

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD JULY 30, 2018, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 East Jefferson Street on July 30, 2018, at 2:00 P.M. for their weekly Board meeting. Mayor Stutsman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Stutsman, Board Member Day, Board Member Landis

ABSENT:

OTHERS: Clerk-Treasurer Administrative Assistants, City Attorney, City Planning and Zoning Administrator, Fire Chief, Assistant Police Chief, Assistant Building Commissioner, Building Inspector, Street Commissioner, Assistant Street Commissioner, Legal Compliance Administrator, Mayor's Administrative Assistant, Parks and Recreation Superintendent, Wastewater Superintendent, Water and Sewer Superintendent, Utilities Billing Office Manager, Director of Public Works, Central Garage Fleet Maintenance Manager, Communications Coordinator.

Minutes of the meeting of July 16 were presented. On motion of Board Member Landis and second by Board Member Day, the minutes were approved with the amendment to correct the bid for the demolition project from \$417,000 to \$17,000.

REQUEST TO APPROVE LANE RESTRICTIONS

Director of Public Works Dustin Sailor requested lane restrictions on Lincoln Avenue. Reith Riley Construction will be adjusting 4 castings on Lincoln Avenue from the intersection of Indiana Avenue/Lincoln Avenue to the Elkhart River Bridge on Wednesday August 1st and pulling all equipment Thursday August 2nd. The casting adjustment will cause lane restrictions and flagging.

Board Member Landis moved to approve the request. Second by Board Member Day and motion passed unanimously.

**REQUEST TO APPROVE POST CONSTRUCTION PLAN – ASSEMBLY MENNONITE
CHURCH**

Director of Public Works Dustin Sailor requested Board approval for the Post Construction Plan for Assembly Mennonite Church. The developer of Assembly Mennonite Church – Building and Parking Lot Expansion, affecting one (1) or more acres of land, has submitted a sufficient post-construction plan that is compliant with Ordinance 4329, "Uniform Requirements for Post-Construction Stormwater Management."

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE POST CONSTRUCTION PLAN – NIBCO

Director of Public Works Dustin Sailor requested Board approval for the Post Construction Plan for NIBCO. The developer of Assembly Mennonite Church – Building and Parking Lot Expansion, affecting one (1) or more acres of land, has submitted a sufficient post-construction plan that is compliant with Ordinance 4329, “Uniform Requirements for Post-Construction Stormwater Management.”

Board Member Landis moved to approve the request. Second by Board Member Day and motion passed unanimously.

REQUEST TO APPROVE POST CONSTRUCTION PLAN – NIBCO (JN:2013-2027)

Director of Public Works Dustin Sailor requested Board approval for the Post Construction Plan for NIBCO. The developer of NIBCO - Goshen, affecting one (1) or more acres of land, has submitted a sufficient post-construction plan that is compliant with Ordinance 4329, “Uniform Requirements for Post-Construction Stormwater Management.”

Board Member moved to approve the request. Second by Board Member and motion passed unanimously.

**REQUEST TO APPROVE POST CONSTRUCTION PLAN – NORTHBROOKE
SUBDIVISION (JN: 2017-2045)**

Director of Public Works Dustin Sailor requested Board approval for the Post Construction Plan for Northbrooke Subdivision. The developer of the Northbrooke subdivision, affecting one (1) or more acres of land, has submitted a sufficient post-construction plan that is compliant with Ordinance 4329, “Uniform Requirements for Post-Construction Stormwater Management.”

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO APPROVE POST CONSTRUCTION PLAN – WATERFORD
COMMONS BUSINESS PARK (JN: 2016-0033)**

Director of Public Works Dustin Sailor requested Board approval for the Post Construction Plan for Retention Basins at Waterford Commons Business Park. The developer of the Waterford Commons Business Park, affecting one (1) or more acres of land, has submitted a sufficient post-construction plan to cover two (2) retention basins and has been found to be compliant with Ordinance 4329, “Uniform Requirements for Post-Construction Stormwater Management.”

Board Member Landis moved to approve the request. Second by Board Member Day and motion passed unanimously.

REQUEST TO APPROVE AGREEMENT - A&Z ENGINEERING

Director of Public Works Dustin Sailor requested Board approval for an agreement with A & Z Engineering, LLC to survey an area of Carter Road from the east property lines of 212 and 213 Carter Road to 75 feet west of the property lines of 216 and 217 Carter Road for the purpose of improving the drainage swale in front of 214 and 216 Carter Road.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE RESOLUTION 2018-20

Legal Compliance Administrator Shannon Marks requested Board approval for Resolution 2018-20 entitled, "AUTHORIZE ACQUISITION OF REAL ESTATE AT 524 EAST JACKSON STREET, GOSHEN."

BE IT RESOLVED by the Goshen Board of Public Works and Safety that:

- A. The City of Goshen is authorized to acquire certain real property formerly occupied by Modern Educational Systems, Inc., generally located at 524 East Jackson Street, Goshen, Indiana described as follows:
 - a. Lots numbered Ten (10) and Eleven (11) as the said Lots are known and designated on the recorded Plat of the Harper & Burris Addition to the City of Goshen thereof recorded in Plat Book 11, page 126 in the Office of the Recorder of Elkhart County, Indiana, as well as the North Half (1/2) of the vacated alley adjacent to said parcels to the South
 - b. Being tax code number 20-2226-160-011.000-015
- B. The purchase price for the real estate shall be One Hundred Eighty-five Thousand Dollars (\$185,000) which is not greater than the average of two (2) appraisals of the fair market value of the real estate that have already been obtained.
- C. The acquisition of the real estate shall be subject to the terms and conditions of the written agreement between City and Real Partners I that is attached to and made a part of this resolution.

Board Member Landis moved to approve the request. Second by Board Member Day and motion passed unanimously.

REQUEST TO APPROVE ELECTRICAL LICENSE – B. PRUITT

Assistant Building Commissioner Myron Grise requested Board approval for an electrical license. Brian Pruitt of Lamb Mechanical, located at 7210 Georgetown Rd., Suite 400, Indianapolis, Indiana, 46268, has met the requirements for a City of Goshen Mechanical license. He achieved a passing score of 72% on the Prometric Master Unlimited Air Conditioning examination taken on April 25, 2009, in Indianapolis, Indiana.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE ELECTRICAL LICENSE – B. PRUITT

Assistant Building Commissioner Myron Grise requested Board approval for an electrical license. Harold Hough of H & H Mechanical of Michiana, I.L.C., located at 67313 Redwood Road, North Liberty, Indiana, 46554 has met the requirements for a City of Goshen Mechanical license.

Mr. Hough took the Heating, Ventilation and Air Conditioning and Refrigeration Contractor exam given by the City of Elkhart, Indiana in April 1989. This was a local exam used prior to the Block & Associated (now Prometric). This exam was graded locally and he scored 75% or better which was required to pass in the City of Elkhart.

Board Member Landis moved to approve the request. Second by Board Member Day and motion passed unanimously.

PRIVILEGE OF THE FLOOR

Adrian Nesbitt of DGI, Inc. requested an additional road closure for First Friday events on August 3, 2018. Requested the closure of W. Washington from Main St. to the alley from 2-10 p.m.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

Gifford Neil approached the Board regarding the water test results that were published in The Maple City Now. He questioned the sodium levels and why there was no calcium in the report. Water and Sewer Superintendent Kent Holdren responded. Calcium and Sodium are naturally occurring in waterways. Calcium is unregulated. Kent Holdren will review and follow up with Gifford Neil.

**PUBLIC HEARING ON ORDER OF THE BOARD OF PUBLIC WORKS AND SAFETY:
1505 HICKORY PLACE, GOSHEN IN**

The Goshen Building Commissioner entered an Order dated June 28, 2018. As part of the June 28, 2018 Order, Kimberly Castaneda was ordered to bring the premises at 1505 Hickory Place, Goshen, Indiana into compliance with the City of Goshen's Neighborhood Preservation Ordinance by August 2, 2018. This hearing is to review and discuss compliance.

City Attorney Larry Barkes requested to table the public hearing so property owners have a chance to meet with city staff as this is first contact with the property owners. Attorney Barkes received updated contact information.

Public hearing was continued until August 13, 2018 at 2:00 p.m.

Property owner was present and informed.

Mayor Stutsman moved to approve the request. Second by Board Member Landis and motion passed unanimously.

There being no further business Mayor Stutsman moved to process claims and then to adjourn. Second by Board Member and motion passed unanimously.

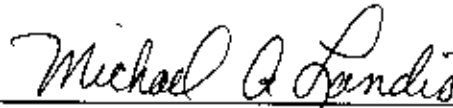
BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD:

MAYOR JEREMY STUTSMAN



BOARD MEMBER MITCHELL DAY

BOARD MEMBER MICHAEL A. LANDIS



ATTEST


CLERK-TREASURER ANGIE MCKEE