

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD AUGUST 7, 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 August 7, 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, Police Chief, Assistant Police Chief, Assistant Fire 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 July 31, 2017 were presented. On motion of Board Member Landis and second by Board Member Day, the minutes were approved as presented.

REQUEST TO HIRE PROBATIONARY PATROL OFFICER—J.L. SCOTT

Police Chief Wade Branson requested Board approval to hire a Probationary Patrol Officer. Justin L. Scott has passed all exams and also has been approved by both the local and State pension boards. There hiring will be effective August 7, 2017.

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

Probationary Patrol Officer Scott was sworn in by Mayor Stutsman.

**REQUEST TO HIRE RESERVE POLICE OFFICERS—J.A. ELLISON, A.D. JOHNSON,
T.J. HACKNEY, A.M. TAYLOR, AND B.K. ABSHIRE**

Police Chief Wade Branson requested Board approval to hire the following people as Reserve Patrol Officers:

- Jared A. Ellison
- Aaron D. Johnson
- Trevor J. Hackney
- Shane M. Taylor
- Brian K. Abshire

The hiring date will be effective August 7, 2017.

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

Reserve Patrol Officers Ellison, Johnson, Hackney, Taylor, and Abshire were sworn in by Mayor Stutsman.

REQUEST TO CLOSE PARKING LOT—BETTER WORLD BOOKS

Better World Books representative Rick Neubert requested Board approval to close a portion of the lot located behind Better World Books from 6:00 a.m. until 5:00 p.m. on Saturday, August 19, 2017 for a “Box Sale.” A tent will be erected to help protect shoppers from direct sunlight.

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

**REQUEST TO APPROVE CONDITIONAL OFFER OF EMPLOYMENT—
W.C. LECHLITNER**

Paralegal Amanda Fisher requested Board approval on behalf of the Goshen Fire Department to offer a conditional offer of employment to Winston C. Lechlitner. Mr. Lechlitner must first complete and pass the baseline statewide physical and mental examinations. The Board will be requested to confirm the offer of employment when a position opening becomes available in the Fire Department.

Mr. Lechlitner is currently enrolled in a paramedic training program. Under the Agreement, the City will pay for Mr. Lechlitner to attend and complete paramedic training once employed. The City’s estimated cost is Twenty-One Thousand Dollars (\$21,000.00). Mr. Lechlitner agrees to repay the City a prorated portion of this cost in the event he does not serve at least six full years as an active paramedic.

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

REQUEST TO DISPOSE OF FINALED ACCOUNTS

Utilities Billing Manager Kelly Saenz requested Board approval to dispose of finaled utility accounts. The original amount of unpaid final Water/Sewer accounts for this period was \$14,492.31. Collection letters were sent out and payment of \$4,869.72 have been collected. The uncollected amount equals \$9,622.59. Permission is requested to move the uncollected finaled accounts from active to Collection, Sewer Liens, and Write-offs. These are accounts that were for the most part finaled through Wednesday, June 21, 2017.

Water:	\$5,136.17
Sewer:	\$4,486.42

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

**REQUEST TO OPEN BIDS FOR PAVING—NORTH FIFTH STREET, DOUGLAS,
REYNOLDS, AND SIXTEENTH STREET, GREEN, INDIANA, LINCOLN, BAKER
JN: 2017-0002**

Director of Public Works Dustin Sailor requested Board approval to advertise for bids related to the Community Crossings Matching Grant. The following streets will be bid:

- North Fifth Street
- Douglas, Reynolds, and Sixteenth Streets
- Green Road, Indiana Avenue, Lincoln Avenue, and Baker Avenue

All bids will be due on August 28, 2017.

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

PRIVILEGE OF THE FLOOR

Supreme Corporation representative Jim Yoder requested Board approval to enter into an agreement with Forest River in order to have a single water service for both owners. City Attorney Larry Barkes recommended that if an agreement was entered into, that agreement should include the City as a party. Due to the amount of information needed in order to consider the request, the Board asked to table the request and asked Mr. Yoder to come back to the next Board of Works and Public Safety Meeting on August 14, 2017.

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 STORMWATER BOARD:

MAYOR JEREMY STUTSMAN _____

BOARD MEMBER MITCHELL DAY _____

BOARD MEMBER MICHAEL A. LANDIS _____

ATTEST _____
CLERK-TREASURER ANGIE MCKEE