

GOSHEN COMMON COUNCIL

Minutes for the Regular Meeting of May 16, 2017

The Common Council of the City of Goshen, Indiana met in a regular meeting on May 16, 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 Ahlersmeyer, McKee, Orgill, Scharf, Weddell
Councilwoman Gautsche, King
Youth Advisor Biller

ABSENT: None

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 Councilman Orgill to approve the Agenda as presented. Motion seconded by Councilman Ahlersmeyer.

By a 7-0 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, 2017 and May 2, 2017. Council discussion begins at 9 minutes and 04 seconds of the audio recording.

At the request of Clerk-Treasurer McKee, motion made by Councilman Ahlersmeyer to withdraw the Minutes from the Agenda. Motion seconded by Councilman Weddell.

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

AYES: Ahlersmeyer, Gautsche, King, Orgill, Weddell

NAYES: McKee, Scharf

By a 5-2 vote the Minutes from April 11, 2017 and May 2, 2017 were withdrawn from the Agenda.

ORDINANCE #4906

Council President McKee introduced Ordinance #4906 entitled "AN ORDINANCE TO AMEND ORDINANCES 2092, 3504, 4696, AND 4878 OF THE GREENCROFT GOSHEN PLANNED UNIT DEVELOPMENT (PUD)."

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 #4906

Mayor Stutsman opened Council comments. Council comments begin at 21 minutes and 14 seconds of the audio recording.

Motion to amend Item 13 to read “not exceeding two acres in area and not to exceed six camp parking lots” made by Councilman Ahlersmeyer. Motion seconded by Councilwoman King.

PUBLIC COMMENTS ON AMENDMENT

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

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

AYES: Ahlersmeyer, Gautsche, King, McKee

NAYES: Orgill, Scharf, Weddell

By a 4-3 vote the amendment passed.

PUBLIC COMMENTS ON ORDINANCE #4906

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

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

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

NAYES:

By a 7-0 unanimous vote the Ordinance passed as amended.

(ORDINANCE #4906 DULY PASSED AND ADOPTED THIS DAY OF MAY 16, 2017)

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 first reading and moved for its passage. Motion seconded by Councilwoman Gautsche.

Mayor Stutsman spoke about the scope of the Ordinance at 33 minutes and 21 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE #4908

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

COUNCIL COMMENTS ON ORDINANCE #4908

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

By a 7-0 unanimous vote the Ordinance passed on first reading.

PUBLIC HEARING ON ORDINANCE #4909

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

Mayor Stutsman closed the Public Hearing.

ORDINANCE #4909

Council President McKee introduced Ordinance #4909 entitled “ADDITIONAL APPROPRIATION ORDINANCE.”

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 Gautsche.

COUNCIL COMMENTS ON ORDINANCE #4909

Mayor Stutsman opened Council Comments. Council comments begin at 36 minutes and 49 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE #4909

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

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

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

NAYES:

By a 7-0 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 there were no objections, Mayor Stutsman declared that the Ordinance would be heard on a second reading.

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 Councilwoman King.

PUBLIC COMMENTS ON ORDINANCE #4909

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

COUNCIL COMMENTS ON ORDINANCE #4909

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

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

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

NAYES:

By a 7-0 unanimous vote the Ordinance passed.

(ORDINANCE #4909 DULY PASSED AND ADOPTED THIS DAY OF MAY 16, 2017)

RESOLUTION 2017-13

Council President McKee introduced Resolution 2017-13 entitled “APPROVE LEASE FOR WILDEN AVENUE REAL ESTATE.”

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

COUNCIL COMMENTS ON RESOLUTION 2017-13

Mayor Stutsman opened Council Comments. Council comments begin at 38 minutes and 39 seconds.

PUBLIC COMMENTS ON RESOLUTION 2017-13

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

Motion to table the Resolution until the June 6, 2017 meeting made by Council President McKee. Motion seconded by Councilman Scharf.

By a 6-1 vote the Resolution was tabled until the June 6, 2017 meeting.

PRIVILEGE OF THE FLOOR

Council President McKee spoke about the East Goshen water pressure issue at 1 hour, 04 minutes, and 19 seconds of the audio recording.

Councilwoman King spoke about the summer events from the Aviation Board at 1 hour, 12 minutes, and 59 seconds of the audio recording.

Mayor Stutsman spoke about the Seward Johnson sculpture exhibit at 1 hour, 15 minutes, and 42 seconds of the audio recording.

Councilwoman King moved to adjourn. Motion seconded by Councilwoman Gautsche and the meeting adjourned at 8:13 P.M.

APPROVED: _____

Mayor, Jeremy P. Stutsman
Goshen, Indiana

ATTEST: _____

Angie McKee
City Clerk-Treasurer