



## MINUTES of September 28, 2020 Regular Meeting

### Board of Public Works & Safety and Stormwater Board

Held 2:00 p.m. Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana

Present: Member Mike Landis, Member Mary Nichols

Absent: Chair Jeremy Stutsman

Minutes of Sept. 21 were presented.

**Nichols/Landis moved to approve minutes of Sept. 21, 2020 as presented.** *[Clerk's Note: Motion was misstated as approval of Sept. 14 minutes. Minutes of Sept. 14 were presented and approved on Sept. 21; it was the Sept. 21 minutes that were presented and approved on Sept. 28.]* **Passed 2-0.**

**Landis/Nichols moved to add Item #10: Request for Extension of Indiana Avenue Lane Restriction to Nov. 9. and approve agenda as amended. Passed 2-0.**

#### Rock Run Sewer Improvements Work Outside Normal Hours, JN: 2019-0025C

Director of Public Works Dustin Sailor presented per packet memo.

Landis asked whether they have already been dewatering and whether sound would be similar. Sailor stated the drilling rig would be 18 feet below the surface so not a lot of noise was expected. Noted that there would be continuous activity at the site including a generator and flood lights.

**Nichols/Landis moved to authorize work by Selge Construction to install casing pip under State Road 15 via "jack and bore" outside of the normal working hours of 7:00 a.m. to 10:00 p.m. between the dates of Sept. 28 and Oct. 9, 2020. Passed 2-0.**

#### Parking Lot Use for Outdoor Movie Oct. 12

Jesse Sensenig, representing Goshen Brewing Company, attended remotely via Zoom. Due to technical difficulty in the meeting chambers only the video but not the audio was working for Mr. Sensenig. Clerk-Treasurer Adam Scharf summarized the request from the packet memo. After motion, Sensenig gave a "thumbs up" via video that the discussion and motion were suitable.



**Nichols/Landis moved to approve half of the parking lot adjacent to Goshen Brewing Company for an outdoor movie from 5-9pm Oct. 12 provided that required permits are obtained. Passed 2-0.**

Agreement for Installation of Accessible Pedestrian Signal w/ Hawk Enterprises, Inc.

Legal Compliance Administrator Shannon Marks presented per the packet memo.

**Nichols/Landis moved to approve and execute the agreement with Hawk Enterprises, Inc. Passed 2-0.**

Early Retirement Agreement with Jolinda Lung

Marks presented per the packet memo.

**Nichols/Landis moved to approve and execute the Early Retirement Agreement with Jolinda Lung.**

**Passed 2-0.**

Agreement for Roof Replacement at Fire Station #3 with Horner Roofing & Siding, LLC

Scharf presented per the packet memo.

**Nichols/Landis moved to approve the one-page Home Improvement Contract with Horner Roofing & Siding, LLC for the full replacement of the shingle roof at Fire Station #3, 1203 College Ave., for the amount of \$20,583.74 and authorize the Clerk-Treasurer to sign the contract. Passed 2-0.**

Agreement with Peterson Consulting, Inc. for Assistance with Capital Asset Reporting

Scharf explained that this is an annual renewal with a consultant who has a "running start" on the City's program.

**Nichols/Landis moved to approve and executive the Agreement for Assistance with Reporting Requirements of GASB Statement No. 34 with Peterson Consulting, Inc. in the amount of \$5,150 for capital asset reporting for fiscal year 2020. Passed 2-0.**



Resolution 2020-29: Special Purchase of Street Sweeper and Approve Disposal of Surplus Property

Sailor presented per the packet memo.

**Nichols/Landis moved to approve Jack Doheny Company's offer of the demonstration street sweeper model as a substantial savings to the City in accordance with Indiana Code 5-22-10-5, and further move to declare the City's 2021 Swartz street sweeper as surplus property making it eligible for trade to Jack Doheny for \$40,000. The final street sweeper price will be \$224,500. Passed 2-0.**

**Landis/Nichols moved to approve Resolution 2020-29. Passed 2-0.**

Variance Request: Gravel Parking Area at 4345 Midway Rd.

Property owner Charles Koonce proposed to place gravel alongside his garage to provide additional parking due to the fact that his children are all of driving age and they need additional space.

City Planner Rhonda Yoder noted that the request meets Planning Department requirements.

**Nichols/Landis moved to approve the 15' x 28' gravel parking area at 4345 Midway Rd. Passed 2-0.**

Goshen Utilities Hydrant Flushing

Water & Sewer Superintendent Kent Holdren informed the board and public that annual hydrant flushing will begin Oct. 5<sup>th</sup> and provided further details per the packet memo.

Request for Extension of Indiana Ave Lane Restrictions to Nov. 9

Sailor explained that Lassus Oil has encountered utility locate issues and is requesting an extension of previously-approved lane restrictions. Sailor stated that High St. should be completed but that Indiana Ave. work would be extended.

**Nichols/Landis moved to approve the extension of travel restrictions on Indiana Ave. and High St. through Nov. 9. Passed 2-0.**



PRIVILEGE OF FLOOR: No one spoke.

**Landis/Nichols moved to approve civil city and utility claims and to adjourn. Passed 2-0.**

*Adjournment at 2:24 p.m.*

APPROVED

A handwritten signature in black ink, appearing to be "J. Stutsman", written over a horizontal line.

Jeremy Stutsman, Chair

A handwritten signature in black ink, appearing to be "Michael A. Landis", written over a horizontal line.

Michael Landis, Member

A handwritten signature in black ink, appearing to be "Mary Nichols", written over a horizontal line.

Mary Nichols, Member

ATTEST

A handwritten signature in black ink, appearing to be "Adam Scharf", written over a horizontal line.

Adam Scharf, Clerk-Treasurer