



BOARD OF PUBLIC WORKS & SAFETY & STORMWATER BOARD
MINUTES OF THE OCTOBER 24, 2024 REGULAR MEETING
Convened in the Goshen Police & Court Building, 111 East Jefferson St., Goshen, Indiana

Present: Orv Myers, Mary Nichols, and Barb Swartley

Absent: Mayor Gina Leichy and Mike Landis

CALL TO ORDER: Board member and Acting Chair Barb Swartley called the meeting to order at 4:00 p.m.

REVIEW/APPROVE AGENDA: Board member Swartley presented the agenda as prepared by Clerk-Treasurer Aguirre. Board member Mary Nichols made a motion to approve the agenda as presented. Board member Orv Myers seconded the motion. The motion passed 3-0.

Approval of Civil City and Utility Claims

Board members Nichols/Myers moved to approve Civil City and Utility claims. Motion passed 3-0.

As the question had been raised before the meeting, Clerk-Treasurer Aguirre asked City Attorney Stegelmann if the Board was required to open Privilege of the Floor.

City Attorney Stegelmann said the Board of Public Works and the Common Council have historically held Privilege of the Floor, but is not required at public meetings. He added that it was optional and could be held today.

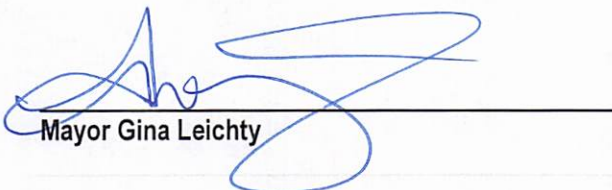
Privilege of the Floor (opportunity for public comment for matters not on the agenda):

Board member Swartley then opened Privilege of the Floor at 4:02 p.m. There were no public comments.

Adjournment

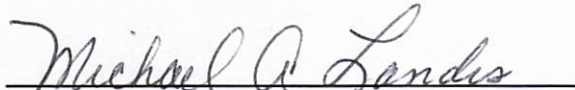
Board member Swartley/Board member Nichols then made a motion to adjourn the Board of Public Works and Safety meeting. The motion passed 3-0. Swartley then adjourned the meeting, at 4:02 p.m.


APPROVED:



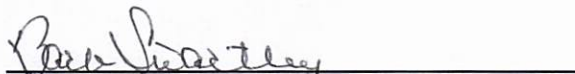
Mayor Gina Leichy




Mike Landis, Member


Orv Myers, Member

Mary Nichols, Member


Barb Swartley, Member

ATTEST:


Richard R. Aguirre, Clerk-Treasurer