

2018 GOSHEN REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of April 10, 2018

The Goshen Redevelopment Commission met in a regular meeting on April 10, 2018 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 Vice President Vince Turner. On call of the roll, the members of the Goshen Redevelopment Commission were shown to be present or absent as follows:

Present: Andrea Johnson, Jose Elizalde, Brian Krider, Vince Turner and Brett Weddell

Absent: Thomas Stump

APPROVAL OF MINUTES

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve the minutes of the March 13, 2018 regular meeting and March 28, 2018 executive session.

The motion was adopted unanimously.

NEW BUSINESS

a. Resolution 23-2018 – Award Bid and Authorize Negotiation and Execution of Agreement for Survey Work from Main Street from Pike to Madison.

(2:50) Leslie Biek, City Engineering explained that there were four (4) responses to the Request for Proposals and Abonmarche was the lowest bid at \$15,800.00. Engineering is asking the Commission to approve the execution of a contract with Abonmarche for the survey work on Main Street.

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve Resolution 23-2018.

The motion was adopted unanimously.

b. Resolution 24-2018-Award Bid and Authorize Negotiation and Execution of Agreement for Demolition of 213, 219, and 223 S. Third Street.

(5:02) Becky Hershberger, Brownfields Coordinator, explained that Redevelopment requested bids to demo the three homes at 213, 219 and 223 S. Third Street. The bids were opened at Board of Works yesterday and we only

received one bid and that was from Jerry Reed Excavating in the amount of \$40,250.00 for all three (3) properties. This bid also includes the cost of the asbestos abatement. Redevelopment is requesting permission from the Commission to negotiate and execute the agreement with Jerry Reed Excavating for the demolition work with a completion date of 60 days from the date of the notice to proceed.

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve Resolution 24-2018.

The motion was adopted unanimously.

c. Resolution 25-2018-Approve and Authorize Executions of Supplemental Agreement #1 with DLZ for Kercher Road Phase II Reconstruction.

(7:36) Leslie Biek, City Engineering, explained that this is Phase II of the Kercher Road project which includes Dierdorff Road to almost up to US 33. This project will bid next year and we are currently in the land acquisition and design phase. We will need to relocate some water mains that Engineering was hoping not to have to relocate. This agreement includes the added cost of water main design and also for a parcel that was deemed by INDOT to be historically significant, because of that the City could not buy as much right of way that is needed for the center turn lane and bike path. Engineering was recently notified that an outside developer has purchased the parcel with the intent to tear down the historic property. In that case, Engineering could resubmit an updated environmental document to add the center turn lane and 10 foot bike path. That process takes approximately 4 to 6 months to get approved and Engineering would like to proceed with the right of way restrictions in place. Once the environmental has been reviewed and approved engineering would go back and get the additional right of way and use the design that includes the center turn lane and 10 foot bike path.

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve Resolution 25-2018.

The motion was adopted unanimously.

d. Resolution 26-2018- Ratify Execution of Lease Agreements for the use of the Powerhouse.

(11:44) Mark Brinson, Community Development Director, explained that the Power House Markets would like to rent the Power House on June 9, 2018. The organizers of the market have paid the rental fee and security deposit.

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve Resolution 26-2018.

The motion was adopted unanimously.

e. Res. 27-2018 Mowing Contract for 2018

(19:34) Mark Brinson, Community Development Director, explained that the City received two (2) bids for mowing the City's properties. The lowest responsive bid was from Yard Shark, LLC out of Michigan City. The City has not used them in the past.

APPROVAL OF REGISTER OF CLAIMS

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve payment of the Register of Claims totaling \$99,894.01.

The motion was adopted unanimously.

MONTHLY REDEVELOPMENT STAFF REPORT

Community Development Director Mark Brinson offered to answer any questions about the monthly report; however, the Commission did not have any questions. Mark did offer that there was one staff issue regarding the RFP for the Pavilion project it has been issued and is due April 30, 2018. Two volunteers are needed for the Committee to read proposals and complete the selection process. Vince Turner and Brian Krider volunteered to be a part of that committee.

OPEN FORUM

No one from the Commission or the public spoke during the open forum.

ANNOUNCEMENTS

It was announced that the next regular meeting is scheduled for May 8, 2018 at 3:00 p.m. and a Special Meeting is scheduled for May 23, 2018.

The special meeting is necessary in order to approve the agreement for the Ice Rink/Multi-Use Pavilion.

ADJOURNMENT

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to adjourn the April 10, 2018 regular meeting.

The motion was adopted unanimously.

The regular meeting was adjourned at 3:27 p.m.

APPROVED on May 8, 2018.

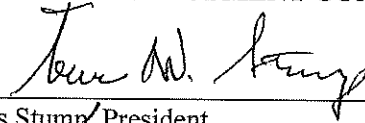
GOSHEN REDEVELOPMENT COMMISSION

Thomas Stump, President

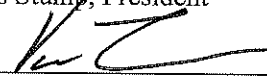
Brett Weddell, Secretary

APPROVED on May 8, 2018.

GOSHEN REDEVELOPMENT COMMISSION



Thomas Stump, President



Brett Weddell, Secretary