognized the Jacob Biller and Jason Barahona our first 2 youth advisors were in the audience.

RESOLUTION 2018-58

Council President Weddell introduced Resolution 2018-58 entitled "AN EMERGENCY RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS."

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

COUNCIL COMMENTS ON RESOLUTION 2018-58

Mayor Stutsman opened Council comment. Council comments start at 11 minutes and 28 seconds of the audio recording.

Chief Miller responds to Council question starting at 11 minutes and 42 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2018-58

Mayor Stutsman opened public comment. No public comments were made.

By a 7-0 unanimous vote, the Resolution passed.

(RESOLUTION 2018-58 DULY PASSED AND ADOPTED THIS 18TH DAY OF DECEMBER, 2018)

ORDINANCE 4986

Council President Weddell introduced Ordinance 4986 entitled "AMEND ORDINANCE 4976, 2019 COMPENSATION FOR ELECTED OFFICIALS.:

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.

COUNCIL COMMENTS ON ORDINANCE 4986

Mayor Stutsman opened Council comment. Council comments start at 13 minutes and 08 seconds of the audio recording.

Mayor Stutsman comments on the Ordinance starting at 20 minutes and 21 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE 4986

Mayor Stutsman opened public comment. No public comments were made.

AYES: McKee, Nisley, Weddell

NAYS: Gautsche, King, Orgill, Scharf

By a 4-3 vote, the Ordinance fails.

FLOOD RELIEF PROGRAM AND REMAINING FUNDS PRESENTATION

Mayor Stutsman comments on the presentation starting at 23 minutes and 24 seconds of the audio recording.

Brownfield Coordinator & Flood Relief Coordinator Becky Hutsell starts her presentation at 24 minutes and 27 seconds of the audio recording.

Mayor Stutsman comments again starting at 29 minutes and 34 seconds of the audio recording.

Council comments start at 31 minutes and 50 seconds of the audio recording.

Mayor Stutsman comments again starting at 37 minutes and 38 seconds of the audio recording.

Council comments start again at 38 minutes and 28 seconds of the audio recording.

Public comments start at 40 minutes and 43 seconds of the audio recording.

CRC BOARD MEMBER JOB DESCRIPTION

Mayor Stutsman comments starting at 43 minutes and 42 seconds of the audio recording.

Evan Miller Chair of the CRC starts the discussion at 44 minutes and 33 seconds of the audio recording.

Mayor Stutsman comments starting at 48 minutes and 00 seconds of the audio recording.

Council comments start at 48 minutes and 20 seconds of the audio recording.

Evan Miller again comments starting at 49 minutes and 51 seconds of the audio recording.

STATEMENT FROM THE MAYOR

Mayor Stutsman makes a statement regarding the Goshen Police Department starting at 51 minutes and 41 seconds of the audio recording.

EAST GOSHEN PRESENTATION

Director of Public Works Dustin Sailor gives a presentation starting at 53 minutes and 58 seconds of the audio recording.

Council comments start at 1 hour 12 minutes and 48 seconds of the audio recording.

Dustin responds to questions starting at 1 hour 12 minutes and 51 seconds of the audio recording.

Councilwoman King moved to adjourn. Motion seconded by Councilman Scharf and the meeting adjourned at 8:17pm.

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APPROVED:

Mayor, Jeremy P. Stutsman Goshen, Indiana

CryY ATTES _

Angie McKee City Clerk-Treasurer