



## **MINUTES of May 3, 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 April 26 were presented.

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

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

#### Special Event: Saint John the Evangelist Catholic Church

Mayor Stutsman and Landis discussed closing roads and the possible impacts to traffic.

Street Commissioner David Gibbs stated the Street Department has no concerns.

Mayor Stutsman added it would be best if those who have made the request be present to answer questions.

**Landis/Nichols moved to approve the request to utilize Monroe Street and South 3<sup>rd</sup> Street from 12 – 12:50 p.m. on June 6. Passed 3-0**

#### Special Event: Roller-skate to Liberate

Sarah Virgil, Founder/President of Rollerskate to Liberate, presented the request.

Mayor Stutsman applauded Virgil for her efforts in bringing awareness to the problem of human trafficking. Added that common practice for this type of request is to have a meeting to discuss alternative routes and safety precautions. City staff will reach out to set up a meeting.

Landis suggested finding a route that would avoid crossing State Road 15.

**Stutsman/Landis moved to table the request until the May 17 meeting. Passed 3-0**



Special Event: Interra Shred-It Days

Megan Simpson, Community and Communications Specialist for Interra Credit Union, presented the request.

**Landis/Nichols moved to approve Interra Shred-It Days as presented for Friday June 4 and Saturday June 5. Passed 3-0**

Memorial Day Parade

Fire Chief Dan Sink presented the packet memo.

Mayor Stutsman encourage the community to attend.

**Landis/Nichols moved to grant permission for the annual Memorial Day parade on Monday May 31 from approximately 10 – 10:15 a.m. with additional street staging events starting at 8 a.m., approve road requests as stated in the memo. Passed 3-0**

Variance Requests: Sewer and Water Tap, Parking and Driveway Surface – Affinity RV

Brad Mosness with Abonmarche Consultants, representing Affinity RV, presented the request.

Director of Public Works Dustin Sailor had no staff recommendation on the driveway surface variance.

**Mayor/Landis moved to approve the variance request for sewer and water tap with the stipulation that if property is sold, the water and sewer must be separated at 2380 East Kercher Road. Passed 3-0**

**Landis/Nichols moved to approve the limestone driveway surface at 2380 East Kercher Road, contingent on current use of property. (If changed the City can revisit and revoke the variance). Passed 3-0**

Agreement with Ergo Resource Management for Potassium Cyanide Disposal

City Attorney Bodie Stegelmann presented the packet memo.

**Landis/Nichols moved to approve and execute the Agreement with Ergo Resource Management Inc. for the disposal of potassium cyanide for a fee not to exceed \$800.00. Passed 3-0**

Award Quote for Medium Duty Dump Truck and Approve Agreement with Eby Ford Sales, Inc.

Paralegal Carla Newcomer presented the packet memo.

Landis asked if the amount was what the City expected given that only one bid was received. Gibbs stated it was.



Mayor Stutsman stated with recent price increases and lack of product it is a fair quote.

**Landis/Nichols moved to award the quote for purchase of the 2021 Medium Duty Dump Truck for a total purchase price of \$88,016.68 from Eby Ford Sales, Inc. as the lowest responsible and responsive bidder and move to approve and execute the Agreement with Eby Ford Sales, Inc. Passed 3-0**

#### Agreement with Comcast Cable for Broadband Internet

Stegemann presented the packet memo.

Sailor stated that the Comcast connection enters into the Police and Courts Building and fibers line exit to other locations, including Central Station.

IT Technician Jen Oklak added that the two locations do have Comcast equipment; some being for phone, some for internet.

Further discussion on the possible savings if more City buildings are added to the contract.

**Landis/Nichols moved to allow the Mayor to execute and sign the Agreement with Comcast for 111 East Jefferson Street and 209 North 3<sup>rd</sup> Street after review of current services. Passed 3-0**

#### Water and Sewer Unpaid Final Accounts

Utility Billing Office Manager Kelly Saenz presented the packet memo.

**Landis/Nichols moved to approve moving \$6,404.77 from active to Collection, Sewer Liens and Write-Offs. Passed 3-0**

#### Kids Triathlon Banner Over Main Street

Sailor presented the packet memo.

Mayor Stutsman clarified that the only banners being allowed to hang over Main Street are those directly affiliated with the City or City-sponsored events.

**Landis/Nichols moved to approve Goshen Parks and Recreation request to hang a banner over Main Street for the 2021 Kids' Triathlon on July 7, 2021. Passed 3-0**

#### Indiana Avenue Lane Restriction for WWTP Improvements, JN: 2019-0025A

Sailor presented the packet memo.



**Landis/Nichols moved to approve the temporary lane restriction on Indiana Avenue between Wilden Avenue and the railroad tracks May 6 and May 7, 2021. Passed 3-0**

West Goshen Tree Removal for Sidewalk Paving Program, JN: 2021-0001

Sailor presented the packet memo

**Landis/Nichols moved to approve the West Avenue and Dewey Avenue partial lane restrictions to allow for tree removal and stump grinding on Tuesday, May 4 to Thursday, May 5 as part of the Sidewalk Paving Program. Passed 3-0**

Douglas, Reynold, 16<sup>th</sup> Street Road Closure, and East Reynolds Rolling Road Closure, JN: 2020-0017

Sailor presented the packet memos.

**Landis/Nichols moved to approve Douglas, Reynolds, and 16<sup>th</sup> Street road closures from today, May 3 to August 6, 2021 (HRP and NIPSCO projects included). Passed 3-0**

West Goshen Neighborhood Cleanup Trash Trailer Fee

Scharf presented the request.

**Landis/Nichols moved to approve reduction of the trash trailer fee from \$75 to \$35 for West Goshen Neighborhood Association for clean-up on June 26, 2021. Passed 3-0**

Privilege of the Floor


Discussion of whether an entity with a request must appear in-person before the Board. Landis added that at least the first and second request or for a special event, a representative should appear in order for the Board to ask any questions.

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

Adjournment at 2:43 p.m.

APPROVED (next page)

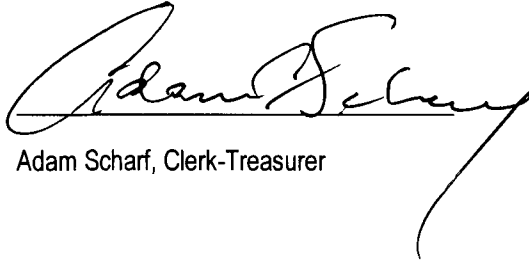


  
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Jeremy Stutsman, Chair

  
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Michael Landis, Member

  
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Mary Nichols, Member

ATTEST

  
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Adam Scharf, Clerk-Treasurer