

MINUTES
GOSHEN CITY COUNCIL
June 8, 2021 at 6:30pm
244 Clark Street
Virtual Zoom Meeting

<https://us02web.zoom.us/j/88943388191>

Meeting ID: 889 4338 8191

Goshen City Council Meeting

Call to Order: Max Poye called the meeting to order at 6:30pm.

Roll Call and Declaration of Quorum: Paula Anderson, Colton Martin, John Vaillancourt, and Birch Wright were present and a quorum was declared. Bill Hewat and Jamie Van Becelaere were absent.

Approval of Agenda: Colton Martin made a motion to approve the agenda. 2nd by Max Poye. All in favor and the motion carried.

Approval of Minutes: Amendments to minutes listed. Birch Wright made a motion to approve the minutes. 2nd by Max Poye. All in favor and the motion carried.

Planning Commission Referrals

Turner – 20531 Baker Rd – Lot split: Colton Martin made a motion to approve the deviations as requested. 2nd by Paula Anderson. All in favor and the motion carried.

Lighthouse – 2119 Ledford Rd – Lot split: Colton Martin made a motion to approve the deviations as requested. 2nd by Paula Anderson. All in favor and the motion carried.

Reports for May 2021:

Police Department Reports: Chief Jason Travis reviewed stats. Report in Council's packets. City attorney Brian Hogue will investigate what steps must be taken to dissolve the auxiliary officer position.

Street Report: The asphalt crew finished paving the roads.

Goshen Volunteer Fire Department Report: Report in Council's packets.

Planning Commission Report: Discussed above.

Building Official's Report: JD DeMotte reviewed stats. Report in Council's packets.

Financial Report: Reports are in Council's packets. The General Fund balance at the end of May was \$841,051.71. Street Fund balance was \$131,070.00. CDs at Signature Bank come due June 21 and the Depository Board will meet before that to discuss those.

Parks and Recreation Commission Report: Report in Council's packets.

Arbor Board Report: Plants and trees being maintained at City Hall and the Community Center. The board appreciates the trees donated by Colton Martin.

New City Business

Police Department Reporting Software: Current software is outdated, difficult to troubleshoot or receive customer service. RPS setup cost in packet. Chief Travis will verify that the annual fee is locked in for the next few years.

Ordinance 190 – Subdivision Regulations Amendment of Wording: John Vaillancourt made a motion to read the ordinance in title only and to suspend the rules. 2nd by Colton Martin. There was a roll call vote. Paula Anderson, Colton Martin, John Vaillancourt, and Birch Wright all voted yea, in favor. Birch Wright made a motion to adopt the ordinance. 2nd by Colton Martin. There was a roll call vote. Paula Anderson, Colton Martin, John Vaillancourt, and Birch Wright all voted yea, in favor. John Vaillancourt made a motion to adopt the emergency clause. 2nd by Colton Martin. There was a roll call vote. Paula Anderson, Colton Martin, John Vaillancourt, and Birch Wright all voted yea, in favor.

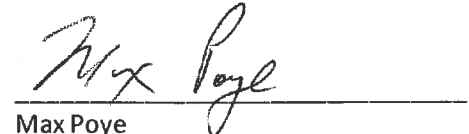
ARPA Stimulus Funding: Lora Nanak stated that Goshen is eligible to receive \$400,000. The money must be obligated by 2024 and spent by the end of 2026. The information is in Council’s packets. Lora suggested forming a committee by next month to help guide decisions. Max Poye suggested revisiting this next month after Council has had the chance to review the documents.

Reports/Comments by Mayor, Aldermen, City Attorney or Recorder/Treasurer: Mayor Max Poye stated that Council should begin considering hiring more city positions. There is more work than ever falling on current city staff. Max Poye also stated that Council should consider making the mayor position a full time position at next election.

Public Input: None

Adjournment: Colton Martin made a motion to adjourn. 2nd by John Vaillancourt. All in favor and the meeting adjourned at 7:26pm.


Allison DeJarnette
Recorder/Treasurer


Max Poye
Mayor