



Board of Public Works & Safety and Stormwater Board

Regular Meeting Agenda

4:00 p.m., January 23, 2025

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

To access online streaming of the meeting, go to <https://goshenindiana.org/calendar>

Call to Order by Mayor Gina Leichty

Approval of Minutes: January 9 & 16, 2024 Regular Meetings *(provided at meeting)*

Approval of Agenda

1) Open Sealed Bids: Forward all bids received for a new **UHF digital radio system for the City Street Department** to the Legal Department for review

2) Fire Department request: Approve the promotion of **Michael Hamby** to the rank of **Division Chief of Training**, retroactive to Jan. 10, 2025

3) Fire Department request: Approve the promotion of Lieutenant **Andrew Priem** to the rank of **EMS Supervisor** in charge of Mobile Integrated Health (MIH), effective Jan. 10, 2025

4) Fire Department request: Approve the promotion of **Colten Cox** to the rank of **EMS Lieutenant**, retroactive to Jan. 10, 2025

5) Fire Department request: Approve the promotion of **Colten Cox** to the rank of **Fire Sergeant**, retroactive to Jan. 10, 2025

6) Benham Block, LLC request: Approve the **placement of a dumpster in a public parking space** on East Lincoln Avenue, near the 208 East Lincoln Avenue apartment, for demolition purposes, from Jan. 24, 2025 to March 24, 2025

7) Colleen Caskey & David Weaver request: Approve **connection to City sewer system** from an accessory building at 1012 South 7th Street

8) Leland and Dorothy Miller request: Approve adjustment of the lower rate for the Oct. 28, 2024 sewer billing period

9) Community Development request: Acknowledge the **Conflict of Interest disclosures** for Councilor Megan Peel and Council President Brett Weddell



10) Legal Department request: Accept the **Uniform Conflict of Interest Disclosure statements** filed by James Kolbus and Donald Shuler

11) Legal Department request: Approve the agreement with Cripe Design LLC for **Schematic Design Feasibility Study services** for the City Police/Courts Building, the Goshen Chamber of Commerce building, the Goshen News building on 5th Street, and the South Lower-Level wing of the old Elkhart County Courthouse at a cost not-to-exceed \$11,000

12) Legal Department requests: Award the bid for the **purchase of combination sewer jetter rodder truck** to Best Equipment Company as the lowest responsible and responsive bidder; declare the 2016 Vactor 2100 Plus truck as surplus equipment with a value of \$130,000 and allow it be used as a trade-in for the purchase of a new combination sewer jetter rodder truck and approve and authorize the Mayor to execute the agreement with Best Equipment for the purchase of a combination sewer jetter rodder truck for the total sum of \$455,977

13) Legal Department request: Ratify the acceptance of the **easement at 1566 Regent Street** from Ryan's Place, Inc. for City of Goshen utility purposes

14) Engineering Department request: Approve the **installation of a sign for reserved parking for persons with disabilities** at 211 Queen Street, to be renewed annually

15) Engineering Department request: Deny the request to restrict left turns from **Denver Street onto Lincoln Avenue**

16) Engineering Department request: Approve **Change Orders No. 12, 13 and 14**, adding a total of **\$14,127.26** (as non-participating project costs) to the total amount of the Wilden Avenue Reconstruction Project

Privilege of the Floor

Approval of Civil City and Utility Claims

Adjournment