

**BOARD OF PUBLIC WORKS & SAFETY & STORMWATER BOARD
MINUTES OF THE DECEMBER 5, 2022 REGULAR MEETING**

Convened at 2 p.m. at the Goshen Police & Court Building, 111 East Jefferson St., Goshen, Indiana

Present: Mayor Jeremy Stutsman, Mike Landis, Mary Nichols, and Barb Swartley

Absent: DeWayne Riouse

CALL TO ORDER: Mayor Stutsman called the meeting to order at 2:00 p.m.

REVIEW/APPROVE MINUTES: Mayor Stutsman presented the minutes of the Nov. 21, 2022 Regular Meeting. Board member Mike Landis moved to approve the minutes as presented and the motion was seconded by Board member Barb Swartley. Motion passed 4-0.

REVIEW/APPROVE AGENDA: Mayor Stutsman presented the agenda. Board member Landis moved to approve the agenda as submitted and Board member Swartley seconded the motion. Motion passed 4-0.

1) OPENING OF BIDS: Structural Firefighter Protective Clothing (bids due 1:45 p.m., Dec. 5, 2022)

Opportunity: The goods, materials and/or equipment to be purchased shall be approximately 70 sets over the years 2023, 2024, 2025, and 2026. Each year's purchase shall include approximately twenty-five (25) sets per year of structural firefighter protective coats, pants, helmets, boots, hoods and gloves and extrication gear coats and pants.

Mayor Stutsman opened the bids received for Structural Firefighter Protective Clothing. Bids were received from three companies in the following bid amounts

Fire Service Inc. of St. John, Indiana, submitted the following bids per item: 1. Coat \$2,003; 2. Pant \$1,558; 3. Helmet \$542; 4. Boot \$371; 5. Hood \$92; 6. Gloves \$108; 7. Extrication Coat \$460; and 8. Extrication Pant \$460.

Municipal Emergency Services of Indianapolis, Indiana, submitted the following bids per item: 1. Coat \$1,886.82; 2. Pant \$1,460.10; 3. Helmet \$441.83; 4. Boot \$378.63; 5. Hood \$125.10; 6. Gloves \$106.55; 7. Extrication Coat \$402.09; and 8. Extrication Pant \$402.09.

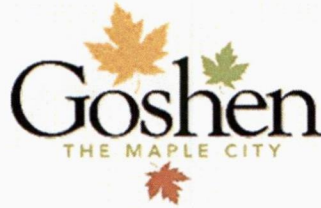
W.S. Darley & Co. of Itasca, Illinois, submitted the following bids per item: 1. Coat \$1,956 (\$2,155, 2024 price and \$2,282, 2025 price); 2. Pant \$1,518 (\$1,640, 2024 price, \$1,770, 2025 price); 3. Helmet \$425 (\$489, 2024 price, \$577, 2025 price); 4. Boot \$382 (\$415, 2024 price, \$445, 2025 price); 5. Hood \$126.25 (\$137, 2024 price, \$147, 2025 price); 6. Gloves \$109 (\$117, 2024 price, \$127, 2025 price); 7. Extrication Coat \$261 (\$285, 2024 price, \$304, 2025 price); and 8. Extrication Pant \$261 (\$285, 2024 price, \$304, 2025 price).

Mayor Stutsman/Landis moved to refer the bids to the Legal Department for review. Motion passed 4-0.

2) Open bids: 2023 Asphalt Paving Project No. 2023-0002 (bids due 1:45 p.m., Dec. 5, 2022)

Project: The City of Goshen solicited sealed bids for Paving (Asphalt or Concrete), Street/Road Asphalt Resurfacing and Milling, Paving (Highway, Road or Street). The project consists of asphalt roadway milling and paving in various locations throughout the City of Goshen.

Mayor Stutsman opened the bids received for the 2023 Asphalt Paving Project No. 2023-0002.



Bids were received from two companies: Niblock Excavating, Inc. of Bristol, Indiana, a base bid of \$2,477,613.50 and Rieth Riley Construction Co. of South Bend, Indiana, a base bid of \$2,999,420.00. Mayor Stutsman/Landis moved to refer the bids to the Legal Department for review. Motion passed 4-0.

3) Planning & Zoning Department: Accept the Plymouth Avenue Professional Park Second Addition plat with dedication of right of way and easements

City Planning & Zoning Administrator Rhonda L. Yoder asked the Board to accept the Plymouth Avenue Professional Park Second Addition plat with dedication of right of way and easements.

Yoder said a two-lot commercial subdivision has been submitted, Plymouth Avenue Professional Park Second Addition, which is the remainder of the Plymouth Avenue Professional Park subdivision. The property is zoned Commercial B-3PUD (Planned Unit Development).

Yoder said the subdivision meets the requirements of the Zoning and Subdivision Ordinances and of the Plymouth Avenue Professional Park PUD. Public infrastructure is being constructed as part of the current West Goshen Crossing Subdivision Drainage Improvement project.

She said the subdivision drainage plan was accepted by an act of the contract award for the West Goshen Crossing Subdivision Drainage Improvement project on Dec. 13, 2021. The plat includes dedication of the remainder of the right of way for Lighthouse Lane, and includes a number of easements.

Landis/Swartley moved to accept the Plymouth Avenue Professional Park Second Addition plat with dedication of right of way and easements. Motion passed 4-0.

4) Legal Department: Contract with New Avenues Inc. for 2023 Employee Assistance Program

Brandy Toms, a paralegal with the City Legal Department, asked the Board to approve and authorize the Mayor to execute the contract with New Avenues Inc. to provide an employee assistance program for 2023.

Toms said the City will pay New Avenues based on the "EAP a La Carte Service" fees set forth in Exhibit A of the contract, which includes an administrative fee to the City of \$168 per month plus the additional fees for the specific services utilized.

Landis/Swartley moved to approve and authorize the Mayor to execute the contract with New Avenues Inc. to provide an employee assistance program for 2023. Motion passed 4-0.

5) Legal Department: Resolution 2022-37, *Declaring Surplus and Authorizing the Disposal of Personal Property*

Brandy Toms, a paralegal with the City Legal Department, asked the Board to pass Resolution 2022-37, *Declaring Surplus and Authorizing the Disposal of Personal Property.*

Toms said the Wastewater Treatment Plant wants to dispose of a sampler that no longer works properly. The batteries will be recycled. Resolution 2022-37 declares the property as surplus and authorizes its disposal in accordance with the provisions of Indiana Code § 5-22-22-8 by demolishing or junking property that is worthless or of no market value.

Landis/Swartley moved to pass Resolution 2022-37, *Declaring Surplus and Authorizing the Disposal of Personal Property.* Motion passed 4-0.



6) Legal Department: Request that the Board assign Resolution 2022-34 to Authorizing the Purchase of New Warning Siren to be installed at 29th Street and 2022-35 to Authorizing the Purchase of Outdoor Warning System Software Upgrades

Brandy Toms, a paralegal with the City Legal Department, asked the Board to assign Resolution 2022-34 to *Authorizing the Purchase of New Warning Siren to be Installed at 29th Street* and 2022-35 to *Authorizing the Purchase of Outdoor Warning System Software Upgrades*.

Toms said on Nov. 21, 2022, the Board approved Resolution 2022-28, *Authorizing the Purchase of New Warning Siren to be Installed at 29th Street* and Resolution 2022-29, *Authorizing the Purchase of Outdoor Warning System Software Upgrades*. However, Resolution Nos 2022-28 and 2022-29 were previously adopted by the Board for other purposes. To avoid this duplication, Toms requested that the Board assign Resolution 2022-34 to *Authorizing the Purchase of New Warning Siren to be Installed at 29th Street* and 2022-35 to *Authorizing the Purchase of Outdoor Warning System Software Upgrades*.

Landis/Swartley moved to assign Resolution 2022-34 to *Authorizing the Purchase of New Warning Siren to be Installed at 29th Street* and 2022-35 to *Authorizing the Purchase of Outdoor Warning System Software Upgrades*. Motion passed 4-0.

7) Legal Department: Approve, and authorize Mayor Stutsman to execute, the agreement for the Goshen Public Library awarding \$100,000 from the City's American Rescue Plan Fund

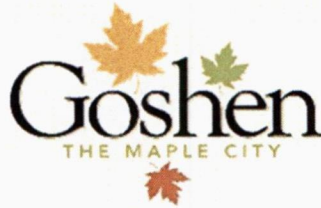
Brandy Toms, a paralegal with the City Legal Department, asked the Board to approve, and authorize Mayor Stutsman to execute, the agreement for the Goshen Public Library awarding \$100,000 from the City's American Rescue Plan Fund.

Toms said on March 11, 2021, President Biden signed into law the American Rescue Plan (ARP) Act of 2021, establishing the Coronavirus State and Local Fiscal Recovery Funds program. The City has received a total allocation of ARP Funding of \$6,692,508 and intends to allocate a portion of its ARP Funding to assist non-profit organizations in the City, and nearby communities, that have suffered negative economic impacts as a result of the COVID19 pandemic in accordance with all federal, state, and local guidelines regarding the usage of ARP Funding. Toms said the Goshen Public Library (GPL) is the final non-profit organization that has applied for, and met all requirements, to be a recipient of funds from this ARP Fund.

According to the agreement, "The GPL Internet and Connectivity Project seeks to use ARP grant funding to add and improve technology offerings that provide needed access to government, business and educational services to those residing in Elkhart Township and beyond. This project includes transitioning the public computer stations toward a more flexible user experience by adding laptops and other similarly hand-held devices; replacing existing computers; strengthening and extending wireless access, improving the patron experience for scanning, faxing, and printing; enhancing STEM and early childhood literacy resources through the addition of new digitally-based interactive product lines. Oversight for the project will be the responsibility of the Technology and Digital Literacy Specialist, the Head of Support Services, and the Library Director with input from other library staff and outside consultants as needed. Work to implement this project will commence in 2023 and last into 2024 with project completion ahead of the required 12/2024 deadline imposed by the grant maker."

Mayor Stutsman provided a brief overview of the Library's vital role during the pandemic and the grant's purpose.

Landis/Swartley moved to approve, and authorize Mayor Stutsman to execute, the agreement for the Goshen Public Library awarding \$100,000 from the City's American Rescue Plan Fund. Motion passed 4-0.



8) Legal Department: Approve and authorize Mayor to execute the agreement with Peerless-Midwest, Inc. for installation of 4" meter at Parker Hannifin, with a cost not-to-exceed \$5,850

Brandy Toms, a paralegal with the City Legal Department, asked the Board to approve and authorize Mayor to execute the agreement with Peerless-Midwest, Inc. for the installation of a 4" meter at Parker Hannifin, with a cost not-to-exceed \$5,850.

Under the agreement, the contractor's duties include: (A) Removal of the existing meter, screen and discharge; (B) Install a new 4" water meter provided by City at Parker Hannifin; (C) Replacement of two (2) new 6"x4" reducers and the Victaulic pipe provided by contractor (contractor agrees to provide flanges as well); and (D) Victaulic pipe will be cut to size and grooved for flanges onsite by contractor.

Landis/Swartley moved to approve and authorize Mayor to execute the agreement with Peerless-Midwest, Inc. for the installation of a 4" meter at Parker Hannifin, with a cost not-to-exceed \$5,850. Motion passed 4-0.

9) Legal Department: Approve and authorize Mayor Stutsman to execute the agreement with Evoqua Water Technologies to perform field service of the digester during the week of Jan.16-20, 2023 at a cost not to exceed \$8,000, including travel and lodging

Brandy Toms, a paralegal with the City Legal Department, asked the Board to approve and authorize Mayor Stutsman to execute the agreement with Evoqua Water Technologies to perform field service of the digester during the week of Jan. 16-20, 2023 at a cost not to exceed \$8,000, including travel and lodging.

According to the agreement, the contractor will provide City the following services which shall include the provision of all labor, supplies, materials, tools, equipment, supervision, insurance and all other items necessary to evaluate controls and calibrations to ensure proper methane gas usage and include the following: (A) Calibration of LEL and Air Sensors (non-certified); (B) Evaluation of all equipment; and (C) Perform necessary adjustments for equalizing methane gas pressures between digesters. The agreement does not include any repair parts or exterior dome fabric inspections.

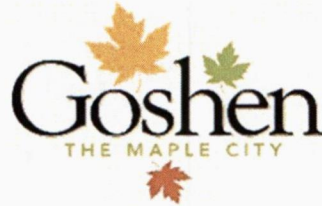
Landis/Swartley moved to approve and authorize Mayor Stutsman to execute the agreement with Evoqua Water Technologies to perform field service of the digester during the week of Jan. 16-20, 2023 at a cost not to exceed \$8,000, including travel and lodging. Motion passed 4-0.

10) Legal Department: Approve and execute the agreement with Barkes, Kolbus, Rife & Shuler, LLP for 2023 attorney services

City Attorney Bodie Stegelmann asked the Board to approve and execute the agreement with Barkes, Kolbus, Rife & Shuler, LLP, for 2023 attorney services.

Stegelmann said under the agreement, for 2023, the bi-weekly salary paid to Jim Kolbus to act as Planning and Zoning Attorney will be increased \$329.84 (as provided in the City's 2023 Salary Ordinance). Beginning 2023, the firm will be paid \$204 per hour for all other services rendered on behalf of the City or its departments, provided such services are not covered by the compensation paid to Jim Kolbus as Planning and Zoning Attorney. The firm will be compensated \$254 per hour for projects where City's legal fees are paid from a non-City funding source. Beginning in 2023, the fixed sum monthly payments to the firm for an attorney to provide legal services to Redevelopment and for the Civil City shall cease.

Landis/Swartley moved to approve and execute the agreement with Barkes, Kolbus, Rife & Shuler, LLP, for 2023 attorney services. Motion passed 4-0.



11) Legal Department: Approve proposal from Super Seal Inc. for hot rubber crack filling of drive surfaces at the City's waste water treatment plant in the amount of \$5,200, and ratify Deputy Mayor Mark Brinson's execution of the proposal

City Attorney Bodie Stegelmann asked the Board to approve the proposal from Super Seal Inc. for Hot Rubber crack filling of drive surfaces at the City's waste water treatment plant in the amount of \$5,200, and ratify Deputy Mayor Mark Brinson's execution of the proposal.

Stegelmann said with changes in the weather, and the need to complete this work prior to winter, Deputy Mayor Mark Brinson signed the attached proposal so that this needed work could be completed prior to the change in weather. Super Seal Inc. will be paid \$5,200 for the services.

Landis/Swartley moved to approve the proposal from Super Seal Inc. for Hot Rubber crack filling of drive surfaces at the City's waste water treatment plant in the amount of \$5,200.00, and ratify Deputy Mayor Mark Brinson's execution of the proposal. Motion passed 4-0.

12) Engineering Department: Approve and authorize Mayor to execute the agreements with Ken and Becky Horst and Millrace Cohousing, Inc. for completion of the construction project at 643 River Race Drive

City Director of Public Works & Utilities Dustin Sailor asked the Board to approve and authorize the Mayor to execute the agreements with Ken and Becky Horst, husband and wife, and Millrace Cohousing, Inc., in care of Merritt Lehman, for the Completion of the Construction Project at 643 River Race Drive.

Sailor said the home at 643 River Race Drive has passed its final building inspection and the project is substantially complete except for exterior concrete work. This final requirement cannot be completed at this time due to weather conditions. The Stormwater Department thus submits Agreements for the Completion of the Construction Project for approval and authorizations for the Mayor to execute. The property owners Ken and Becky Horst, and Millrace Cohousing, Inc., agree to complete all concrete work by June 15, 2023. The expected cost of work is \$4,300 and a surety check for that amount has been remitted to the Clerk-Treasurer's Office.

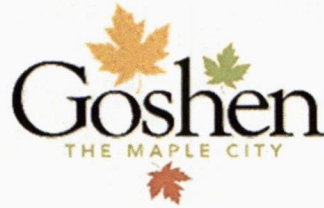
Landis/Swartley moved to approve and authorize the Mayor to execute the agreements with Ken and Becky Horst, husband and wife, and Millrace Cohousing, Inc., in care of Merritt Lehman, for the Completion of the Construction Project at 643 River Race Drive. Motion passed 4-0.

13) Engineering Department: Approve professional service agreement with Kurtz Engineering in the amount of \$28,350 to assist in updating the water utility model

City Director of Public Works & Utilities Dustin Sailor asked the Board to approve the professional service agreement with Kurtz Engineering in the amount of \$28,350.

Sailor said Goshen Water Utility would like to engage Kurtz Engineering to assist in updating the water utility model, which was last updated in 2018. There has been expansion of the water system and proposed development that needs to be accounted for. The areas that Kurtz Engineering will assist with are:

1. Assist City staff with water distribution system model updates
2. Assist with evaluation of wellfield alternatives
3. Weaver Woods water quality analysis
4. LionsHead Specialty Tire & Wheel, LLC. fire flow analysis
5. U.S. Highway 33 water main relocation analysis
6. Urban growth boundary analysis



Board member Landis asked the rationale for the Weaver Woods water quality analysis and the LionsHead Specialty Tire & Wheel, LLC. fire flow analysis. Dustin Sailor said the Weaver Woods area has expanded over the years, so further study is needed to reduce the waste of water. He said the LionsHead fire flow analysis is needed to help plan for an upgrade in the area.

Landis/Swartley moved to approve the professional service agreement with Kurtz Engineering in the amount of \$28,350. Motion passed 4-0.

14) Engineering Department: Authorize Mayor to execute the amendment agreement with L&M Electric to extend by one year, through Dec. 31, 2023, for Civil City electrical maintenance

City Director of Public Works & Utilities Dustin Sailor asked the Board to authorize Mayor Stutsman to execute the amendment agreement with L&M Electric to extend by one (1) year, through Dec. 31, 2023, for Civil City Electrical Maintenance. Sailor said L&M Electric will provide electrical maintenance of Traffic Signals, School Flashers, Lighting, City Buildings and the Airport under the same terms and conditions as the Feb. 15, 2021 contract.

Landis/Swartley moved to authorize the Mayor to execute the amendment agreement with L&M Electric to extend by one year, through Dec. 31, 2023, for Civil City Electrical Maintenance. Motion passed 4-0.

15) Engineering Department: Authorize Mayor to execute amendment agreement with Middlebury Electric to extend by one year, through Dec. 31, 2023, for Utilities electrical maintenance

City Director of Public Works & Utilities Dustin Sailor asked the Board to authorize Mayor Stutsman to execute the amendment agreement with Middlebury Electric to extend by one year, through Dec. 31, 2023, for Utilities Electrical Maintenance. Sailor said Middlebury Electric will provide electrical maintenance for the Wastewater and Water Utilities under the same terms and conditions as the Feb. 17, 2021, contract.

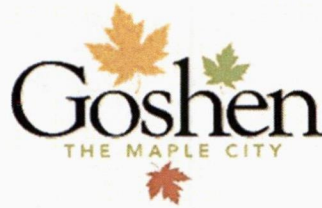
Landis/Swartley moved to execute the amendment agreement with Middlebury Electric to extend by one (1) year through Dec. 31, 2023 for Utilities Electrical Maintenance. Motion passed 4-0.

16) Engineering Department: Approve and authorize Mayor to sign Change Order No. 2 increasing the contract amount by \$12,289.76, for a revised contract amount of \$6,978,530.83

City Civil Traffic Engineer Josh Corwin asked the Board to approve and authorize the Mayor to sign Change Order No. 2 increasing the contract amount with Rieth-Riley by \$12,289.76, for a revised contract amount of \$6,978,530.83 for the Wilden Avenue Reconstruction (JN: 2014-0035).

Corwin said this change order is for the removal and replacement of approximately 40 LFT of curb to correct a dip in the curb as a result of a design error and for additional curb to be placed along the back of sidewalk to minimize grading impacts and avoid a larger tree that was erroneously omitted from the tree clearing plans. Change Order No. 2 increases the contract price by \$12,289.76 (0.18% of the original contract amount) making the current contract amount \$6,978,530.83 and adds two additional days to the intermediate completion date for phase 3 and 4 to accommodate the additional work.

Landis/Swartley moved to approve and authorize the Mayor to sign Change Order No. 2 increasing the contract amount with Rieth-Riley by \$12,289.76, for a revised contract amount of \$6,978,530.83 for the Wilden Avenue Reconstruction (JN: 2014-0035). Motion passed 4-0.



17) Engineering Department: Approve revised Pavement Management Plan for 2022

City Civil Traffic Engineer Josh Corwin asked the Board to approve the 2022 Pavement Management Plan. **Corwin** said the plan, which was attached to the agenda packet, reports on the condition of the City's roadways and, once submitted to the Indiana Local Technical Assistance Program (LTAP), fulfills one of the requirements required to be eligible for Community Crossings Matching Grant applications. The report summarizes the condition of the City's roadway network using the Pavement Surface Evaluation and Rating (PASER) system.

BACKGROUND:

The Pavement Management Plan is required to be updated and submitted to LTAP each year along with a pavement inventory. The City's road network is required to be rated every other year.

According to a report overview, "The purpose of this inspection report was to rate the current pavement conditions of each street segment and to identify needed maintenance and repair of the 153 centerline miles of roadway (312 lane miles) under the jurisdiction of the City of Goshen utilizing the PASER guidelines. The results of the study will be the basis for the development of programs in consideration of available funds. The study is intended to be reviewed and updated annually with PASER reassessment occurring every other year."

In addition, "It is the City of Goshen's goal to use the inventory and condition ratings to apply appropriate roadway preservation techniques in order to extend the life of the City's roadways in a cost-effective manner. It is the City's goal to reduce the number of poor roads (PASER rating 1-4) from 70% to 30% in the next 20 years."

Currently the average rating per lane mile for the City's network is 4.68, up slightly from 2021's average of 4.49.

The report concludes that "While many of the City's streets are not in need of complete reconstruction, the overall network is currently deteriorating year over year. There are several options that are currently used and some that are being considered to help preserve and extend the life of City streets. It is important to utilize preventative maintenance treatments early on in the life cycle of pavement, while the pavement is in good condition in order to extend the life of the pavement.

"Biennial monitoring of all streets will need to be done to ensure that roadways are deteriorating at expected rates. This will help to find what maintenance methods help extend the lifecycle of the pavement most efficiently. Drainage conditions need to be looked at as well to determine if a drainage issue is causing the pavement failure. With overlays and reconstructions, the drainage catch basins may need to be adjusted to make sure that water is not trapped on the pavement".

The following is a list of recommendations resulting from this report:

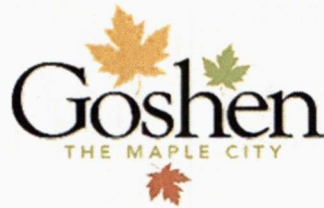
- Adopt this plan as a framework for future maintenance and rehabilitation of the City of Goshen's Streets.
- The City should consider investment in a comprehensive pavement management program and preservation strategy to better optimize each dollar spent.
- The City should retain an asset manager to provide additional review and evaluation of appropriate funding distributions.

BOARD CONSIDERATION OF REPORT ON DEC. 5, 2022:

City Civil Traffic Engineer Corwin provided the Board with a summary of the 2022 Pavement Management Plan using a PowerPoint presentation, which was included in the Board's meeting packet (and summarized above).

Among the key points in Corwin's presentation:

- The City of Goshen has 183 centerline miles and 312 lane miles of roadway.
- Roads are evaluated every two years using the Pavement Surface Evaluation and Rating (PASER) system.



- Using the PASER system, City staff members score each road segment based on a 0-10 scale, with scores of 8-10 designating roads that are in the best condition and ratings of 1-2 for roads that are the worst.
- The majority of Goshen's roads are rated as "poor." The City's PASER rating average is 4.6.
- The cost to repair all roads in 2022 was estimated at \$49.6 million vs. \$47.1 million in 2021.
- The City uses a Pavement Preservation Strategy to determine when to repair and reconstruct roads.
- The City only has the funding to repair a relatively modest percentage of its roads every year.

Mayor Stutsman thanked Corwin for his report and told the Board that it needed to approve the plan for the City to be eligible for federal and state grants.

In response to a question from **Board member Landis**, **Josh Corwin** clarified the amounts spent on road work. He also clarified the amounts the Board has authorized for road repairs in recent months.

Mayor Stutsman said the City is seeking as much money as it can for road repairs, but it is not keeping up with the needs. He added that the City is trying to maintain arterial roads while also repairing some neighborhood roads. The Mayor also said that since purchasing a paver for the Street Department, the City is completing more road repairs, but there is a state limit on how much work the City can do in this regard.

Landis/Swartley moved to approve the revised Pavement Management Plan for 2022. Motion passed 4-0.

18) Clerk-Treasurer's Office: Approve agreement with Baker Tilly, US for ADP Workforce Technology Solutions Support

Deputy Clerk-Treasurer Jeffery Weaver asked the Board to approve the two agreements and authorize the Clerk-Treasurer to execute the two agreements with Baker Tilly, US for ADP Workforce Technology Solutions Support.

Weaver said ADP Workforce Now is the software the City uses for payroll services. One agreement is for City and Pension payroll and the second agreement is for the Utilities payroll. **Weaver** said in 2021, the City contracted with Baker Tilly to provide additional support for ADP setup and support. The agreement gives the City a direct line to experienced ADP support technicians as well as compliance and consulting support.

In the first year of implementation, **Weaver** the payroll staff observed much quicker problem resolution, proactive tax compliance support, and consistent specialized help over the phone and through email. The support also provides guidance on data automation and communication with the City's Incode system, INPRS, and the Right Stuff software that the City continues to slowly implement.

Weaver said the City will pay \$36,180 next year under this agreement. The Pension plan will be charged \$4,300 and Utilities will pay \$4,800. The total cost will be \$45,180 for the use of the software and Baker Tilly support. The billing for this service will not increase in 2023. The City's payments go directly to Baker Tilly, which will pay technology fees to ADP on behalf of the City. In response to a question from **Board member Landis**, **Weaver** clarified the costs.

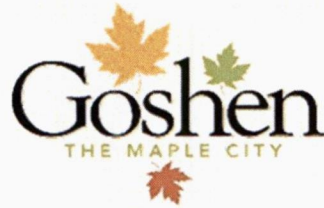
Landis/Swartley moved to approve the two agreements and authorize the Clerk-Treasurer to execute the two agreements with Baker Tilly, US for ADP Workforce Technology Solutions Support. Motion passed 4-0.

Privilege of the Floor (opportunity for public comment for matters not on the agenda):

Mayor Stutsman opened Privilege of the Floor at 2:44 p.m.

There were no public comments, so **Mayor Stutsman closed Privilege of the Floor.**

At 2:44 p.m., Mayor Stutsman temporarily closed the Board of Works & Safety meeting and convened the City of Goshen Stormwater Board to consider a single agenda item.



CITY OF GOSHEN STORMWATER BOARD

Regular Meeting Agenda

2:00 p.m., Dec. 5, 2022

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

Members: Mayor Stutsman, Mike Landis and Mary Nichols

**19) Stormwater Department: Accept post-construction stormwater management plan for Maple City Chapel
Approval of Civil City and Utility**

City Director of Public Works & Utilities Dustin Sailor asked the Board to accept the post-construction stormwater management plan for Maple City Chapel as it has been found to meet the requirements of City Ordinance 4329.

Sailor said the developer of Maple City Chapel, affecting one or more acres of land and located at 2015 Lincolnway East, has submitted a sufficient post-construction plan that is compliant with Ordinance 4329, "*Uniform Requirements for Post-Construction Stormwater Management*." The Stormwater Department requests the Stormwater Board's acceptance of the plan.

Landis/Nichols moved to accept the post-construction stormwater management plan for Maple City Chapel as it has been found to meet the requirements of City Ordinance 4329. Motion passed 3-0.

Mayor Stutsman adjourned the City of Goshen Stormwater Board and reconvened the Board of Works & Safety meeting at 2:45 p.m.

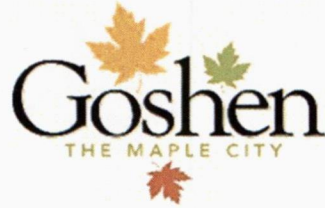
As all matters before the Board of Public Works & Safety were concluded, Mayor Stutsman/Board member Landis moved to approve Civil City and Utility claims and adjourn the meeting. Motion passed 4-0.

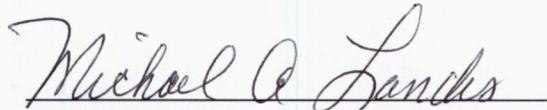
Mayor Stutsman adjourned the Board of Works meeting at 2:45 p.m.

APPROVED

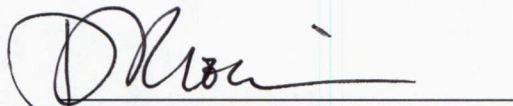
A handwritten signature in blue ink, appearing to be "J. Stutsman", is written over a horizontal line.

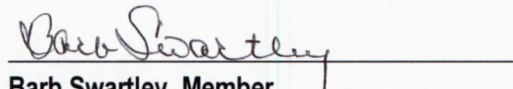
Mayor Jeremy Stutsman



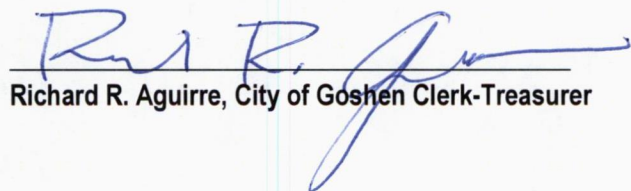

Mike Landis, Member


Mary Nichols, Member


DeWayne Riouse, Member


Barb Swartley, Member

ATTEST


Richard R. Aguirre, City of Goshen Clerk-Treasurer