

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

OCTOBER 31, 2016

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Install freezer in vault in right-of-way at 123 E. Lincoln Ave. – E. Kanagy

NEW BUSINESS

1. Construct awning over rights-of-way:
  - a. 701 S. Main St., Shoo-be-doo – R. Harvell, Awnings Unlimited
  - b. 101 S. Third St., Jeff Martin, owner – R. Harvell, Awnings Unlimited
  - c. 127 S. Main St., Maple Indian Cuisine – G. Singh, owner
2. Waterford Commons Business Park
  - a. accept dedication and easement – Yoder
  - b. Drainage Plan (JN: 2016-0033) – Sailor
3. Mill Race Townhomes
  - a. accept primary subdivision – Yoder
  - b. Drainage Plan (JN: 2016-2028) – Sailor
4. Temporary road closures, Pike St. water main replacement at the Elkhart River (JN: 2015-0010) – Sailor
5. Change order Plymouth Ave. trail crossing modification (JN: 2015-0051) – Sailor
6. Temporary gravel pad for Goshen Schools' new bus parking area (JN: 2016-2030) – Sailor
7. Stryker Ambulance cot mounting system: Windsor
  - a. Purchase and approve Res. 2016-W
  - b. Agreement to install system
8. Collective bargaining units to amend 2017 wages – Marks
9. Employment preconditions for traffic engineer – Stutsman

ORDER OF THE BOARD OF WORKS

Justin Miller  
RE: 407½ Cross St.

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN