



MINUTES of January 19, 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 January 11, 2021 were presented.

Nichols/Landis moved to approve the minutes of January 11, 2021. Passed 3-0.

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

N. Main St. Improvements Change Order #1, JN: 2018-0014

Director of Public Works Dustin Sailor presented the packet memo.

Nichols/Landis moved to approve Change Order #1 for \$25,718.06, an increase of the original contract price by 3.6% making the contract amount from \$713,593.25 to \$739,311.31. Passed 3-0.

Police Training Facility Change Order #8, JN: 2018-0014

Sailor presented the packet memo.

Nichols/Landis moved to approve Change Order No. 8 for the Goshen Police Department Shooting Range Training Center Project for an extension of 27 days. Passed 3-0.

VelocityEHS Software Renewal Agreement

Sailor presented the packet memo.

Nichols/Landis moved to approve the Agreement with VelocityEHS for MSDSONline Subscription Services for an additional 3 years. Passed 3-0.



Amended Clubhouse CDBG Sub-Recipient Agreement 2020

Community Development Specialist Meaghan Bylsma presented the packet memo.

Nichols/Landis moved to approve the amended CDBG public service sub-recipient agreement with Elkhart County Clubhouse to reflect a change in the scope of services and authorize the Mayor to sign the agreement. Passed 3-0.

CDBG Conflict of Interest Disclosure

Bylsma presented the packet memo.

Mayor Stutsman asked if the resident received the money directly. City Attorney Bodie Stegelmann stated that the resident applies for the assistance but the payment is made directly to the landlord through the Clerk Treasurer's office. Stegelmann also stated that presenting this disclosure agreement makes the payment lawful.

Mayor Stutsman asked if he might try to inform city staff members who own rental properties of this consideration. Bylsma stated she would catch any need for conflict of interest disclosure as part of the application process.

Nichols/Landis moved to accept the Conflict of Interest Disclosure for Rick Kauffman. Passed 3-0

MACOG Transit Services Agreement

Mayor Stutsman explained this is for the yearly contribution for the Trolley system.

Mayor Stutsman asked Sailor when the new routes would go into effect. Sailor stated the MACOG was finished with round 1 of 3 and that their website states "still in progress." Sailor stated that spring may be a possibility.

Nichols/Landis moved to approve the Transit Services Agreement between the City of Goshen and the Michiana Area Council of Governments. Passed 3-0

Privilege of the Floor

Clerk-Treasurer Adam Scharf announced that the budget encumbrances would be presented at the City Council meeting tonight, January 19. Mayor requested that encumbrances also be given to Board of Works since they have historically seen those. Scharf agreed.



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

Adjournment at 2:12 p.m.

APPROVED

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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