

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD
MEETING HELD MARCH 7, 2016 GOSHEN, INDIANA**

The Board of Public Works and Safety and Storm Water Board of the City of Goshen met in the Council Chambers, 111 East Jefferson Street on March 7, 2016, at 2:00 P.M. for their weekly Board meeting. Mayor Stutsman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Stutsman, Board Member Day, Board Member Landis

ABSENT:

OTHERS: Clerk-Treasurer Office Assistants, City Attorney, City Planner, Fire Chief, Police Chief, Building Inspector Grise, Street Commissioner, Assistant Street Commissioner, Administrative Legal Assistant, Mayor's Administrative Assistant Lung, Park & Recreation Coordinator, Superintendent of Waste Water, Utilities 1st Deputy, Administrative Utilities Engineer, Wastewater Maintenance Technician, Water Quality Manager, Central Garage Fleet Manager, Community Redevelopment Director.

Minutes of the meeting of February 22nd, 2016 were presented. On motion of Board Member Landis and second by Board Member Day, the minutes were approved as presented.

**REQUEST TO AWARD BID FOR THE EISENHOWER DRIVE NORTH WATER
MAIN EXTENSION – PROJECT NO. 2005-0009**

Administrative Utilities Engineer Dustin Sailor requested Board approval to award the bid for the Eisenhower Drive North Water Main Extension project. On February 29th, 2016, bids were received for the project. Following are the results:

C&E Excavating -	\$156,848.50
Beer & Slabaugh -	\$163,448.60
Indiana Earth -	\$180,432.85
Niblock Excavating -	\$180,628.90
John Boettcher -	\$211,099.81
HRP Construction -	\$217,693.00
Woodruff & Sons -	\$232,888.00
Rieth-Riley -	\$293,360.00

The Engineering Department is requesting the Board of Public Works and Safety to award the contract to C & E Excavating as the lowest responsive and responsible bidder.

Board Member Landis moved to approve the request. Second by Board Member Day and motion passed unanimously.

REQUEST TO APPROVE PROMOTION OF J. BAILEY

Police Chief Wade Branson requested Board approval for the promotion of Jason K. Bailey from the rank of Probationary Patrol Officer to the rank of Patrol Officer. Jason Bailey has completed his one year of probation and would like this promotion to be effective March 9th, 2016.

Board Member Landis moved to approve the request. Second by Board Member Day and motion passed unanimously.

REQUEST TO APPROVE ELECTRICAL LICENSE AND MECHANICAL LICENSE

Building Inspector Myron Grise requested Board approval for an Electrical License. Kevin S. Stewart of Linear Electric, Inc., located at 790 Nickerson Avenue, Benton Harbor, Michigan, 49022, has met the requirements for a City of Goshen Electrical license. Mr. Stewart achieved a score of 74% on the Master Electrical exam.

And;

Building Inspector Myron Grise requested Board approval for a Mechanical License. Timothy J. Ramont of Hussmann Corporation, located at 3123 Wilson Drive NW, Grand Rapids, Michigan, 49534, has met the requirements for a City of Goshen Mechanical license. Mr. Ramont achieved a score of 72% on the Master Unlimited Air Conditioning exam.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

**PUBLIC HEARING ON ORDER OF THE BOARD OF PUBLIC WORKS AND SAFETY:
216 & 216 ½ EAST CLINTON STREET AND 123 NORTH 6TH STREET**

Mayor Stutsman opened the public hearing:

City Attorney Larry Barks asked if anyone was present on behalf of the properties. Owner Ronald Davidhizar was not present for the hearing.

City Attorney Larry Barks stated this is a due process hearing for Ron Davidhizar to establish a demolition date. Previously the Board found these properties to be unsafe and ordered their demolition. The City was waiting to see if LaCasa might qualify for some funding to demo the buildings but that is not happening. At the time when the Board made the earlier orders a demolition date was not set until otherwise notified. LaCasa has informed us they are not longer pursuing those funds and now it is up to the Board to set a demolition date for the demolition to occur. Board Members discuss a date and timeline for the demolitions.

Board Member Landis moved to require the demolition of 216 and 216 ½ East Clinton and 123 North 6th Street by April 30th, 2016. Second by Board Member Day and motion passed unanimously.

There being no further business Mayor Stutsman moved to process claims and then to adjourn. Second by Board Member Day and motion passed unanimously.

BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD:

MAYOR JEREMY STUTSMAN _____

BOARD MEMBER MITCHELL DAY _____

BOARD MEMBER MICHAEL A. LANDIS _____

ATTEST _____
CLERK-TREASURER TINA M. BONTRAGER