BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD MEETING HELD NOVEMBER 28, 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 November 28, 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: Board Member Day, Board Member Landis

ABSENT: Mayor Stutsman

OTHERS: Clerk-Treasurer Administrative Assistants, City Attorney, Assistant Fire Chief, Police Chief, Building Inspector - Grise, Street Commissioner, Assistant Street Commissioner, Mayor's Administrative Assistant Lung, Park Superintendent, Superintendent of Waste Water, Assistant Superintendent of Waste Water, Quality Water Manager of Water and Sewer, Utilities Billing Office Supervisor, Director of Public Works, Central Garage Fleet Manager, Communications Coordinator.

Minutes of the meeting of October 17, 2016 were presented. On motion of Board Member Day and second by Board Member Landis, the minutes were approved as presented.

REQUEST TO APPROVE DUMPSTER PLACEMENT AT 302 S. SEVENTH STREET

Bobby of Sherriff Goslin Roofing requested Board approval for a dumpster placement at 302 S. Seventh Street. The home owner Duane Miller has contracted Sherriff Goslin Roofing to remove and re-roof the building. There is no driveway to place a dumpster so a need for two parking spaces on S. Seventh Street and Jefferson, with no traffic blockage, is required to place a dumpster and complete the project. The completion date will be December 2, 2016.

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

REQUEST TO APPROVE ROAD CLOSURE FOR FIRST FRIDAY DECEMBER EVENT

Adrienne Nesbitt Events Coordinator for Evedart requests Board approval for road closure.

December 2, 2016 First Friday's will be hosting a Carol Sing at Goshen Theater followed by a walk to the Southwest corner of Washington Street to light the Christmas tree. For safety purposes a road closing to traffic will be half a block of Washington from Main West to the alley from approximately 6:30 – 7:15 for the tree lighting program. The alley will remain open to9 traffic during this time. Streets Department agrees to provide barricades for the closure.

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

REQUEST TO APPROVE CLOSURE OF WEST BOUND LANES OF KERCHER ROAD

Director of Public Works Dustin Sailor requested Board approval to close the West bound lanes of Kercher Road.

NIPSCO needs to make an important gas connection on Kercher Road east of State Road 15 as part of their utility relocation. To accomplish this connection, the two west bound lanes of Kercher Road need to be closed for a period of time up to 48 hours.

NIPSCO submitted an acceptable traffic control plan that closes Kercher Road to the west of Deirdorff Road, to all but local traffic, and directs west bound traffic north to Eisenhower Drive North the west to 15th Street and then west on College Avenue.

NIPSCO asked for the closure to be either Tuesday, November 29th to Wednesday, November 30th or Wednesday, November 30th to Thursday, December 1st dependent on the weather.

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

NOTIFICATION OF 2016 CITY LEAF COLLECTION

Streets Department Denny Long announced to the Board that City leaf collection will be as follows:

- December 5th 9th will be for the North side and West side of the City
- December 12th 16th will be for the East side and South side of the City

December 16, 2016 will be the end of this year's leaf collection since the equipment used is the same equipment needed for the City's snow removal and Winter road maintenance.

There being no further business Board Member Landis 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:

IAYOR JEREMY STUTSMAN
OARD MEMBER MITCHELL DAY
OARD MEMBER MICHAEL A. LANDIS
TTEST

CLERK-TREASURER ANGIE MCKEE