

**BOARD OF PUBLIC WORKS JUNE 10th, 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., June 10th, 2019, at 2 p.m. for their weekly Board meeting. Board Member Mike Landis was the presiding officer with members of the Board present or absent as follows:

**PRESENT:** Board Member Mitch Day, Board Member Mike Landis,

**ABSENT:** Mayor Jeremy Stutsman

**OTHERS:**

- |   |                                      |                                       |
|---|--------------------------------------|---------------------------------------|
| Clerk-Treas. Admin Assistants           | Police Chief                         | Asst. Building Commissioner           |
| <del>Asst. Brownfield Coordinator</del> | Utilities Office Manager             | <del>City Planner</del>               |
| Central Fleet Maint. Manager            | Contracts & Claims Manager           | Assistant City Planner                |
| <del>Fire Chief</del>                   | Water & Sewer Superintendent         | Legal Compliance Administrator        |
| Street Commissioner                     | City Attorney                        | <del>Communications Coordinator</del> |
| <del>Human Resources</del>              | <del>Asst. Street Commissioner</del> | <del>Assistant Police Chief</del>     |
| Director of Public Works                | Civil Traffic Engineer               | <del>Building Inspector</del>         |
| Wastewater Superintendent               | <del>Brownfield Coordinator</del>    | Parks Superintendent                  |
| Mayor's Admin Assistant                 | <del>Asst. Fire Chief</del>          | <del>Clerk-Treasurer</del>            |
| Fire Lieutenant                         |                                      |                                       |

Minutes of the meeting of June 3<sup>rd</sup>, 2019, were presented. On motion of Board Member Landis and second by Board Member Day, the minutes were approved as presented.

**OPEN BIDS FOR NEW PUMPER FIRE TRUCK**

Board Member Landis opened the following bids:  
 Bid Tabulation **B19-05-011**

COMPANY	BID
Hoosier Fire Equipment 3862 N Commercial Pkwy Greenfield IN 46160	No Bid
Stutphen Corp. 6450 Eiterman Road Dublin OH 43016	\$508,700.00
Temco Machinery Inc. d/b/a Global Emergency Products 1401 N Farnsworth Ave	\$517,300.00

Whitestown IN 46075	
Rosenbauer Minnesota LLC/ Sentinel Emergency Solutions 23 Grandview Park Arnold MO 63010	\$631,635.00

Board Member Landis moved to refer the request to the Legal Department for review and recommendation. Second by Board Member Day and motion passed unanimously.

**OPEN BIDS FOR AMBULANCE PURCHASE**

Board Member Landis opened the following bids:

Bid Tabulation **B19-05-010**

COMPANY	BID
Horton Emergency Vehicles 3800 McDowell Road Grove City OH 43123	\$289,771.00
Crossroads Ambulance Sales & Service LLC 52886 SR 13 Middlebury IN 46540	\$301,179.00
Alexis Fire Equip. Co PO Box 549 109 East Broadway Alexis IL 61412	\$\$342,574.00

**OPEN BIDS FOR LEAF VACUUM PURCHASE**

Board Member Landis opened the following bids:

Bid Tabulation

COMPANY	BID
BEC Enterprises LLC d/b/a Brown Equipment Co	\$64,690.00

**REQUEST TO GRANT RELIEF OF DRIVEWAY STANDARD - RECYCLED ASPHALT DRIVEWAY**

Civil Traffic Engineer Leslie Biek requested Board to consider the variance to the driveway standard using recycled asphalt as an option for non-paved driveways. Darin Hathaway requested to use recycled asphalt for his driveway at 214 W Wilden Ave. Currently it is dirt and gravel. The Board approved his request on the condition that it met the wheel load capacity of four thousand pounds per wheel load. Mr. Hathaway nor Engineering could find that it met this requirement. Therefore, the request will need to go back to the Board of Works for a variance.

The Board of Works can grant relief of the drive way standard if:

“The area is residential and the surrounding driveways are not a durable, hard surface. In addition, there is a strong likelihood such surrounding driveways will not be constructed of a durable, hard surface in the future.”

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

**REQUEST TO HIRE—MANUEL ALEJANDRO ALDANA- GPD**

Police Chief Jose Miller requested Board approval for the hiring of Manuel Alejandro Aldana from the position of Probationary Patrol Officer to the Goshen Police Department effective June 10<sup>th</sup>, 2019. Manuel 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 RIGHT-OF-WAY ALLEY CLOSURE - LIFEPOINT CHURCH**

Katie Pressler, LifePoint Church, requested Board for right-of-way alley closure on Jackson Street where it enters LifePoint parking lot and alley that runs along property line from Plymouth Avenue to Fairfield Avenue. The closure will be on Monday, July 1 through July 5, 2019 daily from 7:30 – 5:00pm for their day camp. Ms. Pressler already has barricades and won't be needing any from the Streets Department.

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

**REQUEST FOR MAINTENANCE HOLE COVERS AND TRAFFIC CONES – LITTLE BIG IDEA GRANT**

Ida Short, Little Big Idea Grant, requested Board for the use of three maintenance hole covers for a public event on Saturday, July 20<sup>th</sup>, 2019. The three maintenance holes are located on: Jefferson Street, on the lawn of the Goshen Building Department, in the North / South alley between 5<sup>th</sup> St and Main (by city parking lot G), and in the North / South alley between 5<sup>th</sup> St. and 6<sup>th</sup> St., (behind the Clubhouse). Ida would also like to request the use of traffic cones, to designate spaces in the alley for pedestrians.

In case of rain, a backup date is scheduled for Saturday July 27<sup>th</sup>.

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

**REQUEST FOR TEMPORARY ALLEY CLOSURE – COMMON SPIRITS**

Ryan Hawkins, Owner of Common Spirits, requested Board approval for the temporary alley closure of North E Lincoln Ave, in between Main and 5<sup>th</sup> Streets on Saturday, June 29<sup>th</sup> between 3:00 pm and 12:00 am (midnight). This event is to celebrate the 3 year anniversary of opening their business.

In case of rain, a backup date is scheduled for Saturday July 27<sup>th</sup>.

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

**REQUEST TO APPROVE POLICE POLICIES 1-25; REQUEST TO REPEAL VARIOUS POLICE POLICIES**

Legal Compliance Administrator Shannon Marks recommended to the Board to adopt the Police Departments proposed Policy 01 (2019) through Policy 25 (2019) as revisions and amendments to the Goshen Police Departments Policies, Rules and Regulations.

The City of Goshen also requests the Board to repeal Policies, Rules and Regulations in effect prior to the approval of Policy 01 (2019) through Policy 25 (2019), and to repeal Policies, Rules and Regulations in effect prior to the approval of Policy 01 (2019) through Policy 25 (2019).

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

**REQUEST FOR ROAD CLOSURE – MAIN STREET**

Director of Public Works Dustin Sailor requested Board approval for road closure for the utility work they will be performing for Goshen Theatre for DJ Construction. C&E has proposed closing the block of Main Street between Washington and Jefferson. Traffic will be directed to Lincoln Ave, to Third Street, to Madison Street then back onto Main Street, The closure would start Monday June 17<sup>th</sup>, 2019 and end by Friday June 28<sup>th</sup>, 2019.

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

**REQUEST TO ROAD CLOSURE ON WILDEN AVE BRIDGE AND MILLING RESTRICTION**

Civil Traffic Engineer Leslic Biek requested Board approval to close the bridge across the Elkhart River on Wilden Avenue starting today, June 10<sup>th</sup> and will be completed tomorrow, June 11<sup>th</sup>.

Additionally, Niblock will be milling Wilden from Wakefield Road to the Elkhart River Bridge today, June 10<sup>th</sup>. The plan to use a flagger and keep the road open. The road will be paved Thursday, June 13<sup>th</sup>.

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

**AGREEMENT ALLOWING CONNECTION TO STORM SEWER WITH CRYSTAL COOPER**

Legal Compliance Administrator Shannon Marks requests the Boards approval and execution in the agreement with Crystal Cooper to permit the connection and discharge of storm water from the real estate at 4049 Tyler Lane to the City's storm sewer system.

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

**REQUEST TO ENTER INTO AGREEMENT WITH BILLS HEATING**

Legal Contracts and Claims Manager Keitha Windsor requested Board to enter into agreement with Bills Heating Inc. The City is replacing an air conditioner and 2 air handlers at City Hall and solicited quotes from 2 companies. OJS Building Services and Goshen Plumbing and heating did not submit

quotes therefore the City wishes to contract with Bills Heating, Inc. to supply and install the air conditioner and 2 air handlers.

Work on the project shall be completed within thirty (30) days from receipt of a notice to proceed from the City at a total cost of \$11,144.00.

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

**RESOLUTION TO DECLARE AS SURPLUS AND REQUEST TO APPROVE OF  
DISPOSAL SURPLUS PROPERTY**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to have the following equipment declared as surplus property and to dispose of the surplus property in accordance with IC 5-22-22: Cimline Crack Sealer                      Model 230D    Serial#: 04-230-185

Board Member Day moved to grant permission for the request. Second by Board Member Landis and motion passed unanimously.

**REQUEST FOR ONE BLOCK CLOSURE- NEIGHBORHOOD BLOCK PARTY**

Craig Yoder(did not show) from College Farm Neighborhood requested Board approval for the temporary closure of the 1800 block of South 13<sup>th</sup> Street between Mervin Avenue and Leroy Street on Saturday August 3, 2019 from 5:00pm to 9:00 PM.

Mr. Yoder did not show. Mike Landis confirmed that this was requested each year and approved each year.

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

**PRIVILEGE OF THE FLOOR**


Brett Weddell requested Board approval for the permission to temporarily park a moving trailer in front of his house. Mr. Weddell sold him family's home but the move in date and the close home date didn't match up. They are requesting the trailer to be parked out front June 14<sup>th</sup> to June 17<sup>th</sup>. The home next door is vacant and the home across the street they know the family really well.


Mr. Yoder did not show. Mike Landis confirmed that this was requested each year and approved each year.

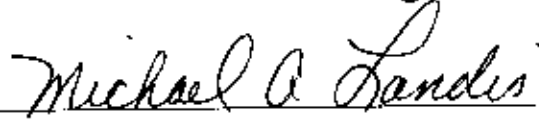
Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

There being no further business Board Member Landis moved to process claims and then to adjourn. Second by Board Member Day 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

