

BOARD OF PUBLIC WORKS May 20th, 2019, GOSHEN, INDIANA

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 E. Jefferson St., MAY 20th, 2019, at 2 p.m. for their weekly Board meeting. Mayor Jeremy Stutsman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Board Member Mike Landis, Mayor Jeremy Stutsman

ABSENT: Board Member Mitch Day

OTHERS:

Clerk-Treas. Admin Assistants
~~Asst. Brownfield Coordinator~~
Central Fleet Maint. Manager
~~Fire Chief~~
~~Street Commissioner~~
~~Human Resources~~
Director of Public Works
~~Wastewater Superintendent~~
~~Mayor's Admin Assistant~~
Fire Lieutenant

Police Chief
Utilities Office Manager
~~Contracts & Claims Manager~~
Water & Sewer Superintendent
City Attorney
Asst. Street Commissioner
Civil Traffic Engineer
~~Brownfield Coordinator~~
~~Asst. Fire Chief~~

Asst. Building Commissioner
City Planner
Assistant City Planner
~~Legal Compliance Administrator~~
Communications Coordinator
~~Assistant Police Chief~~
~~Building Inspector~~
Parks Superintendent
~~Clerk Treasurer~~

Minutes of the meeting of May 13th, 2019, were presented. On motion of Mayor Jeremy Stutsman and second by Board Member Landis, the minutes were approved as presented.

REQUEST TO APPROVE REDUCED TRAILER FEES

Joseph Brown, requested Board approval for temporary use of 1 trailer from the Street Department for their neighborhood annual cleanup. Mr. Joseph Brown also requested that the fee for the trailer be reduced.

Board Member Landis moved to approve the request for the trailer and reduced rate of \$37.50. Second by Mayor Jeremy Stutsman and motion passed unanimously.

REQUEST TO APPROVE EAST/WEST ALLEY CLOSURE

Brad Alstrom, of the Maple City Market, requested Board approval for temporary closure of the East/West Alley for an event. The event Open House is to be held on Tuesday June 4th, 2019 from morning to evening. Maple City Market owner, Brad Alstrom wants to use the outside parking lot and also have alley control but will keep enough room to have 1 lane of traffic to pass through if need be.

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

REQUEST TO APPROVE EAST/WEST ALLEY CLOSURE

Powerhouse owner, Jessc Sensenig, requested Board approval for temporary use of 2 parking spots. These parking spots will be used for food trucks at an event/concert that will be held from 9am-midnight May 26th, 2019. Neighboring business, Interra, has approved this and the usage does not impede on any parking lot flow.

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

REQUEST TO APPROVE BUILDING SIGN

Stacey Dechnik, representative for Venturi, requested Board approval for a new building sign to hang in the top corner of the building, by the alleyway. After thorough discussion with the Planning and Zoning Department and Engineering Department, they were unable to come to an agreement. Leslie Biek with Engineering Department explains that the sign is pushing the limits of being 24in and the sign is too low for semis.

Mayor Jeremy Stutsman has moved to hold this decision for another week at 2:00 PM at the May 28th Board of Works, so that he can see it in person. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE DRIVEWAY REPAVEMENT WITH RECYCLED ASPHALT

Hydronic Heating Specialist, Darin Hathaway, requested Board permission to use recycled asphalt to pave his driveway. Mr. Hathaway would like to improve the current surface as well as the visual appearance and property value. The recycled asphalt will provide what is proven to be a stable and durable surface which is also visually appealing.

The wheel load was the only concern that was brought from Leslie Biek in Engineering. The driveway needs to handle a 4000 lb wheel load.

Rossa Deagen, from Planning mentioned that they also have not cleared this project for zoning yet.

Board Member Landis has moved to approve the request as long as the Planning and Zoning has cleared it and also Engineering has inspected for wheel load. Second by Mayor Jeremy Stutsman and motion passed unanimously.

REQUEST TO APPROVE ANNUAL SUMMER SEWER BREAK

Utilities Billing Office Manager Kelly Saenz requested Board approval for the annual summer sewer request on behalf of Creekside Estates in accordance with Goshen City Code 5.3.4.4. The above mentioned community have filed their written request(s) with the Goshen Utilities Billing Office and each request maintains the reduced rates will be passed on to the residents of their communities.

Board Member Landis moved to approve the request for the 2019 summer. Second by Mayor Jeremy Stutsman and motion passed unanimously.

CDBG SUBORDINATION REQUEST

CDBG Administrator, Rhonda Yoder, requested Board permission for CDBG Subordination request for a CDBG owner-occupied rehab project from program year 2001. The subordination is being requested to refinance an existing mortgage, including some cash out for home improvements. A prior subordination for the City of Goshen mortgage was approved in 2009.

The existing mortgage has a balance of \$24,770, with an interest rate of 5.0%, and a term of 15 years. The proposed new mortgage will be in the amount of \$35,800, with 3.75% interest and a term of 10 years. Monthly payments will decrease from \$555 to \$468.64. Closing costs of approximately \$1,761 are being charged.

If the subordination is approved, the requestor will be required to prepare and record the subordination document and provide a recorded copy to the CDBG administrator.

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

REQUEST TO APPROVE TIME EXTENSION FOR TELEDATA (JN: 2013-0032)

Director of Public Works Dustin Sailor requested Board approval for a time extension for Teledata to fulfill the contract. The time extension will be an additional 24 calendar days. There are six strands of fiber optics that broke when they pulled through the conduit. Teledata will pull out the broken fiber and replace with new fiber.

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

REQUEST FOR WILDEN AVE ROAD CLSURE – TWIN PINES MANUFACTURED COMMUNITY (JN: 2019-2011)

Director of Public Works Dustin Sailor requested Board approval, on behalf of Twin Pines Manufactured Community, to close Wilden Avenue from Tuesday, May 28 through May 31. The City of Goshen is repaving Wilden Avenue between Rock Run and the City's western limits. Prior to the repaving work, the Twin Pines Manufactured Community needs to install a water main from the north side of Wilden Avenue's pavement to the south side.

There will be a hard road closure immediately in front of Twin Pines, approximately 1,200 feet northwest of Beaver Lane, and soft closures at Beaver Lane and at Greene Road to allow local traffic into the traffic control area.

The work schedule is weather dependent.

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

REQUEST TO APPROVE CHANGE ORDER NO. 2 -- SEWER REPLACEMENT—FROM ALLEY 240 TO MADISON STREET- (JN: 2019-0016)

Director of Public Works Dustin Sailor requested Board approval for a change order for a net change of -\$7, 886, 18, which will decrease the project cost from \$183,461.25 to \$175,575.07, which will represent a 4.30% decrease from the original contract amount

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

REQUEST TO APPROVE CHANGE ORDER NO. 1- TACTICAL FIRE TRAINING FACILITY- (JN: 2017-0017)

Director of Public Works Dustin Sailor requested Board approval for a revision in the Tactical Fire Training facility budget. The awarded contract amount was \$395,930.00. With the approval of this change order, the project coast would be increases by \$34,320.00, which is an 8.67% increase. The revised project total cost will be \$430,250.00, which Mayor Jeremy Stutsman confirmed this was still under the project budget. Fire Lieutenant Schrock, explained that after visiting the Warsaw facility a couple times, they found additional expansions that Goshen's facility needed.

With the additional funding, the Fire Department would like to add the following items to the contract:

1. An electrical system with interior lighting and outlets.

2. Confined space prop.
3. Anchoring points above the windows
4. Swing wall dividers
5. Metal floor panels on 1st and 3rd Floor
6. Exterior tower lighting

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

PRIVILEGE OF THE FLOOR

Civil Traffic Engineer Leslie Bick updated the Board the about following traffic updates:

1. Repaving of Olive St, then to 8th, lastly to 5th St.
2. Jackson St to College Avenue will switch traffic from Northbound to Southbound starting next week.
3. Pike St Bridge INDOT completion should be no longer than 1 more week.
4. Kercher PH2 will be changing to westbound only for the remainder of the traffic study.

PRIVILEGE OF THE FLOOR

Water and Sewer Superintendent, Kent Holdren, updated the Board about a street closure for South 5th Street after a sewer main collapsed. They will be repairing it May 20th to May 22nd.

PRIVILEGE OF THE FLOOR

Fred Hamm from Schrock Commercial is requesting Board approval for street closure on 401 Marilyn St, for a sewer tap. The location is on Mayflower between Marilyn and Hyde Park.

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

PRIVILEGE OF THE FLOOR

Adrian Nesbit, requested Board approval on behalf of Brad Huntsberger, for a 30yd dumpster to be placed at 621 Emerson St from May 23rd – May 30th, 2019.

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


PRIVILEGE OF THE FLOOR

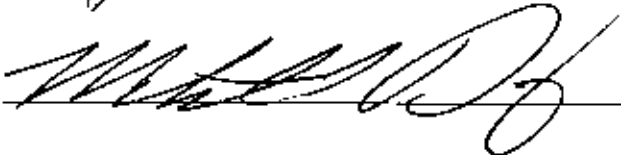
Adrian Nesbit, requested Board approval for an alley closure and the use of 2 barricades for an event. The alley closure will not take up the whole back parking lot, only a small portion. This event will take place on June 1st, 1pm – June 2nd, 2am.


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

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