

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

SEPTEMBER 12, 2016

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open bids: Mayor Stutsman
 - a. Royer Dirt Shredder, SN 365-79-479
 - b. Phase I Demolition Project B16-09-012, 828, 828 E. Lincoln Ave.
2. Request to conduct event on lot Goshen Brewing Co. and Ignition Music Garage – J. Sensinig

NEW BUSINESS

1. Request to close West Douglas St. from River Race Dr. to the end of the street for Block Party – Kay Mabie
2. Request to close the 700 block of South Emerson St. for Shanklin Millrace Neighborhood picnic – Gardner
3. Request to install walk-in freezer inside the vault at 123 E. Lincoln, Venturi – Eric Kanagy
4. Request approval of Resolution S-2016: Agreement with State for improvements at SR 15 and CR 38 – Barks
5. Declare surplus and approve disposal of surplus property – Windsor
 - a. 2002 F250 Ford truck
 - b. GFD clothing / equipment
6. Mayor's Traffic Commission (JN: 2016-0008) Olive Street No Parking signs – Sailor
7. Notification: Eastlake Athletic Club storm sewer smoke testing – Sailor
8. Sidewalk 50/50 (JN: 2016-0001) – Sailor
 - a. 401 W. Oakridge Ave.
 - b. 318 S. Seventh St.
 - c. 125 S. Main St.
9. US Highway 33, INDOT Change order No. 3, (JN: 2011-0041) to reduce City's Wastewater cost – Sailor
10. Post-Construction Stormwater Management Plan – Sailor
 - a. Greencroft (JN: 2016-2023)
 - b. BriMar (JN: 2015-2030)
11. Announcement – Commission Appointment – Mayor Stutsman
12. Proclamation of Constitution Week. – Mayor Stutsman

HEARING TO REVIEW COMPLIANCE WITH ORDER OF BOARD OF PUBLIC WORKS

Ronald Davidhizar
1009 Egbert Ave.
217 Queen St.

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN