

GOSHEN COMMON COUNCIL

Minutes for the Regular Meeting of May 1, 2018

The Common Council of the City of Goshen, Indiana met in a regular meeting on May 1, 2018 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, Nisley, Orgill, Scharf, Weddell
Councilwoman Gautsche, King
Youth Advisor Barahona

ABSENT: None

Clerk-Treasurer McKee swore in District 2 Councilman Doug Nisley at 11 minutes and 15 seconds of the audio recording. A new group photo of the Goshen Common Council was taken immediately following the swearing in.

CHANGES TO THE AGENDA

Motion to move items 13 and 14 to items 1 and 2 made by Council President Weddell. Motion seconded by Councilman Scharf.

By a 7-0 vote the motion passed.

Motion to table Resolution 2018-26 until May 15, 2018 made by Council President Weddell. Motion seconded by Councilman Scharf.

By a 7-0 vote the motion passed.

Mayor Stutsman declared the Agenda would stand as amended.

APPROVAL OF MINUTES

Mayor Stutsman called for a motion regarding the Minutes from April 17, 2018. Motion to approve the Minutes as presented made by Councilwoman Gautsche. Motion seconded by Councilman Orgill.

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

PRESENTATIONS

Economic Development Corporation of Elkhart County President and CEO Mark Dobson made a presentation at 18 minutes and 42 seconds of the audio recording. Council comments immediately follow the presentation.

PUBLIC HEARING ORDINANCE #4964

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

ORDINANCE #4964

Council President Weddell introduced Ordinance #4964 entitled "ADDITIONAL APPROPRIATION ORDINANCE."

Council President Weddell 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.

Fire Chief Danny Sink spoke about the Ordinance at 38 minutes and 28 seconds of the audio recording.

COUNCIL COMMENTS ON ORDINANCE #4964

Mayor Stutsman opened Council comments. Council comments begin at 39 minutes and 00 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE #4964

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 #4964

Council President Weddell introduced Ordinance #4964 entitled "ADDITIONAL APPROPRIATION ORDINANCE."

Council President Weddell 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 #4964

Mayor Stutsman opened Council comments. Council comments begin at 42 minutes and 14 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE #4964

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 Nisley, Orgill, Scharf, Weddell

NAYS:

BY a 7-0 unanimous vote the Ordinance passed.

(ORDINANCE #4964 DULY PASSED AND ADOPTED THIS DAY OF MAY 1, 2018)

PUBLIC HEARING ORDINANCE #4962

Mayor Stutsman opened the Public Hearing. Public comments begin at 44 minutes and 12 seconds of the audio recording.

ORDINANCE #4962

Council President Weddell introduced Ordinance #4962 entitled "AMEND GOSHEN DOWNTOWN ECONOMIC IMPROVEMENT DISTRICT ORDINANCE 4062."

Council President Weddell 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.

Mayor Stutsman spoke about the Ordinance at 45 minutes and 12 seconds of the audio recording.

COUNCIL COMMENTS ON ORDINANCE #4962

Mayor Stutsman opened Council comments.

PUBLIC COMMENTS ON ORDINANCE #4962

Mayor Stutsman opened public comments.

By a 7-0 unanimous vote the Ordinance was 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 #4962

Council President Weddell introduced Ordinance #4962 entitled "AMEND GOSHEN DOWNTOWN ECONOMIC IMPROVEMENT DISTRICT ORDINANCE 4062."

Council President Weddell 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 #4962

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

PUBLIC COMMENTS ON ORDINANCE #4962

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 Nisley, Orgill, Scharf, Weddell

NAYS:

By a 7-0 unanimous vote the Ordinance passed.

(ORDINANCE #4962 DULY PASSED AND ADOPTED THIS DAY OF MAY 1, 2018)

RESOLUTION 2018-31

Council President Weddell introduced Resolution 2018-31 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOSHEN, INDIANA AUTHORIZING THE FILING OF AN APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT."

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

City Zoning and Planning Administrator Rhonda Yoder spoke about the Resolution at 49 minutes and 51 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2018-31

Mayor Stutsman opened Council comments. Council comments begin at 51 minutes and 24 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2018-31

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

By a 7-0 unanimous vote the Resolution passed.

(RESOLUTION 2018-31 DULY PASSED AND ADOPTED THIS DAY OF MAY 1, 2018)

PUBLIC HEARING ORDINANCE # 4958

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

RESOLUTION 2018-32

Council President Weddell introduced Resolution 2018-32 entitled "KIBBY EXCAVATING FISCAL PLAN."

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

City Attorney Larry Barks spoke about the Resolution at 52 minutes and 38 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2018-32

Mayor Stutsman opened Council comments. Council comments begin at 53 minutes and 42 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2018-32

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

By a 7-0 unanimous vote the Resolution passed.

(RESOLUTION 2018-32 DULY PASSED AND ADOPTED THIS DAY OF MAY 1, 2018)

RESOLUTION 2018-28

Council President Weddell introduced Resolution 2018-28 entitled "DOCUMENTING THE FILING OF A PETITION FOR ANNEXATION INTO THE CITY OF GOSHEN BY KEYSTONE RV COMPANY."

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

City Attorney Larry Barks spoke about the Resolution at 56 minutes and 16 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2018-28

Mayor Stutsman opened Council comments. Council comments begin at 56 minutes and 42 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2018-28

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

.By a 7-0 unanimous vote the Resolution passed.

(RESOLUTION 2018-28 DULY PASSED AND ADOPTED THIS DAY OF MAY 1, 2018)

PUBLIC HEARING ORDINANCE 4959

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

ORDINANCE #4959

Council President Weddell introduced Ordinance #4959 entitled "KEYSTONE RV COMPANY ANNEXATION."

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

COUNCIL COMMENTS ON ORDINANCE #4959

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

PUBLIC COMMENTS ON ORDINANCE #4959

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.

RESOLUTION 2018-33

Council President Weddell introduced Resolution 2018-33 entitled "KEYSTONE RV COMPANY FISCAL PLAN."

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

COUNCIL COMMENTS ON RESOLUTION 2018-33

Mayor Stutsman opened Council comments. Council comments begin at 58 minutes and 57 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2018-33

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

By a 7-0 unanimous vote the Resolution passed.

(RESOLUTION 2018-33 DULY PASSED AND ADOPTED THIS DAY OF MAY 1, 2018)

ORDINANCE #4963

Council President Weddell introduced Ordinance #4963 entitled "NOISE CONTROL AMENDMENT."

Council President Weddell 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.

Mayor Stutsman spoke about the Ordinance at 1 hour, 00 minutes, and 24 seconds of the audio recording.

Assistant Police Chief Jose Miller spoke about the Ordinance at

COUNCIL COMMENTS ON ORDINANCE #4963

Mayor Stutsman opened Council comments. Council comments begin at 1 hour, 04 minutes, and 17 seconds and end at 1 hour, 00 minutes, and 00 seconds of the audio recording. Council comments resume at 1 hour, 06 minutes, and 12 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE #4963

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

Motion to amend the Ordinance to delete Section A and add "Residential or Commercial" to Section B made by Councilman Scharf. Motion seconded by Councilman Orgill.

COUNCIL COMMENTS ON AMENDMENT

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

PUBLIC COMMENTS ON AMENDMENT

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

By a 7-0 vote the Ordinance was amended.

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. There were no comments made by the public.

By a 7-0 unanimous vote the Ordinance passed as amended 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 #4963

Council President Weddell introduced Ordinance #4963 entitled "NOISE CONTROL AMENDMENT."

Council President Weddell 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 Nisley.

COUNCIL COMMENTS ON ORDINANCE #4963

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

PUBLIC COMMENTS ON ORDINANCE #4963

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, Nisley, Orgill, Scharf, Weddell

NAYS:

By a 7-0 unanimous vote the Ordinance passed.

(ORDINANCE #4963 DULY PASSED AND ADOPTED THIS DAY OF MAY 1, 2018)

PRIVILEGE OF THE FLOOR

Former Mayor Alan Kauffman spoke about TIF and government efficiency at 1 hour, 19 minutes, and 52 seconds of the audio recording. He made additional comments regarding TIF at 1 hour, 26 minutes, and 20 seconds of the audio recording.

Pam Weishaupt spoke about TIF at 1 hour, 24 minutes, and 45 seconds of the audio recording.

Council President Weddell spoke about Councilman Nisley's resignation from the Board of Zoning Appeals at 1 hour, 27 minutes, and 21 seconds of the audio recording.

Mayor Stutsman appointed Councilwoman King to the Community Relations Commission at 1 hour, 30 minutes, and 49 seconds of the audio recording. Mayor Stutsman also welcomed Councilman Nisley to the Council at 1 hour, 35 minutes, and 26 seconds of the audio recording.

Councilman Scharf spoke about TIF and the Economic Improvement District at 1 hour, 33 minutes, and 06 seconds of the audio recording.

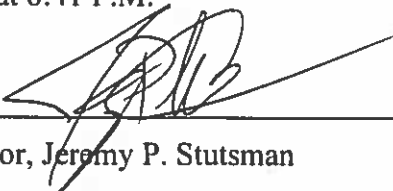
Councilwoman Gautsche spoke about Council Orientation at 1 hour, 35 minutes, and 52 seconds of the audio recording.

DISCUSSION ITEM #1—CREATION OF COMMITTEES

Council President Weddell introduced Discussion Item #1 at 1 hour, 36 minutes, and 44 seconds of the audio recording. Council comments immediately follow. Former Mayor Kauuffman's comments begin at 1 hour, 42 minutes, and 26 seconds of the audio recording.

Council President Weddell moved to adjourn. Motion seconded by Councilman McKee and the meeting adjourned at 8:41 P.M.

APPROVED: _____


Mayor, Jeremy P. Stutsman
Goshen, Indiana

ATTEST: _____


Angie McKee
City Clerk-Treasurer