



MINUTES of September 21, 2020 Regular Meeting

Board of Public Works & Safety and Stormwater Board

Held 2:00 p.m. Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana

Present: Chair Jeremy Stutsman, Member Mike Landis, Member Mary Nichols

Minutes of Sept. 14 were presented.

Landis/Nichols moved to approve minutes of Sept. 14, 2020 as presented. Passed 3-0.

Landis/Nichols moved to approve agenda as presented. Passed 3-0.

Police Department Hiring of Brian P. Marsee, Catherine Jo Schrock, and Saray Santana as Reserve Patrol Officers

Police Chief Jose Miller presented the packet memos.

Landis/Nichols moved to approve the hiring of Brian P. Marsee, Catherine Jo Schrock, and Saray Santana as Reserve Patrol Officers effective Sept. 21, 2020. Passed 3-0.

Mayor Stutsman swore in Brian P. Marsee, Catherine Jo Schrock, and Saray Santana.

Transit Services Agreement with MACOG

City Attorney Bodie Stegelmann presented the packet memo regarding Interurban Trolley local matching funds.

Mayor Stutsman said that expansion of trolley routes is being planned with MACOG. Service will increase along with cost, but Mayor thinks it will be worth it. Clerk-Treasurer Adam Scharf asked about whether Uber/Lyft style on-demand or point-to-point transit service was being considered. Mayor mentioned the on-demand vans serving the fixed Trolley routes. Landis mentioned past delays in the on-demand service and asked about current response times. Mayor said trolley increments were kept to 30 minutes. Landis clarified that he was referring to on-call vans. Mayor did not know.

Landis/Nichols moved to approve the Transit Services Agreement with MACOG and authorize the Mayor to sign. Passed 3-0.



Approval of Amended CBDO Agreement for Multi-unit Housing Rehab 2020

Community Development Specialist Meaghan Bylsma presented the packet memo.

Landis asked whether dollar amount of \$250,000 stays the same and scope of work changes. Bylsma confirmed. **Landis/Nichols moved to approve the amended CBDO agreement for multi-unit housing rehab in program year 2020 with total dollar figure remaining \$250,000. Passed 3-0.**

Agreement with MACOG for Traffic Counts, JN: 2020-0003

Director of Public Works Dustin Sailor presented the packet memo.

Landis/Nichols moved to approve the agreement with MACOG for traffic counts in amount of \$2000. Passed 3-0.

Post-Construction Plan Approval Winchester Trails Phase II, JN: 2020-2013

Director of Public Works Dustin Sailor presented the packet memo.

Landis/Nichols moved to approve the Post-Construction Plan Approval Winchester Trails Phase II, JN: 2020-2013 as it has been found to meet the requirements of Ordinance 4329. Passed 3-0.

Commemorative Sign in Larimer Village

Sailor presented per the packet memo.

Mayor noted this was the first such request he has heard. Asked whether this is a permanent installation. Sailor said it is. Explained it is a secondary sign and the street name does not change.

Landis/Nichols moved to one commemorative sign at the intersection of Brixworth and Larimer that reads "Battles Way." Passed 3-0.

N. Main St. Closure for Rock Run Sewer Improvements, Sept. 22 – Oct. 30, JN: 2019-0025

Sailor presented per the packet memo. Added that project is moving into next phase east of Main St., street is already closed for work south of the creek.

Landis/Nichols moved to approve the temporary closure of N. Main St. between the Rock Run Creek Bridge and intersection of N. Main St. and Middlebury St. Sept. 27 – Oct. 30, 2020. Passed 3-0.



Lincoln Ave. and Steury Ave. Lane Restriction, Sept. 22 – Oct. 16, JN: 2019-0037

Sailor presented per the packet memo.

Landis/Nichols moved to approve the lane restriction near the intersection of Lincoln Ave. and Steury Ave. Sept. 22 – Oct. 16, 2020. Passed 3-0.

Closure of Parking Spaces on Third St., Oct. 12

Sailor presented per the packet memo.

Landis asked about the exact location to confirm it is a residential area. Sailor confirmed.

Landis/Nichols moved to approve the closure of two parking spaces in front of 525 S. Third St. Oct. 12. Passed 3-0.

215 S. Main St. Sidewalk Closure, Oct. Fridays

Brad Weirich, co-owner of Fables Books, explained that they would like to perform some accent and touch-up painting and close the sidewalk to place a lift. Discussion regarding scheduling and lift placement. Sailor noted that there is a sidewalk vault at that location so lift should be placed beyond curb line.

Landis/Nichols moved to approve closure of the sidewalk at 215 S. Main St. Oct. 2 or subsequent Fridays if that Oct. 2 does not work, specifying that Street Dept should be consulted and lift should be not placed over the sidewalk vault. Passed 3-0.

Mayflower Place Closure for Crane Placement and Tree Removal, Sept. 22

Clerk-Treasurer Adam Scharf presented per packet memo on behalf of Jonathan Corbin, My Tree Climber.

Landis/Nichols moved to approve the placement of a crane on Mayflower Place Sept. 22 beginning at noon for several hours for removal of an oak tree. Passed 3-0.

Trick-or-Treating Hours 5:30 – 8:00 p.m. Oct. 31

Mayor announced that after consulting with health officials City is planning to proceed with Trick-or-Treating. Said press release will be forthcoming with additional COVID-19 safety measures. Noted that with kids in school, having them spread throughout neighborhoods should be fine.

Landis/Nichols moved to approve the hours of Trick-or-Treating to be 5:30 – 8:00 p.m. Oct. 31. Passed 3-0.



PRIVILEGE OF FLOOR: No one spoke.

Stutsman/Landis moved to approve civil city and utility claims and to adjourn. Passed 3-0.

Adjournment at 2:26 p.m.

APPROVED

ABSENT 28

Jeremy Stutsman, Chair

Michael A Landis

Michael Landis, Member

Mary Nichols

Mary Nichols, Member

ATTEST

Adam Scharf

Adam Scharf, Clerk-Treasurer