

**REGULAR MEETING OF THE COMMON COUNCIL
FEBRUARY 5, 2008
111 EAST JEFFERSON STREET
GOSHEN, INDIANA**

The Common Council of the City of Goshen, Indiana, met in the Council Chambers for a regular session on February 5, 2008 at 7:00 P.M. Presiding Officer was Mayor Kauffman with members of the Council present as follows:

PRESENT: COUNCILMAN LANTZ, STUMP, STUTSMAN, THOMAS
COUNCILWOMAN GAUTSCHE, ROBINSON

ABSENT: COUNCILMAN RIEGSECKER

PRIVILEGE OF FLOOR

There were no items presented under privilege of the floor.

APPROVAL OF MINUTES

Councilman Thomas moved to accept the Minutes of the Council meeting of January 22, 2008 as presented. Motion seconded by Council President Stump and motion passed unanimously.

SPECIAL PRESENTATION

Police Adjutant Joe Brown presented each member of the 2007 Citizen's Academy Class with their graduation certificates, noting this was the seventh class to graduate since the Citizens Academy was founded in 1999. Members of the class who received certificates of graduation include; Susan Hochstetler, Edgar Gutierrez, Doney Wallace, Mark Weaver, Joel Schneider, Rudy Stegelmann, Diana McKibbin, Raymond Jorgeson, Casey Feil, Bruce Allman, Patricia Allman, Laurie Geier, Allison Lewis, and David Drake. Adjutant Brown further noted in each class, one member is presented with the Directors Award for displaying an exemplified spirit of learning. Adjutant Brown then presented Doney Wallace with the 2007 Directors Award

PUBLIC HEARING ON ORDINANCE NUMBER 4475

Mayor Kauffman opened the Public Hearing on Ordinance Number 4475 entitled "Additional Appropriation Ordinance."

Glenn Null, 319 Dewey Ave. questioned what was planned to be purchased with the \$365,918 appropriation request in the Major Moves Fund.

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

ORDINANCE NUMBER 4475

Council President Stump introduced Ordinance Number 4475 entitled "ADDITIONAL APPROPRIATION ORDINANCE."

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

Redevelopment Director Mike Puro explained the appropriation request for the Major Moves Fund is appropriating the balance of the loan previously granted to the River Race Fund. The loan proceeds have been primarily used to purchase property along the River Race. Mr. Puro further explained the appropriation request for the Redevelopment District Capital Fund is the remainder of bond proceeds and most likely will be used for the south link road land acquisition purchases.

By a 6-0 vote of the Council the motion passed.

Mayor Kauffman asked for unanimous Council consent to consider the Ordinance for passage during one meeting. As there were no objections, the Mayor declared that the Ordinance would be heard on second reading.

Council President Stump asked the Clerk-Treasurer to read the Ordinance by title only for its second and final reading and moved its passage by roll call vote. Motion seconded by Councilman Stutsman.

The Council roll call vote was as follows:

AYES: GAUTSCHE: LANTZ: ROBINSON: STUMP: STUTSMAN: THOMAS

NAYS: NONE

(ORDINANCE NUMBER 4475 DULY PASSED AND ADOPTED THIS 5TH DAY OF FEBRUARY 2008.)

RESOLUTION NUMBER 2008-03

Council President Stump introduced Resolution Number 2008-03 entitled "AN EMERGENCY RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS."

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

Glenn Null, 319 Dewey Ave, questioned how much money the Community Relations Commission has spent to date this year and confirmed the Resolution is just a transfer and does not increase the CRC 2008 budget.

By 6-0 vote of the Council, Resolution Number 2008-03 was passed.

Councilman Thomas moved to adjourn. Motion seconded by Councilwoman Gautsche and the meeting adjourned at 7:30 P.M.