

**REGULAR MEETING OF THE COMMON COUNCIL (JULY 24, 2007)**  
**111 EAST JEFFERSON STREET, GOSHEN, INDIANA**

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The Common Council of the City of Goshen, Indiana, met in the Council Chambers for a regular session on July 24, 2007 at 7:00 P.M. Presiding Officer was Mayor Kauffman with members of the Council present as follows:

PRESENT: COUNCILMAN GRIMES, LANTZ, PURO, SCOTT, THOMAS

ABSENT: COUNCILMAN BLOSS  
COUNCILWOMAN GAUTSCHE

**PRIVILEGE OF FLOOR**

Glenn Null, 319 Dewey Ave, stated he is aware of the combined efforts that it takes from different City departments to assist in having a successful fair parade pass through the City. Mr. Null stated his praise and appreciation for the work of the departments as the fair parade is a good opportunity for the City to shine.

Mayor Kauffman informed Mr. Null on a different issue that after further talks with NIPSCO it has been discovered that a City department previously told NIPSCO they did not have to clean up the debris after trimming trees around the Linway Lake. Therefore the City is going to have to determine who is going to remove the debris.

**CHANGES TO AGENDA**

Council President Thomas moved to add Resolution 2007-33 and Ordinance 4438 to the Agenda. Motion seconded by Councilman Lantz and motion carried unanimously.

**APPROVAL OF MINUTES**

Council President Thomas moved to accept the Minutes of the Council meeting of July 10, 2007 as presented. Motion seconded by Councilman Grimes and motion carried unanimously.

**RESOLUTION NUMBER 2007-31**

Council President Thomas introduced Resolution Number 2007-31 entitled "RESOLUTION DOCUMENTING FILING AND ACCEPTANCE OF PETITION FOR ANNEXATION."

Council President Thomas asked the Clerk-Treasurer to read the Resolution by title only and moved its passage by roll call vote. Motion seconded by Councilman Grimes.

City Attorney Larry Barks stated the Resolution is for the Council to acknowledge the receipt of the petition for annexation. Attorney Barks further stated the fiscal plan of the petitioner will be on the agenda for the next meeting which will answer how much property in the subdivision is left to be annexed.

By 5-0 vote of the Council, Resolution Number 2007-31 was passed.

**PUBLIC HEARING ON RESOLUTION NUMBER 2007-32**

Mayor Kauffman opened the Public Hearing on Resolution Number 2007-32 entitled “Adoption of the Fiscal Plan for the Living Faith Fellowship Annexation Area”

Mayor Kauffman closed the Public Hearing as no person wished to speak.

**RESOLUTION NUMBER 2007-32**

Council President Thomas introduced Resolution Number 2007-32 entitled “ADOPTION OF THE FISCAL PLAN FOR THE LIVING FAITH FELLOWSHIP ANNEXATION AREA.”

Council President Thomas asked the Clerk-Treasurer to read the Resolution by title only and moved its passage by roll call vote. Motion seconded by Councilman Scott.

By 5-0 vote of the Council, Resolution Number 2007-32 was passed.

The Council roll call vote was as follows:

AYES: GRIMES: LANTZ: PURO: SCOTT: THOMAS

NAYS: NONE

**ORDINANCE NUMBER 4437**

Council President Thomas introduced Ordinance Number 4437 entitled “ANNEXATION OF REAL ESTATE INTO THE CITY OF GOSHEN, INDIANA IDENTIFIED AS THE LIVING FAITH FELLOWSHIP ANNEXATION AREA.”

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

Mayor Kauffman stated Tim Cataldo from D.J. Construction is present at the meeting to answer any questions the Council may have.

By a 5-0 vote of the Council the motion passed.

The Council roll call vote was as follows:

AYES: GRIMES: LANTZ: PURO: SCOTT: THOMAS

NAYS: NONE

**RESOLUTION NUMBER 2007-33**

Council President Thomas introduced Resolution Number 2007-33 entitled “ADOPTION OF THE FISCAL PLAN FOR THE KEYSTONE ANNEXATION AREA.”

Council President Thomas asked the Clerk-Treasurer to read the Resolution by title only and moved its passage by roll call vote. Motion seconded by Councilman Grimes.

City Attorney Larry Barkes stated after the first year the fiscal plan estimates a net profit for the City. Attorney Barkes explained the five tracts that are included as part of the annexation to the Council and further stated the area is surrounded by property that is currently within the City limits.

The Council discussed the 'donut holes' in the map that need to be annexed to complete the area and questioned how much additional development is forthcoming as to if the City would want to annex all of the proposed tracts at this time.

Attorney Barkes stated the majority of the property has been developed and further stated it is a timing issue because if the City waits until all of the area is developed, the City could lose several years of revenue.

By 5-0 vote of the Council, Resolution Number 2007-33 was passed.

The Council roll call vote was as follows:

AYES: GRIMES: LANTZ: PURO: SCOTT: THOMAS

NAYS: NONE

#### **ORDINANCE NUMBER 4438**

Council President Thomas introduced Ordinance Number 4438 entitled "ANNEXATION OF REAL ESTATE INTO THE CITY OF GOSHEN, INDIANA IDENTIFIED AS THE KEYSTONE ANNEXATION AREA."

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

By a 5-0 unanimous vote of the Council the motion passed.

(ORDINANCE 4438 DULY PASSED ON FIRST READING ONLY THIS 24<sup>TH</sup> DAY OF JULY 2007.)

#### **Council Discussion**

Council President Thomas stated he would like to commend all of the individuals involved in how the controversy of the newly constructed portion of College Avenue was handled and also that he is looking forward to future plans for the rest of the avenue.

Council President Thomas moved to adjourn. Motion seconded by Councilman Scott and the meeting adjourned at 7:25 P.M.

APPROVED: \_\_\_\_\_  
Mayor, Allan Kauffman  
Goshen, Indiana

ATTEST: \_\_\_\_\_  
Tina M. Bontrager  
City Clerk-Treasurer