

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD MEETING
HELD, AUGUST 30, 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., on August 30, 2019, at 11:00 a.m. for their weekly Board meeting. Mayor Jeremy Stutsman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Jeremy Stutsman, Board Member Mike Landis

ABSENT: Board Member Mitch Day

OTHERS:

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

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

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

Minutes of the meeting of August 12, 2019, were presented. On motion of Board Member Landis and second by Mayor Stutsman, the minutes were approved as presented.

REQUEST TO APPROVE SPEED LIMIT REDUCTION

Civil Traffic Engineer requested Board approval for a speed limit reduction on Main Street.

Traffic Commission has approved to change the speed limit on Main Street from Pike to Madison temporarily from 35 mph to 25 mph. With the proposed changes of reducing the travel lanes from 4 to 2, adding angled parking and changing 3 intersections from signalized to 4 way stops, reducing the speed limit would be beneficial to the proposed changed downtown and also aims to encourage pedestrian comfort.

It was requested the Board of Works approve reducing the speed limit temporarily on Main Street from Pike to Madison from 35 mph to 25 mph. The change in speed would be made once the road has been paved and re-stripped with the angled parking. It was made temporary until a final decision has been made by the City to keep it two lanes with angled parking. A permanent speed limit change will be brought back to the Board once it has been decided to keep the proposed changes on Main Street.

Mayor Stutsman made the change that the speed limit be made permanent rather than temporary. If a future change needs to be made it can be brought back to the Board at that time.

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

**REQUEST TO APPROVE AGREEMENT—PEERLESS MIDWEST d/b/a SUEZ
ADVANCED SOLUTIONS**

Director of Public Works Dustin Sailor requested Board approval to enter into an agreement with Peerless Midwest d/b/a Suez Advanced Solutions for the labor, equipment, materials, tools, supplies, insurance, supervision, work and all other items necessary to perform and complete in a workmanlike manner the cleaning and televising of Well #14.

The City's Well #14 has a decline in the specific capacity causing higher operating costs and wishes to contract with Peerless Midwest d/b/a Suez Advanced Solutions to clean the well.

Work on the project shall begin within 3 weeks after receipt of a notice to proceed and shall be completed within 8 calendar days from start of work for the total cost of \$18,400.00.

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

REQUEST TO APPROVE AGREEMENT AMENDMENT—OJS BUILDING SERVICES

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to amend the agreement with OJS Building Services HVAC Planned Maintenance Program.

City of Goshen entered into a maintenance agreement on August 28, 2018 with OJS Building Services, Inc. for the Goshen Police department building and the training center's environmental mechanical system.

The agreement allowed for the renewal of the Agreement under the same terms and conditions.

Permission was requested to enter into this Agreement Amendment with OJS Building Services for an additional year from September 1, 2019 until August 31, 2020.

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

PRIVILEGE OF THE FLOOR – ADRIAN NESBITT

Adrian Nesbitt of Downtown Goshen, Inc. requested Board approval for no parking in 16 spaces in the west end of NIPSCO parking lot behind Goshen Brewing Company for VW Campers for First Friday's event from 7:00 p.m. September 6, 2019 until 10:00 a.m. September 7, 2019.

Permission has been received from Goshen Brewing Company. Adrian will make sure campers will not have campfires.

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

PRIVILEGE OF THE FLOOR – INFORMATION ONLY

Civil Traffic Engineer Leslie Bick gave the Board an updated on the Kercher Road Project.

Striping will take place on Kercher between Weymouth and Dierdorff on Tuesday September 3, 2019. They should be done and Kercher opening back up Tuesday afternoon or Wednesday.

Kercher is currently one way westbound from US 33 to Dierdorff. Once this phase is completed it will open up to two way and remain two way next year during construction.

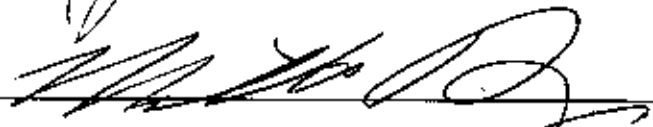
There being no further business Mayor Stutsman moved to process claims and then to adjourn. Second by Board Member Landis and motion passed unanimously.

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