

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD
MEETING HELD AUGUST 8, 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 August 8, 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 and Clerk-Treasurer Office Assistant, City Attorney, City Planner, Fire Chief, Police Chief, Building Inspector Grise, Street and Asst. Street Commissioner, Legal Contracts and Claims Manager, Legal Compliance Administrator, Mayor’s Administrative Assistant Lung, Parks Rec. Coordinator Givens, Asst. Superintendent of Waste Water, Superintendent of Water and Sewer, Administrative Utilities Engineer, Administrative City Engineer, Central Garage Fleet Manager, Tom Walters.

**REQUEST TO OPEN BIDS FOR THE AMBULANCE
REMOUNT - PROJECT NO. Q16-06-008**

Mayor Stutsman opened the following bids:

Supplier	Crossroads Ambulance Sales & Service LLC	Horton Emergency Vehicles
Total Cost	\$156,824.00	\$179,267.00

Mayor Stutsman moved to refer the bids to the Legal Department for review and recommendation. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO OPEN BIDS FOR THE WATERFORD COMMONS
BUSINESS PARK PUD TRACT 2**

Mayor Stutsman opened the following bids:

- Rieth-Riley Construction: \$1,723,382.50
- Phend & Brown: \$1,143,600.30
- HRP Construction: \$ 986,349.00

Mayor Stutsman moved to refer the bids to the Legal Department for review and recommendation. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO APPROVE MAYOR’S TRAFFIC COMMISSION - (JN:2016-0008)
CLOSURE OF EAST/WEST ALLEY JUST SOUTH OF THE ELKS**

Administrative City Engineer Mary Cripe requested Board approval of the following recommendation from the Mayor’s Traffic Commission:

Closure of East/West Alley between Main Street and 5th Street just South of the Elks

Dave Pottinger brought forward a request from The Elks about closing the East/West alley to traffic so that it could be developed into more of a pedestrian walkway. The Elks want to do improvements to their building. EID and the Façade committee are supportive of the proposed plans for The Elks. As a part of this plan, the alleyway would be closed to traffic, but utility access would still remain. With all of the construction and re-routing of US 33, it is important to work on the north end of Main Street, in order to make it more inviting to the downtown area.

The Traffic Commission recommends the closure of the East/West alley between Main Street and 5th Street just south of The Elks to traffic with the stipulation that all of the business owners just south of the alleyway are made aware of the proposal being submitted to the Board of Public Works so that they can voice their concerns.

Administrative City Engineer Mary Cripe stated that letters were hand delivered in English and Spanish on July 27th to all the neighbors around this area. The only concern they heard back about was if they would be able to walk down the alley, which they would be able to.

Board Member Landis moved to approve the request that the East/West alley between Main Street and 5th Street just south of the Elks to be closed to traffic. It will remain a utility easement and pedestrian walkway. Second by Board Member Day and motion passed unanimously.

REQUEST TO APPROVE RELIEF OF SEWER CHARGES AT ASPEN MEADOW APARTMENT HOMES

Property Manager Linda Konrath was not present for the meeting. Superintendent of Water & Sewer Kent Holdren stated that Aspen Meadow Apartment Homes are asking for a sewer credit based on a water leak found after the meter before building 12 located in the ground. John Hutsell from Goshen City Water & Sewer stated that it was our piping, and verified a water leak that did not go down any drains. It was requested by Ms. Konrath that they would like a sewer credit of \$107.06. Board Members and Clerk-Treasurer Tina Bontrager discussed the billing. The Board agrees to the credit amount confirmed by the Utility office which was \$100.59.

Board Member Day moved to approve the request for a sewer credit of \$100.59 for Aspen Meadow Apartment Homes. 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 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