

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD MAY 8, 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 May 8, 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 Planning and Zoning Administrator, Fire Chief, Police Chief, Assistant Building Commissioner, Street Commissioner, Assistant Street Commissioner, Mayor's Administrative Assistant, Parks and Recreation Superintendent, Wastewater Superintendent, Water and Sewer Superintendent, Utilities Billing Office Manager, Director of Public Works, Central Garage Fleet Maintenance Manager, Communications Coordinator.

Minutes of the meeting of April 10, 2017 were presented. On motion of Board Member Day and second by Mayor Stutsman, the minutes were approved as presented.

REQUEST TO APPROVE STREET CLOSURE—BURKHART SIGNS

Burkhart Signs Account Representative Angela Wilson requested Board approval for a lane closure on Lincoln Avenue in order to perform a sign removal and reinstallation for Interra Credit Union at 300 W. Lincoln Avenue. There will be traffic control, including traffic control signage and cones. The lane would be closed Saturday, May 13, 2017 to remove two wall signs and on Saturday, May 20, 2017 to reinstall two wall signs. INDOT has been notified of the lane closure request and Burkhart Signs will put down plywood in order to minimize concrete damage from their vehicles.

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

**REQUEST TO APPROVE STREET CLOSURE—PEACE OFFICER
MEMORIAL SERVICE**

Police Chief Wade Branson requested Board approval to close half of the 100 Block of East Jefferson Street on Monday, May 15, 2017 from 5:00 p.m. until 8:00 p.m. for the Goshen Police Department's Peace Officer Memorial Service. The Police Department requests the use of barricades and will handle set-up and tear-down. The east end of the street will be blocked off with the Honor Guard bus.

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

**REQUEST TO APPROVE RIGHT-OF-ENTRY AGREEMENT WITH RIETH-RILEY
JN: 2011-0041 AND 2008-78**

Director of Public Works Dustin Sailor requested Board approval for the Right of Entry Agreement with Reith Riley. The agreement is to allow Reith-Riley to take clean soils from the new retention pond on the US 33 project (JN: 2001-41) and placing the soil in the pit created for the Waterford Mills Parkway Overpass (JN: 2008-0078). The soil has been tested and is free from contamination.

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

**REQUEST TO APPROVE REQUEST FOR FULL ROAD CLOSURE—
KERCHER ROAD EAST OF STATE ROAD 15 (JN: 2012-0017)**

Director of Public Works Dustin Sailor requested Board approval for a full road closure. Rieth-Riley has requested permission to close both lanes on Kercher Road between Norfolk Southern's Marion Railroad line and State Road 15 in order to install new underground utilities, new concrete curb, and pavement. A detour will be clearly marked with signs directing traffic along

Dierdorff Road to Waterford Mills Parkway to State Road 15. A lane restriction will begin Monday, May 8, 2017 until the roadway is closed. The full road closure will begin Monday, May 15, 2017, and end Friday, June 2, 2017.

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

There being no further business Mayor Stutsman moved to process claims and then to adjourn. Second by Board Member Landis 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