

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD  
MEETING HELD OCTOBER 16, 2017, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 East Jefferson Street on October 16, 2017, 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 Assistant, City Attorney, Assistant City Planning and Zoning Administrator, Fire Chief, Assistant Police Chief, Assistant Building Commissioner, Street Commissioner, Assistant Street Commissioner, Contracts and Claims Manager, Mayor's Administrative Assistant, Parks and Recreation Superintendent, Wastewater Superintendent, Water and Sewer Superintendent, Utilities Billing Office Manager, Director of Public Works, Civil Traffic Engineer, Central Garage Fleet Maintenance Manager, Communications Coordinator.

Minutes of the meeting of October 9, 2017 were presented. On motion of Board Member Day and second by Board Member Landis, the minutes were approved as presented.

**REQUEST FOR LIMITED POWER OF ATTORNEY—FORT WAYNE  
AUTO AUCTION**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to grant a limited Power of Attorney to Fort Wayne Auto Auction in order to sell three City vehicles declared as surplus property at auction.

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

**REQUEST TO APPROVE LATE CHARGE CREDIT—SPRING BROOKE HOA**

Spring Brooke Home Owners Association (HOA) manager Rhonda Gibson requested Board approval for relief from late charges for two accounts in the amounts of \$612.69 and \$34.10 due to the Utilities office not receiving check number 7901 that was mailed out on time. Spring Brooke HOA has not had any late payments previously for a period of at least seven years.

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

**REQUEST TO ACCEPT INFRASTRUCTURE AND MAINTENANCE BOND FOR  
WATER MAIN EXTENSION—COUNTY ROAD 27 JN: 2005-2009**

Director of Public Works Dustin Sailor requested the acceptance of infrastructure. The installation of infrastructure (water main and concrete drive approaches) has been satisfactorily completed for the above listed project. The Engineering Department recommends that the infrastructure be accepted for maintenance. The three-year maintenance bond (10% of the construction costs) for the infrastructure has been submitted to the City of Goshen Engineering Department.

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

**REQUEST TO APPROVE SURVEY AGREEMENT--ABONMARCHE**

Director of Public Works Dustin Sailor requested Board approval for a survey agreement for the area surrounding Jefferson Street and Ninth Street Railroad Crossing. As a part of the quiet zone railroad crossing improvements, the City will need to move Ninth Street away from the tracks at the crossing. The request was sent to five survey companies and Abonmarche submitted the lowest survey with a price of \$3,950.00

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

**PRIVILEGE OF THE FLOOR**

Walsh Enterprises owner Robert Walsh requested Board approval to close four parking spaces and a portion of the sidewalk in front of 106 West Jefferson in order to place a roll-off dumpster for a roof repair. The dumpster would be placed from October 23, 2017 until October 30, 2017.

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

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 STORMWATER BOARD:**

**MAYOR JEREMY STUTSMAN** \_\_\_\_\_

**BOARD MEMBER MITCHELL DAY** \_\_\_\_\_

**BOARD MEMBER MICHAEL A. LANDIS** \_\_\_\_\_

**ATTEST** \_\_\_\_\_  
**CLERK-TREASURER ANGIE MCKEE**