



MINUTES of January 4, 2021 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: Chair Jeremy Stutsman, Member Mary Nichols, Member Mike Landis

Absent: None

Minutes of Dec. 21 and Dec. 28, 2020 were presented.

Nichols/Landis moved to approve the minutes of Dec. 21 and Dec. 28, 2020 as presented. Passed 3-0

Nichols/Landis moved to approve the agenda as presented. Passed 3-0

Mayor requested addition of agenda item #7: Appointment to Plan Commission.

Nichols/Landis moved to approve the agenda as amended. Passed 3-0

Fire Dept: Hiring of Wesley A. White as Probationary Firefighter

Fire Chief Dan Sink requested approval of the hiring of Mr. White.

Nichols/Landis moved to approve the hiring of Wesley A. White as Probationary Firefighter effective Jan. 4, 2021. Passed 3-0

Mayor Stutsman swore in Wesley A. White.

Police Dept: Hiring of Christopher C. Juroff, Rafaella Ramirez-Sonora, and Steven H. Taft as Reserve Patrol Officers

Police Chief José Miller requested approval of the hiring of Mr. Juroff, Ms. Ramirez-Sonora, and Mr. Taft.

Nichols/Landis moved to approve the hiring of Christopher C. Juroff, Rafaella Ramirez-Sonora, and Steven H. Taft as Reserve Patrol Officers effective Jan. 4, 2021. Passed 3-0

Mayor Stutsman swore in Christopher C. Juroff, Rafaella Ramirez-Sonora, and Steven H. Taft.



Occupancy Permit Agreement with Emily Moore and Carol J. Bartos

Legal Compliance Administrator Shannon Marks presented the packet memo.

Nichols/Landis moved to approve and authorize the Mayor to execute the Occupancy Permit Agreement with Emily Moore and Carol J. Bartos concerning the completion of the construction project at 638 River Race Drive. Passed 3-0

Ratify Agreement for Good of Goshen Partner Sponsorship with Eyedart Creative Studio

Mayor introduced the item, noting that agreement was created in December and will involve encumbering some funds for what will be the 6th or 7th season of the campaign.

Nichols/Landis moved to ratify the Mayor's execution of the Agreement and Addendum for Good of Goshen Partner Sponsorship with Eyedart Creative Studio. Passed 3-0

Plan Commission Appointment

Mayor suggested that Board reappoint Richard Worsham to the Plan Commission for a 1-year term.

Nichols/Landis moved to reappoint Richard Worsham to the Plan Commission for a 1-year term. Passed 3-0

Privilege of the Floor

No one spoke.

Stutsman/Nichols moved to approve Civil City and Utility claims and adjourn. Passed 3-0

Adjournment at 2:14 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 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