

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD MAY 14, 2018, 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 May 14, 2018, 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 Police 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, Civil Traffic Engineer, Central Garage Fleet Maintenance Manager, Communications Coordinator.

REQUEST TO APPROVE NEW HIRE—POLICE DEPARTMENT

Police Chief Wade Branson requested Board approval to hire Brian K. Abshire for the position of Probationary Patrol Officer effective May 14, 2018. Mr. Abshire has passed all exams and has been approved by both the local and state pension boards.

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

REQUEST FOR SEWER RELIEF—223 THE WILLOWS

Mr. Gary Engle requested Board approval for sewer relief at 223 The Willows. The Goshen Water and Sewer Department investigated the claim and has determined the water did not enter the sewer. The Sewer Department recommends that sewer relief be granted for 223 The Willows as calculated by the Billing Department in the amount of \$99.53.

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

**REQUEST TO APPROVE ROAD CLOSURE—1800 BLOCK OF SOUTH
THIRTEENTH STREET**

Mr. Craig Yoder requested Board approval to close the 1800 Block of South Thirteenth Street for the annual College Farm Neighborhood Block Party on Saturday, August 4, 2018 from 3:00 pm until 9:00 pm. Mr. Yoder was not present to make his request.

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

REQUEST TO APPROVE ROAD CLOSURE—WASHINGTON STREET

Goshen Farmer's Market Board Member Ally Mast requested Board approval to close Washington Street from the eastern side of the 4-way stop at Second Street to the western side of the alley running north/south just before Third Street from 7:00 am until 3:00 pm. Local businesses were not notified of the closure request.

Mayor Stutsman moved to postpone the request until local businesses could be notified. Second by Board Member Day and motion passed unanimously.

REQUEST TO APPROVE UNPAID FINALED ACCOUNTS

Utilities Billing Office Manager Kelly Saenz requested Board approval to move unpaid finalized accounts from active to Collection, Sewer Liens, and Write-Offs. The original amount of unpaid final Water/Sewer accounts for the period was \$3,226.79. Collection letters were sent out and payments of \$1,376.65 have been collected. The uncollected amount equals \$1,850.14. These are accounts that were for the most part finalized through March 21, 2018.

Water: \$1,051.73
Sewer: \$798.41

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

REQUEST TO SOLICIT BIDS

Director of Public Works Dustin Sailor requested Board approval to advertise the "Ninth and Jefferson Realignment" project. This project involves shifting Ninth Street at Jefferson away from the railroad to the west so that gates can be placed at the crossing. The crossing gates are a part of the Quietzone improvements.

Advertisement for the request for bids will be published in the local newspaper on Friday, May 18, 2018 and Friday, May 25, 2018, with bids to be opened at the Board of Public Works and Safety meeting on June 4, 2018. An award recommendation will then be provided to the Board of Public Works and Safety on June 11, 2018.

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

PRIVILEGE OF THE FLOOR

Abonmarche representative Brad Mosness requested Board approval for a lane restriction for Lippert Components near the College Avenue railroad crossing beginning May 29, 2018 for up to two weeks in order to allow fiber optic lines to be located through potholing. Flaggers and traffic control will be provided. Additionally, works will not begin until 8:00 am and will close down between 2:00 pm and 3:00 pm in order to avoid rush hour traffic congestion.

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


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