

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD AUGUST 21, 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 21, 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, Contracts and Claims Manager, Mayor's Administrative Assistant, Parks and Recreation Superintendent, Water and Sewer Superintendent, Utilities Billing Office Manager, Central Garage Fleet Maintenance Manager, Communications Coordinator.

Minutes of the meeting of August 14, 2017 were presented. On motion of Board Member Landis and second by Board Member Day, the minutes were approved as presented.

**REQUEST TO APPROVE ROAD CLOSURE— GOSHEN HIGH SCHOOL
BAND BOOSTERS**

Goshen High School Band Boosters President Kristy Nissley requested Board approval to close the following streets between 11:00 a.m. and 11:00 p.m. for the Marching Band Invitational held at Goshen High School on September 9, 2017:

1. East Purl Street from Ninth Street east to school campus
2. Tenth Street from the intersection of Tenth Street and US 33 to Reynolds Street

It is also requested that the grassy knoll area along Tenth Street, between Douglass and Plymouth Avenue, be used for parking. A police officer will be present before, during, and after the event.

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

REQUEST TO APPROVE ROAD CLOSURE—RIDING TO REMEMBER

Riding to Remember Co-Chair Mary Anne Ballard requested Board approval to close South Fifth Street between Lincoln Avenue to Purl Street and block off the 100 Block of East Jefferson on Sunday, September 10, 2017 for the Nineteenth Annual Riding to Remember event.

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

**REQUEST TO APPROVE RESOLUTION 2017-26 “RATIFYING THE PURCHASE OF
A WWTP BOOM TRUCK”**

Legal Contract and Claims Manager Keitha Windsor requested Board approval for the special purchase of a boom truck. The WWTP is in need of a boom truck and located a used 2012 Ford F750 boom truck with low mileage that suits the City's needs and that is a substantial savings from the purchase of a new boom truck. Internet comparisons showed slightly lower prices for older and/or higher mileage boom trucks.

The Board of public Works and Safety is asked to ratify the purchase of a special purchase in compliance with IC 5-22-10-5 based on:

1. There existed a unique opportunity to obtain the 2012 Ford F750 boom truck at a substantial savings to the Goshen Board of Public Works and Safety.
2. The selection of Magnum Truck & Equipment from which the special purchase was made was that the purchase price of \$75,283.50 was at a substantial savings compared to the total costs to the City to purchase a similar boom truck from another vendor.

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

REQUEST TO DECLARE AS AND DISPOSE OF SURPLUS PROPERTY

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to declare as and dispose of surplus property. The City’s Fire Department wishes to have 17 fire coats and 17 fire pants declared as surplus property and to dispose of the surplus property in accordance with IC 5-22-22.

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

ANNOUNCEMENT—2017 TRICK-OR-TREATING HOURS

Mayor Stutsman announced that the recommended Trick-or-Treating hours for 2017 would be from 5:30 p.m. until 8:00 p.m. on Tuesday, October 31st. These are the same hours as 2016.

PRIVILEGE OF THE FLOOR

Mayor’s Administrative Assistant Jo Lung requested Board approval on behalf of Multicultural Festival Organizer Deb Jones for a 4x6 banner advertising the festival. The banner would be hung on a fence at Rogers Park from August 21, 2017 until August 27, 2017.

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

Goshen Residents Scott McKee and Janet Mason requested Board assistance for the problematic properties located on Sixth Street. Area residents are seeing consistent criminal and drug activity and are unable to effectively use law enforcement due to officers not being able to witness the activity in progress. Mayor Stutsman thanked the residents for alerting him to the situation and stated that more effort would be put into addressing blighted areas.

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