

MINUTES of July 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, Member Barb Swartley,
Member DeWayne Riouse

Absent: None

Landis/Riouse moved to approve the minutes of July 12, 2021 as presented. Passed 5-0

Mayor Stutsman suggested adding Item #15 (Road and Sidewalk Repairs)

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

Fire Department Resignation of Rank: Courtney Snyder

Fire Chief Danny Sink presented the packet memo.

**Landis/Riouse moved to approve the resignation of Courtney Snyder from the rank of EMS Lieutenant.
Passed 5-0**

Fire Department Promotion: Courtney Snyder to rank of Fire Captain

Sink presented the packet memo.

**Swartley/Riouse moved to approve the promotion of Courtney Snyder to the rank of Fire Captain for the
Goshen Fire Department effective August 2, 2021. Passed 5-0**

Courtney Snyder was sworn in by Mayor Stutsman.



Fire Department Promotion: Anthony Powell to Assistant Chief in-charge of Admin/Operations

Sink presented the packet memo.

Swartley/Riouse moved to approve the promotion of Anthony Powell to the rank of Assistant Chief in-charge of Admin/Operations for the Goshen Fire Department effective August 2, 2021. Passed 5-0

Anthony Powell was sworn in by Mayor Stutsman.

Fire Department Promotion: Shane Heeter to Battalion Chief

Sink presented the packet memo.

Swartley/Riouse moved to approve the promotion of Shane Heeter to the rank of Battalion Chief for the Goshen Fire Department effective August 2, 2021. Passed 5-0

Shane Heeter was sworn in by Mayor Stutsman.

Fire Department Promotion: Jeremy Johnson to Fire Lieutenant

Sink presented the packet memo.

Swartley/Riouse moved to approve the promotion of Jeremy Johnson to the rank of Fire Lieutenant for the Goshen Fire Department effective August 2, 2021. Passed 5-0

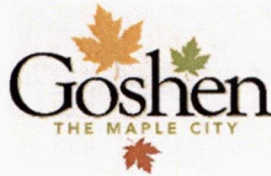
Jeremy Johnson was sworn in by Mayor Stutsman.

Fire Department Promotion: Steffen Schrock to Assistant Chief in-charge of Training

Sink presented the packet memo.

Swartley/Riouse moved to approve the promotion of Steffen Schrock to the rank of Assistant Chief in-charge of Training for the Goshen Fire Department effective August 2, 2021. Passed 5-0

Steffen Schrock was sworn in by Mayor Stutsman.



Fire Department Promotion: Michael Masbaum to Fire Sergeant

Sink presented the packet memo.

Swartley/Riouse moved to approve the promotion of Michael Masbaum to the rank of Fire Sergeant for the Goshen Fire Department effective August 2, 2021. Passed 5-0

Michael Masbaum was sworn in by Mayor Stutsman.

Fire Department Promotion: Andrew S. Priem to EMS Lieutenant

Sink presented the packet memo.

Swartley/Riouse moved to approve the promotion of Andrew S. Priem to the rank of EMS Lieutenant for the Goshen Fire Department effective August 2, 2021. Passed 5-0

Andrew S. Priem was sworn in by Mayor Stutsman.

Fire Department Promotion: Winston Lechlitrer to EMS Sergeant

Sink presented the packet memo.

Swartley/Riouse moved to approve the promotion of Winston Lechlitrer to the rank of EMS Sergeant for the Goshen Fire Department effective August 2, 2021. Passed 5-0

Winston Lechlitrer was sworn in by Mayor Stutsman.

Tabled Item: Temporary Outdoor Seating Request: 123 East Lincoln Avenue

Mayor Stutsman stated he has called and emailed the petitioner with no contact made. Added that after speaking with staff, closing an active alley for the whole summer did not seem wise. Stutsman suggested only closing the alley for seating during special events.

Board discussed the current outdoor seating outside of Venturi.

Swartley/Riouse moved to deny the closure of the alley between 119 & 113 East Lincoln Avenue. Passed 5-0



Request for Placement of Temporary Storage Unit at 616 South 5th Street

Petitioner Tim Buckwalter presented his request.

Buckwalter stated the POD will attempt to be placed in the driveway, however if the POD does not fit it will be placed on the street.

Swartley/Riouse moved to approve the request to place a POD on the street in front of 616 South 5th Street from August 3 to August 13, 2021. Passed 5-0

Road Restriction and Closure Request for First Fridays

Adrienne Nesbitt, Director of Events for Eyedart Creative Studio, presented the request.

Swartley/Riouse moved to approve the road closures from Lincoln Street to Jefferson Street & East Washington Street from 5th Street to Main Street and to place a trash trailer behind the Electric Brew. Passed 5-0

Agreement with Baker Tilly for Study of Potential Fire Territory Formation

Deputy Clerk Treasurer Jeffery Weaver presented the packet memo.

Mayor Stutsman added that the request to take control over an Elkhart Township fire territory came from the Fire Chief of Elkhart Township. Stutsman stated that Goshen Fire Department is currently assisting Elkhart Township on calls.

Swartley/Riouse moved to enter into an agreement with Baker Tilly Municipal Advisors, LLC for their services in conducting Financial and Tax Impact Analysis at a cost of \$4,000, with an additional amount not to exceed the amount of \$21,000.00 for additional Financial and Tax Impact Analysis and ancillary services if the project moves beyond the Preliminary Tax Impact Analysis. Passed 5-0

Agreement with Bakery Tilly for Compensation and Classification Study

Weaver presented the packet memo.

Board discussed how Baker Tilly will compare Goshen to other municipalities and how Goshen may be competing with Elkhart for the workforce.

Swartley/Riouse moved to approve and authorize the Mayor to execute and approve the agreement with Baker Tilly for a Compensation and Classification Study for the City of Goshen not to exceed \$70,900.00. Passed 5-0



Resolution 2021: Energy Efficiency Agreement with NIPSCO and Agreement with Schwartz Electric Inc. for Installation of LED Lighting

Paralegal Carla Newcomer presented the packet memo.

Swartley/Riouse moved to adopt Resolution 2021-20 and approve an Agreement with NIPSCO for a rebate for LED lighting and approve the agreement with Schwartz Electric, Inc. for the installation of the LED Lighting at the Reith Interpretive Center. Passed 5-0

Agreement with Clean Harbors Environmental Service for Disposal of Potassium Cyanide

Newcomer presented the packet memo.

Swartley/Riouse moved to approve and execute the Agreement with Clean Harbors Environmental Services, Inc. for the disposal of potassium cyanide for a fee not to exceed \$1,514.00. Passed 5-0

Closure of Bridges 201, 303, and 306 for Repairs

Director of Public Works Dustin Sailor presented that packet memo.

Mayor Stutsman added that these bridges are all pedestrian.

Swartley/Riouse moved to approve the closure of Bridges 201, 303, and 306 and Mill Race Path, beginning July 19, 2021 through July 23, 2021. Passed 5-0

Road Closure: Colonial Manor Drive, JN: 2021-0002

Sailor presented the packet memo.

Swartley/Riouse moved to ratify the closure of Colonial Manor Drive between Bashor Road and William Drive from July 19 through July 23, 2021 weather dependent. Passed 5-0

Road Closure: 16th Street, JN: 2021-0038

Sailor presented the packet memo.

Swartley/Riouse moved to approve road closures of 16th Street between Fairfield Avenue and Kentfield Way, beginning July 19, 2021. Passed 5-0



Lane Restrictions: South Indiana Avenue for Fiber Optic Conduit Installation

Sailor presented the packet memo.

Swartley/Riouse moved to approve lane restriction on South Indiana Avenue for fiber optic, beginning July 21 through August 4, 2021. Passed 5-0

Discussion Item: PCSMP for the Crossing

Dallas Barkman, Goshen Resident residing at The Crossing, started conversations regarding the Post-Construction Stormwater Management Plan. Barkman stated he and a majority of homeowners at The Crossing believe the plan to be unfair and listed items from the PCSMP.

Jason Kauffman stated the development is a MS4 community and listed the guidelines that must be followed. Added that the PCSMP is in place to keep properties maintained and there are currently 109 recorded developments that have adopted this plan.

Dallas stated that a majority of the homeowners received no documentation when buying homes on the development regarding the PCSMP. Dallas stated he checked his title work and found it was not recorded. Added when he refinanced his home in 2020, the title company claims recording the PCSMP was missed.

Sailor reviewed the intent of the plan and how stormwater can collect on one lot from other lots and assist in spreading out the fees amounts the division.

Further discussion continued on the PCSMP and that no fees have been issued, only advice and better practices given.

Barkman suggested posting the plan on the City's Website to let future homeowners be aware of the plan.

Milling, Overlay and Sidewalk Repair – Madison and College Project No. 2021-0016

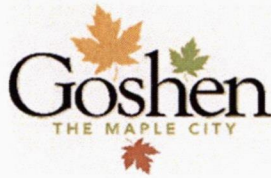
Sailor presented the request to advertise bids. (*Attached as Exhibit A*)

Swartley/Riouse moved to approve the request to advertise bids for the Milling, Overlay and Sidewalk Repair Project. Passed 5-0

Privilege of the Floor

No one spoke.

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



Adjournment at 3:01 p.m.

Exhibit A: Milling, Overlay and Sidewalk Repair – Madison and College Project No. 2021-0016 (2 page)

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, 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

A handwritten signature in blue ink, appearing to be "Barb Swartley", written over a horizontal line.

Barb Swartley, Member

A handwritten signature in black ink, appearing to be "DeWayne Riouse", written over a horizontal line.

DeWayne Riouse, Member

ATTEST

A handwritten signature in black ink, appearing to be "Richard Aguirre", written over a horizontal line.

Richard Aguirre, Clerk-Treasurer