

GOSHEN COMMON COUNCIL

Minutes for the Regular Meeting of December 4, 2018

The Common Council of the City of Goshen, Indiana met in a regular meeting on December 4, 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
Youth Advisor Perez-Diener

ABSENT:

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 Agenda as presented was made by Councilwoman Gautsche. Motion was seconded by Councilman Orgill.

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

APPROVAL OF MINUTES

Mayor Stutsman called for a motion regarding the Minutes from October 30, 2018 and November 20, 2018. Clerk-Treasurer McKee asked that the minutes for November 20, 2018 be removed and asked that the Council only approve the Minutes from October, 30, 2018. Motion to approve the Minutes as presented and withdrawal the Minutes from November 20, 2018 made by Councilman Scharf. Motion was seconded by Councilman Orgill.

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

PRESENTATION

Responsible Bidder Standards as presented by James Gardner Business Agent, International Union of Operating Engineers, AFL-CIO, Lakeville. Presentation starts at 3 minutes and 20 seconds of the audio recording.

Council comments start at 19 minutes and 33 seconds of the audio recording.

A public comment was made starting at 21 minutes and 54 seconds of the audio recording.

Council comments start again at 22 minutes and 46 seconds of the audio recording.

PRIVILEGE OF THE FLOOR

Glenn Null thanked the city for coming around and picking up the leaves.

Council President Weddell talked about the BZA opening.

Councilman Scharf gave the Council a pop quiz and talked about changing our city ordinance to match that of the state.

Councilwoman King mentioned the loss of Phil Thomas.

Councilman Nisley mentioned the loss of retired firefighter Wilber Klopfenstein.

Councilwoman Gautsche talked about the upcoming service for Phil Thomas.

ORDINANCE 4990

Council President Weddell introduced Ordinance 4990 entitled "AN AMENDMENT TO GOSHEN ZONING ORDINANCE 3011."

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 Gautsche.

City Planning and Zoning Administrator Rhonda Yoder comments on the Ordinance starting at 34 minutes and 48 seconds of the audio recording.

COUNCIL COMMENTS ON ORDINANCE 4990

Mayor Stutsman opened Council comment. Council comments start at 36 minutes and 07 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE 4990

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

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

ORDINANCE 4990

Council President Weddell introduced Ordinance 4990 entitled "AN AMENDMENT TO GOSHEN ZONING ORDINANCE 3011."

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

COUNCIL COMMENTS ON ORDINANCE 4990

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

PUBLIC COMMENTS ON ORDINANCE 4990

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

By a 7-0 unanimous vote, the Ordinance passed.

(ORDINANCE #4990 DULY PASSED AND ADOPTED THIS 4TH DAY OF DECEMBER, 2018)

RESOLUTION 2018-54

Council President Weddell introduced Resolution 2018-54 entitled "APPROVING THE PROJECT COORDINATION CONTRACT WITH THE STATE OF INDIANA FOR THE US 33 AUXILIARY LANES PROJECT."

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

Mayor Stutsman comments on the Resolution starting at 38 minutes and 24 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2018-54

Mayor Stutsman opened Council comments. Council comments start at 39 minutes and 02 seconds of the audio recording.

City Civil Engineer Leslie Biek responds to a question from the Council starting at 39 minutes and 13 seconds of the audio recording.

Council comments start again at 39 minutes and 22 seconds of the audio recording.

Mayor Stutsman and City Civil Engineer Leslie Biek responds to a question from the Council starting at 39 minutes and 35 seconds of the audio recording.

Council comments start again at 41 minutes and 53 seconds of the audio recording.

City Civil Engineer Leslie Biek responds to questions starting at 42 minutes and 05 seconds of the audio recording.

Mayor Stutsman comments on the Resolution starting at 42 minutes and 40 seconds of the audio recording.

Council comments start again at 42 minutes and 50 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2018-54

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

By a 7-0 unanimous vote, the Resolution passed.

(RESOLUTION 2018-54 DULY PASSED AND ADOPTED THIS 4TH DAY OF DECEMBER, 2018)

RESOLUTION 2018-56

Council President Weddell introduced Resolution 2018-56 entitled "TRANSFER OF CIGARETTE TAXES."

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

Mayor Stutsman comments on the Resolution starting at 50 minutes and 14 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2018-56

Mayor Stutsman opened Council comments. Council comments start at 50 minutes and 32 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2018-56

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

By a 7-0 unanimous vote, the Resolution passed.

(RESOLUTION 2018-56 DULY PASSED AND ADOPTED ON THIS 4TH DAY OF DECEMBER, 2018)

RESOLUTION 2018-57

Council President Weddell introduced Resolution 2018-57 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 seconded by Councilwoman Gautsche.

COUNCIL COMMENTS ON RESOLUTION 2018-57

Mayor Stutsman opened Council comments. Council comments start at 52 minutes and 41 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2018-57

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

By a 7-0 unanimous vote, the Resolution passed.

(RESOLUTION 2018-57 DULY PASSED AND ADOPTED ON THIS 4TH DAY OF DECEMBER, 2018)

APPROVAL OF 2019 COUNCIL CALENDAR

Mayor Stutsman opened the discussion starting at 53 minutes and 21 seconds of the audio recording.


Councilwoman King asked about the December 26th meeting and if that can be moved.

Motion to approve 2019 Council calendar was made by Council President Weddell. Motion was seconded by Councilman Scharf.

By a 7-0 unanimous vote, the 2019 Council calendar was approved.

Councilwoman Gautsche moved to adjourn. Motion seconded by Councilman Orgill and the meeting adjourned at 8:01pm.

APPROVED: _____


Mayor, Jeremy P. Stutsman
Goshen, Indiana

ATTEST _____


Angie McKee
City Clerk-Treasurer