

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

MAY 13, 2019

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open bids: Mayor Stutsman
  - a. Demo at 401 S. 3<sup>rd</sup> St. and 204 W. Madison St.
  - b. Construction of Kerry's Kids Inclusive Park (PN: 2018-0033)

NEW BUSINESS

1. Promotions:
  - a. B.K. Abshire to patrol officer – Chief Miller
  - b. B.C. Lehman to private first class – Chief Sink
2. Historic Southside Neighborhood Assoc. for dial-a-trailer discount and use of right-of-way for block party – T. Wentz
3. Relief from sewer charges at Goshen Little League – T. Doyle, Board Member
4. Conduct and close rights-of-way for Memorial Day Parade – Chief Sink
5. Agreements:
  - a. Penn Valley Pump Co. for draw-off pumps at WWTP – Windsor
  - b. Vander Wey & Sons to construct planter at north city limit – Windsor
  - c. Goshen Youth Arts for Brownfield Revolving Loan Fund Grant, amendment – Hutsell
  - d. Redevelopment for water and sewer extension to 65706-1 State Rd. 15, and Res. 2019-12 – Marks
  - e. Goshen Community Schools for annexation for at State Rd. 119 and County Rd. 19 for Intermediate School, and Res. 2019-14 – Marks
6. Eminent Domain to buy twelve East Lincoln Avenue parcels, and Res. 2019-13 – Marks
7. End Main Street intersections traffic study (PN: 2016-0038) – Sailor
8. Traffic control change on South Ninth Street (PN: 2011-0052) – Sailor
9. 2019 paving project (JN: 2019-0002) – Sailor
10. Fire training facility change order (JN: 2017-0017) – Sailor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN