

GOSHEN COMMON COUNCIL

Minutes for the Regular Meeting of April 9, 2019

The Common Council of the City of Goshen, Indiana met in a regular meeting on April 9, 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 Stutsman, with members of the Council present or absent as follows:

PRESENT: Councilman Nisley, Orgill, Scharf and Weddell
Councilwoman Gautsche, King

ABSENT: Councilman McKee

CHANGES TO THE AGENDA

Mayor Stutsman made changes to the agenda by adding two (2) resolutions. Motion to approve agenda as amended was made by Councilman Scharf. Motion was seconded by Councilwoman Gautsche.

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 March 19, 2019. Motion to approve the Minutes as presented made by Councilman Nisley. Motion was seconded by Councilwoman Gautsche.

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

SPECIAL PRESENTATION

Scott Woldruff from the Economic Improvement District presented the annual report and entertained questions

PRIVILEGE OF THE FLOOR

Evan Miller from the Community Relations Commission invited Council member to Relations conversation. RSVP to Sharon Hernandez.

Susan Adamack from the Hawks Building is concerned about the tent city along the canal.

Mayor Stutsman talked about the following things:

1. Congratulated Councilman Scharf on the new addition to his family.
2. Census information – Meeting with census groups. Count starts April 1, 2020
3. Rental Registration fees – the city has stopped charging fee for the time being

Councilman Scharf commented on upcoming AIM events.

**PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ANNUAL ACTION PLAN PROGRAM YEAR 2019**

Mayor Stutsman opened the public hearing. Let the record show that no one spoke.

Planning and Zoning Administrator Rhonda Yoder comments on the annual action plan starting at 14 minutes and 28 seconds of the audio recording.

RESOLUTION 2019-12

Council President Weddell introduced Resolution 2019-12 entitled "AUTHORIZING THE EXTENSION OF CITY WATER UTILITIES TO REAL ESTATE AT 65736 STATE ROAD 15"

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

City Attorney Larry Barks comments on the Resolution starting at 20 minutes and 29 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-12

Mayor Stutsman opened Council comments. Council comments start at 22 minutes and 01 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2019-12

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

By a 6-0 unanimous vote, the Resolution passed.

(RESOLUTION #2019-12 DULY PASSED AND ADOPTED THIS APRIL 9, 2019)

RESOLUTION 2019-13

Council President Weddell introduced Resolution 2019-13 entitled "STATE REVOLVING FUND LOAN PROGRAM SIGNATORY AUTHORIZATION."

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

Director of Public Works Dustin Sailor comments on the Resolution starting at 26 minutes and 04 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-13

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

PUBLIC COMMENTS ON RESOLUTION 2019-13

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

By a 6-0 unanimous vote, the Resolution passed.

(RESOLUTION #2019-13 DULY PASSED AND ADOPTED ON THIS APRIL 9, 2019)

RESOLUTION 2019-14

Council President Weddell introduced Resolution 2019-14 entitled "STATE REVOLVING FUND LOAN PROGRAM PRELIMINARY ENGINEERING REPORT ACCEPTANCE."

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

Director of Public Works Dustin Sailor comments on the Resolution starting at 27 minutes and 45 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-14

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

PUBLIC COMMENTS ON RESOLUTION 2019-14

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

By a 6-0 unanimous vote, the Resolution passed.

(RESOLUTION #2019-14 DULY PASSED AND ADOPTED ON THIS APRIL 9, 2019)

Councilman Nisley makes a motion to adjourn. Councilwoman King seconded the motion. Meeting adjourned at 7:35pm.

APPROVED: _____


Mayor, Jeremy P. Stutsman
Goshen, Indiana

ATTEST: _____


Angie McKee
City Clerk-Treasurer