

GOSHEN COMMON COUNCIL

Minutes for the Regular Meeting of August 6, 2019

The Common Council of the City of Goshen, Indiana met in a regular meeting on August 6, 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, Scharf and Weddell

Councilwoman Gautsche, King

Youth Advisor Eichorn

ABSENT: Councilman Orgill

CHANGES TO THE AGENDA

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

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

APPROVAL OF MINUTES

Mayor Stutsman called for a motion regarding the Minutes from July 16, 2019. Motion to approve the Minutes as presented made by Councilman Nisley. Motion was seconded by Councilwoman Gautsche.

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

PRIVILEGE OF THE FLOOR

Councilwoman King – Talked about the mass shootings. Indiana has a red flag statute. Only 1 of 15 states that have this.

Chief Miller – Goshen does use the red flag statute. Modified policies recently in the police department due to this statute.

Councilman Nisley – Asked a question to Chief Miller regarding the statute.

Councilman Scharf – For Sale sign at the Lippert property just east of the railroad tracks on County Road 36. Also talked about the TIF district in that area.

Councilwoman Gautsche – Asked questions regarding the sale of the property. Are they going to build it somewhere else?

Mayor Stutsman – New Council picture at the next Council meeting. Please arrive at 6:30pm in Council chambers.

RESOLUTION 2019-29

Council President Weddell introduced Resolution 2019-29 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

Mayor Stutsman comments on the Resolution starting at 22 minutes and 11 seconds of the audio recording.

Central Garage Fleet Manager Carl Gaines comments on the Resolution starting at 22 minutes and 22 seconds of the audio recording.

Per Council request the name of the contractor is Miles Construction

COUNCIL COMMENTS ON RESOLUTION 2019-29

Mayor Stutsman opened Council comments. Council comments start at 23 minutes and 15 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2019-29

Mayor Stutsman opened public comments. Public comments start at 25 minutes and 29 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-29

Mayor Stutsman brought the comments back to the Council. Council comments start at 27 minutes and 05 seconds of the audio recording.

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

(RESOLUTION 2019-29 DULY PASSED AND ADOPTED THIS DAY AUGUST 6, 2019)

RESOLUTION 2019-30

Council President Weddell introduced Resolution 2019-30 entitled "AUTHORIZING THE EXTENSION OF CITY SEWER UTILITIES AND WATER UTILITIES TO REAL ESTATE AT 16740 COUNTY ROAD 40."

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.

City Attorney Larry Barkes comments on the Resolution starting at 29 minutes and 30 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-30

Mayor Stutsman opened Council comments. Council comments start at 29 minutes and 58 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2019-30

Mayor Stutsman opened public comments. Public comments start at 31 minutes 01 seconds of the audio recording.

By a 6-0 vote, the Resolution passed.

(RESOLUTION 2019-30 DULY PASSED AND ADOPTED THIS DAY OF AUGUST 6, 2019)

ORDINANCE 5007

Council President Weddell introduced Ordinance 5007 entitled "2020 COMPENSATION FOR ELECTED OFFICIALS."

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

Mayor Stutsman comments on the Ordinance starting at 33 minutes and 02 seconds of the audio recording.

COUNCIL COMMENTS ON ORDINANCE 5007

Mayor Stutsman opened Council comments. Council comments start at 33 minutes and 37 seconds of the audio recording.

Clerk-Treasurer McKee and Mayor Stutsman respond to a question from Council starting at 34 minutes and 10 seconds of the audio recording.

Council President Weddell made a motion to amend the Mayor's salary from \$3,593 bi-weekly to \$3,847 bi-weekly. Motion was seconded by Councilman Nisley.

COUNCIL COMMENTS ON AMENDMENT TO ORDINANCE 5007

Mayor Stutsman opened Council comments. Council comments start at 36 minutes and 28 seconds of the audio recording.

PUBLIC COMMENTS ON AMENDMENT TO ORDINANCE 5007

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

COUNCIL COMMENTS ON AMENDMENT TO ORDINANCE 5007

Mayor Stutsman brought the comments back to the Council. Council comments start at 46 minutes and 31 seconds of the audio recording.

Councilman Scharf asked to have a paper ballot vote instead of a roll call vote. Ballots were handed out and the vote was as follows:

AYES: Gautsche, McKee, Nisley, Weddell

NAYS: King, Scharf

By a 4-2 vote, the amendment passed.

COUNCIL COMMENTS ON ORDINANCE 5007

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

PUBLIC COMMENTS ON ORDINANCE 5007

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

By a 6-0 vote, the ordinance passed on first reading as amended.

Mayor Stutsman asked for a unanimous Council consent to consider the Ordinance for passage during one meeting. As there was an objection, Mayor Stutsman declared that the Ordinance would not be heard on a second reading. Second reading will be held at the August 20th Council meeting.

ORDINANCE 5009

Council President Weddell introduced Ordinance 5009 entitled "2020 COMPENSATION FOR FIRE DEPARTMENT EMPLOYEES."

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

Mayor Stutsman comments on the Ordinance starting at 59 minutes and 31 seconds of the audio recording.

COUNCIL COMMENTS ON ORDINANCE 5009

Mayor Stutsman opened Council comments. Council comments start at 1 hour, zero minutes and 15 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE 5009

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

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

Mayor Stutsman asked for a unanimous Council consent to consider the Ordinance for passage during one meeting. As there was an objection, Mayor Stutsman declared that the Ordinance would not be heard on a second reading. Second reading will be held at the August 20th Council meeting.

ORDINANCE 5010

Council President Weddell introduced Ordinance 5010 entitled "2020 COMPENSATION FOR POLICE DEPARTMENT EMPLOYEES."

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

Mayor Stutsman comments on the Ordinance starting at 1 hour, 01 minutes and 43 seconds of the audio recording.

COUNCIL COMMENTS ON ORDINANCE 5010

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

PUBLIC COMMENTS ON ORDINANCE 5010

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

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

Mayor Stutsman asked for a unanimous Council consent to consider the Ordinance for passage during one meeting. As there was an objection, Mayor Stutsman declared that the Ordinance would not be heard on a second reading. Second reading will be held at the August 20th Council meeting.

ORDINANCE 5011

Council President Weddell introduced Ordinance 5011 entitled "2020 COMPENSATION FOR POLICE RESERVE OFFICERS."

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

Mayor Stutsman comments on the Ordinance starting at 1 hour, 02 minutes and 43 seconds of the audio recording.

COUNCIL COMMENTS ON ORDINANCE 5011

Mayor Stutsman opened Council comments. Council comments start at 1 hour, 02 minutes and 53 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE 5011

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

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

Mayor Stutsman asked for a unanimous Council consent to consider the Ordinance for passage during one meeting. As there was an objection, Mayor Stutsman declared that the Ordinance would not be heard on a second reading. Second reading will be held at the August 20th Council meeting.

REOPENING OF PRIVILEGE OF THE FLOOR

Motion made by Council President Weddell to reopen privilege of the floor. Motion was seconded by Councilman Scharf.

Comments start at 1 hour, 05 minutes and 30 seconds of the audio recording.

Committee will include the following staff and Council members:

Mayor Stutsman, Clerk-Treasurer McKee and Payroll Clerk Cindy Fee


Councilman Nisley, Councilwoman Gautsche and Councilwoman King

Council President Weddell made a motion to create the committee consisting of the Mayor, Clerk-Treasurer, Payroll Clerk, Councilman Nisley, Councilwoman King and Councilwoman Gautsche. Motion seconded by Councilwoman Gautsche.

By a 6-0 vote, the motion passes.

Council President Weddell makes a motion to adjourn. Councilman Scharf seconded the motion. Meeting adjourned at 8:09pm.

APPROVED: _____


Mayor, Jeremy P. Stutsman
Goshen, Indiana

ATTEST: _____


Angie McKee
City Clerk-Treasurer