

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD
MEETING HELD JULY 11, 2016 GOSHEN, INDIANA**

The Board of Public Works and Safety and Storm Water Board of the City of Goshen met in the Annex Building, 204 East Jefferson Street on July 11, 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, Asst. City Planner, Fire Chief, Police Chief, Building Inspector Grise, Legal Compliance Administrator, Mayor's Administrative Assistant Lung, Park Superintendent, Superintendent of Water and Sewer, Utilities 1st Deputy, Administrative Utilities Engineer, Administrative City Engineer, Central Garage Fleet Manager, Asst. Superintendent of Wastewater, Park Recreation Coordinator.

Minutes of the meeting of May 9, 2016 were presented. On motion of Board Member Landis and second by Board Member Day, the minutes were approved as presented.

**REQUEST TO APPROVE HIRING OF ALYSE N. CHUPP AND
AUGUSTIN J.M. BAKER AS GOSHEN POLICE
RESERVE PATROL OFFICERS**

Police Chief Wade Branson requested Board approval of the Hiring of Alyse N. Chupp as a Goshen Police Reserve Patrol Officer effective July 11, 2016.

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

Police Chief Wade Branson requested Board approval of the Hiring of Augustin J.M. Baker as a Goshen Police Reserve Patrol Officer effective July 11, 2016.

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

Mayor Stutsman swore in Alyse N. Chupp and Augustin J.M. Baker to Goshen Police Reserve Patrol Officers.

**REQUEST TO APPROVE HIRING OF JOHN M. SZUBA AS
PROBATIONARY FIREFIGHTER**

Fire Chief Danny Sink requested Board of the Hiring of John M. Szuba as a Probationary Firefighter. Chief Sink announced that John M. Szuba has passed the pension requirements for the State of Indiana. The hiring of John as Probationary Firefighter for the Goshen Fire Department would be effective July 12, 2016.

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

Mayor Stutsman swore in John M. Szuba to Probationary Firefighter for the Goshen Fire Department.

REQUEST TO CLOSE COLLEGE AVENUE FOR BLOCK PARTY

Chet Peachey, on behalf of the College Farm Neighborhood, requested Board approval to close a 4 square block area South of College Avenue from 12th street to 15th street to hold the Annual Neighborhood Block Party on the 1800 block of South 13th street between Mervin Avenue and Leroy Avenue on Saturday August 6, 2016 from 3:00 pm to 9:00 pm.

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

REQUEST TO APPROVE SIDEWALK 50/50 PROGRAM – JN: 2016-0001
AGREEMENT WITH DANIEL PHEND/LACASA 901 E. REYNOLDS STREET

Administrative Utilities Engineer Dustin Sailor requested Board approval of the Sidewalk 50/50 Program Agreement with Daniel Phend to replace the sidewalk at 901 E. Reynolds Street. The total cost is \$2,115.00 so the City’s portion would be \$1,057.50. LaCasa has already submitted the payment of \$1,057.50.

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

REQUEST TO APPROVE RESOLUTION 2016-M: APPROVING
AND AUTHORIZING THE EXECUTION OF THE CONTRACT
WITH THE STATE OF INDIANA FOR EMERGENCY VEHICLE
PREEMPTION EQUIPMENT AT TRAFFIC SIGNALS

Legal Compliance Administrator Shannon Marks requested Board approval of Resolution 2016-M, Approving and Authorizing the Execution of the Contract with the State of Indiana for Emergency Vehicle Preemption Equipment at Traffic Signals. The City of Goshen and the Indiana Department of Transportation have negotiated a contract for the design, installation, operation and maintenance of Emergency Vehicle Preemption Equipment at sixteen (16) traffic signals on State Highways throughout the City. Pursuant to Indiana Code 36-1-7 et seq., a power that may be exercised by an Indiana political subdivision and by one or more other governmental entities may be exercised by one or more entities on behalf of others or jointly by the entities if the entities enter into a written agreement under Indiana code 36-1-7-3.

The Goshen Board of Public Works and Safety approves the terms and conditions of the Contract with the State of Indiana for the installation of Emergency Vehicle Preemption Equipment at traffic signals on various State Highways attached to and made a part of this resolution. Be it further resolved that Mayor Jeremy P. Stutsman is authorized to execute the Contract on behalf of Goshen Board of Public Works and Safety and the City of Goshen.

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

REQUEST TO APPROVE RESOLUTION 2016-L: AUTHORIZING THE
TRANSFER OF HICKORY STREET REAL ESTATE

Legal Compliance Administrator Shannon Marks requested Board approval of Resolution 2016-L, Authorizing the Transfer of Hickory Street Real Estate. The City of Goshen, Indiana acquired title to the real estate located to the East of 1215 Hickory Street (Hickory Street real estate) from Elkhart County through the tax sale process under the authority of Indiana Code 6-1.1-24 and Indiana Code 6-1.1-25. The Tax Deed transferring the Hickory Street real estate was dated May 19, 2016 and recorded by the Elkhart County Recorder on May 25, 2016 as instrument number 2016-09775. The City desires to transfer the Hickory Street real estate to the Goshen Redevelopment Commission to be held and disposed of under Indiana Code 36-7-14-22.5.

Therefore, be it resolved that the Goshen Board of Public Works and Safety authorizes the transfer of the Hickory Street real estate to the Goshen Redevelopment Commission more particularly described as follows:

Lot number seven (7) in Baker’s Second Addition to the City of Goshen, Indiana.

Parcel No. 20-11-08-430-006.000-015

Be it further resolved that Mayor Stutsman is authorized to execute any and all documents on behalf of the City of Goshen, Indiana related to transfer the Hickory Street real estate to the Goshen Redevelopment Commission.

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

REQUEST TO APPROVE DEDICATION OF PUBLIC RIGHT-OF-WAY

Legal Compliance Administrator Shannon Marks requested Board approval of the Dedication of Public right-of-way for the real estate adjacent to 605 E. Logan Street and authorizes Mayor Stutsman to execute any and all documents relating to the dedication.

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

REQUEST TO APPROVE PURCHASE AGREEMENT AND DEDICATION OF EASEMENTS FOR PLYMOUTH AVENUE TRAIL CROSSING MODIFICATION – JN: 2015-0051

Administrative City Engineer Mary Cripe requested Board approval, as part of the Plymouth Avenue Trail Crossing Project JN: 2015-0051, the purchase of the dedicated easements for parcel 20-11-16-151-027 S.R. 119. Then Engineering Department is requesting the Board of Public Works and Safety review and accept the Purchase Agreement and the Dedication of Easements.

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

REQUEST TO APPROVE STREET CLOSURE FOR AUGUST 2016 FIRST FRIDAY

Adrienne, on behalf of Downtown Goshen, Inc. requested Board approval of the closure and transformation of Lincoln Avenue into an outdoor sports arena for a 2 day volleyball tournament for Friday August 5th and Saturday August 6th.

The locations of closure are as follows: Courthouse: Lincoln Avenue Main to 3rd Street 8am Friday to 8pm Saturday. Courthouse: Lincoln Avenue/Courthouse 2pm Friday to 8pm Saturday W. Washington: Main to alley toward 3rd Street 2pm to 10pm Friday.

Board Member Landis moved to approve the request. 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 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