

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD  
MEETING HELD SEPTEMBER 11, 2017, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Annex Building, 204 E. Jefferson Street on September 11, 2017, at 1:00 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

ABSENT: Board Member Landis

OTHERS: Clerk-Treasurer Administrative Assistant, City Attorney, Assistant Fire Chief, Police Chief, Assistant Police Chief, Street Commissioner, Assistant Street Commissioner, Human Resources Manager, Contracts and Claims Manager, Legal Compliance Administrator, Parks and Recreation Superintendent, Wastewater Superintendent, Water and Sewer Superintendent, Utilities Billing Office Manager, Director of Public Works, Civil Traffic Engineer, Central Garage Fleet Maintenance Manager.

Minutes of the meeting of September 5, 2017 were presented. On motion of Board Member Day and second by Mayor Stutsman, the minutes were approved as presented.

**REQUEST TO APPROVE PROMOTION—J.A. ELLISON**

Police Chief Wade Branson requested Board approval to promote Jared A. Ellison from Reserve Patrol Officer to Probationary Patrol Officer effective Monday, September 11, 2017. Officer Ellison has passed all exams and has been approved by both the local and State pension boards.

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

Officer Ellison was sworn in by Mayor Stutsman.

**REQUEST TO APPROVE NEW HIRE—W.C. LECHLITNER**

Assistant Fire Chief Merv Miller requested Board approval to hire Winston C. Lechlitner as a Probationary Firefighter effective Monday, September 25, 2017. Mr. Lechlitner has passed all of the pension requirements for the State of Indiana.

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

Mr. Lechlitner will be sworn in on Monday, September 18, 2017.

**REQUEST TO APPROVE LANE RESTRICTIONS—KERCHER ROAD FROM  
RAILROAD TO DIERDORFF ROAD JN: 2012-0016**

Director of Public Works Dustin Sailor requested Board approval for a lane restriction for Kercher Road from the railroad to Dierdorff Road in front of the NIPSCO building for the

Kercher Road Reconstruction Project. NIPSCO will be completing the work during the weeks of September 11, 2017 or September 18, 2017, weather dependent. The work will take approximately one day to complete. Flagging will be provided by NIPSCO crews for the lane restriction.

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

**REQUEST TO APPROVE SESCO GROUP SOIL BORINGS—FORMER FIEDEKE CLEANERS JN: 2011-0035**

Director of Public Works Dustin Sailor requested Board approval for soil borings. Sesco Group has submitted a right-of-way permit to install eight (8) soil borings and six (6) long-term monitoring wells in downtown Goshen. On behalf of the Sesco Group, the Goshen Engineering Department requests the Board of Works and Public Safety to approve the long-term monitoring wells with the following conditions:

1. If parking stall closures or lane restrictions are required, the restrictions and closures may only happen after notification of the Goshen Engineering Department and after receiving Board of Works and Public Safety approval.
2. Upon completion of the temporary monitoring wells, the holes shall be sealed in accordance with Indiana well closure requirements and the surface penetration shall be capped with a minimum of 6” of asphalt material.
3. Sesco Group shall keep current their annual right-of-way cut bond for the duration of the long-term monitoring well installations.
4. Upon completion of the sampling, the monitoring wells shall be abandoned and sealed in accordance with Indiana well closure requirements. The surface penetration shall be capped with a minimum of 6” of asphalt material.

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

**REQUEST TO APPROVE FULL ROAD CLOSURE ON KERCHER ROAD EAST OF STATE ROAD 15—RIETH RILEY JN: 2012-0017**

Director of Public Works Dustin Sailor requested Board approval for a full road closure. Rieth-Riley has requested permission to close the east bound lane and west bound left turn lane on Kercher Road between Norfolk Southern’s Marion railroad line and State Road 15. The lane closures are required to allow work behind the curb to be completed. New drive approaches and concrete sidewalk/path will be constructed behind the curb.

The lane closures will begin Wednesday, September 13, 2017 and continue through Friday, September 22, 2017. The schedule may adjust dependent on weather conditions and/or unknown issues.

Board Member Day moved to approve the request. Second by Mayor Stutsman 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 STORMWATER BOARD:**

**MAYOR JEREMY STUTSMAN** \_\_\_\_\_

**BOARD MEMBER MITCHELL DAY** \_\_\_\_\_

**BOARD MEMBER MICHAEL A. LANDIS** \_\_\_\_\_

**ATTEST** \_\_\_\_\_  
**CLERK-TREASURER ANGIE MCKEE**