

GOSHEN REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of December 12, 2017

The Goshen Redevelopment Commission met in a regular meeting on December 12, 2017 at 3:00 p.m. in the City Court Room/Council Chambers at the Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana.

CALL TO ORDER/ROLL CALL

The meeting was called to order by President Thomas Stump. On call of the roll, the members of the Goshen Redevelopment Commission were shown to be present or absent as follows:

Present: Jose Elizalde, Adam Scharf, Thomas Stump, Vince Turner and Brett Weddell

Absent: Laura Coyne

APPROVAL OF MINUTES

A motion was made by Commissioner Weddell and seconded by Commissioner Turner to approve the minutes of the November 14, 2017.

The motion to approve the minutes of the November 14, 2017 meeting was adopted unanimously.

Old Business

1. Resolution 71-2017 –ECT Agreement Amendment

(2:20) Becky Hershberger, Brownfields Coordinator, explained that Environmental Consulting Technologies (ECT) is the consultant for the Brownfield Loan. This is the final agreement amendment of the contract and the cost for the additional sampling needed to address the lead contamination, additional soils removed as well as the additional testing of the soils brought back in to the site is \$16,000.00. This additional cost also includes the submissions to the State of Indiana to confirm that we met our objective on the project. The grant ends at the end of December and the report is due at the end of January to receive closure to the sight.

A motion was made by Commissioner Weddell and seconded by Commissioner Scharf to approve Resolution 71-2017.

The motion was adopted unanimously.

NEW BUSINESS

a. Resolution 72-2017 – Award Bid and authorize Negotiation and Execution of Agreement for Survey work for Supreme Court

(4:32) Leslie Biek, City Engineering, explained that Engineering sent out a request for quotes to five (5) firms. They received proposals from each one and staff reviewed and rated each one. The proposed cost from each firm was added after and did not affect the ratings. Engineering would like to award the bid to Abonmarche for the survey and design of Supreme Court, since this is a Community Crossings project we need to have the contract in place by April 15, 2018.

A motion was made by Commissioner Weddell and seconded by Commissioner Turner to add Abonmarche and the amount of \$24,700.00 to Resolution 72-2017

The motion was adopted unanimously.

A motion was made by Commissioner Turner and seconded by Commissioner Weddell to approve Resolution 72-2017 with the approve additions.

The motion was adopted unanimously.

a. Resolution -73-2017- Approve Agreement with Scott Sivan for Development of River Art

(7:10) Commissioner Turner explained that after speaking with the Mayor and with the absence of Mark Brinson at today's meeting, he is asking the Commission consider tabling this Resolution and continuing it until the January meeting.

(10:26) Commissioner Scharf had comments and questions regarding a left turn off of third street on to Washington Street and asked what will be done with the east/west alley. Larry Barkes, City Attorney explained that there has been ongoing discussion regarding the traffic flow but no decisions have been made as of yet.

(14:38) Dustin Sailor, City Engineer, explained that as far as the east/west alley there is a NIPSCO pole and to accommodate for that pole, Engineering will need to push the driveway to the North. He also explained that there will be more information at the January meeting.

A motion was made by Commissioner Turner and seconded by Commissioner Weddell to table Resolution 73-2017.

The motion was adopted unanimously.

APPROVAL OF REGISTER OF CLAIMS

A motion was made by Commissioner Weddell and seconded by Commissioner Scharf to amend the register of claims to include the claim submitted by Amy Worsham in the amount of \$4,086.00.

The motion was adopted unanimously.

A motion was made by Commissioner Weddell and seconded by Commissioner Turner to approve the amended register of claims in the amount of \$763,783.85.

The motion was adopted unanimously.

MONTHLY REDEVELOPMENT STAFF REPORT

(26:41) Dustin Sailor, City Engineer, updated the commission on Engineering projects that will be moving forward for next year including Kercher Road and the Northwest Bike Trail. He also updated the Commission on the downtown vault program. Letters were sent out in October to businesses that still have vaults no one opted to be involved in the vault closure program. Dustin suggested that we consider the remaining vaults on a case by case basis.

Tom Stump, Commission President, informed the Commission that he would not be available for the January meeting if it is held on January 9, 2018. It was determined that in order to have the public and all commissioners in attendance, we should move the meeting to January 17th at 3:00 in the Council Chambers.

A motion was made by Commissioner Turner and seconded by Commissioner Weddell to approve the meeting schedule submitted at the November 14, 2017 meeting with the change to the January meeting date from January 9th to the 17th at 3:00 pm.

OPEN FORUM

(36:35) Commissioner Scharf had information to share regarding the Mayor's Arts Council they are working on a capital campaign. Becky Hershberger explained that the campaign is for a mapping fund raiser that will be used for different sized logos for the data base and for maps to be disbursed at the Chamber and CVB. The total fund raising goal is \$15, 0000.00.

ANNOUNCEMENTS

It was announced that the next regular meeting is scheduled for January 17, 2017 at 3:00 p.m.

Motion to Adjourn

A motion was made by Commissioner Scharf and seconded by Commissioner Weddell to adjourn the regular meeting of the Redevelopment Commission.

The motion was adopted unanimously.

The regular meeting was adjourned at 3:39 p.m.

APPROVED on January 17, 2017.

GOSHEN REDEVELOPMENT COMMISSION

Thomas W. Stump, President

Laura Coyne, Secretary