

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD MEETING
HELD, OCTOBER 28, 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 October 28, 2019, at 2:00 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 Mitch Day

ABSENT: Board Member Mike Landis

OTHERS:

Clerk-Treas. Admin Assistants
~~Asst. Brownfield Coordinator~~
Central Fleet Manager (Randy)
~~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 October 21, 2019, were presented. On motion of Board Member Day and second by Mayor Stutsman, the minutes were approved as presented.

REQUEST TO HIRE—T. SCHAAF GPD

Assistant Police Chief Shawn Turner requested Board approval to hire Tyler A. Schaaf for the position of reserve patrol officer effective October 28, 2019. Tyler has successfully passed all stages of the application process for the Goshen Police Department and will make a great addition to the Goshen Police Department.

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

REQUEST TO HIRE—L. WICKEY - GFD

Assistant Fire Chief Mike Happer requested Board approval to hire Lucas T. Wickey for the position of probationary firefighter effective November 04, 2019. Lucas has passed all of the pension requirements for the State of Indiana.

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

REQUEST TO OPEN BIDS

Mayor Stutsman opened the following bids:

2020 Concrete Paving

LaPorte Construction Co.	\$754,125.00
Walsh & Kelly	\$689,580.00
Selge	\$586,056.00
Premium Concrete	\$776,410.00
Reith Riley	\$945,000.00

Mayor Stutsman moved to refer the request to the Legal Department for review and recommendation. Second by Board Member Day and motion passed unanimously.

REQUEST TO OPEN BIDS

Mayor Stutsman opened the following bids:

Demolition Project at 810 N. 6th Street

John Ward Concrete, Inc. 1617 3 rd Street Osceola IN 46561	\$8,500.00
Indiana Earth Inc. 10343 McKinley Hwy Osceola IN 46561	\$13,000.00

Mayor Stutsman moved to refer the request to the Legal Department for review and recommendation. Second by Board Member Day and motion passed unanimously.

REQUEST TO APPROVE ROAD CLOSURE

Director of Public Works Dustin Sailor requested Board approval to close Monroe Street (CR34) from Hillcrest Drive to the Fairgrounds from Monday, October 28 – Friday November 8, 2019.

Beer & Slabaugh, with the participation of the Elkhart County Fairgrounds, will be extending water main across Monroe Street (CR 34) from Hillcrest Drive to the Fairgrounds. Monroe Street (CR34) traffic will be detoured onto Blackport Drive, to Lincoln Avenue (SR 4) onto CR 29.

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

REQUEST TO APPROVE PARKING SPACE CLOSURE

Director of Public Works Dustin Sailor requested Board approval to block parking east of City Hall on Wednesday, October 30, 2019.

Bill's Heating will be installing a new A/C unit for the north side of City Hall on Wednesday, October 30, 2019. The unit will have to be craned in and out, which requires blocking off a couple of parking spaces in the parking lot behind City Hall.

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

REQUEST TO APPROVE AGREEMENT AS WRITTEN

Legal Compliance Administrator Shannon Marks requested Board approval of this agreement as written between Goshen City Utilities and Elkhart County 4H Fair and Agricultural Exposition Inc. that allows for a water main to be extended outside of city limits on CR 34 and looping sewer main up Hillcrest Drive approximately 95'.

City will reimburse Elkhart County 4H Fair for the Hillcrest loop extension in the amount of \$32,200.00.

Because work is starting, an agreement needed to be in place. Legal Department will follow up with a more detailed permanent agreement at a later date. The new agreement will also address credits and/or reimbursements of future connections to the water main.

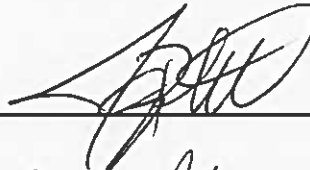
Board Member Day moved to approve the request. Second by Mayor Stutsman and motion passed unanimously.

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

Today marks the end of service for Board Member Mitch Day. Mayor Jeremy Stutsman thanked him for his service on the Board of Public Works and Safety.

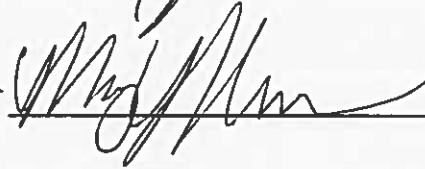
BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD:

MAYOR JEREMY STUTSMAN

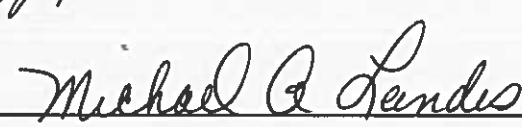


BOARD MEMBER MITCHELL DAY

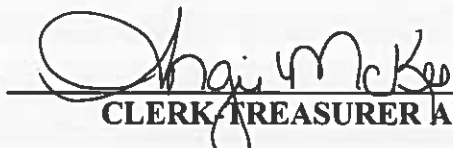
Mary Nichols



BOARD MEMBER MICHAEL A. LANDIS



ATTEST



CLERK/TREASURER ANGIE MCKEE