GOSHEN COMMON COUNCIL

Minutes for the Regular Meeting of October 22, 2019

The Common Council of the City of Goshen, Indiana met in a regular meeting on October 22, 2019 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 Jeremy Stutsman, with members of the Council present or absent as follows:

PRESENT: Councilman McKee, Nisley, Orgill, Scharf and Weddell

Councilwoman Gautsche, King

Youth Advisor Eichorn

ABSENT:

CHANGES TO THE AGENDA

Mayor Stutsman asked if there were any changes to the agenda. Motion to approve the agenda as presented was made by Councilwoman King. Motion was seconded by Councilwoman Gautsche.

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

APPROVAL OF MINUTES

Mayor Stutsman called for a motion to the minutes from October 1st. Motion was made by Councilwoman Gautsche. Motion was seconded by Councilwoman King.

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

PRIVILEGE OF THE FLOOR

Glenn Null – Appreciates the Street Department picking up brush in his neighborhood. Concerned about the run off into Linway Lake.

Council President Weddell - Reminded everyone about what board commissions are expiring

Councilwoman King – Reminded anyone that is interested about the Community Conversations that is coming up at the Shanklin Pavilion.

Mayor Stutsman – Elkhart County Visitors Bureau had their opening today. And to the community, it is important to get out and vote.

RESOLUTION 2019-34

Council President Weddell introduced Resolution 2019-34 entitled "AUTHORIZE ACQUISITION OF REAL ESTATE AT 1511 NORTH EISENHOWER DRIVE."

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

Mayor Stutsman comments on the Resolution starting at 14 minutes and 57 seconds of the audio recording.

Dustin Sailor, Director of Public Works and Safety, comments on the Resolution starting at 15 minutes and 25 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-34

Mayor Stutsman opened Council comments. Council comments start at 16 minutes and 33 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2019-34

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

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

(RESOLUTION 2019-34 DULY PASSED AND ADOPTED ON THIS DAY OCTOBER 22, 2019)

RESOLUTION 2019-35

Council President Weddell introduced Resolution 2019-35 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.

Fire Chief Danny Sink comments on the Resolution starting at 18 minutes and 20 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-35

Mayor Stutsman opened Council comments. No Council comments were made.

PUBLIC COMMENTS ON RESOLUTION 2019-35

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

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

(RESOLUTION 2019-35 DULY PASSED AND ADOPTED THIS DAY OCTOBER 22, 2019)

Goshen Common Council Meeting of October 22, 2019 Page 3

ORDINANCE 5020

Council President Weddell introduced Ordinance 5020 entitled "ORDINANCE FOR APPROPRIATIONS AND TAX RATES (2020 BUDGET)."

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 Councilwoman Gautsche.

Mayor Stutsman comments on the Ordinance starting at 19 minutes and 50 seconds of the audio recording.

COUNCIL COMMENTS ON ORDINANCE 5020

Mayor Stutsman starts going through the budget department by department starting at 24 minutes and 21 seconds of the audio recording.

Mayor Stutsman opened Council comments. Council comments start at 29 minutes and 12 seconds of the audio recording.

Council President Weddell makes a motion to amend the MVH fund to remove the \$650,000 from the Wheel Tax line and move \$100,000 of that to the capital projects line. Motion was seconded by Councilman Nisley.

COUNCIL COMMENTS ON AMENDMENT TO ORDINANCE 5020

Mayor Stutsman opened Council comments. Council comments start at 30 minutes and 10 seconds of the audio recording.

Councilman Scharf makes a motion to amend the amendment by changing the amount from \$100,000 to \$325,000 in the capital projects line. Motion was seconded by Councilwoman Gautsche.

COUNCIL COMMENTS ON THE AMENDMENT TO THE AMENDMENT ON ORDINANCE 5020

Mayor Stutsman opened Council comments. Council comments start at 34 minutes and 50 seconds of the audio recording.

PUBLIC COMMENTS ON THE AMENDMENT TO THE AMENDMENT ON ORDINANCE 5020

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

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

NAYS: Orgill

By a 6-1 vote, the amendment to the amendment passed.

COUNCIL COMMENTS ON THE AMENDMENT TO ORDINANCE 5020

Mayor Stutsman opened Council comments. No Council comments were made.

PUBLIC COMMENTS ON THE AMENDMENT TO ORDINANCE 5020

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

By a 7-0 unanimous voice vote, the amendment passed.

COUNCIL COMMENTS ON ORDINANCE 5020

Mayor Stutsman starts going through the budget department by department again at 39 minutes and 36 seconds of the audio recording.

Councilman Scharf makes a motion to amend the EDIT fund transferring \$100,000 from services contractual to the new supplemental sidewalks line. Motion was seconded by Councilwoman King.

COUNCIL COMMENTS ON AMENDMENT TO ORDINANCE 5020

Mayor Stutsman opened Council comments. No Council comments were made.

PUBLIC COMMENTS ON AMENDMENT TO ORDINANCE 5020

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

By a 7-0 unanimous voice vote, the amendment passed.

COUNCIL COMMENTS ON ORDINANCE 5020

Mayor Stutsman asked if there were any other comments. Other Council comments start at 47 minutes and 12 seconds of the audio recording.

Councilman Scharf makes a motion to amend the EDIT fund by reducing the Chamber of Commerce line from \$50,000 to \$20,000 and to reduce the Economic Development Corporation line from \$65,000 to \$40,000 moving that total of \$55,000 to the supplemental sidewalk line. Motion was seconded by Councilman Orgill.

COUNCIL COMMENTS ON THE AMENDMENT TO ORDINANCE 5020

Mayor Stutsman opened Council comments. Council comments start at 48 minutes and 52 seconds of the audio recording.

EDC President/CEO, Chris Stager and Chamber of Commerce President, Nick Kieffer comment on the amendment starting at 54 minutes and 23 seconds of the audio recording.

PUBLIC COMMENTS ON THE AMENDMENT TO ORDINANCE 5020

Mayor Stutsman opened public comments. Public comments start at 1 hour, 02 minutes and 30 seconds of the audio recording.

COUNCIL COMMENTS ON THE AMENDMENT TO ORDINANCE 5020

Mayor Stutsman brought the comments back to the Council. Council comments start at 1 hour, 10 minutes and 06 seconds of the audio recording.

Councilman Scharf withdrew his amendment and Councilman Orgill who seconded the motion agrees with the withdrawal.

Everett Thomas, Goshen Theater Co-Chair, comments on the theater funding starting at 1 hour, 21 minutes and 49 seconds of the audio recording.

COUNCIL COMMENTS ON ORDINANCE 5020

Mayor Stutsman resumes going through the budget at 1 hour, 29 minutes and 08 seconds of the audio recording.

Council comments start at 1 hour, 31 minutes and 14 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE 5020

Mayor Stutsman opened public comments. Public comments start at 1 hour, 38 minutes and 06 seconds of the audio recording.

COUNCIL COMMENTS ON ORDINANCE 5020

Mayor Stutsman brought the comments back to the Council. Council comments start at 1 hour, 39 minutes and 12 seconds of the audio recording.

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

NAYS:

By a 7-0 unanimous vote, the Ordinance passed on second and final reading.

(ORDINANCE 5020 DULY PASSED AND ADOPTED THIS DAY OCTOBER 22, 2019)

Councilwoman Gautsche makes a motion to adjourn. Motion was seconded by Councilwoman King. Meeting adjourned at 8:38pm

Goshen Common Council Meeting of October 22, 2019 Page 6

APPROVED:_

Mayor, Joremy P. Stutsman Goshen, Indiana

Yngi Mckee ATTEST

Angie McKee City Clerk-Treasurer