



**MINUTES of January 25, 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 19, 2021 were presented.

**Landis/Nichols moved to approve the minutes of January 19, 2021 as presented. Passed 3-0**

Promotion of Jeremy F. Welker to Patrol Captain

Chief of Police Jose' Miller presented the packet memo.

**Landis/Nichols moved to approve the promotion of Jeremy F. Welker to the rank of Patrol Captain retroactive to January 22, 2021. Passed 3-0**

Patrol Captain Jeremy F. Welker was sworn in by Mayor Stutsman.

CDBG Subordination Request

CDBG Administrator Rhonda Yoder presented the packet memo.

**Landis/Nichols moved to approve the CDBG subordination request for Activity 267, Program Year 2018. Passed 3-0**

Void Outstanding Warrants

Deputy Clerk-Treasurer Jeffery Weaver presented the packet memo.

Weaver stated that this was for informational purposes only. City Attorney Bodie Stegelmann stated that the board could vote to accept the report.

**Landis/Nichols moved to accept the detail on the Outstanding Warrants ending December 31, 2018 from the Clerk Treasurer's Office. Passed 3-0**



Post-construction Stormwater Management Plan: Eisendorff Field Subdivision, JN: 2015-2014

Director of Public Works Dustin Sailor presented the packet memo.

Landis asked how the split works, to which Sailor stated that easements are in place and have common drainage.

**Landis/Nichols moved to accept the post-construction Stormwater management plan for Eisendorff Field Subdivision as it has been found to meet the requirements of City Ordinance 4329. Passed 3-0**

Post-construction Stormwater Management Plan: Heartfelt Investments, JN: 2017-2030

Sailor presented the packet memo.

Sailor clarified that correct year in the memo was 2020 not 2021.

**Landis/Nichols moved to accept the post-construction Stormwater management plan for Heartfelt investments Building Addition as it has been found to meet the requirements of City Ordinance 4329.**

**Passed 3-0**

N. Main St. Lane Restriction for Rock Run Sewer Improvements, JN: 2019-0025C

Sailor presented the packet memo.

**Landis/Nichols moved to approve the temporary lane restriction on North Main Street between Rock Run Bridge and the new crosswalk for one day, January 27 and 28. Passed 3-0**

2020 to 2021 Budget Encumbrances

Clerk-Treasurer Adam Scharf presented the packet memo.

**Landis/Nichols moved to accept the report from the Clerk Treasurer's office on encumbrances from 2020. Passed 3-0**

Privilege of the Floor

No one spoke.



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

Adjournment at 2:13 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, "Michael A. Landis", written over a horizontal line.

Michael Landis, Member

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

Mary Nichols, Member

ATTEST

A handwritten signature in black ink, "Adam Scharf", written over a horizontal line. A long, thin flourish extends from the bottom of the signature.

Adam Scharf, Clerk-Treasurer