

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD
MEETING HELD JANUARY 23, 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 January 23, 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: Mayor Stutsman, Board Member Day, Board Member Landis

ABSENT:

OTHERS: Clerk-Treasurer Administrative Assistants, City Attorney, Assistant City Planner, Fire Chief, Police Chief, Building Inspectors, Street Commissioner, Assistant Street Commissioner, Legal Contracts and Claims Manager, Legal Compliance Administrator, Legal Administrative Assistant, Mayor's Administrative Assistant Lung, Park Superintendent, Superintendent of Waste Water, Assistant Superintendent of Wastewater, Superintendent of Water and Sewer, Utilities Billing Office Supervisor, Director of Public Works, Communications Coordinator.

Minutes of the meeting of December 28, 2016 and January 9, 2017 were presented. On motion of Board Member Landis and second by Board Member Day, the minutes were approved as presented.

REQUEST TO MODIFY PURCHASE AGREEMENT WITH SENSUS USA, INC.—
RESOLUTION 2017-03

City Attorney Larry Barkes requested Board approval to modify the purchase agreement with Sensus USA. The City of Goshen and Sensus USA, Inc. entered into an agreement to purchase water meters and wish to modify that agreement.

THEREFORE, BE IT RESOLVED that the Goshen Board of Public Works and Safety modifies the purchase agreement dated August 29, 2011 with Sensus USA, Inc. to authorize the acquisition of water meters in the following categories:

5/8"	5,659
5/8" pit meters	270
3/4"	467
1"	452
5/8" iPERL	182
3/4" iPERL	74
1" iPERL	23
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	7,127

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

REQUEST TO APPROVE SIGN INSTALLATION AT 205 E LINCOLN AVENUE—
PREMIERE SIGNS

Premiere Signs Office Manager Stacey Holdeman requested Board approval to install a sign for La Marquena at 205 E. Lincoln Avenue. The proposed sign will be 4' tall by 5' wide and will have a 12' clearance. The sign will be self-lit and will be active from 6pm until 10pm. Assistant City Planner Jon Hunsberger stated that the City Planning Department has reviewed the request and the sign meets all current requirements.

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

REQUEST TO AWARD BID FOR PUMPER-RESCUE FIRE TRUCK PURCHASE

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to award the purchase of a pumper-rescue fire truck. On January 9, 2017, the Board of Public Works and Safety opened bids for the City's purchase of a pumper-rescue truck. The only bidder on the fire truck took the following exceptions:

1. City requested a 4.5 gallon diesel exhaust fluid (DEF) tank constructed of 16-gauge type 304-L stainless steel.
City agrees and Supplier shall supply a polymer tank in place of stainless steel.
2. City requested a hose tray constructed of aluminum and placed in the center of the bumper extension with a capacity of 150'.
City agrees and Supplier shall supply a front hosewell capacity of 138'.
3. City requested EMS compartments approximately 30" wide.
City agrees and Supplier shall supply EMS compartments that are 21" wide.
4. City requested information screen displays including tire pressure monitoring.
City agrees and Supplier shall not provide an information screen that displays tire pressure monitoring.
5. City requested One (1) pair of Whelen 900 series LED scene lights with chrome flanges installed at the rear of the truck.
City agrees and Supplier shall supply Whelen 600 series LED work lights.
6. City requested One (1) Little Giant 17' aluminum folding ladder with stored dimensions of 55" high x 25" wide x 8" deep with storage horizontal on passenger side rearward body compartment floor.
City agrees and Supplier shall store the Little Giant ladder either vertically on the compartment or mounted in another compartment with mounted brackets.
7. City requested purchase to be delivered within three hundred (300) days from receipt of notice to proceed from the City.
City agrees and Supplier shall deliver purchase within three hundred sixty (360) days from receipt of a notice to proceed from the City.

It is recommended that the Board of Public Works and Safety award the contract to Temco Machinery, Inc. d/b/a Global Emergency Products as the lowest responsible and responsive bidder for a total contract price of \$634,833.00. Fire Chief Sink has agreed to the listed exceptions.

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

**PUBLIC HEARING ON ORDER OF THE BOARD OF PUBLIC WORKS AND SAFETY:
207 QUEEN STREET**

Mayor Stutsman opened the public hearing:

Ronald Davidhizer and Michele Korach were present for the hearing. Building Inspector Steve Bice conducted an inspection on January 19, 2017 that revealed that item #1 on the Board of Public Works and Safety order repair list had been repaired. Building Inspector Bice was unable to enter the structure at that time, but Mr. Davidhizer stipulated that repair items #2 through #10 have not been completed. Per the original agreement from November 7, 2011, Mr. Davidhizer agreed to have all repairs for this property completed by October, 2016.

Ms. Korach submitted newly taken photos of the property showing the current condition, which has remained largely unchanged. Ms. Korach requested more time to complete the repairs on this property. Ms. Korach stated that of the 45 properties originally ordered for repair, 40 of those properties have been brought up to code. The Board discussed the merit of an extension and questioned whether the repairs would be completed within the extended time frame given the original amount of five years Mr. Davidhizer was given. The Board questioned how many additional properties Mr. Davidhizer had acquired since the original agreement in 2011. Ms. Korach stated that there were three property acquisitions within Goshen since 2011 but refused to answer how many total properties Mr. Davidhizer had acquired.

Board Member Landis moved to approve a six month time extension with a repair completion date of July 24, 2017. Second by Board Member Day and motion passed two-to-one. Mayor Stutsman cast the dissenting vote.

**PUBLIC HEARING ON ORDER OF THE BOARD OF PUBLIC WORKS AND SAFETY:
209 QUEEN STREET**

Mayor Stutsman opened the public hearing:

Ronal Davidhizer and Michele Korach were present for the hearing. Building Inspector Steve Bice was unable to conduct an inspection of this property. Mr. Davidhizer stipulated that the three repair items have not been completed.

The Board stipulated that the structure was well-built; however, the structure was not constructed to be compliant with fire safety and the interior will require a complete redesign in order to be compliant. Due to the proximity of the structure to the property line, a firewall must be constructed in order to be considered code compliant. The rated wall currently has window openings which will need to be removed. Mr. Davidhizer argued that redesigning the interior would leave a kitchen area without windows for natural light. The Board suggested that the number of units may need to be decreased in order to comply with the regulations.

Ms. Korach requested additional time to complete the repairs to the property. The Board discussed the merit of an extension and questioned whether the repairs would be completed

within the extended time frame given the original amount of five years Mr. Davidhizer was given and in light of the six month extension granted to 207 Queen Street.

Board Member Landis moved to find the property unsafe. Second by Board Member Day and motion passed unanimously.

Mayor Stutsman moved to find all of the listed repair items to be in violation. Second by Board Member Day and motion passed unanimously.

Board Member Landis moved to approve a six month time extension with a repair completion date of July 24, 2017. Second by Board Member Day and motion passed two-to-one. Mayor Stutsman cast the dissenting vote.

PUBLIC HEARING ON ORDER OF THE BOARD OF PUBLIC WORKS AND SAFETY:
407 ½ CROSS STREET

Mayor Stutsman opened the hearing:

City Attorney Larry Barkes asked if there was anyone present to represent 407 ½ Cross Street. No one was present. Building Inspector Steve Bice performed an inspection on Friday, January 20, 2017 and found that the house and garage have not be demolished as previously ordered. Additional interested parties were required to be notified prior to demolition and those parties have now been notified.

Board Member Landis moved to order the house and garage structures to be demolished. Second by Board Member Day and motion passed unanimously.

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