

GOSHEN BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD

Agenda for the Regular Meeting on December 9, 2019 at 2:00 p.m.

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

CALL TO ORDER

CHANGES TO AGENDA

APPROVAL OF MINUTES

- (1) November 25, 2019

HIRES, PROMOTIONS AND RESIGNATIONS

- (1) Hire of Kirk M. Maggert, Special Police Officer – Chief Miller
- (2) Promotion of Jamie A. Hochstetler, to the Rank of Lieutenant – Chief Miller

OPEN BIDS, QUOTES AND PROPOSALS

- (1) Quotes for 3 Police Patrol SUV Vehicles - Windsor

UNFINISHED BUSINESS

- (1) Award of Bid for Purchase of Chemical – Ferric Chloride – Windsor

NEW BUSINESS

- (1) Block Parking Spaces Request (108 – 110 North Main Street starting on Tuesday December 10th for 4 weeks) – R. Nafziger
- (2) Sewer Charge Adjustment Request – Mark & Sherry Jordan, 517 S. 5th St. – M. Jordan
- (3) Traffic Commission Request - Franklin Closure During School Dismissal (PN: 2019-0007) – Biek
- (4) Traffic Commission Request – No Parking Request on Tulip at Clinton (PN: 2019-0007) – Biek
- (5) Traffic Commission Request – Additional Signs at High School (PN: 2019-0007) - Biek
- (6) Agreement with OJS Building Services, Inc. – Windsor
- (7) Agreement with Vander Wey & Sons Masonry - Windsor
- (8) Change Order #4 and Final: 2019 Paving Project (PN: 2019-0002) – Sailor/Biek
- (9) Change Order #1 and Final: 2018 Paving Project (PN: 2018-0002) – Sailor/Biek
- (10) Change Order #5 First Street Reconstruction – Rock Run Creek to Wilden Avenue Balancing Change Order (JN: 2014-0053) – Sailor
- (11) Post Construction Plan Approval Amendment #2 – Lippert Components, Inc. 3048, 3055, 3135, and 3152 Skyview Road (JN: 2019-2018) – Kauffman
- (12) Post Construction Plan Approval Dollar General at 1075 N. Main Street (JN: 2019-0002) – Kauffman
- (13) ADA Transition Plan - Stahl
- (14) Conditional Offer of Employment Agreement with Charles B. Stevens – Marks
- (15) Occupancy Permit Agreement with Hartmor LLC - Marks

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PRIVILEGE OF THE FLOOR

APPROVAL OF CLAIMS