

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

JANUARY 16, 2018

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

NEW BUSINESS

1. Sewer Relief:
 - a. 164 The Willows – Larry Kissinger for Mary Lou Kissinger
 - b. 165 The Willows – Craig Stiver
2. Woolpert Architecture, Market Center Construction Plan, exception from Ord. 4333 to allow tie-in to existing line – J. Grzywa
3. Police Department Resignation for R. Rodriguez – Chief Branson
4. Agreements:
 - a. Physio-Control Inc, - Marks
 - i. Purchase agreement for cardiac monitors & defibrillators
 - ii. Preventative maintenance plan for defibrillators & monitors
 - b. JR & Sons Property Management LLC, Wayfinding Kiosks – Marks
 - i. MCIC Inc. (Linway Plaza)
 - ii. JR & Sons, (Old Bag Factory)
 - iii. Goshen College (Administration Building & Music Center)
 - iv. Elkhart County 4-H & Agricultural Exposition (Fairgrounds)
 - c. Occupancy Permits – Marks
 - i. Blue Diamond Development, 1480 and 1510 Sandpiper Ln.
 - ii. Blue Diamond Development, 1627 Autumn Blaze Ln.
 - d. Grant with Indiana Dept. of Transportation - Marks
 - i. N. 1st St. & Oakridge Ave. reconstruction Project, Res. 2018-01
 - ii. Supreme Court project, reconstruction, Res. 2018-02
 - iii. North 5th Street resurfacing, Res. 2018-03
 - e. Interlocal Agreements - Marks
 - i. Elkhart County, animal control services, Res. 2018-04
 - ii. Goshen Community Schools, Use and Maintenance of softball diamonds Res. 2018-05
5. Post-Construction Plan (amendment), Lippert Components (JN: 2017-2044) – Sailor
6. Utilities unpaid finaled accounts, for collection and write-offs – Saenz
7. Board and Commission Appointments – Mayor Stutsman
 - a. Announce Reappointment of Tom Holtzinger for BZA
 - b. Announce Reappointment of Joe McCorkel and Tom Holtzinger to the Plan Commission
 - c. BOW Appointment to Plan Commission

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN