



MINUTES of August 9, 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, Member Barb Swartley,
Member DeWayne Riouse

Absent: None

Riouse/Swartley moved to approve the minutes of August 2, 2021 as presented. Passed 5-0

Mayor Stutsman suggested adding a Road Closure of North 5th Street and Oakridge and East Wilden Avenue that was included in the packet but not listed on the agenda.

Riouse/Swartley moved to approve the agenda as suggested. Passed 5-0

Police Department Hiring: Kraig Raymond Caridine as a Probationary Patrol Officer

Chief of Police Jose' Miller presented the packet memo.

Riouse/Swartley moved to approve the hiring of Kraig Raymond Caridine as a Probationary Patrol Officer for the Goshen Police Department effective August 9, 2021. Passed 5-0

Kraig Raymond Caridine was sworn in by Mayor Stutsman.

Open Bids – Madison Street and College Avenue Reconstruction Project No. 2021-0016

Mayor Stutsman opened the sealed bids

Niblock Excavating:	\$585,735.50
Milestone Contractors North:	\$729,350.50
Reith Riley:	\$698,556.65

Stutsman/Swartley moved to refer these bids to the Engineering Department for review. Passed 5-0



Change Order No. 6 for East Goshen Water Main Replacement Project – Steury Avenue to Blackport Drive JN: 2019-0037

Director of Public Works Dustin Sailor presented the packet memo.

Riouse/Swartley moved to approve Change Order No. 6 for the East Goshen Water Main Replacement Project for a decrease of \$7,015.43. Passed 5-0

Approval of 2021 Community Development Block Grant (CDBG) Agreements

Community Development Specialist Meaghan Bylsma presented the packet memo.

Mayor Stutsman thanked Bylsma for her time and attention to these large agreements.

Riouse/Swartley moved to approve the Planning Grant, Public Service Grant and Housing Grant Agreements for the Program Year 2021, and authorize the Mayor to sign the Agreements. Passed 5-0

Unpaid Final Accounts

Utility Office Billing Manager Kelly Saenz presented the packet memo.

Riouse/Swartley moved to approve moving uncollected final account from active to Collection, Sewer Liens and Writes Offs. Passed 5-0

Request for Road Closure North 5th Street between Walnut Street and East Wilden Avenue

Goshen Water Superintendent Kent Holdren presented the packet memo.

Riouse/Swartley moved to approve the closure of North 5th Street to thru traffic between Walnut Street and East Wilden Avenue Wednesday, August 11, 2021 and reopening for traffic on Thursday, August 12, 2021 weather permitting. Passed 5-0

Request for Road Closure North 5th Street between Oakridge and East Wilden

Holdren presented the packet memo.

Riouse/Swartley moved to approve the closure of North 5th Street to thru traffic between Oakridge Avenue and East Wilden Avenue Tuesday, August 10, 2021 and reopening for traffic on Wednesday, August 11, 2021 weather permitting. Passed 5-0



Agreement with McCrite Milling and Construction Co., Inc.

Legal Compliance Administrator Shannon Marks presented the packet memo.

Riouse/Swartley moved to approve and authorize the Mayor to execute the agreement with McCrite Milling & Construction Co., Inc. for the North Goshen Asphalt Milling Project. Passed 5-0

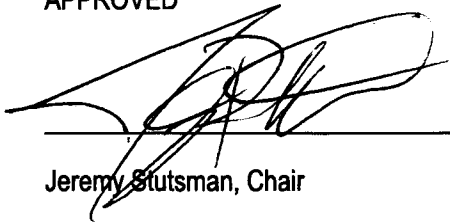
Privilege of the Floor

No one spoke.

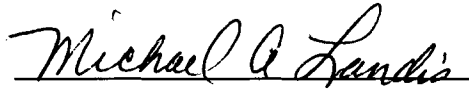
Stutsman/Swartley moved to approve Civil City and Utility claims and adjourn. Passed 5-0

Adjournment at 2:14 p.m.

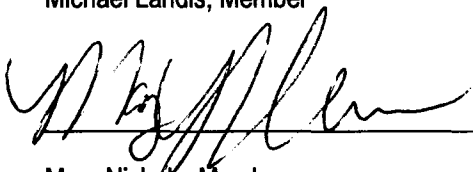
APPROVED



Jeremy Stutsman, Chair



Michael Landis, Member



Mary Nichols, Member



Barb Swartley, Member



DeWayne Riouse, Member



ATTEST


Richard Aguirre, Clerk-Treasurer