

## **GOSHEN COMMON COUNCIL**

### **Minutes for the Regular Meeting of July 3, 2018**

The Common Council of the City of Goshen, Indiana met in a regular meeting on July 3, 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 Gautsche, King

**ABSENT:** 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 approve the Agenda as presented made by Councilwoman Gautsche. Motion seconded by Councilwoman King.

By a 7-0 unanimous vote the Agenda passed as presented.

### **APPROVAL OF MINUTES**

Mayor Stutsman called for a motion regarding the Minutes from June 19, 2018. Motion to approve the Minutes as presented made by Councilman Orgill. Motion seconded by Councilwoman King.

By a 7-0 unanimous vote the Minutes were passed as presented.

### **PRIVILEGE OF THE FLOOR**

Mayor Stutsman spoke about Police Chief Wade Branson and the promotions of Jose Miller and Shawn Turner at 8 minutes and 18 seconds of the audio recording.

Councilman Scharf spoke about the Damn Pond Dredging Project and the Supreme Court ruling on compulsory union due payments at 9 minutes and 39 seconds of the audio recording.

### **RESOLUTION 2018-38**

Council President Weddell introduced Resolution 2018-38 entitled "DECLARING THE DESIGNATION OF THE MIDDLEBURY STREET ECONOMIC REVITALIZATION AREA TO AUTHORIZE TAX PHASE-IN FOR LACASA, INC."

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

LaCasa Vice-President of Real Estate Development Brad Hunsberger presented on the resolution at 13 minutes and 44 seconds of the audio recording. Council comments on the presentation immediately follow.

### **PUBLIC COMMENTS ON RESOLUTION 2018-38**

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

**COUNCIL COMMENTS ON RESOLUTION 2018-38**

Mayor Stutsman opened Council comments. Council comments begin at 46 minutes and 05 seconds of the audio recording.

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

AYES: Gautsche, King, Scharf, Weddell

NAYS: McKee, Nisley

PRESENT: Orgill

By a 4-2-1 vote the Resolution passed.

(RESOLUTION 2018-38 DULY PASSED AND ADOPTED THIS DAY OF JULY 3, 2018)

**ORDINANCE #4969**

Council President Weddell introduced Ordinance #4969 entitled "GOSHEN DEPARTMENT OF PARKS AND RECREATION."

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

City Attorney Larry Barks spoke about the Ordinance at 1 hour, 11 minutes, and 27 seconds of the audio recording.

**COUNCIL COMMENTS ON ORDINANCE #4969**

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

**PUBLIC COMMENTS ON ORDINANCE #4969**

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

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.

**ORDINANCE #4969**

Council President Weddell introduced Ordinance #4969 entitled "GOSHEN DEPARTMENT OF PARKS AND RECREATION."

Council President Weddell 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 Scharf.

**COUNCIL COMMENTS ON ORDINANCE #4969**

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

**PUBLIC COMMENTS ON ORDINANCE #4969**

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

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

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

NAYS:

By a 7-0 unanimous vote the Ordinance passed.

(ORDINANCE #4969 DULY PASSED AND ADOPTED THIS DAY OF July 3, 2018)

#### **ORDINANCE #4970**

Council President Weddell introduced Ordinance #4970 entitled "GOSHEN COMMUNITY SCHOOLS ANNEXATION."

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

#### **COUNCIL COMMENTS ON ORDINANCE #4970**

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

#### **PUBLIC COMMENTS ON ORDINANCE #4970**

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

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

#### **ORDINANCE #4971**

Council President Weddell introduced Ordinance #4971 entitled "ADDITIONAL APPROPRIATIONS."

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

Motion to change the budget line number from 360.0000 to 422.0300 made by Councilman Weddell. Motion seconded by Council Scharf.

#### **COUNCIL COMMENTS ON AMENDMENT**

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

#### **PUBLIC COMMENTS ON AMENDMENT**

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

By a 7-0 unanimous vote the Amendment passed.

#### **COUNCIL COMMENTS ON ORDINANCE #4971**

Mayor Stutsman opened Council comments. Council comments begin at 1 hour, 16 minutes, and 25 seconds of the audio recording.

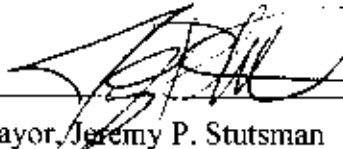
#### **PUBLIC COMMENTS ON ORDINANCE #4971**

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

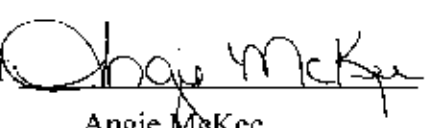
By a 7-0 unanimous vote the Ordinance passed on first reading.

Councilman Weddell 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