

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD
MEETING HELD APRIL 28, 2017 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 April 28, 2017, at 3:00 P.M. for a special Board meeting. Mayor Stutsman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Stutsman

ABSENT: Board Member Day, Board Member Landis

OTHERS: Clerk-Treasurer Administrative Assistant, City Attorney, City Planner, Legal Compliance Administrator, Director of Public Works, Civil Traffic Engineer.

Mayor Stutsman opened the meeting and continued it until Sunday, April 30, 2017 at 5:00 p.m.

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD
MEETING HELD APRIL 30, 2017 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 April 30, 2017, at 5:00 P.M. for a continuation of the April 28, 2017 special Board meeting. Mayor Stutsman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Stutsman, Board Member Day

ABSENT: Board Member Landis

OTHERS: Clerk-Treasurer Administrative Assistant, City Attorney.

REQUEST TO APPROVE RESOLUTION 2017-16

Mayor Stutsman requested Board approval for Resolution 2017-16. In order to promote the public health, safety, convenience, comfort, and general welfare, and to protect areas where property owners have made investments to improve aesthetic standards, all land within the City of Goshen, Indiana, should be designated specifically for underground or buried utilities.

BE IT RESOLVED by the Goshen Board of Public Works and Safety that:

1. All land within the corporate boundaries of the City of Goshen, Indiana, is hereby designated strictly for underground or buried utilities.
2. This designation does not prohibit the collocation of small cell facilities on existing utility poles and wireless support structures within the designated area.
3. This designation does not prohibit the replacement of existing utility poles and wireless support structures within the designated area.
4. This designation does not prohibit requests to install new utility poles or new wireless support structures within the designated area through the planning and Zoning Department for land not in the public right-of-way or through the Goshen Board of Public Works and Safety for land within the public right-of-way.

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

PASSED and ADOPTED on April 30, 2017.

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 ANGIE MCKEE