

**REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF GOSHEN,  
TO BE HELD JANUARY 3, 2012 AT 7:00 P.M. AT THE COUNCIL CHAMBERS  
111 EAST JEFFERSON STREET, GOSHEN, INDIANA**

.....  
**OUT OF RESPECT TO OTHERS IN THIS MEETING, PLEASE TURN CELL PHONES,  
BEEPERS AND PAGERS OFF OR TO SILENT MODE. IF A PHONE  
CONVERSATION IS NECESSARY, PLEASE STEP OUTSIDE OF THE MEETING  
ROOM. THANK YOU.**

Call to Order by Mayor Allan Kauffman

Invocation by Councilman Thomas

Pledge of Allegiance

Roll Call of Council: Mr. Ahlersmeyer\_\_\_\_\_ Ms. Gautsche\_\_\_\_\_ Mr. McKee\_\_\_\_\_  
Ms. Robinson\_\_\_\_\_ Mr. Stump \_\_\_\_\_ Mr. Stutsman \_\_\_\_\_  
Mr. Thomas\_\_\_\_\_

- **Election of Council President**
- **Approval of Agenda and Changes to Agenda**
- **Approval of Minutes**

**Agenda Items:**

**1. GOSHEN HOUSING AUTHORITY ANNUAL REPORT**

**2. ORDINANCE 4665**

**(FIRST READING)  
(SECOND READING)**

**AMENDMENT OF THE GOSHEN CITY CODE CONCERNING RANK VEGETATION  
AND NOXIOUS WEEDS**

**3. ORDINANCE 4668**

**(FIRST READING)  
(SECOND READING)**

**PERMITTING GOLF CARTS ON CERTAIN LOCAL ROADWAYS**

**4. ORDINANCE 4669**

**(FIRST READING)  
(SECOND READING)**

**AUTHORIZING THE INVESTMENT OF FUNDS, DESIGNATING DEPOSITORIES  
AND AUTHORIZING THE TRANSACTION OF BUSINESS USING ELECTRONIC  
FUNDS TRANSFER**

**5. PUBLIC HEARING ON ORDINANCE 4670**

**6. ORDINANCE 4670**

**(FIRST READING)  
(SECOND READING)**

**ADDITIONAL APPROPRIATION ORDINANCE**

**7. APPROVAL OF CITY COUNCIL 2012 MEETING CALENDAR**

**8. BOARD AND COMMISSION APPOINTMENTS/REAPPOINTMENTS**

- \* BEAUTIFICATION & RESTORATION PUBLIC PURPOSE TRUST (TWO POSITIONS)**
- \* BOARD OF BUILDING APPEALS**
- \* COMMUNITY RELATIONS COMMISSION**
- \* PLAN COMMISSION**
- \* REDEVELOPMENT COMMISSION (TWO POSITIONS)**
- \* SHADE TREE BOARD**

**9. ANNOUNCEMENT OF CITY COUNCIL LIAISONS TO VARIOUS CITY AND UTILITY DEPARTMENTS**

**10. JOINT SCHOOL BOARD MEETING – ANY ITEMS FOR AGENDA**

**PRIVILEGE OF FLOOR**

**Next Council Meeting: January 17, 2012 (Council/School Board Joint Meeting)**

**ADJOURNMENT OF MEETING**

## ORDINANCE 4665

### AMENDMENT OF THE GOSHEN CITY CODE CONCERNING RANK VEGETATION AND NOXIOUS WEEDS

WHEREAS Goshen City Code 6.9.1.2(b) presently excludes golf courses from the required maintenance of rank vegetation and noxious weeds provisions set forth in Goshen City Code 6.9.1.1(a) if the golf course eliminates all noxious weeds that are not located in a wooded area or wetland; burns with proper permission or mows all rank vegetation in areas of the golf course that are within one hundred fifty feet (150') of an adjacent real estate owner or public right-of-way once a year; and cuts or removes all rank vegetation located within ten feet (10') of an adjacent real estate owner or public right-of-way.

WHEREAS the City wishes to amend the conditions upon which a golf course may be excluded from the provisions of Goshen City Code 6.9.1.1(a).

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Goshen, Indiana, that Goshen City Code Title 6, Article 9, Chapter 1, Section 2 shall be amended to read as follows:

#### **6.9.1.2 Exclusions.**

Sec. 2 (a) This chapter shall not apply to:

- 1) Wooded areas;
- 2) Wetlands; or
- 3) Wildlife project areas in which the project is conducted and funded by an educational institution or a local, state or federal government entity.

(b) Section 1(a) does not apply to golf courses provided the golf course does the following:

- 1) Eliminates all noxious weeds that are not located in a wooded area or wetland;
- 2) Burns with proper permission or mows all rank vegetation in areas of the golf course that are within one hundred fifty feet (150') of an adjacent real estate owner or public right-of-way between October 1 and December 1 each year; and
- 3) Cuts or removes all rank vegetation located within ten feet (10') of an adjacent real estate owner or public right-of-way.

PASSED by the Common Council of the City of Goshen on January \_\_\_\_\_, 2012.

\_\_\_\_\_  
Allan Kauffman, Presiding Officer

Attest:

\_\_\_\_\_  
Tina M. Bontrager, Clerk-Treasurer

PRESENTED to the Mayor of the City of Goshen on January \_\_\_\_\_, 2012 at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
Tina M. Bontrager, Clerk-Treasurer

APPROVED and ADOPTED on January \_\_\_\_\_, 2012.

\_\_\_\_\_  
Allan Kauffman, Mayor

## ORDINANCE 4668

### PERMITTING GOLF CARTS ON CERTAIN LOCAL ROADWAYS

WHEREAS the State of Indiana permits municipalities to allow the use of golf carts upon local roads and streets within the municipalities jurisdiction (Indiana Code 9-21-1-3.3); and

WHEREAS Indiana Code 9-24-1-7 requires that anyone operating a golf cart must hold a valid driver's license.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Goshen, Indiana, that:

#### **Section 1. Permitted Use of Golf Carts**

It shall be lawful for any person with a valid driver's license to operate a golf cart north of Pike Street on any of the following roads:

- a) Chicago Avenue;
- b) Oakland Avenue;
- c) Denver Avenue;
- d) Huron Street;
- e) Westfield Avenue;
- f) Indiana Avenue south of the railroad tracks;
- g) High Street;
- h) Harrison Street;
- i) Winter Avenue;
- j) Riverside Boulevard;
- k) Park Avenue;
- l) Cosmo Street;
- m) Division Street;
- n) West Wilkinson Street west of Chicago Avenue;
- o) River Avenue; and
- p) Bashor Road east of US 33.

#### **Section 2. Definition of Golf Cart**

For the purposes of this ordinance, the term golf cart shall have the meaning set forth in Indiana Code 9-13-2-69.7 which states that a golf cart is a four (4) wheeled motor vehicle originally and specifically designed and intended to transport one (1) or more individuals and golf clubs for the purpose of playing the game of golf on a golf course.

**Section 3. State and Federal Highways**

Notwithstanding any other provision of this ordinance, this ordinance does not permit a person to operate a golf cart on any state or federally designated highway.

**Section 4. Enforcement**

Violations of this ordinance will be enforced in accordance with the provisions of Goshen City Code Title 1, Article 1, Chapter 3. Any violation will be subject to civil penalties established by Goshen City Code Title 1, Article 2, Chapter 1, Section 3.

**Section 5. Severability**

The invalidity of any portion of this ordinance shall not affect the validity of the remaining portion of the ordinance which shall remain in full force and effect.

**Section 6. Effective Date**

This ordinance shall be in full force and effect from and after its passage, approval and adoption according to the laws of the State of Indiana.

PASSED by the Common Council of the City of Goshen on January \_\_\_\_\_, 2012.

\_\_\_\_\_  
Allan Kauffman, Presiding Officer

ATTEST:

\_\_\_\_\_  
Tina M. Bontrager, Clerk-Treasurer

PRESENTED to the Mayor of the City of Goshen on January \_\_\_\_\_, 2012 at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
Tina M. Bontrager, Clerk-Treasurer

APPROVED and ADOPTED on January \_\_\_\_\_, 2012.

\_\_\_\_\_  
Allan Kauffman, Mayor

## **ORDINANCE 4669**

### **AUTHORIZING THE INVESTMENT OF FUNDS, DESIGNATING DEPOSITORY, AND AUTHORIZING THE TRANSACTION OF BUSINESS USING ELECTRONIC FUNDS TRANSFER**

WHEREAS Indiana Code § 5-13-9-1 requires the Common Council to establish guidelines for the investment of public funds;

WHEREAS Indiana Code § 5-13-6-1 requires the Common Council to select depositories in which to deposit public funds; and

WHEREAS Indiana Code § 5-13-5-5 requires the Common Council to grant authorization for the Clerk-Treasurer to transact business through the use of electronic funds transfer.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Goshen, Indiana, that:

1. The Clerk-Treasurer is authorized to invest or reinvest any public funds of the city as permitted by Indiana Code §§ 5-13-9-1 through 5-13-9-11 as may be amended from time to time.
2. Pursuant to Indiana Code §§ 5-13-6-1, 5-13-8-1 and 5-13-8-9, the Clerk-Treasurer shall deposit all public funds collected by the city not later than the next business day following the receipt of the funds in at least two (2) of the depositories as listed on the Indiana State Board of Finance's approved depository list dated March 17, 2011 and attached as Exhibit A, provided:
  - a. The financial institution continues to be an approved depository eligible to receive state funds; and
  - b. The financial institution has and continues to have a principal office or branch located within the Goshen city limits.

The financial institutions set forth in Exhibit A that meet the above qualifications shall be considered the designated depositories for the City of Goshen.

3. Pursuant to Indiana Code § 5-13-5-5, the Clerk-Treasurer is authorized to transact the City of Goshen's business with a financial institution or retirement fund administered by the

public employees' retirement fund through the use of electronic funds transfer. These transactions would include fund investments, bond and coupon payments, payroll transactions, payment of federal and state taxes, receipt of funds to be paid to the City, and other payments to be made or receipts to be deposited in a timely fashion. The Clerk-Treasurer shall maintain adequate documentation of the transactions so that they may be audited as provided by law.

4. This ordinance shall remain in full force and effect until such time as it may be amended or repealed. This ordinance repeals Ordinance 4571.

PASSED by the Common Council of the City of Goshen on January 3, 2012.

\_\_\_\_\_  
Allan Kauffman, Presiding Officer

Attest:

\_\_\_\_\_  
Tina M. Bontrager, Clerk-Treasurer

PRESENTED to the Mayor of the City of Goshen on January \_\_\_\_\_, 2012 at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
Tina M. Bontrager, Clerk-Treasurer

APPROVED and ADOPTED by the Mayor of the City of Goshen on January \_\_\_\_\_, 2012.

\_\_\_\_\_  
Allan Kauffman, Mayor

EXHIBIT A

Indiana List of Depositories Approved to Hold Public Funds  
3/17/2011

| Depository                     | City         | State |
|--------------------------------|--------------|-------|
| 1ST SOURCE BANK                | SOUTH BEND   | IN    |
| ALLIANCE BANK                  | FRANCESVILLE | IN    |
| AMERIANA BANK                  | NEW CASTLE   | IN    |
| AMERICAN SAVINGS, FSB          | MUNSTER      | IN    |
| AMERICAN TRUST FED. SAVINGS    | PERU         | IN    |
| BANK OF AMERICA, N.A.          | CHICAGO      | IL    |
| BANK OF EVANSVILLE             | EVANSVILLE   | IN    |
| BANK OF GENEVA                 | GENEVA       | IN    |
| BANK OF INDIANA                | DANA         | IN    |
| BANK OF NEW YORK MELLON TRUST  | LOS ANGELES  | CA    |
| BANK OF WOLCOTT                | WOLCOTT      | IN    |
| BANTERRA BANK                  | ELDORADO     | IL    |
| BATH STATE BANK                | BATH         | IN    |
| BEACON CREDIT UNION            | WABASH       | IN    |
| BEDFORD FEDERAL SAVINGS BANK   | BEDFORD      | IN    |
| BIPPUS STATE BANK              | HUNTINGTON   | IN    |
| BLOOMFIELD STATE BANK          | BLOOMFIELD   | IN    |
| BOONVILLE FEDERAL SAVINGS BK.  | BOONVILLE    | IN    |
| BRANCH BANKING AND TRUST CO.   | LUMBERTON    | NC    |
| CAMPBELL & FETTER BANK         | KENDALLVILLE | IN    |
| CASEY STATE BANK               | CASEY        | IL    |
| CENTIER BANK                   | WHITING      | IN    |
| CENTRA CREDIT UNION            | COLUMBUS     | IN    |
| CENTRAL NAT'L BANK & TRUST CO. | ATTICA       | IN    |
| CENTREBANK                     | VEEDERSBURG  | IN    |
| CITIZENS BANK                  | MOORESVILLE  | IN    |
| CITIZENS EXCHANGE BANK         | FAIRMOUNT    | IN    |
| CITIZENS FINANCIAL BANK        | MUNSTER      | IN    |
| CITIZENS STATE BANK            | NEW CASTLE   | IN    |
| COMMUNITY BANK                 | NOBLESVILLE  | IN    |
| COMMUNITY FIRST BANK, HWD. CTY | KOKOMO       | IN    |
| COMMUNITY STATE BANK           | AVILLA       | IN    |
| COMMUNITY STATE BANK           | BROOK        | IN    |
| COMMUNITY STATE BANK           | ROYAL CENTER | IN    |
| CROSSROADS BANK                | WABASH       | IN    |
| CSB STATE BANK                 | CYNTHIANA    | IN    |
| DEARBORN SAVINGS ASSN., FA     | LAWRENCEBURG | IN    |
| DEMOTTE STATE BANK             | DEMOTTE      | IN    |
| DUPONT STATE BANK              | DUPONT       | IN    |
| ELBERFELD STATE BANK           | ELBERFELD    | IN    |
| EVANSVILLE COMMERCE BANK       | EVANSVILLE   | IN    |
| FAIRMOUNT STATE BANK           | FAIRMOUNT    | IN    |
| FAMILY HORIZONS CREDIT UNION   | INDIANAPOLIS | IN    |

EXHIBIT A

| Depository                     | City          | State |
|--------------------------------|---------------|-------|
| FARMERS & MECHANICS FED. S & L | BLOOMFIELD    | IN    |
| FARMERS & MERCHANTS BANK       | BOSWELL       | IN    |
| FARMERS & MERCHANTS BANK       | LAOTTO        | IN    |
| FARMERS & MERCHANTS STATE, THE | ARCHBOLD      | OH    |
| FARMERS BANK                   | FRANKFORT     | IN    |
| FARMERS STATE BANK             | BROOKSTON     | IN    |
| FARMERS STATE BANK             | MENTONE       | IN    |
| FARMERS STATE BANK             | LAGRANGE      | IN    |
| FARMERS STATE BANK             | SWEETSER      | IN    |
| FCN BANK, NATIONAL ASSOCIATION | BROOKVILLE    | IN    |
| FIFTH THIRD BANK               | CINCINNATI    | OH    |
| FIRST BANK OF BERNE            | BERNE         | IN    |
| FIRST BANK RICHMOND, NA        | RICHMOND      | IN    |
| FIRST FARMERS BANK & TRUST     | CONVERSE      | IN    |
| FIRST FED. SAV. BK. OF WASH.   | WASHINGTON    | IN    |
| FIRST FEDERAL S & L ASSN.      | GREENSBURG    | IN    |
| FIRST FEDERAL SAVINGS & LOAN A | HAMMOND       | IN    |
| FIRST FEDERAL SAVINGS BANK     | EVANSVILLE    | IN    |
| FIRST FEDERAL SAVINGS BANK     | HUNTINGTON    | IN    |
| FIRST FEDERAL SAVINGS BANK     | ANGOLA        | IN    |
| FIRST FEDERAL SAVINGS BANK     | ROCHESTER     | IN    |
| FIRST FEDERAL SAVINGS BANK KY  | ELIZABETHTOWN | KY    |
| FIRST FINANCIAL BANK, N.A.     | TERRE HAUTE   | IN    |
| FIRST FINANCIAL BANK, N.A.     | HAMILTON      | OH    |
| FIRST HARRISON BANK            | CORYDON       | IN    |
| FIRST INTERNET BANK OF INDIANA | INDIANAPOLIS  | IN    |
| FIRST MERCHANTS BANK, N.A.     | MUNCIE        | IN    |
| FIRST MIDWEST BANK             | ITASCA        | IL    |
| FIRST NATIONAL BANK            | CLOVERDALE    | IN    |
| FIRST NATIONAL BANK - MONTEREY | MONTEREY      | IN    |
| FIRST NATIONAL BANK OF CARM    | CARMI         | IL    |
| FIRST NATIONAL BANK OF IL      | LANSING       | IL    |
| FIRST NATIONAL BANK OF ODON    | ODON          | IN    |
| FIRST ROBINSON SAVINGS BANK    | ROBINSON      | IL    |
| FIRST SAVINGS BANK, FSB        | CLARKSVILLE   | IN    |
| FIRST STATE BANK               | BOURBON       | IN    |
| FIRST STATE BANK OF MIDDLEBURY | MIDDLEBURY    | IN    |
| FIRST STATE BANK OF PORTER     | PORTER        | IN    |
| FLAGSTAR BANK                  | JACKSON       | MI    |
| FORUM CREDIT UNION             | FISHERS       | IN    |
| FOUNTAIN TRUST COMPANY         | COVINGTON     | IN    |
| FOWLER STATE BANK              | FOWLER        | IN    |
| FREEDOM BANK                   | HUNTINGBURG   | IN    |
| FRIENDSHIP STATE BANK          | FRIENDSHIP    | IN    |
| GARRETT STATE BANK             | GARRETT       | IN    |
| GERMAN AMERICAN BANCORP        | JASPER        | IN    |

EXHIBIT A

| Depository                     | City           | State |
|--------------------------------|----------------|-------|
| GRABILL BANK                   | GRABILL        | IN    |
| GRANT COUNTY STATE BANK        | SWAYZEE        | IN    |
| GREENFIELD BANKING COMPANY     | GREENFIELD     | IN    |
| GRIFFITH SAVINGS BANK          | GRIFFITH       | IN    |
| HARBOUR TRUST & INVESTMENT CO. | MICHIGAN CITY  | IN    |
| HARRIS NATIONAL ASSOCIATION    | CHICAGO        | IL    |
| HEARTLAND COMMUNITY BANK       | FRANKLIN       | IN    |
| HENDRICKS COUNTY B & T COMPANY | BROWNSBURG     | IN    |
| HERITAGE STATE BANK            | LAWRENCEVILLE  | IL    |
| HICKSVILLE BANK                | HICKSVILLE     | OH    |
| HOME BANK, S.B.                | MARTINSVILLE   | IN    |
| HOME NAT'L BANK OF THORNTOWN   | THORNTOWN      | IN    |
| HOOSIER HEARTLAND STATE BANK   | CRAWFORDSVILLE | IN    |
| HOOSIER HILLS C.U.             | BEDFORD        | IN    |
| HORIZON BANK, NA               | MICHIGAN CITY  | IN    |
| HUNTINGTON NATIONAL BANK, THE  | COLUMBUS       | OH    |
| INDIANA BANK AND TRUST COMPANY | COLUMBUS       | IN    |
| INDIANA BUSINESS BANK          | INDIANAPOLIS   | IN    |
| INDIANA COMMUNITY BANK         | GOSHEN         | IN    |
| INDIANA MEMBERS CREDIT UNION   | INDIANAPOLIS   | IN    |
| INTEGRA BANK                   | EVANSVILLE     | IN    |
| INTERRA CREDIT UNION           | GOSHEN         | IN    |
| JACKSON COUNTY BANK            | SEYMOUR        | IN    |
| JPMORGAN CHASE BANK, N. A.     | NEW YORK       | NY    |
| KENTLAND BANK                  | KENTLAND       | IN    |
| KENTLAND FEDERAL S & L ASSN.   | KENTLAND       | IN    |
| KEY BANK, NA                   | CLEVELAND      | OH    |
| LAFAYETTE COMMUNITY BANK       | LAFAYETTE      | IN    |
| LAFAYETTE SAVINGS BANK, FSB    | LAFAYETTE      | IN    |
| LAKE CITY BANK                 | WARSAW         | IN    |
| LAKE FEDERAL BANK, FSB         | HAMMOND        | IN    |
| LAPORTE SAVINGS BANK           | LAPORTE        | IN    |
| LEGENGE BANK                   | ELDORADO       | IL    |
| LIBERTY SAVINGS BANK, FSB      | WHITING        | IN    |
| LOGANSPORT SAVINGS BANK, FSB   | LOGANSPORT     | IN    |
| LYNNVILLE NATIONAL BANK        | LYNNVILLE      | IN    |
| M&I MARSHALL & ILSLEY BANK     | INDIANAPOLIS   | IN    |
| MAINSOURCE BANK                | GREENSBURG     | IN    |
| MARINE BANK                    | WAUKESHA       | WI    |
| MARKLE BANK                    | MARKLE         | IN    |
| MARTIN COUNTY COOPERATIVE C.U. | LOOGOOTEE      | IN    |
| MEMBERS ADVANTAGE CREDIT UNION | MICHIGAN       | IN    |
| MERCANTILE BANK                | CARMEL         | IN    |
| MERCHANTS BANK & TRUST CO.     | WEST HARRISON  | IN    |
| MERCHANTS BANK OF INDIANA      | LYNN           | IN    |
| MID-SOUTHERN SAVINGS BANK, FSB | SALEM          | IN    |

## EXHIBIT A

| Depository                      | City           | State |
|---------------------------------|----------------|-------|
| MONROE BANK                     | BLOOMINGTON    | IN    |
| MUTUAL BANK                     | MUNCIE         | IN    |
| MUTUAL SAVINGS BANK             | FRANKLIN       | IN    |
| NAPOLEON STATE BANK             | NAPOLEON       | IN    |
| NAT'L BANK OF INDIANAPOLIS, THE | INDIANAPOLIS   | IN    |
| NEW ALBANY SCHOOLS CR. UNION    | NEW ALBANY     | IN    |
| NEW WASHINGTON STATE BANK       | NEW WASHINGTON | IN    |
| NEWTON COUNTY LOAN & SAVINGS    | GOODLAND       | IN    |
| NORTH SALEM STATE BANK          | NORTH SALEM    | IN    |
| OLD NATIONAL BANK               | EVANSVILLE     | IN    |
| OSSIAN STATE BANK               | OSSIAN         | IN    |
| OWEN COMMUNITY BANK, S.B.       | SPENCER        | IN    |
| OWEN COUNTY STATE BANK          | SPENCER        | IN    |
| PACESETTER BANK                 | HARTFORD CITY  | IN    |
| PEOPLE'S FEDERAL SAV. BANK      | AUBURN         | IN    |
| PEOPLES BANK                    | BROWNSTOWN     | IN    |
| PEOPLES BANK SB                 | MUNSTER        | IN    |
| PEOPLES STATE BANK              | ELLETTSVILLE   | IN    |
| PEOPLES TRUST & SAVINGS BANK    | BOONVILLE      | IN    |
| PNC BANK, N.A.                  | PITTSBURGH     | PA    |
| PROVIDENCE BANK                 | SOUTH HOLLAND  | IL    |
| REGIONS BANK                    | BIRMINGHAM     | AL    |
| REPUBLIC BANK & TRUST COMPANY   | LOUISVILLE     | KY    |
| RIDDELL NATIONAL BANK           | BRAZIL         | IN    |
| RIVER VALLEY FINANCIAL BANK     | MADISON        | IN    |
| SALIN BANK & TRUST CO.          | INDIANAPOLIS   | IN    |
| SCB BANK                        | SHELBYVILLE    | IN    |
| SCOTT COUNTY STATE BANK         | SCOTTSBURG     | IN    |
| SCOTTSBURG B & L ASSOCIATION    | SCOTTSBURG     | IN    |
| SECURITY FEDERAL SAVINGS BANK   | LOGANSPOUT     | IN    |
| SPENCER COUNTY BANK             | SANTA CLAUS    | IN    |
| SPRINGS VALLEY BANK & TRUST CO  | FRENCH LICK    | IN    |
| STANDARD BANK & TRUST COMPANY   | HICKORY HILLS  | IL    |
| STAR FINANCIAL BANK             | FORT WAYNE     | IN    |
| STATE BANK AND TRUST CO, THE    | DEFIANCE       | OH    |
| STATE BANK OF BURNETTSVILLE     | BURNETTSVILLE  | IN    |
| STATE BANK OF LIZTON            | LIZTON         | IN    |
| STATE BANK OF MEDORA            | MEDORA         | IN    |
| STOCK YARDS BANK & TRUST CO.    | LOUISVILLE     | KY    |
| SULLIVAN COUNTY CREDIT UNION    | SULLIVAN       | IN    |
| TEACHERS CU                     | SOUTH BEND     | IN    |
| TECH CREDIT UNION               | CROWN POINT    | IN    |
| TERRE HAUTE SAVINGS BANK        | TERRE HAUTE    | IN    |
| TOWER BANK & TRUST CO.          | FORT WAYNE     | IN    |
| TRI-COUNTY BANK & TRUST CO.     | ROACHDALE      | IN    |
| U.S. BANK NATIONAL ASSOCIATION  | ST. PAUL       | MN    |

## EXHIBIT A

| Depository                 | City          | State |
|----------------------------|---------------|-------|
| UMB BANK, N.A.             | INDIANAPOLIS  | IN    |
| UNION S & L ASSOCIATION    | CONNERSVILLE  | IN    |
| UNITED COMMERCE BANK       | BLOOMINGTON   | IN    |
| UNITED COMMUNITY BANK      | LAWRENCEBURG  | IN    |
| UNITED FIDELITY BANK , FSB | EVANSVILLE    | IN    |
| VIA CREDIT UNION           | MARION        | IN    |
| WAYNE BANK & TRUST COMPANY | CAMBRIDGE CTY | IN    |
| WELLS FARGO BANK, NA       | SAN FRANCISCO | CA    |
| WEST END SAVINGS BANK      | RICHMOND      | IN    |
| YOUR COMMUNITY BANK        | NEW ALBANY    | IN    |

**ORDINANCE NUMBER 4670**  
**ADDITIONAL APPROPRIATION ORDINANCE**

WHEREAS, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now therefore:

SECTION 1: Be it ordained by the Common Council of the City of Goshen, Elkhart County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out the funds named and for the purposes specified, subject to the laws governing the same:

**GENERAL FUND**

**Board of Works**

Communications and Transportation..... \$23,000

PASSED AND ADOPTED, this \_\_\_\_ day of January, 2012, by the Common Council of the City of Goshen, Indiana.

\_\_\_\_\_  
Allan Kauffman, Mayor

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

Presented by me to the Mayor of the City of Goshen, Indiana, on the \_\_\_\_ day of January, 2012

\_\_\_\_\_  
Tina M. Bontrager, Clerk-Treasurer

This Ordinance approved and signed by me on the \_\_\_\_ day of January, 2012 at the hour of \_\_\_\_ a.m./p.m..

\_\_\_\_\_  
Allan Kauffman, Mayor

OPTION A

2012 City Council schedule – one meeting monthly, third Tuesdays (one conflict—as compared with four conflicts on first Tuesdays—see OPTION B)

|           |    |  |
|-----------|----|--|
| January   | 3  | 6:30 p.m. swearing-in ceremony and photos<br>AND 7 p.m. regular meeting  |
| “         | 17 | annual joint meeting with School Board<br>– at School Administration conference room   |
| February  | 21 | regular meeting  |
| March     | 20 | regular meeting  |
| April     | 17 | regular meeting  |
| May       | 15 | regular meeting  |
| June      | 19 | regular meeting  |
| July      | 17 | regular meeting  |
| “         | 25 | Wednesday, 1–5 p.m. – retreat  |
| August    | 21 | regular meeting  |
| September | 18 | regular meeting – salaries and wages   |
| October   | 9  | additional meeting – first budget reading<br>– October 2 not an option due to conflict with<br>IACT Annual Conference<br>– must be at least ten days between budget readings,<br><i>postponing</i> the regular meeting on the 16 <sup>th</sup> to be ... |
| “         | 23 | regular meeting – final budget reading   |
| November  | 20 | regular meeting  |
| December  | 18 | regular meeting  |
| “         | 27 | Thursday, 5:30 p.m. – additional meeting<br>to address year-end category transfers   |

## OPTION B

### 2012 City Council schedule – one meeting monthly, first Tuesdays

|           |          |   |
|-----------|----------|---|
| January   | 3        | 6:30 p.m. swearing-in ceremony and photos<br>AND 7 p.m. regular meeting   |
| “         | 17       | additional meeting – annual joint meeting with School Board<br>– at School Administration conference room                   |
| February  | 7        | regular meeting   |
| March     | 6        | regular meeting   |
| April     | 10 or 17 | regular meeting – <i>postponed</i> for spring break   |
| May       | 1        | regular meeting   |
| June      | 5        | regular meeting   |
| July      | 10       | regular meeting – <i>postponed</i> from the 3 <sup>rd</sup><br>– conflict with 4 <sup>th</sup> of July Holiday              |
| “         | 25       | Wednesday, 1–5 p.m. – retreat   |
| August    | 7        | regular meeting   |
| September | 4        | regular meeting – salaries and wages  |
| October   | 9        | regular meeting – first budget reading<br>– <i>postponed</i> from October 2 due to conflicts with<br>IACT Annual Conference |
| “         | 23       | additional meeting – final budget reading<br>– must be at least ten days between budget readings                            |
| November  | 13       | regular meeting – <i>postponed</i> one week<br>– conflict with General Election Day   |
| December  | 4        | regular meeting   |
| “         | 27       | Thursday, 5:30 p.m. – additional meeting<br>to address year-end category transfers  |

OPTION C

2012 City Council schedule – two meetings monthly (first and third Tuesdays)

|           |               |   |
|-----------|---------------|---|
| January   | 3             | 6:30 p.m. swearing-in ceremony and photos<br>AND 7 p.m. regular meeting   |
| "         | 17            | annual joint meeting with School Board<br>– at School Administration conference room  |
| February  | 7             | regular meeting   |
| "         | 21            | regular meeting   |
| March     | 6             | regular meeting   |
| "         | 20            | regular meeting   |
| April     | <del>3</del>  | <del>regular meeting</del> – omitted – spring break   |
| "         | 17            | regular meeting   |
| May       | 1             | regular meeting   |
| "         | 15            | regular meeting   |
| June      | 5             | regular meeting   |
| "         | 19            | regular meeting   |
| July      | 10            | regular meeting – <i>postponed</i> from the 3 <sup>rd</sup><br>– conflict with 4 <sup>th</sup> of July Holiday                                |
| "         | 17            | regular meeting   |
| "         | 25            | Wednesday, 1–5 p.m. – retreat   |
| August    | 7             | regular meeting   |
| "         | 21            | regular meeting – salaries and wages  |
| September | 4             | regular meeting   |
| "         | 18            | regular meeting   |
| October   | 9             | regular meeting – first budget reading<br>– <i>postponed</i> from the 2 <sup>nd</sup> due to conflict with<br>IACT Annual Conference          |
| "         | 23            | regular meeting – final budget reading<br>– <i>postponed</i> from the 16 <sup>th</sup><br>– must be at least ten days between budget readings |
| November  | <del>6</del>  | <del>regular meeting</del> – omitted – conflict with General Election Day   |
| "         | 20            | regular meeting   |
| December  | 4             | regular meeting   |
| "         | <del>18</del> | <del>regular meeting</del> – omitted – holiday season   |
| "         | 27            | Thursday, 5:30 p.m. – additional meeting<br>to address year-end category transfers  |

## **COUNCIL / DEPARTMENT LIAISON PROGRAM**

Mayor appoints for four year terms

2012–2015

Updated 1/1/12

|             |             |
|-------------|-------------|
| Aviation    | Thomas      |
| Building    | McKee       |
| Cemetery    | McKee       |
| Engineering | Thomas      |
| Fire        | McKee       |
|             | Stutsman    |
| Garage      | Stump       |
| Legal       | Ahlersmeyer |
| Parks       | Gautsche    |
|             | Robinson    |
| Planning    | Gautsche    |
| Police      | Thomas      |
|             | Stutsman    |
| Streets     | Robinson    |
|             | Stutsman    |
| Tree Board  | Ahlersmeyer |
| Utilities   | Stump       |



# Goshen Community Schools

The GCS mission – ensuring all students acquire knowledge and apply skills, enhancing tomorrow's opportunities.

## Joint Meeting With City Council (Jan 17, 2012, 6:00 PM)

1 Call to Order

2 Pledge of Allegiance

3 Opening Remarks

4 Property Use

4.1 Ninth Street Corridor (City)

4.2 U.S. 33 Relocation

4.3 Community Center (City, School)

4.4 Former Johnson Controls Property (School)

5 Finance

5.1 Tax Caps

6 Sidewalk Projects (City)

6.1 Monroe Street (East of GHS)

6.2 Walk to School Day (October) (School)

7 Energy Conservation (School)

7.1 NIPSCO Tree Grants

7.2 Energy Education

8 Public Education and Economic Development (School)

9 Education (School)

9.1 Horizon 2.0

9.2 Volunteer Program and Reading Camps

9.3 Three Commitments

9.3.1 Building Background Knowledge (Academic Vocabulary)

9.3.2 Developing a System of Individual Student Feedback (Learning Goals)

9.3.3 Ensuring Effective Teaching in Every Classroom (High Probability Teaching Strategies)

10 Health & Wellness Center (School)

11 Adjournment