

## **GOSHEN COMMON COUNCIL**

### **Minutes for the Regular Meeting of June 6, 2017**

The Common Council of the City of Goshen, Indiana met in a regular meeting on June 6, 2017 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, Orgill, Scharf, Weddell  
Councilwoman Gautsche, King  
Youth Advisor Biller

ABSENT: Ahlersmeyer

### **SPECIAL PRESENTATION**

Mayor Stutsman held a special presentation in honor of Youth Advisor Biller at 6 minutes and 05 seconds of the audio recording.

Mutual Bank representative Vince Turner awarded a \$1,000.00 scholarship to Youth Advisor Biller at 12 minutes and 39 seconds of the audio recording.

Mayor Stutsman swore in newly elected Youth Advisor Jason Barahona at 14 minutes and 37 seconds of the audio recording.

Mayor Stutsman asked the Clerk-Treasurer to re-call the roll. Members of the Council were present or absent as follows:

PRESENT: Councilman McKee, Orgill, Scharf, Weddell  
Councilwoman Gautsche, King  
Youth Advisor Barahona

ABSENT: Ahlersmeyer

### **CHANGES TO THE AGENDA**

Mayor Stutsman asked for any changes to the Agenda or a motion to approve the Agenda as presented. Motion made by Councilwoman Gautsche to approve the Agenda as presented. Motion seconded by Council President McKee.

By a 6-0 unanimous vote the Agenda passed.

### **PRESENTATIONS**

There were no presentations.

### **APPROVAL OF MINUTES**

Mayor Stutsman called for a motion regarding the Minutes from April 11, May 2, and May 16, 2017. Motion made by Councilman Scharf to approve as presented the Minutes from April 11, May 2, and May 16, 2017. Motion seconded by Councilwoman Gautsche.

By a 6-0 unanimous vote the Minutes were approved as presented.

**ORDINANCE #4908**

Council President McKee introduced Ordinance #4908 entitled “AMEND 2017 SALARY ORDINANCE 4884.”

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

**COUNCIL COMMENTS ON ORDINANCE #4908**

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

**PUBLIC COMMENTS ON ORDINANCE #4908**

Mayor Stutsman opened Public comments. Public comments begin at 21 minutes and 38 seconds of the audio recording.

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

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

NAYES:

By a 6-0 unanimous vote the Ordinance passed.

(ORDINANCE #4908 DULY PASSED AND ADOPTED THIS DAY OF JUNE 6, 2017)

**PUBLIC HEARING ORDINANCE #4910**

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

**ORDINANCE #4910**

Council President McKee introduced Ordinance #4910 entitled “ADDITIONAL APPROPRIATIONS.”

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

**COUNCIL COMMENTS ON ORDINANCE #4910**

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

**PUBLIC COMMENTS ON ORDINANCE #4910**

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

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

Mayor Stutsman called for a unanimous Council consent to consider the Ordinance for passage during one meeting. As Councilman Scharf objected, Mayor Stutsman declared that the Ordinance would not be heard on a second reading.

**RESOLUTION 2017-13**

Council President McKee introduced Ordinance #2017-13 entitled “APPROVE LEASE AGREEMENT WILDEN AVENUE REAL ESATE.”

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

City Attorney spoke about the scope of the Resolution at 26 minutes and 04 seconds of the audio recording.

**PUBLIC COMMENTS ON RESOLUTION 2017-13**

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

**COUNCIL COMMENTS ON RESOLUTION 2017-13**

Mayor Stutsman opened Council Comments. At the request of Council, Solscient Energy, LLC representative Granger Souder spoke at 27 minutes and 22 seconds of the audio recording.

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

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

NAYES:

By a 6-0 unanimous vote the Resolution passed.

**RESOLUTION 2017-15**

Council President McKee introduced Resolution 2017-15 entitled "APPROVE THE CONTRACT WITH THE STATE OF INDIANA FOR HIGHWAY LIGHTING DEVICES ON STATE HIGHWAYS."

Council President McKee 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 2017-15**

Mayor Stutsman opened Council Comments. Council comments begin at 42 minutes and 25 seconds of the audio recording.

**PUBLIC COMMENTS ON RESOLUTION 2017-15**

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

By a 6-0 unanimous vote the Resolution passed.

**TAX PHASE-IN DETERMINATION OF COMPLIANCE WITH STATEMENT OF BENEFITS FOR LIPPERT COMPONENTS MANUFACTURING INC**

Mayor Stutsman explained the tax phase-in determination at 43 minutes and 47 seconds of the audio recording.

Redevelopment Director Mark Brinson spoke about the tax phase-in determination at 45 minutes and 32 seconds of the audio recording.

Mayor Stutsman asked for public comments. There were no comments made by the public.

Mayor Stutsman asked for Council comments. Council comments begin at 46 minutes and 51 seconds of the audio recording.

Motion to find Lippert Components Manufacturing in noncompliance and to hold a determination hearing at a later date made by Councilwoman Gautsche. Motion seconded by Council President McKee.

By a 6-0 unanimous vote the motion passed.

**PRIVILEGE OF THE FLOOR**

Glenn Null (Goshen) spoke about police officers assisting an out-of-gas motorist, delinquent mowing, trains blocking crossings, street closings, West Goshen street paving, and water drainage at 53 minutes and 14 seconds of the audio recording.

Rob Roeder (Goshen) spoke about medicinal marijuana at 1 hour, 01 minutes, and 02 seconds of the audio recording.

Councilman Weddell spoke about earlier Council meeting times at 1 hour, 03 minutes, and 35 seconds of the audio recording.

Councilman Scharf spoke about the lack of a crosswalk at Waterford Elementary School at 1 hour, 05 minutes, and 43 seconds of the audio recording.

Mayor Stutsman spoke about the zoning committee and former Youth Advisor Biller at 1 hour, 10 minutes, and 53 seconds of the audio recording.

Youth Advisor Barahona thanked the Council at 1 hour, 13 minutes, and 19 seconds of the audio recording.

Clerk-Treasurer Angie McKee introduced the new First Deputy and spoke about Freedom Fest at 1 hour, 13 minutes, and 58 seconds of the audio recording.

Councilwoman King spoke about water quality at 1 hour, 14 minutes, and 39 seconds of the audio recording.

Councilwoman Gautsche spoke about arsenic in the water at 1 hour, 15 minutes, and 13 seconds of the audio recording.

Councilwoman Gautsche moved to adjourn. Motion seconded by Councilwoman King and the meeting adjourned at 8:15 P.M.

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

Mayor, Jeremy P. Stutsman  
Goshen, Indiana

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

Angie McKee  
City Clerk-Treasurer