

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD
MEETING HELD FEBRUARY 15, 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 February 15, 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, Assistant Fire Chief Ramer, Police Chief, Building Inspector Grise, Street Commissioner, Mayor's Administrative Assistant Lung, Park & Recreation Coordinator, Superintendent of Waste Water, Superintendent of Water and Sewer, Utilities 1st Deputy, Wastewater Maintenance Technician, Administrative City Engineer.

Minutes of the meeting of February 1st, 2016 were presented. On motion of Board Member Landis and second by Board Member Day, the minutes were approved as presented.

**REQUEST TO APPROVE ENCROACHMENT IN THE RIGHT OF WAY –
600 EAST JACKSON STREET**

Jan Oostland on behalf of Nuway Construction requested Board approval for encroaching in the right of way at 600 East Jackson Street. Nuway Construction is working with Scott Signs on a building renovation located at 600 East Jackson Street. The east side of this building is located 2-1/2' from the property line which is part of a right of way. It is requested for the encroachment into the right of way on the east side by approximately 1-1/2 feet for the following items:

1. Locate an additional emergency exit in the east wall in addition to the existing emergency exit. This door will receive a 4' x 4' concrete apron like the existing door which is already encroaching into the right of way.
2. Relocate the AC condensers from the current west side where the main entrance will be to the east side of the building. The condensers will sit on a 4' x 8' concrete pad.

Mayor Stutsman stated to Street Commissioner Denny Long that he has concerns with the condensers being moved because of snow events that could push snow into them. Street Commissioner Denny Long stated that he does also. City Attorney Larry Barkes stated that if the business is aware there is potential for that to happen, they need to be aware they are sitting in the City's right of way, which would mean the business is taking the risk. The question is if the business is willing to take that risk. Board Members discussed the effects of the snow and talked with Mr. Oostland about the encroachments.

Board Member Day moved to approve the request to accept the encroachment into the right of way with the stipulation that if the City needs use of the right of way then the business must comply at the owner's expense. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO APPROVE CO-HOUSING ON THE GOHSEN MILLRACE PUD –
DRAINAGE PLAN – PROJECT NO. 2014-2019**

City Engineer Mary Cripe requested Board approval for Co-Housing on the Goshen Millrace PUD, Drainage Plan project. In accordance with the City’s Subdivision Control Ordinance 3196 Section 512 “Drainage Plan”, the City’s Engineering Department has reviewed the Co-Housing on the Goshen Millrace PUD’s drainage plan on behalf of the Board of Public Works and Safety and Utilities. Goshen’s Engineering Department recommends acceptance of the Co-Housing on the Goshen Millrace PUD drainage plan. In conjunction with this acceptance, it should be noted that the City of Goshen’s Engineering Department in no way guarantees that the proposed drainage improvements will adequately function as designed and accepts no liability in conjunction with the acceptance of the drainage plan.

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

**REQUEST TO APPROVE POST-CONSTRUCTION PLAN APPROVAL FOR CO-
HOUSING ON THE GOHSEN MILLRACE R-2 PUD (JN: 2014-2019)**

City Engineer Mary Cripe requested Board approval of a Post-Construction Plan Approval for Co-Housing on the Goshen Millrace R-2 PUD. The developer of the project, affecting one or more acres of land, has submitted a sufficient post-construction stormwater management plan that is compliant with Ordinance 4329, “Uniform Requirements for Post-Construction Stormwater Management.”

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

There being no further business Mayor Stutsman moved to process claims and then to adjourn. Second by Board Member Landis 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