

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD  
MEETING HELD JANUARY 4, 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 January 4, 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: Mayor Stutsman, Board Member Day, Board Member Landis

ABSENT:

OTHERS: Clerk-Treasurer Office Assistants, City Attorney, Assistant City Planner, Fire Chief, Police Chief, Assistant Street Commissioner, Street Commissioner, Legal Contracts and Claims Manager, Legal Compliance Administrator, Mayor's Administrative Assistant Lung, Park & Recreation Coordinator, Superintendent of Waste Water, Superintendent of Water and Sewer, Utilities 1<sup>st</sup> Deputy, Wastewater Maintenance Technician, Administrative Utilities Engineer, Administrative City Engineer, Central Garage Fleet Manager.

Minutes of the meeting of November 30<sup>th</sup> and December 7<sup>th</sup>, 2015 were presented. On motion of Board Member Landis and second by Board Member Day, the minutes were approved as presented.

**REQUEST TO APPROVE HIRING OF C. MOSHER FOR THE POSITION OF  
PROBATIONARY PATROL OFFICER**

Police Chief Wade Branson requested Board approval of the Hiring of Corey M. Mosher for the position of Probationary Patrol Officer. Officer Mosher has passed all the Perf exams and has been approved by both the local and state pension boards. It is requested his hiring date be effective today, January 4<sup>th</sup>, 2016.

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

Mayor Stutsman swore in Corey M. Mosher to the position of Probationary Patrol Officer.

**REQUEST TO APPROVE HIRING OF B. BROWN FOR THE POSITION OF GOSHEN  
POLICE RESERVE PATROL OFFICER**

Police Chief Wade Branson requested Board approval for the Hiring of Brody L. Brown for the position of Goshen Police Reserve Patrol Officer. It is requested his hiring date be effective today, January 4<sup>th</sup>, 2016

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

Mayor Stutsman swore in Brody L. Brown to the position of Police Reserve Patrol Officer.

**REQUEST TO APPROVE OCCUPANCY PERMIT AGREEMENT  
WITH D. JASKOLKA AND E. JASKOLKA**

Legal Compliance Administrator Shannon Marks requested Board approval and authorization for the Mayor to execute an Occupancy Permit Agreement with Duane Jaskolka and Elizabeth Jaskolka. The property owners had a new residence constructed at 2614 Redspire Blvd. and the work is substantially complete except for the sidewalk installation, street tree planting and yard stabilization landscaping. Under this agreement, the property owner agrees to have all remaining work completed as soon as weather conditions permit, but no later than June 15<sup>th</sup>, 2016. The property owner also agrees to provide the City surety in the amount of \$3870.00 to insure the timely completion of the remaining work. Upon receipt of the signed agreement and the surety from the property owner, the Building Department will issue a certificate of occupancy.

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

**REQUEST TO APPROVE RESOLUTION TO DECLARE AS SURPLUS & APPROVAL  
OF DISPOSAL OF SURPLUS PROPERTY**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for the City's Police Department and Fire Department to have equipment declared as surplus property and to dispose of the surplus property in accordance with IC 5-22-22.

4 Police Vehicles:

- 2001 Chevy S10                      VIN#1GCCS195818204754
- 2003 Ford Taurus                    VIN#1FAFP53233A159941
- 2005 Ford Taurus                    VIN#1FAFP53U15A177066
- 2003 Chevy Impala                 VIN#2G1WF55KX39257878

1 Fire Department BBQ

- Char-Broil Gas Grill                Model#463244011    Serial#G515121102048529

The Board of Public Works and Safety is requested to:

1. Declare the above equipment as surplus property; and
2. Resolve to dispose of the surplus property in accordance with IC 5-22-22.

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

**DEPARTMENT OF STORMWATER MANAGEMENT APPOINTMENT  
TO BOARD OF DIRECTORS**

Mayor Stutsman stated he is pleased to announce that Mike Landis has agreed to an additional four-year term on the Board of Directors of the Department of Stormwater Management. Also, Mayor Stutsman stated he would be completing the final year of the term, through to December 31<sup>st</sup>, 2016, begun by Allan Kauffman.

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 TINA M. BONTRAGER**