

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

JUNE 13, 2016

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

NEW BUSINESS

1. Personnel:
 - a. Hire B.L. Brown – Chief Branson
 - b. Promote C.J. Claeys to Probationary Patrol Officer – Chief Branson
 - c. Promote M.T. Happer to Assistant Chief – Chief Sink
 - d. Promote S.A. Thomas to Chief Inspector – Chief Sink
 - e. Promote M.S. Masbaum to Private First Class – Chief Sink
2. Dial-a-Truck neighborhood discount – D. Klassen for Historic Southside Neighborhood
3. Mechanical license for K.J. Powell – Bice
4. Res. 2016-J—JAG Grant – Miller
5. Agreements: Sailor
 - a. Abonmarche for engineering services for Fifth St. reconstruction (amendment) (JN: 2015-0022)
 - b. Plymouth Ave. Trail crossing modification:
 - i. Walsh & Kelly for construction, award and approve agreement (PN: 2015-0051)
 - ii Easement acquisition of four properties (JN: 2015-0051)
6. Change order with Niblock for Waverly Ave. sanitary sewer extension (PN: 2009-0030) – Sailor
7. Post-construction Stormwater Plan with Goshen Community Schools for stadium improvements (JN: 2016-2015) – Sailor
8. Park West Dr. road closure (JN: 2015-2046) – Sailor
9. Submit Bridge Inspection Report for review – Sailor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN