

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD MEETING
HELD, MARCH 4, 2019, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 E. Jefferson St., on March 4, 2019, at 2 p.m. for their weekly Board meeting. Mayor Jeremy Stutsman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Jeremy Stutsman, Board Member Mitch Day, Board Member Mike Landis

ABSENT:

OTHERS:

Clerk-Treas. Admin Assistants
~~Asst. Brownfield Coordinator~~
Central Fleet Maint. Manager
Fire Chief
~~Street Commissioner~~
~~Human Resources~~
Director of Public Works
Wastewater Superintendent
Mayor's Admin Assistant

Police Chief
Utilities Office Manager
Contracts & Claims Manager
Water & Sewer Superintendent
City Attorney
~~Asst. Street Commissioner~~
Civil Traffic Engineer,
~~Brownfield Coordinator~~
~~Assistant Fire Chief~~

~~Asst. Building Commissioner~~
~~City Planner~~
Assistant City Planner
Legal Compliance Administrator
Communications Coordinator
~~Assistant Police Chief~~
Building Inspector
Parks Superintendent

Minutes of the meeting of February 25, 2019, were presented. On motion of Board Member Day and second by Board Member Landis, the minutes were approved as presented.

REQUEST TO SIGN LETTER OPPOSING 2019 HB 1266

Stormwater Coordinator Jason Kauffman requested Board approval to sign a letter opposing 2019 HB 1266.

Last week the Stormwater Department presented a proposed letter explaining the City of Goshen's stance of opposition to House Bill (HB) 1266 and it was tabled to the Board would have the chance to review it and ask any questions. Based off of the feedback received, the letter was revised and is before the Board today for consideration and signatures.

If the Board agrees to sign the letter, the Stormwater Department will send it to representatives of the Indiana Association of Floodplain and Stormwater Managers (INAFSM), the American Council of Engineering Companies (ACEC), and AIM (the official voice of municipal government in Indiana) to support the work these organizations are doing to keep HB 1266 from being signed into law.

At this time is known that all three of these organizations are actively working to make sure HB 1266 does not pass out of the Senate Environmental Affairs Committee to the full Senate and if it cannot be stopped, then at least make it as benign as possible. These organizations have had and will continue to have discussions with the authors of HB 1266 to make sure the concerns of those they represent are heard.

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

REQUEST TO WITHDRAW EXEMPTION REQUEST

Civil Traffic Engineer Leslie Biek requested Board approval on behalf of Right Way Automotive Credit to withdraw their request for a pavement exemption.

Right Way may need to go thru the Board of Zoning and Appeals. Right Way Automotive Credit requested to withdraw their request in order to seek other options

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

REQUEST TO APPROVE TEMPORARY ROAD CLOSURE

Director of Public Works Dustin Sailor requested Board approval on behalf of Niblock Excavating for closure of Westplains Drive from US Highway 33 to Nebraska Drive on March 6th and 7th.

Approximately one month ago, Berkshire-Hathaway, at 1701 Elkhart Road, experienced complete well failure. Since then, they have been without water and working with Niblock Excavating to get proper INDOT permits to bore under US Hwy 33 for City water and sewer service connection. The permits are now all in place and Niblock is ready to begin work.

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

REQUEST TO APPROVE MECHANICAL LICENSE—WILLIAM BOGOLD JR.

Building Inspector James Ramer requested Board approval for a mechanical license for William Bogold, Jr. of Facility Mechanical Services, LLC, located at 59004 Clover Road, Mishawaka, Indiana 46544. William has met the requirements for a City of Goshen Mechanical license. He received a score of 89% on the City of Mishawaka HVAC licensing test on September 9, 2012.

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

REQUEST TO APPROVE MECHANICAL LICENSE—STEVEN L. PFAEHLER

Building Inspector James Ramer requested Board approval for a mechanical license for Steven L. Pfaehler of General Parts Group, LLC, located at 4102 Merchant Road, Fort Wayne, Indiana 46818. Steven has met the requirements for a City of Goshen Mechanical license. He received a score of 71% on the Prometric Master Limited Air Conditioning exam given on January 19, 2019, in Fort Wayne, Indiana.

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

REQUEST TO APPROVE RESOLUTION 2019-03

Legal Compliance Administrator Shannon Marks requested Board approval for Resolution 2019-03 entitled "INTERLOCAL AGREEMENT FOR ANIMAL CONTROL SERVICES."

WHEREAS Elkhart County has negotiated a contract with The Humane Society of Elkhart County, Inc. to provide animal shelter management and animal control services for 2019 for certain areas of Elkhart County, including within the corporate boundaries of the City of Goshen.

WHEREAS the City of Goshen agrees to contribute \$77,644 to reimburse Elkhart County for the cost of providing animal shelter management and animal control services within the City of Goshen.

NOW, THEREFORE, BE IT RESOLVED that the Goshen Board of Public Works and Safety approves the terms and conditions of the Interlocal Agreement with Elkhart County for animal control services attached to and made a part of this resolution.

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

REQUEST TO APPROVE OCCUPANCY PERMIT—917 LANTERN LANE

Legal Compliance Administrator Shannon Marks requested Board approval and authorization for the Mayor to execute an Occupancy Permit Agreement with Terry Hoogenboom Builders, LLC for the new residence constructed at 917 Lantern Lane. The construction project is now substantially complete except for certain exterior work that cannot be completed due to weather conditions. The owner agrees to complete all remaining work as soon as conditions permit, but no later than June 15, 2019.

The owner has already provided the City with a surety in the amount of Six Hundred Dollars (\$600) to insure the timely completion of the remaining work. With the exception of the work to be completed under the agreement, once all Building Code requirements have been met and the agreement has been executed by all parties, the City will issue a certificate of occupancy for the location.

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


REQUEST TO APPROVE AGREEMENT WITH MACOG FOR TRANSIT SERVICES

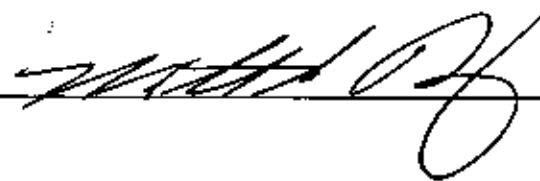
Contracts and Claims Manager Keitha Windsor requested Board approval for the execution of an agreement with Michiana Area Council of Governments (MACOG) for transit services. MACOG is the recipient of grant funds which are used to provide the Interurban Trolley and Interurban Trolley ADA Paratransit Services. This agreement will have the City contribute \$62,000.00 in 2019 as local matching funds to be used for this transit program administered by MACOG.

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

There being no further business Mayor Jeremy 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