

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD
MEETING HELD SEPTEMBER 6, 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, September 6, 2016, at 9:00 A.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, Clerk-Treasurer Office Assistant, City Attorney, Assistant City Planner, Fire Chief and Assistant Fire Chief, Police Chief, Building Inspector Grise, Street Commissioner and Assistant Street Commissioner, Legal Contracts and Claims Manager, Mayor's Administrative Assistant Lung, Assistant Park Superintendent, Superintendent of Waste Water, Superintendent of Water and Sewer, Utilities 1st Deputy, Administrative Utilities Engineer, Central Garage Fleet Manager.

**REQUEST TO APPROVE HIRING OF DONALD J. DAESCHLER AS
PROBATIONARY PATROL OFFICER**

Police Chief Wade Branson requested Board approval of the hiring of Donald J. Daeschler for the position of Probationary Patrol Officer. Donald has passed all exams and also has been approved by both the Local and State Pension Boards and requesting the hiring to be effective September 6, 2016.

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

Mayor Stutsman swore in Donald J. Daeschler to Probationary Patrol Officer.

**REQUEST TO APPROVE HIRING OF MATTHEW A. DUNITHAN AS
PROBATIONARY FIREFIGHTER**

Fire Chief Danny Sink requested Board approval of the hiring of Matthew A. Dunithan for the position of Probationary Firefighter. Matthew A. Dunithan has passed all of the Pension requirements for the State of Indiana and requesting the hiring to be effective September 6, 2016.

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

Mayor Stutsman swore in Matthew A. Dunithan to Probationary Firefighter.

QUOTES FOR SURPLUS PROPERTY DIRT SHREDDER

Mayor Stutsman stated only one bid was received which is due after this Board of Public Works and Safety meeting and it will be opened at the September 12, 2016 meeting. Mayor Stutsman

proposed, at the recommendation of City Attorney Barkes, to continue receiving bids until 12:00 PM on September 12, 2016 which will be opened at the 2:00 PM meeting.

Mayor Stutsman moved to approve the recommendation. Second by Board Member Day and motion passed unanimously.

PURCHASE OF ROAD SALT

Legal Contracts and Claims Manager Keitha Windsor informed the Board on the cost for the purchase of Road Salt for the 2016/2017 Winter Season.

In March, the Board of Public Works and Safety gave permission to enter the City's requirements onto the State's website for the purchase of road salt to be bid out by the State in a Quantity Purchase Agreement for the 2016/2017 Winter Season. Keitha had just been informed that our contract for 1300 tons of untreated road salt was awarded to Detroit Salt Company at \$57.49 per ton.

**REQUEST TO BLOCK W. WASHINGTON FOR
MATTERN'S BUTCHER SHOP AUCTION**

Dustin Mattern requested Board approval of street closing for liquidation auction. Ball Auction & Realty, Inc. and Mattern's Butcher Shop is requesting street closure for Monday September 12, 2016 from 8 am to 5 pm. They are requesting W. Washington Street from the crosswalk at Main Street proceeding West on Washington Street to the alley just before Dr. Wellington's office. This closure will provide ample room for the auction registration trailers and over flow set up for the liquidation auction of Mattern's Butcher Shop and Corner Deli.

Discussion regarding the street closure commenced to determine the best way to close off the street so not to interrupt traffic and any inconvenience of parking possibilities. It was proposed that all angle parking from Main Street to the alley on both North and South sides be closed to accommodate everyone's needs.

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

**REQUEST TO APPROVE SIDEWALK & CURB 50/50 PROGRAM – JN: 2016-0001
AGREEMENT WITH RON DAVIDHIZAR – 208 & 208 1/2 QUEEN STREET**

Administrative Utilities Engineer Dustin Sailor requested Board approval of the Sidewalk & Curb 50/50 Program Agreement with Ron Davidhizar to replace sidewalk & curb at 208 & 208 1/2 Queen Street. The total cost is \$3,228.75, so the City's portion would be \$1,614.38. Mr. Davidhizar has already submitted his payment of \$1,614.37.

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

**REQUEST TO CLOSE WINTER AVENUE AND DETOUR TRAFFIC
FOR WATER MAIN REPAIR**

Superintendent of Water and Sewer Kent Holdren requested Board approval of the closure of Winter Avenue and detour traffic for a water main repair.

On Wednesday, September 7, 2016 Goshen Water and Sewer department needs to repair a main line sewer at the intersections of Winter Avenue and West Lincoln Avenue. Due to the depth and location of the repair the department is asking permission to close Winter Avenue between Clinton Street and West Lincoln Avenue. Detouring West bound traffic on West Lincoln Avenue North on Harrison, back West on Clinton Street, South on Riverside Blvd, back to West Lincoln until 8:00 am on September 8, 2016.

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

COMMISSION APPOINTMENT TO COMMUNITY RELATIONS COMMISSION

Mayor Stutsman was pleased to announce that Judy Snider is a mayoral appointment to the Community Relations Commission. Judy is filling a position vacated by a member that moved out of state, so her term ends on December 31st of this year.

PRIVILEGE OF THE FLOOR

City Attorney Larry Barks informed the Board the Legal Department and Redevelopment Department have hired Carla Newcomer to fill the vacant position. Mayor Stutsman welcomes her.

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