

GOSHEN COMMON COUNCIL

Minutes for the Regular Meeting of October 24, 2017

The Common Council of the City of Goshen, Indiana met in a regular meeting on October 24, 2017 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 Ahlersmeyer, McKee, Orgill, Scharf, Weddell
Councilwoman Gautsche, King
Youth Advisor Barahona

ABSENT: None

CHANGES TO THE AGENDA

Mayor Stutsman called for any changes to the Agenda or a motion to approve the Agenda as presented.

Motion to add Resolution 2017-24 as Item #2 made by Councilman Weddell. Motion seconded by Councilman Ahlersmeyer.

By a 7-0 unanimous vote Resolution 2017-24 was added as Item #2 to the Agenda.

Motion to Reconsider Resolution 2017-21 as Item #1 made by Council President McKee. Motion seconded by Councilman Orgill.

By a 4-3 vote Resolution 2017-21 was added as Item #1 to the Agenda. Dissenting votes were cast by Councilwoman Gautsche, Councilwoman King, and Councilman Scharf.

Motion to approve the Agenda as Amended made by Councilman Weddell. Motion seconded by Councilman Ahlersmeyer.

By a 6-1 vote the Agenda was approved as amended.

APPROVAL OF MINUTES

Mayor Stutsman called for a motion regarding the Minutes from October 3, 2017. Motion to approve the Minutes as presented made by Councilman Ahlersmeyer. Motion seconded by Councilwoman Gautsche.

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

PRESENTATIONS

There were no presentations made.

MOTION TO RECONSIDER RESOLUTION 2017-21

Council President McKee moved to reconsider Resolution 2017-21. Motion seconded by Councilman Orgill.

Motion to table Resolution 2017-21 made by Councilwoman Gautsche. Motion seconded by Councilwoman King.

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

AYES: Gautsche, King, Orgill, Scharf

NAYS: Ahlersmeyer, McKee, Weddell

By a 4-3 vote Resolution 2017-21 was tabled.

RESOLUTION 2017-22

Council President McKee introduced Resolution 2017-22 entitled "PETITION FOR ANNEXATION INTO THE CITY OF GOSHEN BY LIPPERT COMPONENTS, INC."

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

Councilman Ahlersmeyer recused himself from this Resolution.

Community Development Director Mark Brinson spoke about the Resolution at 12 minutes and 06 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2017-22

Mayor Stutsman opened Council comments. Council comments begin at 14 minutes and 18 seconds and end at 15 minutes and 50 seconds. Council comments resume at 16 minutes and 37 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2017-22

Mayor Stutsman opened public comments. Public comments begin at 16 minutes and 03 seconds of the audio recording.

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

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

NAYS:

By a 6-0 unanimous vote the Resolution passed.

(RESOLUTION 2017-22 DULY PASSED AND ADOPTED THIS DAY OF OCTOBER 24, 2017)

RESOLUTION 2017-24

Council President McKee introduced Resolution 2017-24 entitled "PETITION FOR ANNEXATION INTO THE CITY OF GOSHEN BY D-ACT-Z, LLC."

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

Councilman Ahlersmeyer returned to the discussion.

Community Development Director Mark Brinson spoke about the Resolution at 20 minutes and 34 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2017-24

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

PUBLIC COMMENTS ON RESOLUTION 2017-24

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

By a 7-0 unanimous vote the Resolution passed.

(RESOLUTION 2017-24 DULY PASSED AND ADOPTED THIS DAY OF OCTOBER 24, 2017)

ORDINANCE #4924

Council President McKee introduced Ordinance #4924 entitled "APPROVING THE EXECUTION AND LEASE/PURCHASE AGREEMENT FOR A NEW PUMPER FIRE TRUCK."

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

COUNCIL COMMENTS ON ORDINANCE #4924

Mayor Stutsman opened Council comments. Council comments begin at 22 minutes and 07 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE #4924

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 #4924

Council President McKee introduced Ordinance #4924 entitled "APPROVING THE EXECUTION AND LEASE/PURCHASE AGREEMENT FOR A NEW PUMPER FIRE TRUCK."

Council President McKee 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 Orgill.

COUNCIL COMMENTS ON ORDINANCE #4924

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

PUBLIC COMMENTS ON ORDINANCE #4924

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: Ahlersmeyer, Gautsche, King, McKee, Orgill, Scharf, Weddell

NAYS:

(ORDINANCE #4924 DULY PASSED AND ADOPTED THIS DAY OF October 24, 2017, 2017)

ORDINANCE #4925

Council President McKee introduced Ordinance #4925 entitled "AMEND ORDINANCE 4897 GOSHEN COMMON COUNCIL RULES OF ORDER."

Council President McKee 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.

COUNCIL COMMENTS ON ORDINANCE #4925

Mayor Stutsman opened Council comments. Council comments begin at 24 minutes and 10 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE #4925

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 was not unanimous consent, Mayor Stutsman declared that the Ordinance would not be heard on a second reading.

ORDINANCE #4926

Council President McKee introduced Ordinance #4926 entitled "2018 ANNUAL COMPENSATION FOR THE CITY OF GOSHEN ELECTED OFFICIALS."

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

COUNCIL COMMENTS ON ORDINANCE #4926

Mayor Stutsman opened Council comments. Council comments begin at 28 minutes and 38 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE #4926

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 #4926

Council President McKee introduced Ordinance #4926 entitled "2018 ANNUAL COMPENSATION FOR THE CITY OF GOSHEN ELECTED OFFICIALS."

Council President McKee 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 Weddell.

COUNCIL COMMENTS ON ORDINANCE #4926

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

PUBLIC COMMENTS ON ORDINANCE #4926

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: Ahlersmeyer, Gautsche, King, McKee, Orgill, Scharf, Weddell

NAYS:

By a 7-0 unanimous vote the Ordinance passed.

(ORDINANCE #4926 DULY PASSED AND ADOPTED THIS DAY OF OCTOBER 24, 2017)

ORDINANCE #4927

Council President McKee introduced Ordinance #4927 entitled "2018 ANNUAL COMPENSATION FOR EMPLOYEES OF THE CIVIL CITY OF GOSHEN, GOSHEN WATER AND SEWER UTILITIES, AND GOSHEN STORMWATER UTILITY."

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

COUNCIL COMMENTS ON ORDINANCE #4927

Mayor Stutsman opened Council comments. Council comments begin at 32 minutes and 56 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE #4927

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 #4927

Council President McKee introduced Ordinance #4927 entitled "2018 ANNUAL COMPENSATION FOR EMPLOYEES OF THE CIVIL CITY OF GOSHEN, GOSHEN WATER AND SEWER UTILITIES, AND GOSHEN STORMWATER UTILITY."

Council President McKee 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 Councilwoman King.

COUNCIL COMMENTS ON ORDINANCE #4927

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

PUBLIC COMMENTS ON ORDINANCE #4927

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: Ahlersmeyer, Gautsche, King, McKee, Orgill, Scharf, Weddell

NAYS:

By a 7-0 unanimous vote the Ordinance passed.

(ORDINANCE #4927 DULY PASSED AND ADOPTED THIS DAY OF OCTOBER 24, 2017)

ORDINANCE #4928

Council President McKee introduced Ordinance #4928 entitled "2018 ANNUAL COMPENSATION FOR MEMBERS OF THE GOSHEN FIRE DEPARTMENT."

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

COUNCIL COMMENTS ON ORDINANCE #4928

Mayor Stutsman opened Council comments. Council comments begin at 39 minutes and 06 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE #4928

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 #4928

Council President McKee introduced Ordinance #4928 entitled "2018 ANNUAL COMPENSATION FOR MEMBERS OF THE GOSHEN FIRE DEPARTMENT."

Council President McKee 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 Councilwoman King.

COUNCIL COMMENTS ON ORDINANCE #4928

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

PUBLIC COMMENTS ON ORDINANCE #4928

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: Ahlersmeyer, Gautsche, King, McKee, Orgill, Scharf, Weddell

NAYS:

By a 7-0 unanimous vote the Ordinance passed.

(ORDINANCE #4928 DULY PASSED AND ADOPTED THIS DAY OF OCTOBER 24, 2017)

ORDINANCE #4929

Council President McKee introduced Ordinance #4929 entitled "2018 ANNUAL COMPENSATION FOR MEMBERS OF THE GOSHEN POLICE DEPARTMENT."

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

COUNCIL COMMENTS ON ORDINANCE #4929

Mayor Stutsman opened Council comments. Council comments begin at 41 minutes and 58 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE #4929

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 #4929

Council President McKee introduced Ordinance #4929 entitled "2018 ANNUAL COMPENSATION FOR MEMBERS OF THE GOSHEN POLICE DEPARTMENT."

Council President McKee 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 Councilwoman Gautsche.

COUNCIL COMMENTS ON ORDINANCE #4929

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

PUBLIC COMMENTS ON ORDINANCE #4929

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: Ahlersmeyer, Gautsche, King, McKee, Orgill, Scharf, Weddell

NAYS:

By a 7-0 unanimous vote the Ordinance passed.

(ORDINANCE #4929 DULY PASSED AND ADOPTED THIS DAY OF OCTOBER 24, 2017)

ORDINANCE #4930

Council President McKee introduced Ordinance #4930 entitled "2018 ANNUAL COMPENSATION FOR RESERVE OFFICERS OF THE GOSHEN POLICE DEPARTMENT."

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

COUNCIL COMMENTS ON ORDINANCE #4930

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

PUBLIC COMMENTS ON ORDINANCE #4930

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 #4930

Council President McKee introduced Ordinance #4930 entitled "2018 ANNUAL COMPENSATION FOR RESERVE OFFICERS OF THE GOSHEN POLICE DEPARTMENT."

Council President McKee 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 Councilwoman King.

COUNCIL COMMENTS ON ORDINANCE #4930

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

PUBLIC COMMENTS ON ORDINANCE #4930

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: Ahlersmeyer, Gautsche, King, McKee, Orgill, Scharf, Weddell

NAYS:

By a 7-0 unanimous vote the Ordinance passed.

(ORDINANCE #4930 DULY PASSED AND ADOPTED THIS DAY OF OCTOBER 24, 2017)

RESOLUTION 2017-23

Council President McKee introduced Resolution 2017-23 entitled "AN EMERGENCY RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS."

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

COUNCIL COMMENTS ON RESOLUTION 2017-23

Mayor Stutsman opened Council comments. Council comments begin at 47 minutes and 33 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2017-23

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

By a 7-0 unanimous vote the Resolution passed.

(RESOLUTION 2017-23 DULY PASSED AND ADOPTED THIS DAY OF OCTOBER 24, 2017)

PUBLIC HEARING ORDINANCE #4923

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

ORDINANCE #4923

Council President McKee introduced Ordinance #4923 entitled "ORDINANCE FOR APPROPRIATIONS AND TAX RATES—2018 BUDGET."

Council President McKee 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 Councilwoman Gautsche.

COUNCIL COMMENTS ON ORDINANCE #4923

Mayor Stutsman opened Council comments. Council comments begin at 50 minutes and 35 seconds of the audio recording.

Motion to reduce the Community Relations Commission budget by \$13,000.00 made by Councilman Orgill. Motion died for lack of a second.

Motion to reduce the Economic Development Corp line by \$5,000.00 and add it to the Goshen Theater Line of the Edit budget made by Councilwoman Gautsche. Motion seconded by Councilman Scharf.

PUBLIC COMMENTS ON AMENDMENT

Mayor Stutsman opened public comments. Public comments begin at 1 hour, 10 minutes, and 58 seconds of the audio recording.

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

AYES: Gautsche, King, Scharf

NAYS: Ahlersmeyer, McKee, Orgill, Weddell

By a 3-4 vote the Amendment fails.

Motion to reduce the Vehicle line by \$5,000.00 and add it to the Goshen Theater line of the Edit budget made by Councilman Weddell. Motion seconded by Councilman Ahlersmeyer.

PUBLIC COMMENTS ON AMENDMENT

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

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

AYES: Ahlersmeyer, Gautsche, Weddell

NAYS: King, McKee, Orgill, Scharf

By a 3-4 vote the Amendment failed.

Motion to reduce the Youth Initiative line by \$2,500.00 and the Neighborhood Outreach line by \$2,500.00 and add \$5,000.00 to the Goshen Theater line made by Councilwoman Gautsche. Motion seconded by Councilman Weddell.

PUBLIC COMMENTS ON AMENDMENT

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

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

AYES: Gautsche, Orgill, Scharf, Weddell

NAYS: McKee

PRESENT: Ahlersmeyer, King

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

COUNCIL COMMENTS ON ORDINANCE AS AMENDED

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

PUBLIC COMMENTS ON ORDINANCE AS AMENDED

Mayor Stutsman opened public comments. Public comments begin at 1 hour, 26 minutes, and 23 seconds of the audio recording.

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

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

NAYS:

By a 7-0 unanimous vote the Ordinance passed.

(ORDINANCE #4923 DULY PASSED AND ADOPTED THIS DAY OF OCTOBER 24, 2017)

PRIVILEGE OF THE FLOOR


Sreekala Rajagopalan spoke about email hacking scams at 1 hour, 27 minutes, and 51 seconds of the audio recording.

Dean Jessup spoke about Kercher Road at 1 hour, 30 minutes, and 33 seconds of the audio recording.

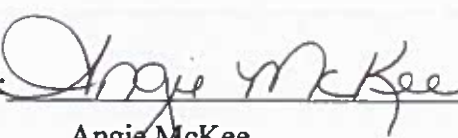
Mayor Stutsman spoke about the moved Council meeting at 1 hour, 44 minutes, and 21 seconds of the audio recording.

Councilman Scharf spoke about soliciting competitive bids at 1 hour, 44 minutes, and 49 seconds of the audio recording.

Councilwoman Gautsche moved to adjourn. Motion seconded by Councilman Orgill and the meeting adjourned at 8:41 P.M.

APPROVED: 

Mayor, Jeremy P. Stutsman
Goshen, Indiana

ATTEST: 

Angie McKee
City Clerk-Treasurer