



## **Board of Public Works & Safety and Stormwater Board**

### **Regular Meeting Agenda**

**2:00 p.m. January 27, 2020**

Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana

Call to Order by Mayor Jeremy Stutsman

Approval of Minutes: December 23 and December 30, 2019

Changes to Agenda

#### **HIRES, PROMOTIONS AND RESIGNATIONS**

- (1) Promotion of Derek L. Weldy from Probationary Patrol Officer to Patrol Officer (Miller)

#### **NEW BUSINESS**

- (1) Water and Sewer Utility Unpaid Final Accounts As of 21 Oct. 2019 (Saenz)
- (2) Advertise for Bids for Remodel of Goshen Police Department Training Area and Offices, JN:2018-0014 (Sailor)
- (3) Award of Bid for Fire Department Equipment B19-10-016 (Windsor)
- (4) Ratify a Declaration of Emergency and Execute Agreement with Peerless Midwest, Inc. d/b/a Suez Advanced Solutions for Repairs to Filter #3 at City's North Water Plant (Windsor)
- (5) Approval & Acceptance of Infrastructure, First Street Reconstruction (Sailor)
- (6) Keystone Square 14 Development Agreement Bond Release Request, JN: 2018-2016 (Biek)
- (7) Occupancy Permit Agreement with H2 Aviation, LLC and DJ Construction Co., Inc. (Newcomer)



- (8) Licensing Agreement with Norfolk Southern Railway Company (Newcomer)
- (9) Resolution 2020-05: Ratify Execution of Agreements for the Development of Stormwater Facilities with MR Realty IV, LLC and with Pilgrim Partners, LLC (Hutsell)

PRIVILEGE OF THE FLOOR

APPROVAL OF CLAIMS

*Adjournment*