

## **GOSHEN COMMON COUNCIL**

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

The Common Council of the City of Goshen, Indiana met in a regular meeting on November 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 Council President McKee, with members of the Council present or absent as follows:

**PRESENT:** McKee, Orgill, Scharf, Weddell  
Councilwoman Gautsche, King

**ABSENT:** Councilman Ahlersmeyer, Youth Advisor Barahona

### **CHANGES TO THE AGENDA**

Council President McKee called for any changes to the Agenda. Hearing none, the Agenda was accepted as presented.

### **APPROVAL OF MINUTES**

Council President McKee called for a motion regarding the Minutes from October 24, 2017. Motion to approve the Minutes as presented made by Councilman Weddell. Motion seconded by Councilwoman Gautsche.

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

### **PRESENTATIONS**

Stormwater Coordinator Jason Kauffman presented the 2017-2018 Stormwater Education calendars. Council comments on the presentation begin at 9 minutes and 30 seconds of the audio recording.

Council President McKee introduces staff promotions at 10 minutes and 47 seconds of the audio recording.

### **ORDINANCE #4925**

Councilwoman Gautsche introduced Ordinance #4925 entitled "AMEND ORDINANCE 4897 GOSHEN COMMON COUNCIL RULES OF ORDER."

Councilwoman Gautsche 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 Councilwoman King.

### **COUNCIL COMMENTS ON ORDINANCE #4925**

Council President McKee opened Council comments. Council comments begin at 12 minutes and 22 seconds of the audio recording.

### **PUBLIC COMMENTS ON ORDINANCE #4925**

Council President McKee opened public comments. Public comments begin at 12 minutes and 41 seconds of the audio recording.

Motion to amend the last sentence to read "equality of opportunity and freedom from unjust discrimination" made by Councilman Orgill. Motion seconded by Councilman Scharf.

**COUNCIL COMMENTS ON AMENDMENT**

Council President McKee opened Council comments. Council comments begin at 18 minutes and 59 seconds and end at 20 minutes and 54 seconds of the audio recording. Council comments resume at 31 minutes and 54 seconds of the audio recording.

**PUBLIC COMMENTS ON AMENDMENT**

Council President McKee opened public comments. Public comments begin at 21 minutes and 07 seconds.

Council President McKee asked the Clerk-Treasurer to call the roll. Roll Call was as follows:

AYES: Orgill, Scharf

NAYS: Gautsche, King, McKee, Weddell

By a 2-4 vote the amendment fails.

Council President McKee asked the Clerk-Treasurer to call the roll. Roll Call was as follows:

AYES: Gautsche, King, McKee, Scharf, Weddell

NAYS: Orgill

By a 5-1 vote the Ordinance passed.

(ORDINANCE #4925 DULY PASSED AND ADOPTED THIS DAY OF NOVEMBER 6, 2017)

**ORDINANCE #4931**

Councilwoman Gautsche introduced Ordinance #4931 entitled "AMEND 2017 SALARY ORDINANCE 4884 AND 2018 SALARY ORDINANCE 927."

Councilwoman Gautsche asked the Clerk-Treasurer to read the Ordinance by title only for its first reading and moved for its passage. Motion seconded by Councilman Weddell.

**COUNCIL COMMENTS ON ORDINANCE #4931**

Council President McKee opened Council comments. There were no comments made by the Council.

**PUBLIC COMMENTS ON ORDINANCE #4931**

Council President McKee opened public comments. There were no comments made by the public.

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

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

**ORDINANCE #4931**

Councilwoman Gautsche introduced Ordinance #4931 entitled "AMEND 2017 SALARY ORDINANCE 4884 AND 2018 SALARY ORDINANCE 927."

Councilwoman Gautsche 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 Councilwoman King.

**COUNCIL COMMENTS ON ORDINANCE #4931**

Council President McKee opened Council comments. Council comments begin at 40 minutes and 17 seconds of the audio recording.

**PUBLIC COMMENTS ON ORDINANCE #4931**

Council President McKee opened public comments. There were no additional comments made by the public.

Council President McKee asked the Clerk-Treasurer to call the roll. Roll Call was as follows:

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

NAYS:

By a 6-0 unanimous vote the Ordinance passed.

(ORDINANCE #4931 DULY PASSED AND ADOPTED THIS DAY OF NOVEMBER 6, 2017)

**RESOLUTION 2017-26**

Councilwoman Gautsche introduced Resolution 2017-26 entitled "APPROVE DISPOSAL OF 613 SOUTH THIRD STREET BY REDEVELOPMENT COMMISSION."

Councilwoman Gautsche asked the Clerk-Treasurer to read the Ordinance by title only and moved for its passage. Motion seconded by Councilman Weddell.

City Attorney Larry Barks clarified what the Council was being asked to do at 41 minutes and 57 seconds of the audio recording.

**COUNCIL COMMENTS ON RESOLUTION 2017-26**

Council President McKee opened Council comments. Council comments begin at 42 minutes and 25 seconds of the audio recording.

**PUBLIC COMMENTS ON RESOLUTION 2017-26**

Council President McKee opened public comments. There were no comments made by the public.

Council President McKee asked the Clerk-Treasurer to call the roll. Roll Call was as follows:

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

NAYS:

By a 6-0 unanimous vote the Resolution passed.

(RESOLUTION 2017-26 DULY PASSED AND ADOPTED THIS DAY OF NOVEMBER 6, 2017)

**RESOLUTION 2017-25**

Councilwoman Gautsche introduced Resolution 2017-25 entitled "AN EMERGENCY RESOLUTION PROVIDING FOR THE REANSFER OF FUNDS."

Councilwoman Gautsche asked the Clerk-Treasurer to read the Ordinance by title only and moved for its passage. Motion seconded by Councilman Weddell.

**COUNCIL COMMENTS ON RESOLUTION-25**

Council President McKee opened Council comments. Council comments begin at 46 minutes and 16 seconds of the audio recording.

**PUBLIC COMMENTS ON RESOLUTION 2017-25**

Council President McKee opened public comments. There were no comments made by the public.

Council President McKee asked the Clerk-Treasurer to call the roll. Roll Call was as follows:

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

NAYS:

By a 6-0 unanimous vote the Resolution passed.

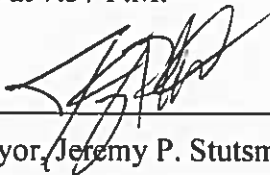
(RESOLUTION 2017-25 DULY PASSED AND ADOPTED THIS DAY OF NOVEMBER 6, 2017)

**PRIVILEGE OF THE FLOOR**

Councilman Scharf spoke to the R-1 zoning restrictions of aging-in-place structures at 49 minutes and 14 seconds of the audio recording.

Councilwoman Gautsche moved to adjourn. Motion seconded by Councilwoman King and the meeting adjourned at 7:57 P.M.

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

  
Mayor, Jeremy P. Stutsman  
Goshen, Indiana

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

  
Angie McKee  
City Clerk-Treasurer