

## **GOSHEN COMMON COUNCIL**

### **Minutes for the Regular Meeting of June 19, 2018**

The Common Council of the City of Goshen, Indiana met in a regular meeting on June 19, 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 King

**ABSENT:** Councilwoman Gautsche  
Youth Advisor Perez-Diener

#### **CHANGES TO THE AGENDA**

Mayor Stutsman called for any changes to the Agenda or a motion to approve the Agenda as presented. Motion to add Resolution 2018-37 to the Agenda made by Councilman Scharf. Motion seconded by Councilman Nisley.

By a 6-0 unanimous vote the Agenda was approved as amended.

#### **APPROVAL OF MINUTES**

Mayor Stutsman called for a motion regarding the Minutes from June 5, 2018. Motion to approve the Minutes as presented made by Councilman Orgill. Motion seconded by Councilwoman King.

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

#### **PRIVILEGE OF THE FLOOR**

Mr. Ron Hoke spoke about immigrant family separations at 5 minutes and 52 seconds of the audio recording.

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

Mayor Stutsman introduced the Tax Phase-In Determination of Compliance at 9 minutes and 58 seconds of the audio recording.

Community Development Director Mark Brinson spoke about the Tax Phase-In Determination at 10 minutes and 26 seconds of the audio recording. Council discussion immediately follows.

Lippert Components Group Controller Troy Wuthrich spoke about the Tax Phase-In Determination at 19 minutes and 08 seconds of the audio recording.

Motion to find "The property owner has made reasonable efforts to substantially comply with the Statement of Benefits, and the property owner's failure to substantially comply was caused by factors beyond the control of the property owner. Therefore, the property owner is to be treated

as if in substantial compliance with the Statement of Benefits” made by Council President Weddell. Motion seconded by Councilman Orgill.

**PUBLIC COMMENTS ON TAX PHASE-IN DETERMINATION**

Mayor Stutsman opened Public comments. Public comments begin at 23 minutes and 57 seconds of the audio recording,

**COUNCIL COMMENTS ON TAX PHASE-IN DETERMINATION**

Mayor Stutsman opened Council comments. Council comments begin at 25 minutes and 46 seconds of the audio recording.

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

AYES: McKee, Nisley, Orgill, Weddell

NAYS: King, Scharf

By a 4-2 vote Lippert Components Manufacturing, Inc. was found to be substantially in compliance.

**RESOLUTION 2018-36**

Council President Weddell introduced Resolution 2018-36 entitled “A RESOLUTION OF GOSHEN, INDIANA CITY COUNCIL APPROVING AND RATIFYING THE PURCHASE CONTRACT FOR THE PURCHASE OF A BUILDING FOR PARKS DEPARTMENT OFFICE USE.”

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

Mayor Stutsman spoke about the Resolution at 32 minutes and 59 seconds of the audio recording.

Parks and Recreation Superintendent Tanya Heyde spoke about the Resolution at 33 minutes and 47 seconds of the audio recording.

**COUNCIL COMMENTS ON RESOLUTION 2018-36**

Mayor Stutsman opened Council comments. Council comments begin at 34 minutes and 08 seconds of the audio recording.

**PUBLIC COMMENTS ON RESOLUTION 2018-36**

Mayor Stutsman opened public comments. Public comments begin at 38 minutes and 30 seconds of the audio recording.

By a 6-0 unanimous vote the Resolution passed.

(RESOLUTION 2018-36 DULY PASSED AND ADOPTED THIS DAY OF JUNE 19, 2018)

**PUBLIC HEARING ORDINANCE #4947**

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

**PUBLIC HEARING ORDINANCE #4948**

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

**PUBLIC HEARING ORDINANCE #4949**

Mayor Stutsman opened the Public Hearing. Public comments begin at 42 minutes and 53 seconds of the audio recording.

**PUBLIC HEARING ORDINANCE #4950**

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

**PUBLIC HEARING ORDINANCE #4951**

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

**PUBLIC HEARING ORDINANCE #4952**

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

**PUBLIC HEARING ORDINANCE #4953**

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

**PUBLIC HEARING ORDINANCE #4954**

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

**RESOLUTION 2018-37**

Council President Weddell introduced Resolution 2018-37 entitled "DOCUMENTING THE FILING OF A PETITION FOR ANNEXATION INTO THE CITY OF GOSHEN BY GOSHEN COMMUNITY SCHOOLS."

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

City Attorney Larry Barkes spoke about the Resolution at 46 minutes and 48 seconds of the audio recording.

**COUNCIL COMMENTS ON RESOLUTION 2018-37**

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

**PUBLIC COMMENTS ON RESOLUTION 2018-37**


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

By a 6-0 unanimous vote the Resolution passed.

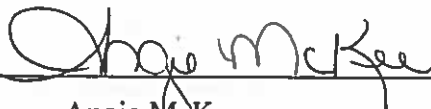
(RESOLUTION 2018-37 DULY PASSED AND ADOPTED THIS DAY OF June 19, 2018)

Councilman Nisley moved to adjourn. Motion seconded by Councilman Orgill and the meeting adjourned at 7:44 P.M.

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

  
Mayor, Jeremy P. Stutsman  
Goshen, Indiana

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

  
Angie McKee  
City Clerk-Treasurer