

**REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF GOSHEN,
TO BE HELD OCTOBER 22, 2019 AT 7:00 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: Councilwoman Gautsche _____ Councilwoman King _____
Councilman McKee _____ Councilman Nisley _____
Councilman Orgill _____ Councilman Scharf _____
Council President Weddell _____
Youth Advisor Eichorn _____

Approval of Agenda and Changes to Agenda

Approval of Minutes

October 1st

Agenda Items:

PRIVILEGE OF THE FLOOR

1. RESOLUTION 2019-34

**AUTHORIZE ACQUISITION OF REAL ESTATE AT 1511 NORTH EISENHOWER
DRIVE**

2. RESOLUTION 2019-35

AN EMERGENCY RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS

3. ORDINANCE 5020

(SECOND READING)

ORDINANCE FOR APPROPRIATIONS AND TAX RATES (2020 BUDGET)

Next Council Meeting: November 19, 2019 at 7:00pm *Please Note: There will be no Council meeting on Tuesday November 5th due to Election Day.*****

ADJOURNMENT OF MEETING

RESOLUTION 2019-34

**Authorize Acquisition of Real Estate at
1511 North Eisenhower Drive**

WHEREAS the City of Goshen plans to expand the Kercher well field, hereinafter referred to as the "Project".

WHEREAS the City of Goshen needs to acquire certain real estate more commonly known as 1511 North Eisenhower Drive, Goshen for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Goshen Common Council that:

- A. The City of Goshen is authorized to acquire certain real estate more commonly known as 1511 North Eisenhower Drive, Goshen as depicted on the map attached as Exhibit A.
- B. The acquisition of the real estate shall be subject to the terms and conditions of a written agreement to be agreed upon by the City and Seller and approved by the Goshen Board of Public Works and Safety.

PASSED by the Goshen Common Council on _____, 2019.

Presiding Officer

Attest:

Angie McKee, Clerk-Treasurer

PRESENTED to the Mayor of the City of Goshen on _____, 2019 at _____
a.m./p.m.

Angie McKee, Clerk-Treasurer

APPROVED and ADOPTED on _____, 2019.

Jeremy P. Stutsman, Mayor

EXHIBIT A

1511 North Eisenhower Drive



RESOLUTION 2019-35
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 2019, 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 2019 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:

GENERAL FUND - 101

FROM: Fire/Saved Clothing Allowance

TO: Fire/Other Services & Charges 430.0901.....\$75,000

SECTION 3. PASSED AND ADOPTED BY THE COMMON COUNCIL ON THE 22ND DAY OF OCTOBER, 2019

Presiding Officer

ATTEST: _____
Angie McKee, Clerk-Treasurer

Presented by me to the Mayor of the City of Goshen, Indiana, on the _____ day of October, 2019

Angie McKee, Clerk-Treasurer

This resolution approved and signed by me on the _____ day of October, 2019.

Jeremy P. Stutsman, Mayor

TRANSFER BETWEEN CATEGORIES

To: City Clerk-Treasurer

From: Danny Sink, Fire Chief OF Goshen Fire 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 Indiana State Board of Tax Commissioners, the reasons listed below:

Budget Category Transferred From: Fire/Saved Clothing Allowance

Line Number Transferred From: 101.520.12.413.0703

Amount of the Transfer: \$75,000.00

Budget Category Transferred To: Fire/Other Service & Charges

Line Number Transferred To: 101.520.12.430.0901

Reason for transfer: Storm damage to the building and we need to transfer the funding to cover these repairs.

Signed:



Title: Fire Chief

Dated: 10/10/2019

For Council Meeting Of: 10/22/2019