



GOSHEN REDEVELOPMENT COMMISSION AGENDA FOR THE SPECIAL MEETING OF APRIL 25, 2016

The Goshen Redevelopment Commission will meet on April 25, 2016 at 6:00 p.m. in the City Court Room / Council Chambers of the Goshen Police & Court Building, 111 E. Jefferson Street, Goshen, Indiana.

1. CALL TO ORDER/ROLL CALL

2. NEW BUSINESS

- a. Discussion – Whether to Reconsider Motion to Approve Revised Route and Authorize Negotiation and Execution of an Agreement Amendment with DLZ for the Northwest Bike Trail Project
- b. Resolution 44-2016 – Approve Modification of Alignment and Authorize Negotiation and Execution of an Agreement Amendment with DLZ for the Northwest Bike Trail Project

3. ANNOUNCEMENTS

Next Regular Meeting – May 10, 2016 at 4:00 p.m.

4. EXECUTIVE SESSION

Pursuant to the provisions of the Open Door Law and Indiana Code § 5-14-1.5-6.1(b)(2)(D), the Goshen Redevelopment Commission will meet in executive session at the conclusion of the regular meeting for discussion of strategy with respect to the purchase or lease of real property by the Goshen Redevelopment Commission.

NOTICE OF SPECIAL PUBLIC MEETING

Governing Body: Goshen Redevelopment Commission

Date and Time of Meeting: Monday, April 25, 2016 at 6:00 p.m.

Place of Meeting: City Court Room / Council Chambers
Goshen Police & Court Building
111 E. Jefferson Street
Goshen, Indiana 46528

Pursuant to the provisions of the Open Door Law and Indiana Code 5-14-1.5-5, the Goshen Redevelopment Commission will be holding a public meeting on April 25, 2016 at 6:00 p.m. The meeting will be held in the City Court Room / Council Chambers in the Goshen Police & Court Building at 111 E. Jefferson Street, Goshen, Indiana.



GOSHEN REDEVELOPMENT COMMISSION

EXCERPTS OF THE UNAPPROVED MINUTES OF THE REGULAR MEETING HELD ON APRIL 12, 2016

The Goshen Redevelopment Commission met in a regular meeting on April 12, 2016 at 4:00 p.m. in the City Court Room/Council Chambers at the Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana.

The meeting was called to order by Commission President Stump. On call of the roll, the following members of the Goshen Redevelopment Commission were shown to be present or absent as follows:

Present: Laura Coyne, Cathie Cripe, Adam Scharf, Thomas Stump, Vince Turner and Brett Weddell

Absent: None

- I. Northwest Bike Trail Revised Route - Mary Cripe requested that another issue come before the Commission and handed out a revised route map for the Northwest Bike Trail for the Commission to consider. Mary stated the Mayor intended to present this at last month's meeting in her absence, but the meeting ran too long. Mary indicated a public meeting was recently held to consider the route for the Northwest Bike trail and, from feedback received at that meeting, they took a look at the route again and came up with this revised routing of the trail. Mary is requesting approval of this revised route map for the Northwest Bike Trail and an agreement amendment with DLZ and stated she needs a decision tonight since this was to be presented at last month's meeting.

Commission President Stump indicated he does not like this new route and prefers the old route. He also mentioned that the route has been changed so many times that, at this point, we should just proceed forward. He further stated this is a federally funded project and if we lose the federal funding, the project will not be built.

Commissioner Scharf indicated there are pros and cons to this revised route; however, he would like to see public feedback on the revised route before making a decision.

Andrea Milne, 538 Indiana Avenue, expressed concern that this item was not on the agenda and she hadn't had the opportunity to see the revised route map. She attended the last public meeting and the input she heard was very positive for the previous route. She doesn't understand revising the route map and requesting its approval at the last minute.

A motion was made by Commissioner Coyne and seconded by Commissioner Weddell to approve the revised route map as provided at this meeting for the Northwest Bike Trail. The motion was adopted unanimously.

Bontrager, Shari

From: Weddell, Brett
Sent: Wednesday, April 20, 2016 10:08 PM
To: Bontrager, Shari
Cc: Cripe, Mary; Hershberger, Becky; Stutsman, Jeremy; Brinson, Mark; Cathie Cripe; Cathie Cripe (cathiecripe@hotmail.com); Laura Coyne; Scharf, Adam; Tom Stump (stumpcouncil@yahoo.com); Vince Turner
Subject: Re: Notice of Redevelopment Commission Special Meeting - Monday, 4/25/16 at 6:00 PM

I wanted to alert all members of the RDC that I will not be able to attend the meeting on Monday. I have explained to both commissioners Scharf and Stump, as well as City Engineer Cripe that I would not change my vote in regards to the NW bike trail. It is my opinion that continuing the trail north along old 17 to US 33, connecting with new and existing pedestrian trail along US 33 is by and far the best option.

1. I traveled out to the intersection of Rieth Blvd and US 33, and found the intersection to include a wide median that would accommodate pedestrians/bikers more than sufficiently. I do not see this resource for pedestrians/bikers trying to get across 5 lanes of high speed traffic on new CR 17.
2. A significant cost savings in utilizing the path we approved at the last RDC meeting vs the path originally proposed. Frees up \$\$ for other projects that will redevelop properties and or increase TIF revenues.
3. Our City Civil Engineer, based upon her expertise, input from public meetings, and her concern for public safety; is recommending the approved path. I do not hold a PE degree and will default to her recommendations.

Thank you.

Brett Weddell, O.D.
WVEC
Goshen City Council, At Large

On Apr 19, 2016, at 8:25 AM, Bontrager, Shari <sharibontrager@goshencity.com> wrote:

Attached is a Notice of a Special Meeting of the Goshen Redevelopment Commission scheduled Monday, April 25, 2016 at 6:00 PM to be held in the City Court Room / Council Chambers in the Goshen Police & Court Building.

Shari L. Bontrager
Administrative Legal Assistant
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<(2016) 04-25 Notice of Special Meeting.pdf>

RESOLUTION 44-2016

Approve Modification of Alignment and Authorize Negotiation and Execution of an Agreement Amendment with DLZ Indiana, LLC for the Northwest Bike Trail Phase II

WHEREAS the City entered into an Agreement with DLZ Indiana, LLC on September 27, 2013 to provide topographic survey, design and right-of-way engineering for the Northwest Bike Trail Phase II Project; and

WHEREAS the City proposes to modify the alignment of the Northwest Bike Trail starting at the intersection of Reliance Road/Old CR 17 and Peddlers Village Road/CR 28 as outlined in the map attached to and made a part of this Resolution, that will result in DLZ Indiana, LLC providing additional or revised engineering and right-of-way services beyond the scope of the original project; and

WHEREAS it is recommended that the Goshen Redevelopment Commission approve the modification of the alignment of the Northwest Bike Trail as outlined in the map attached to and made a part of this Resolution and authorize Community Development Director Mark Brinson to negotiate and execute an Agreement Amendment with DLZ Indiana, LLC for additional engineering and right-of-way services beyond the scope of the original project.

NOW, THEREFORE, BE IT RESOLVED by the Goshen Redevelopment Commission that:

1. The modification of the alignment of the Northwest Bike Trail, as outlined in the map attached to and made a part of this Resolution, is approved.
2. Community Development Director Mark Brinson is authorized to negotiate and execute an Agreement Amendment on behalf of the City of Goshen and the Goshen Redevelopment Commission for additional engineering and right-of-way services beyond the scope of the original project with DLZ Indiana, LLC.
3. The execution of any such Agreement Amendment shall be presented to the Redevelopment Commission for ratification at a subsequent Redevelopment Commission meeting.

PASSED and ADOPTED on April 25, 2016.

GOSHEN REDEVELOPMENT COMMISSION

Thomas W. Stump, President

Laura Coyne, Secretary



**Engineering Department
CITY OF GOSHEN**

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MEMORANDUM

TO: Redevelopment Commission

FROM: Goshen Engineering

RE: **NORTHWEST BIKE TRAIL – DES. NO. 1382811
PROPOSED MODIFICATION TO THE ALIGNMENT**

DATE: April 25, 2016

The Engineering Department is requesting consideration by the Redevelopment Commission for a proposed modification to the alignment of the proposed Northwest Bike Trail project. Please see the attached map with the current proposed alignment and the new proposed alignment starting at the intersection of Reliance Road/Old CR 17 and Peddlers Village Road/CR 28.

Here is a summary of the positives for continuing north along the east side of old CR 17/Reliance Road and along US 33:

1. Avoid crossing the five lanes of traffic at the intersection of new CR 17 and Peddlers Village Road/CR 28. This intersection would be extremely difficult to cross, especially with the concrete median barrier wall and the crash protective guardrail. Pedestrian push buttons would need to be installed on the traffic signal poles.
2. There are several utilities that would need to be relocated, if the Peddlers Village Road/CR 28 option is chosen.
3. The horses will more than likely shy away from crossing the proposed boardwalk on the original proposed plan. Plus find a material for the boardwalk that would withstand the pounding of the horses going across it may be difficult. We will talk with Walmart to see if this Amish trail could still get constructed just with private funds, instead of federal funds.
4. From the intersection of old CR 17 and Peddlers Village Road, the previously proposed route would be approximately 5,800 LFT and the newly proposed route would be 4,750 LFT. Associated construction costs would tend to be less in the newly proposed route, because of the shorter project length and no boardwalk construction.
5. A drinking fountain and bench could be installed at the Goshen Fire Department Station located on Reliance Road.

If the newly proposed option along old CR 17/Reliance Road and US 33 is deemed the correct route by Redevelopment, an Agreement Amendment (also attached) would require the Commission's review and approval. DLZ is committed to pushing forward with this routing and still trying to get this project bid in the Spring 2017, if possible. There are always the potential of delays with the right-of-way acquisition, but we tend to hope for the best.

City of Goshen - Northwest Bike Trail Des. No. 1382811

