

GOSHEN COMMON COUNCIL

Minutes for the Regular Meeting of December 5, 2017

The Common Council of the City of Goshen, Indiana met in a regular meeting on December 5, 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 McKee, Scharf, Weddell
Councilwoman Gautsche, King
Youth Advisor Barahona

ABSENT: Councilman Ahlersmeyer, Orgill

CHANGES TO THE AGENDA

Mayor Stutsman called for adding a presentation from the Elkhart County Feral Cat Coalition as the first presentation and adding a Public Hearing to Ordinance 4933 as the first item of the Agenda. Mayor Stutsman also called for removing the approval of Minutes for the meeting of November 21, 2017. Motion was made by Councilman Weddell. Motion seconded by Councilwoman King.

By a 5-0 unanimous vote the Agenda was approved as amended.

PRESENTATIONS

Elkhart County Feral Cat Coalition President Chris Bralick gave a presentation at 5 minutes and 18 seconds of the audio recording. Questions from the Council occurred during the presentation.

Clerk-Treasurer Angie McKee gave a presentation on the City's banking at 23 minutes and 47 seconds of the audio recording. Questions from the Council follow the presentation.

PUBLIC HEARING ON ORDINANCE #4933

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

ORDINANCE #4933

Council President McKee introduced Ordinance #4933 entitled "ADDITIONAL APPROPRIATION."

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 Gautsche.

COUNCIL COMMENTS ON ORDINANCE #4933

Mayor Stutsman opened Council comments. Council comments begin at 34 minutes and 43 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE #4933

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

By a 5-0 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 #4933

Council President McKee introduced Ordinance #4933 entitled "ADDITIONAL APPROPRIATION."

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 #4933

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

PUBLIC COMMENTS ON ORDINANCE #4933

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: Gautsche, King, McKee, Scharf, Weddell

NAYS:

By a 5-0 unanimous vote the Ordinance passed.

(ORDINANCE #4933 DULY PASSED AND ADOPTED THIS DAY OF DECEMBER 5, 2017)

RESOLUTION 2017-28

Council President McKee introduced Resolution 2017-28 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 2017-28

Mayor Stutsman opened Council comments. No comments were made by the Council.

PUBLIC COMMENTS ON RESOLUTION 2017-28

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

By a 5-0 unanimous vote the Resolution passed.

(RESOLUTION 2017-28 DULY PASSED AND ADOPTED THIS DAY OF DECEMBER 5, 2017)

RESOLUTION 2017-29

Council President McKee introduced Resolution 2017-29 entitled "TRANSFER OF CIGARETTE TAX."

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 2017-29

Mayor Stutsman opened Council comments. Council comments begin at 38 minutes and 33 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2017-29

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

By a 5-0 unanimous vote the Resolution passed.

(RESOLUTION 2017-29 DULY PASSED AND ADOPTED THIS DAY OF DECEMBER 5, 2017)

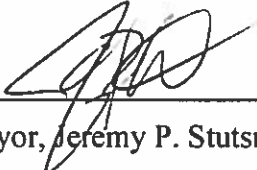
PRIVILEGE OF THE FLOOR

Councilman Weddell asked Mayor Stutsman to review the end of year Council schedule at 39 minutes and 58 seconds of the audio recording.

Mayor Stutsman spoke about the airport hangars at 41 minutes and 27 seconds of the audio recording.

Councilman Weddell moved to adjourn. Motion seconded by Councilwoman Gautsche and the meeting adjourned at 7:42 P.M.

APPROVED: _____


Mayor, Jeremy P. Stutsman
Goshen, Indiana

ATTEST: _____


Angie McKee
City Clerk-Treasurer