

GOSHEN COMMON COUNCIL

Minutes for the Regular Meeting of April 23, 2019

The Common Council of the City of Goshen, Indiana met in a regular meeting on April 23, 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, Scharf and Weddell
Councilwoman Gautsche, King

ABSENT: Councilman Orgill

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 Councilwoman Gautsche.

By a 6-0 unanimous vote the Agenda was approved as presented.

APPROVAL OF MINUTES

Mayor Stutsman called for a motion regarding the Minutes from April 9, 2019. Motion to approve the Minutes as presented made by Councilwoman Gautsche. Motion was seconded by Council President Weddell.

By a 6-0 unanimous vote the Minutes were approved as presented.

SPECIAL PRESENTATION

Chris Stager, President and CEO of the Economic Development Corporation of Elkhart County gave brief update on what is going on in Elkhart County.

PRIVILEGE OF THE FLOOR

Logan – Hawk’s building resident read a statement regarding the homeless situation.

Kimber Beachy asked why a separated sidewalk is not being considered as they were originally told giving them access to the Pumpkin Vine trail.

Mayor Stutsman talked about Help-A-House on May 11th and invited the current elected officials. Let him know if you cannot make it. He also stated that Councilman Orgill was absent due to a conflict with this children.

RESOLUTION 2019-19

Council President Weddell introduced Resolution 2019-19 entitled "A PROPOSAL FOR A SPECIAL RESOLUTION TO REDUCE CARBON EMISSIONS, INCREASE ENERGY EFFICIENCY AND RENEWABLE ENERGY USE, TO CREATE A CLIMATE CHANGE-RESILIENT CITY OF GOSHEN THAT WILL PROTECT THE FUTURE MEMBERS OF OUR COMMUNITY."

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

Mayor Stutsman comments on the Resolution starting at 25 minutes and 08 seconds of the audio recording.

Youth Advisor Felix Perez-Diener and other students of the Youth Caucus at Goshen High School start presentation on the Resolution at 26 minutes and 57 seconds of the audio recording.

Mayor Stutsman talked about some "housekeeping" things since there were new faces in the audience starting at 45 minutes and 28 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-19

Mayor Stutsman opened Council comments. Council comments start at 46 minutes and 50 seconds of the audio recording.

Councilman Scharf makes an amendment starting at 47 minutes and 35 seconds of the audio recording. Motion was seconded by Council President Weddell.

COUNCIL COMMENTS ON AMENDMENT TO RESOLUTION 2019-19

Mayor Stutsman opened Council comments. Council comments start at 48 minutes and 46 seconds of the audio recording.

Friendly change to the amendment was made to the Resolution to add Councilman Scharf's language to the title and add the word Community in the 2nd to last WHEREAS, removing the word City starting at 50 minutes and 32 seconds of the audio recording. Motion was still seconded by Council President Weddell.

PUBLIC COMMENTS ON AMENDMENT TO RESOLUTION 2019-19

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

Mayor Stutsman asked the Council if they were ready to vote. Council President Weddell stated yes they are.

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

PUBLIC COMMENT ON RESOLUTION 2019-19

Mayor Stutsman opened public comment. Public comments start at 53 minutes and 04 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-19

Mayor Stutsman brought the comments back to the Council. Council comments start at 1 hour 27 minutes and 38 seconds of the audio recording.

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

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

NAYS:

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

(RESOLUTION #2019-19 DULY PASSED AND ADOPTED THIS APRIL 23, 2019)

ORDINANCE 4999

Council President Weddell introduced Ordinance 4999 entitled "BUILDING DEPARTMENT PERMIT CONFLICT OF INTEREST."

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.

City Attorney Larry Barkes explains the Ordinance starting at 1 hour 54 minutes and 06 seconds of the audio recording.

COUNCIL COMMENTS ON ORDINANCE 4999

Mayor Stutsman opened Council comments. Council comments start at 1 hour 54 minutes and 50 seconds of the audio recording.

PUBLIC COMMENTS ON ORDINANCE 4999

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

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

Mayor Stutsman asked for a unanimous Council consent to consider the Ordinance for passage during one meeting. There was not unanimous consent for second reading, Mayor Stutsman declared that the Ordinance would not be heard on a second reading and will be held over to the next meeting.

RESOLUTION 2019-15

Council President Weddell introduced Resolution 2019-15 entitled "APPROVE DISPOSAL OF 627 SOUTH THIRD STREET BY REDEVELOPMENT COMMISSION."

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

City Attorney Larry Barkes explains the Resolution starting at 2 hours 02 minutes and 30 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-15

Mayor Stutsman opened Council comments. Council comments start at 2 hours 03 minutes and 10 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2019-15

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

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

(RESOLUTION #2019-15 DULY PASSED AND ADOPTED ON THIS APRIL 23, 2019)

RESOLUTION 2019-16

Council President Weddell introduced Resolution 2019-16 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 was seconded by Councilwoman King.

City Planning and Zoning Administrator Rhonda Yoder explains the Resolution starting at 2 hour 04 minutes and 52 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-16

Mayor Stutsman opened Council comments. Council comments start at 2 hour, 05 minutes and 44 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2019-16

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

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

(RESOLUTION #2019-16 DULY PASSED AND ADOPTED THIS APRIL 23, 2019)

RESOLUTION 2019-17

Council President Weddell introduced Resolution 2019-17 entitled "ACKNOWLEDGE THE FILING OF THE GOSHEN REDEVELOPMENT COMMISSION 2018 ANNUAL REPORT."

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.

Community Development Director Mark Brinson explains the Resolution starting at 2 hours, 06 minutes and 40 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-17

Mayor Stutsman opened Council comments. Council comments start at 2 hours, 07 minutes and 46 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2019-17

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

Mayor Stutsman asked if the Council was ready to vote. Council President Weddell stated yes they were ready.

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

(RESOLUTION #2019-17 DULY PASSED AND ADOPTED THIS APRIL 23, 2019)

RESOLUTION 2019-18

Council President Weddell introduced Resolution 2019-18 entitled "AUTHORIZING EXTENSION OF CITY UTILITIES OUTSIDE THE GOSHEN CITY LIMITS TO CERTAIN REAL ESTATE ON SOUTH STATE ROAD 15."

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.

City Attorney Larry Barkes explains the Resolution starting at 2 hours, 11 minutes and 59 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-18

Mayor Stutsman opened Council comments. Council comments start at 2 hours, 12 minutes and 37 seconds of the audio recording.

PUBLIC COMMENTS ON RESOLUTION 2019-18

Mayor Stutsman opened public comments. Public comments start at 2 hours, 13 minutes and 46 seconds of the audio recording.

COUNCIL COMMENTS ON RESOLUTION 2019-18

Mayor Stutsman brought the comments back to the Council. Council comments start at 2 hours, 14 minutes and 25 seconds of the audio recording.

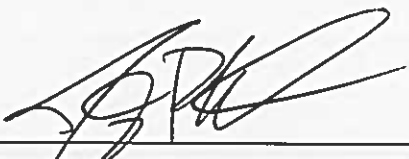
Mayor Stutsman asked if the Council was ready to vote. Council President Weddell stated yes they were ready.

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

(RESOLUTION 2019-18 DULY PASSED AND ADOPTED THIS APRIL 23, 2019)

Councilman Nisley makes a motion to adjourn. Council President Weddell seconded the motion. Meeting adjourned at 9:14pm.

APPROVED: _____


Mayor, Jeremy P. Stutsman
Goshen, Indiana

ATTEST: _____


Angie McKee
City Clerk-Treasurer