

# **GOSHEN REDEVELOPMENT COMMISSION**

## **Minutes for the Regular Meeting of June 9, 2020**

The Goshen Redevelopment Commission met in a regular meeting on June 9, 2020 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 President Thomas Stump. On call of the roll, the members of the Goshen Redevelopment Commission were shown to be present or absent as follows:

Present: Brian Garber, Andrea Johnson Thomas Stump, Vince Turner, Brett Weddell and Bradd Weddell  
Absent: None

### **APPROVAL OF MINUTES**

A motion was made by Commissioner Weddell and seconded by Commissioner Garber to approve the minutes of the May 19, 2020 special meeting.

After discussion, on call of the roll, the motion was carried by the following vote:

Ayes: Garber Johnson Stump Turner Weddell

Nays: None

The motion was adopted by a vote of 5 in favor and 0 against.

### **OLD BUSINESS**

**Resolution 33-2020** – Authorize Payment to Abonmarche for Consulting Contract for the Ninth Street Multi-Use Path

(13:50) Dustin Sailor, Director of Public Works, stated that at the May meeting Abonmarche was asked to provide information regarding additional compensation calculated at a hourly rate versus a lump sum and those details are in the memo in the packet.

(15:26) Brad Mosness, Abonmarche Consultants commented on the hourly rate and the 11-12 hour days.

No comments or questions from Commission member for Abonmarche Consultants.

(17:47) Larry Barkes, Commission Attorney, stated that the issue of hourly rate was addressed and his concern is that the request was not done in a timely manner but understands that we may have contributed to that.

(18:22) Commissioner Garber asked Larry Barkes if he was happy with the hourly rate compared to the lump sum and Larry responded that he was.

(18:46) Commissioner Weddell asked about sending the bill to the design consultant and Larry Barkes responded that we can do that but are at a disadvantage because the request was not timely made.

(19:18) Dustin Sailor, Director of Public Works stated they have had conversations with the design consultant.

A motion was made by Commissioner Turner and seconded by Commissioner Johnson to approve Resolution 33-2020.

After discussion, on call of the roll, the motion was carried by the following vote:

Ayes: Garber Johnson Stump Turner Weddell

Nays: None

The motion was adopted by a vote of 5 in favor and 0 against.

**Resolution 35-2020** – Release of Mortgage for 613 South Third Street

(20:35) Larry Barks, Commission Attorney, this project is not fully complete but they have completed all parts per the original agreement and will continue with the remodel. They are doing more than the contract required.

A motion was made by Commissioner Weddell and seconded by Commissioner Garber to approve Resolution 35-2020.

After discussion, on call of the roll, the motion was carried by the following vote:

Ayes: Garber Johnson Stump Turner Weddell

Nays: None

The motion was adopted by a vote of 5 in favor and 0 against.

**Resolution 36-2020** – Approve Execution of Change Order No. 7 for Kercher Road Reconstruction Phase 1

(22:10) Dustin Sailor, Director of Public Works, stated this is a balancing change order for an abandoned utility as part of the project and to offset costs there were curb stops that did not need replaced. It is an increase of \$2,303.84 for a contract total of \$4,758,614.89.

A motion was made by Commissioner Weddell and seconded by Commissioner Turner to approve Resolution 36-2020.

After discussion, on call of the roll, the motion was carried by the following vote:

Ayes: Garber Johnson Stump Turner Weddell

Nays: None

The motion was adopted by a vote of 5 in favor and 0 against.

**Resolution 37-2020** – Authorize Execution of Contract Amendment with Advanced Excavating LLC for the Demolition Project on East Lincoln Avenue

(25:02) Becky Hutsell, Redevelopment Project Manager, stated we have executed the agreement with Advanced Excavating for the 7 houses that were already done. They provided an alternate bid price for 708 East Lincoln of \$14,000 with completion 30 days after notice to proceed. Request contact amendment to add last property.

A motion was made by Commissioner Weddell and seconded by Commissioner Garber to approve Resolution 37-2020.

After discussion, on call of the roll, the motion was carried by the following vote:

Ayes: Garber Johnson Stump Turner Weddell

Nays: None

The motion was adopted by a vote of 5 in favor and 0 against.

**DISCUSSION** – Sale of Third Street Properties

(26:49) Becky Hutsell, Redevelopment Project Manager stated that we have purchase agreement for 401 South Third Street and 204 West Madison Street is being demolished. There are 3 remaining platted lots with the possibility for 4 lots. City staff has received inquiries about building single family homes so looking for feedback from the Commission on how you want us to proceed. Each Commission member indicated they were not in a hurry and would like to wait to see how development is in the area.

**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 \$187,611.28

After discussion, on call of the roll, the motion was carried by the following vote:

Ayes: Garber Johnson Stump Turner Weddell

Nays: None

The motion was adopted by a vote of 5 in favor and 0 against.

**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.

**OPEN FORUM** – Suspended Due to COVID-19

**ANNOUNCEMENTS**

It was announced that the next regular meeting is scheduled for July 14, 2020 at 3:00 p.m.

**ADJOURNMENT**

A motion was made by Commissioner Weddell and seconded by Commissioner Turner to adjourn the meeting.

After discussion, on call of the roll, the motion was carried by the following vote:

Ayes: Garber Johnson Stump Turner Weddell

Nays: None

The motion was adopted by a vote of 5 in favor and 0 against.

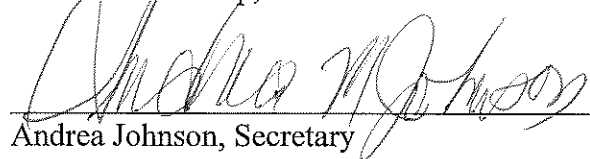
The regular meeting was adjourned at 3:25 p.m.

**APPROVED** on July 14, 2020

**GOSHEN REDEVELOPMENT COMMISSION**



Thomas W. Stump, President

  
Andrea Johnson, Secretary