



MINUTES of July 13, 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 Mary Nichols, Member Mike Landis

Absent: None

No minutes were presented.

Added Item #1 (Promotion of Michael J. Hamby to Private First Class) and Item #7 (Electrical License Request)

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

Promotion of Michael J. Hamby to Private First Class

Fire Chief Dan Sink presented the memo. (*Attached as Exhibit A*).

Landis/Nichols moved to approve the promotion of Michael J. Hamby to the rank of Private First Class for the Goshen Fire Department retroactive July 08, 2020. Passed 3-0

Michael J. Hamby was sworn in by Mayor.

Resignation of Patrol Officer Kevin L. Corona

Chief of Police Jose' Miller presented the packet memo.

Landis/Nichols moved to accept the resignation of Patrol Officer Kevin L. Corona effective September 29, 2020. Passed 3-0

Road Salt Bid Award and Price History

Legal Contracts and Claims Manager Keitha Windsor presented the packet memo.

No formal action was taken.



Open Bids for Surplus Property

Windsor presented the packet memo and Mayor opened the sealed bids.

#1 – Phillip Fasella - \$176.31

#2 – Phillip Fasella - \$2,026.16

#3 – Todd Turner - \$50.00, Phillip Fasella - \$376.00

#4 – Phillip Fasella - \$351.00

#5 – Phillip Fasella - \$1,257.00, Todd Turner - \$1,656.00, Cody Gordon - \$1,800.00

#6 – Brian Lang - \$50.00, Richard Barnum - \$234.56, Todd Turner - \$257.00, Phillip Fasella - \$401.00,

Todd Turner - \$454.00, David Kruk - \$600, Jonie Miller - \$700.00

#7 – Phillip Fasella - \$1,352.00, Myron Grise - \$2,050.00

#8 – David Kruk - \$100.00, Mark Bickel - \$300.00, Greg Thompson - \$500.00, Richard Barnum - \$567.89,

Phillip Fasella - \$801.00

#9 – David Kruk - \$100.00, Todd Turner - \$200.00, Phillip Fasella - \$251.00, Todd Turner - \$257.00,

Brian Lang - \$500.00, Todd Turner - \$654.00

#10 – Todd Turner - \$400.00, Myron Grise - \$400.00, David Kruk - \$751.00, Richard Barnum - \$1551.15

#11 – David Kruk - \$100.00, Justin German - \$105.00, Greg Thompson - \$300.00, Phillip Fasella - \$351.00,

Richard Barnum - \$345.67, Jeff Bigler - \$427.00

#12 – David Kruk - \$100.00, Phillip Fasella - \$0.00, Justin Ger- \$205.00, Nick Fry - \$350.00,

Richard Barnum - \$345.67, Mark Bickel - \$600.00

#13 – Richard Barnum - \$456.78, Phillip Fasella - \$0.00

#14 – Craig Hearer - \$100.00, Richard Barnum - \$345.67, Phillip Fasella - \$0.00

Stutsman/Landis moved to refer these bids to the Legal Department. Passed 3-0



Utilities On-Call Services Agreement Amendment

Director of Public Works Dustin Sailor presented the packet memo.

Landis/Nichols moved to approve the Agreement Amendment with Donohue & Associates Inc. for wastewater - related on-call consulting services for an additional \$25,000, bringing the total amount to \$40,000. Passed 3-0

20th Street Right-of-way Variance Request, 1311 East Lincoln Avenue

Aaron Lehman, representing LaCasa, Inc., presented the request to build a temporary ramp and landing.

Sailor stated that a right-of-way permit would need to be filed.

Landis/Nichols moved to approve the temporary ramp and landing at 1311 East Lincoln Avenue; will need to have a Right-of-way permit on file. Passed 3-0

Alley and Sidewalk Closure Request for 210 East Lincoln Avenue on July 14

Aaron Lehman presented the request for a one-day alley and sidewalk closing at 210 East Lincoln on July 14, 2020.

Sailor stated that a detour would be required for that day. Lehman stated that LaCasa has cones available to use.

Landis/Nichols moved to approve the one-day closure of the alley and sidewalk at 210 East Lincoln Avenue on July 14, 2020; directly in front of the building will be blocked for no parking to utilize foot traffic. Passed 3-0

Acceptance of Plat for Hoppy Trails Subdivision, Lots 1 and 2

Planning and Zoning Administrator Rhonda Yoder presented the packet memo.

Landis/Nichols moved to accept the plat with dedication of right-of-way and easements and sign the plat. Passed 3-0

Approval of 2020 Community Development Block Grant (CDBG) Agreements

Yoder presented the packet memo.

Landis/Nichols moved to approve the CDBG agreements for Program Year 2020, and authorize the Mayor to sign the agreement for the total amount of \$422,029.00. Passed 3-0



Agreement with Borntreger Enterprises, Inc.

Windsor presented the packet memo.

Landis/Nichols moved to enter into an agreement with Borntreger Enterprises, Inc. to replace the roof at 1513 Eisenhower Dr. at a cost of \$29,340.00 with work to be completed within 45 days from notice to proceed. Passed 3-0

Temporary Closure of Parking Spaces on 6th and 7th

Sailor presented the packet memo.

Landis/Nichols moved to approve the closure of parking spaces along 6th and 7th Streets for the temporary installation of the radar speed sign from July 14 through August 5. Passed 3-0

Electrical License Request

Assistant Building Commissioner Myron Grise presented the request. *(Attached as Exhibit B)*

Landis/Nichols moved to approve the Electrical License for the City of Goshen to Jon Huston with Hutson Electric, Inc. Passed 3-0

Privilege of the Floor

No one spoke.

Stutsman/Nichols moved to approve Civil City and Utility claims and adjourn. Passed

Adjournment at 3:56 p.m.

Exhibit A: Promotion of Michael J. Hamby to Private First Class (1 page)

Exhibit B: Electrical License Request for Jon Huston (1 page)

APPROVED (next page)



Jeremy Stutsman, Chair

Michael Landis

Michael Landis, Member

Mary Nichols

Mary Nichols, Member

ATTEST

Adam Scharf

Adam Scharf, Clerk-Treasurer

7-13-2020 BOARD WORKS MINUTES - EXHIBIT A



Danny C. Sink, Chief
FIRE DEPARTMENT, CITY OF GOSHEN
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July 08, 2020

To: Board of Works and Public safety

RE: Promotion of Michael J. Hamby to Private First Class

From: Fire Chief Danny Sink

Michael J. Hamby completed his probationary year at GFD. Based on his performance and recommendations from his shift Battalion Chief and Training Officer; it is my pleasure to request Michael be promoted to the rank of Private First Class for the Goshen Fire Department, Retroactive to July 08, 2020. Thank you



**Building Department
CITY OF GOSHEN**

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July 13, 2020

TO: The Board of Public Works & Safety
Storm Water Board

RE: ELECTRICAL LICENSE REQUEST

Jon Huston with Huston Electric, Inc., in Kokomo, Indiana, has met the requirements for a City of Goshen Electrical license. Mr. Huston passed the Prometric (Exporior Assessments, and Block and Associates) Exam on June 18, 2011, and received a score of 81%.

Motion requested to approve Electrical License for the City of Goshen.

Regards,

A handwritten signature in cursive script that reads "Myron Grise".

Myron Grise
Assistant Building Commissioner

MG/jn