

GOSHEN COMMON COUNCIL

Minutes for the Regular Meeting of February 5, 2019

The Common Council of the City of Goshen, Indiana met in a regular meeting on February 5, 2019 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 and Weddell
Councilwoman King
Youth Advisor Perez-Diener

ABSENT: Councilwoman Gautsche

CHANGES TO THE AGENDA

Mayor Stutsman asked if there were any changes to the agenda. Motion to approve agenda as presented was made by Councilman Nisley. Motion was seconded by Councilman Scharf.

By a 7-0 unanimous vote the Agenda was approved as amended.

APPROVAL OF MINUTES

Mayor Stutsman called for a motion regarding the Minutes from January 15, 2019. Motion to approve the Minutes as presented made by Councilwoman King. Motion was seconded by Councilman Orgill.

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

SPECIAL PRESENTATION

Julie Crossley Chief Nursing Officer from Goshen Health made a presentation to Goshen Firefighters and Police officers that helped evacuate patients during an incident on November 11, 2018.

Division Chief of Patrol William Hubbard also made a special presentation to the two (2) Goshen Police officers that helped during the incident at Goshen Hospital.

PRIVILEGE OF THE FLOOR

Let the record show that no one from the public spoke.

Councilman Scharf talked about the following items:

1. Borden's curbside recycling is going up 50% as of the beginning of this month
2. Short term rentals – state has done something IC 36-1-24
3. City is a chamber member do all city employees get membership benefits?

4. Letter to the Editor wrote by Council President Weddell regarding the letter he wrote in regards to the interest that was earned by the Clerk-Treasurer changing financial institutions.

Councilman Nisley thanked Clerk-Treasurer McKee for her work in changing financial institutions.

ORDINANCE 4991

Council President Weddell introduced Ordinance 4991 entitled "AN ORDINANCE AMENDING ORDINANCE 3011, KNOWN AS THE ZONING AND USE REGULATIONS ORDINANCE FOR THE CITY OF GOSHEN, INDIANA, BY REZONING THE AREA OF REAL ESTATE HEREINAFTER DESCRIBED FROM RESIDENTIAL R-1 TO COMMERCIAL B-3 WITH A PLANNED UNIT DEVELOPMENT (PUD) OVERLAY DISTRICT AND AN ORDINANCE TO AMEND ORDINANCES 3474, 4223 4305 AND 4306 AND TO EXPAND THE GOSHEN PROFESSIONAL PARK PUD BY INCLUDING THE AREA OF REZONED REAL ESTATE."

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

Planning and Zoning Administrator Rhonda Yoder starts her report at 21 minutes and 24 seconds of the audio recording.

COUNCIL COMMENTS ON ORDINANCE 4991

Mayor Stutsman opened Council comments. Council comments start at 23 minutes and 43 seconds of the audio recording.

Mark Podgorski Vice President of Hospital Operations at Goshen Health made a presentation starting at 25 minutes and 06 seconds of the audio recording.

Council comments resume at 25 minutes and 42 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE 4991

Mayor Stutsman opened public comments. No public comments were made.

By 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. There was not unanimous consent but Mayor Stutsman stated that unanimous consent is not needed on zoning ordinances, Mayor Stutsman declared that the Ordinance would be heard on a second reading.

ORDINANCE 4991

Council President Weddell introduced Ordinance 4991 entitled "AN ORDINANCE AMENDING ORDINANCE 3011, KNOWN AS THE ZONING AND USE REGULATIONS ORDINANCE FOR THE CITY OF GOSHEN, INDIANA, BY REZONING THE AREA OF REAL ESTATE HEREINAFTER DESCRIBED FROM RESIDENTIAL R-1 TO COMMERCIAL B-3 WITH A PLANNED UNIT DEVELOPMENT (PUD) OVERLAY DISTRICT AND AN ORDINANCE TO AMEND ORDINANCES 3474, 4223 4305 AND 4306 AND TO EXPAND THE GOSHEN PROFESSIONAL PARK PUD BY INCLUDING THE AREA OF REZONED REAL ESTATE."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only and moved for its passage on second and final reading. Motion was seconded by Councilman Nisley.

COUNCIL COMMENTS ON ORDINANCE 4991

Mayor Stutsman opened Council comments. Council comments start at 29 minutes and 01 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE 4991

Mayor Stutsman opened public comments. Public comments start at 29 minutes and 47 seconds of the audio recording.

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

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

NAYS:

By a 6-0 unanimous vote, the Ordinance passed.

(ORDINANCE #4991 DULY PASSED AND ADOPTED THIS DAY OF FEBRUARY 5, 2019)

RESOLUTION 2019-03

Council President Weddell introduced Resolution 2019-03 entitled "AFFIRMING THE DESIGNATION OF THE HAWKS ECONOMIC REVITALIZATION AREA."

Council President asked the Clerk-Treasurer to read the Resolution by title only and moved for its passed. Motion was seconded by Councilwoman King.

City Attorney Larry Barkes comments on the Resolution starting at 31 minutes and 23 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-03

Mayor Stutsman opened Council comments. Council comments start at 32 minutes and 12 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2019-03

Mayor Stutsman opened public comments. No public comments were made.

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

AYES: King, McKee, Nisley, Scharf, Weddell

NAYS: Orgill

By a 5-1 vote, the Resolution passed.

(RESOLUTION #2019-03 DULY PASSED AND ADOPTED THIS FEBRUARY 5, 2019)

RESOLUTION 2019-04

Council President Weddell introduced Resolution 2019-04 entitled "INTERLOCAL AGREEMENT FOR ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FUNDING."

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

Fire Chief Danny Sink comments on the Resolution starting at 37 minutes and 40 seconds of the audio recording.

City Attorney Larry Barks comments on the Resolution starting at 38 minutes and 08 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-04

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

PUBLIC COMMENTS ON RESOLUTION 2019-04

Mayor Stutsman opened public comments. No public comments were made.

By a 6-0 unanimous vote, the Resolution passed.

(RESOLUTION #2019-04 DULY PASSED AND ADOPTED ON THIS FEBRUARY 5, 2019)

BOARD AND COMMISSION APPOINTMENTS

Mayor Stutsman comments on these appointments starting at 39 minutes and 26 seconds of the audio recording.

Council President Weddell comments on his handout starting at 40 minutes and 24 seconds of the audio recording.

REDEVELOPMENT COMMISSION APPOINTMENTS

Council President Weddell opens appointments starting at 44 minutes and 02 seconds of the audio recording.

Commission applicant Andrea Johnson comments starting at 44 minutes and 15 seconds of the audio recording.

Commission applicant Richard Worsham comments starting at 46 minutes and 15 seconds of the audio recording.

Commission applicant Brian Garber comments starting at 47 minutes and 05 seconds of the audio recording.

Commission applicant Brett Weddell withdrew his name.

Council President Weddell and Councilman Scharf comment on new voting process starting at 48 minutes and 08 seconds of the audio recording.

Council President nominates Andrea Johnson and Brian Garber. Councilman Nisley seconds the nomination.

Council President Weddell comments starting at 54 minutes and 18 seconds of the audio recording.

Council President Weddell calls the roll. Roll call was as follows:

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

NAYS:

By a 6-0 unanimous vote, Andrea and Brian are selected for the Redevelopment Commission.

Council President Weddell comments starting at 55 minutes and 22 seconds of the audio recording.

SHADE TREE BOARD APPOINTMENTS

Council President Weddell opens appointments starting at 55 minutes and 53 seconds of the audio recording.

Board applicant Erin Floyd was unable to attend the meeting.

Board applicant Angie Troyer comments starting at 56 minutes and 31 seconds of the audio recording.

Council President Weddell nominates Erin Floyd and Angie Troyer. Councilman Scharf seconds the nomination.

Council President Weddell call the roll. Roll call was as follows:

AYES: King, McKee, Orgill, Scharf, Weddell

NAYS: Nisley

By a 5-1 vote, Erin and Angie are selected for the Shade Tree Board.

COMMUNITY RELATIONS COMMISSION APPOINTMENTS

Council President Weddell opens appointments starting at 58 minutes and 07 seconds of the audio recording.

Councilwoman King comments starting at 1 hour, 00 minutes and 11 seconds of the audio recording.

Council President Weddell reads the application guidelines starting at 1 hour 00 minutes and 50 seconds of the audio recording.

Councilman Scharf comments starting at 1 hour, 01 minutes and 47 seconds of the audio recording.

Commission applicants Judith Davis, Nan Barkdull, Greg Korte, Joel Studt, and Caleb Morris were unable to attend the meeting.

Commission applicant Angie Troyer comments starting at 1 hour, 03 minutes and 30 seconds of the audio recording.

Commission applicant Donald Brown comments starting at 1 hour, 04 minutes and 16 seconds of the audio recording.

Council President Weddell comments starting at 1 hour, 07 minutes and 16 seconds of the audio recording.

Councilman Scharf nominates Donald Brown and Judith Davis. Council President Weddell seconds the nomination.

Councilman Orgill amends the nominations to add Greg Korte and remove Judith Davis. Amendment dies due to a lack of a second.

Councilman Scharf made a friendly amendment that Donald Brown be nominated for the terms that ends in 2021 and Judith Davis be nominated for the term that ends in 2019. Council President Weddell seconded the friendly amendment.

Council President Weddell call the roll. Roll call was as follows:

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

NAYS:

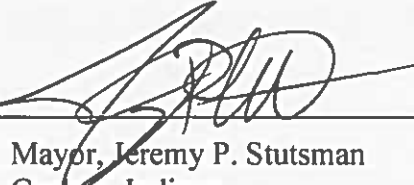
By a 6-0 unanimous vote, Donald and Judith are selected for the Community Relations Commission.

Administrative Assistant Jolinda Lung comments on the Community Relations Commission starting at 1 hour, 12 minutes and 37 seconds of the audio recording.

Mayor Stutsman comments starting at 1 hour, 12 minutes and 52 seconds of the audio recording.

Councilman Nisley makes a motion to adjourn. Councilwoman Kings seconded the motion. Meeting adjourned at 8:07pm.

APPROVED:



Mayor, Jeremy P. Stutsman
Goshen, Indiana

ATTEST:



Angie McKee
City Clerk-Treasurer