

**GOSHEN BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD**

**Agenda for the Regular Meeting of September 30, 2019 at 2:00 p.m.**

**CALL TO ORDER**

**CHANGES TO AGENDA**

**APPROVAL OF MINUTES**

- (1) September 20, 2019
- (2) September 23, 2019

**AWARDS, HIRES AND PROMOTIONS**

- (1) Citizen Commendation to Amy Mishler – Hubbard

**UNFINISHED BUSINESS**

- (1) Recommendation for Test and Repair of Cold Water Meters - Windsor

**NEW BUSINESS**

- (1) No Parking Request (South side of 100-Block of East Washington Street from Fifth Street to alley on October 4) – Adrienne Nesbitt for First Fridays
- (2) Street Closure Request (West Douglas Street from River Race Drive to canal on October 13) – Kay Mabie
- (3) Street Closure Request (New York Street from Ninth Street to Tenth Street on October 12 through October 20) – John Brown, Plant Manager of Dairy Farmers of America
- (4) Relief from Design Standards and Specifications for Parking and Driveway Surfaces Request (2301 West Wilden Avenue) – Dylan Troyer for Mid-States Construction
- (5) Traffic Commission Request (Truck Restrictions on Franklin Street between Main Street and Ninth Street) – Biek
- (6) Traffic Commission Request (Parking Restriction on north side of East Garfield Street from alley to Sixth Street) – Biek
- (7) Extend Contract Completion Date with Niblock Excavating – Biek
- (8) Agreement with Ideal Coatings, LLC – Windsor
- (9) Agreement with M&M Security Corp. – Windsor
- (10) Contract Amendment No. 4 with Stiver Group, Inc., dba Stiver Lawn Care – Windsor
- (11) Resolution 2019-27 – Approve Listing Agreement for 1201 College Avenue – Barks
- (12) Resolution 2019-28 – Approve Listing Agreement for 611 N. Second Street – Barks
- (13) Conditional Offer of Employment Agreement with Lucas T. Wickey – Marks
- (14) Electrical License for Scott M. Blakley of PSI-Place Services, Inc. – Grise
- (15) Fall Hydrant Flushing Program (October 7 through October 11) – Holdren

**PRIVILEGE OF THE FLOOR**

**APPROVAL OF CLAIMS**