



MINUTES of July 27, 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: Chair Jeremy Stutsman, Member Mary Nichols, Member Mike Landis

Absent: None

Minutes of June 8 were presented.

Landis/Nichols moved to approve the minutes of June 8, 2020 as presented. Passed 3-0

Mayor Stutsman asked to add Item #7 (*Request for Road Closure between US 33 and 1301 Reynolds east of 16th Street*) to the agenda.

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

Placement of Front-load Trash Container, 300 South 21st Street

Mayor Stutsman presented the packet memo.

Stutsman stated the he and board members visited the property and stated there was enough room to have the container on the property rather than by the road. Landis confirmed the he did visit the property and agreed there was enough room.

Martin Martinez stated that there was enough room on the property; however it would be easier for the collection truck if the container is by the road. Martinez also stated that his father, who owns the property, is ill and the petitioner is now in charge of the property and will work to get the property up to code.

Clerk's Note: at 2:15 p.m. procedural discussion led to a motion.

Stutsman/Landis moved to deny the request to place a front-load trash container at 300 South 21st Street. Passed 3-0

Request to Advertise for Bids: Douglas, Reynolds, and 16th Street Reconstruction JN: 2020-0017

Director of Public Works Dustin Sailor presented the packet memo.



Landis/Nichols moved to approve the Engineering's Department request to advertise for the Douglas, Reynolds and 16th Street Reconstruction project. Passed 3-0

Lowering the Water Level in the Millrace Canal, JN: 2020-0015

Sailor presented the packet memo.

Stutsman asked if residents near the canal could enter and clean weeds and trash. Sailor stated residents could enter the canal as it would be dry in most areas.

Landis/Nichols moved to approve the lowering of the water level in the Millrace Canal from August 4th to August 11th, 2020. Passed 3-0

Memorandum of Understanding with LexisNexis Coplogic Solutions, Inc.

Legal Compliance Administrator Shannon Marks presented the packet memo.

Landis/Nichols moved to approve the Memorandum of Understanding with LexisNexis Coplogic Solutions Inc. and authorize the Mayor to execute on behalf of the City and Police Department. Passed 3-0

Agreement with Bill's Heating Inc. for A/C at Central Fire Station

Paralegal Carla Newcomer presented the packet memo.

Landis/Nichols moved to enter into an agreement with Bill's Heating, Inc. to supply and install replacement air conditioning equipment at Fire Station #3, 1203 College Avenue at a cost of \$6,856.00 with work to be completed within 10 days from receipt of a notice to proceed. Passed 3-0

Agreement with Ortman Drilling, Inc. for Well Inspection and Evaluation

Legal Contracts and Claims Manager Keitha Windsor presented the packet memo.

Goshen City Water Department Superintendent Kent Holdren clarified that the agreement was for the inspections and evaluations only for the total additional cost of \$5,400.00.

Landis/Nichols moved to enter into an agreement with Ortman Drilling, Inc. to provide well inspection and evaluations at a cost of \$5,400.00 for a total contract price of \$48,840.00 with work to be completed by September 30, 2020. Passed 3-0



Resolution 2020-24: Assignment of Judgment 217 West Wilden Avenue

City Attorney Bodie Stegelmann presented the packet memo.

Landis/Nichols moved to approve and execute the Resolution 2020-24 to approve the Assignment of Judgement, and authorize the Mayor to execute the Assignment at 217 West Wilden Avenue. Passed 3-0

Resolution 2020-25: Release of Mortgage Executed by Arturo Marin and Aracelia Manriquez

Newcomer presented the packet memo.

Landis/Nichols moved to approve the Release of Mortgage for the property located as 922 ½ East Lincoln Avenue and authorize the Mayor to execute the Release. Passed 3-0

Request for Road Closure between US 33 and 1301 Reynolds, east of 16th Street

Holdren presented the request for a road closure between US 33 and 1301 Reynolds East of 16th Street. (*Attached as Exhibit A*)

Landis/Nichols moved to approve the Closure of Reynolds Street between US 33 and South 16th Street and Douglas on Monday July 27, 2020 and reopening to traffic Thursdays July 30, 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 2:19 p.m.

Exhibit A (2 pages): Request for Road Closure between US 33 and 1301 Reynolds, east of 16th Street

APPROVED (next page)



(ABSENT) 28

Jeremy Stutsman, Chair

Michael A Landis

Michael Landis, Member

Mary Nichols

Mary Nichols, Member

ATTEST

Adam Scharf

Adam Scharf, Clerk-Treasurer



**Kent Holdren, Superintendent
WATER UTILITY, CITY OF GOSHEN**

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07/27/2020

**Request for Road Closure at between US 33 and 1301 Reynolds just
East of 16th St.**

To the Board of Public Works and Safety and Storm Water;

The City of Goshen Water and Sewer Department will be repairing a main line sewer on Reynolds, the excavation will be approximately 8' feet in depth. For the safety of the work crews and the public, the City is requesting permission to close Reynolds to thru traffic between US 33 and south 16th St. and Douglas on Monday 7/27/2020 and reopening for traffic on Thursday 7/2530/2020.

See attached map for reference.

We will notify Goshen Schools, EMS and insure that the garbage is moved to the appropriate location for pick up.

Regards;

A handwritten signature in black ink, appearing to read "Kent Holdren", written over a horizontal line.

Kent Holdren
Superintendent of Goshen Water Department



MONROE STREET

LOGAN STREET

MONROE STREET

Alley #236

15TH STREET

SANDERS AVENUE

Alley #134

Alley #234

EGBERT AVENUE

REYNOLDS STREET

16TH STREET

REYNOLDS STREET

Alley #230

DOUGLAS STREET

DOUGLAS STREET

DOUGLAS STREET

U.S. 39

Alley #226

Alley #173

14TH STREET

15TH STREET

PLYMOUTH AVENUE

Alley #177

16TH STREET

Alley #224

Alley #179

Alley #181

JACKSON STREET