

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

MAY 16, 2016

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open bids for surplus property – Jeep – Mayor Stutsman

NEW BUSINESS

1. Hire K.R. Stamm as Probationary Firefighter – Chief Sink
2. Hire B.A. Lutton as Probationary Patrol Officer – Chief Branson
3. Conditional Hire of K.A. Taylor to Police Department – Chief Branson
4. Change Order for Fifth St. Reconstruction from Clinton St. to Rock Run Creek – Sailor
5. Hard Surface Variance at Jefferson and Third Streets for Redevelopment Commission – Sailor
6. Level 2 Design Exception for Separation between Ninth Street and Trail – Sailor
7. Agreements:
  - a. Sidewalk at 417 S. Main St. with St. John's Church – Sailor
  - b. Goshen Historical Society – Mayor Stutsman
8. Annual Agreements: Mayor Stutsman
  - Boys & Girls Club
  - Downtown Goshen, Inc.
  - Economic Development Corporation of Elkhart County
  - Goshen Chamber of Commerce
  - North Central Indiana Business Assistance Center, Inc.
  - Sister City Committee
  - St. Joseph River Basin Commission

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN