

**BOARD OF PUBLIC WORKS AND SAFETY
AND STORM WATER BOARD MEETING
HELD MAY 29, 2007
GOSHEN, INDIANA**

The Board of Public Works and Safety and Storm Water Board of the City of Goshen met in the Council Chambers, 111 East Jefferson Street on May 29, 2007, at 4:00 P.M. for their weekly Board meeting. Mayor Kauffman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Kauffman, Board Member Stegelmann, Board Member Landis

ABSENT:

OTHERS: Clerk-Treasurer, City Attorney, City Planner, City Administrative Engineer, Assistant Fire Chief, Police Adjutant, Building Inspector Haney, Street Commissioner, Legal Compliance Administrator, Legal Contracts and Claims Manager, Park Maintenance Superintendent, Utilities Superintendent.

Minutes of the meeting of May 21, 2007 were presented. On motion of Board Member Stegelmann and second by Board Member Landis, the minutes were approved as presented.

REQUEST TO CONDUCT CORPUS CHRISTI PROCESSION

Mayor Kauffman read a request from Rev. Christopher L. Smith, Pastor of St. John Evangelist Church for Board approval to block the street at the alley east of the parish at 114 S. Monroe Street to the corner of South Third Street in celebration of Corpus Christi. The event will be held on Sunday, June 10, 2007 at approximately 11:00 AM on the grounds of St. John the Evangelist Church. The request for closure is for the hours of 9:00 A.M. until 12:00 P.M.

Board Member Landis moved to approve the request on condition there is coordination with the Police Department and also the Street Department for barricades. Second by Board Member Stegelmann and motion passed unanimously.

REQUEST TO INSTALL AWNING AT 209 WEST LINCOLN AVENUE

Randy Harvell of Awnings Unlimited, Inc. requested Board approval for an awning at Best Dry Cleaners, 209 W. Lincoln Avenue. The awning will extend 4 feet into the right-of-way and will be 21 feet long.

Board Member Landis moved to approve the request. Second by Board Member Stegelmann and motion passed unanimously.

**REQUEST TO INSTALL A SIGN OVER THE RIGHT-OF-WAY
AT 225 SOUTH MAIN STREET**

Isidro Sanchez of Universal Tamal requested Board approval to install a 4x4 sign that extends beyond the awning on an existing hangar into the right of way at 225 S. Main Street.

City Planner Joseph Hauflaire stated the Sign Ordinance states the sign can extend up to ½ of the width of the sidewalk from the building face.

Board Member Stegelmann moved to approve the installation of the sign in the right-of-way with the condition that the sign does not project further than ½ of the width of the sidewalk from the building face. Second by Board Member Landis and motion passed unanimously.

REQUEST TO ACCEPT DRAINAGE PLANS FOR KEYSTONE SQUARE 9TH AND 11TH
PROJECT NO. 2006-2032 & 2007-2002

City Administrative Engineer Mary Cripe requested Board approval and acceptance of the Keystone Square 9th and 11th Subdivision drainage plan. Mrs. Cripe explained in conjunction with this acceptance, it should be noted that the Engineering Department in no way guarantees that the proposed drainage improvements will adequately function as designed and accepts no liability in conjunction with the acceptance of the drainage plan. The City has received performance bonds from Beer & Slabaugh and Niblock Excavating for 100% of the infrastructure construction costs for Keystone Square 9th and 11th.

Mrs. Cripe stated the following conditions are recommended to be tied to this approval:

- The Developer is required to supply the City with a Post Construction Storm Water Management Plan and a Storm Water Maintenance Agreement for Keystone Square 11th (Walgreen's). The plan and agreement shall be approved by the Storm Water Management Board per Ordinance No. 4329: and
- The lighting plan has not been submitted to the Engineering Department for approval, which is a requirement prior to light installation. Electricity supplied to the ornamental street lights shall be paid for by the Developer until the subdivision has been annexed into the City.

Board Member Landis moved to approve the request with the above conditions. Second by Board Member Stegelmann and motion passed unanimously.

REQUEST TO ADVERTISE FOR BIDS FOR KERCHER ROAD UTILITY
EXTENSIONS FROM CENTURY DRIVE TO C.R. 31 – PROJECT NO. 2005-0030

City Administrative Engineer Mary Cripe requested Board approval to advertise for bids for the Kercher Road Utility Extensions from Century Drive to C.R. 31, Project No. 2005-0030. The bids for the project will be due Monday, June 18, 2007.

Board Member Stegelmann moved to approve the request. Second by Board Member Landis and motion passed unanimously.

REQUEST TO ADVERTISE FOR BIDS FOR THE AIRPORT ACCESS ROAD AND
BIKE PATH ALONG C.R. 40 – PROJECT NO. 2007-0025

City Administrative Engineer Mary Cripe requested Board approval to advertise for bids for the Airport Access Road and Bike Path along C.R. 40, Project No. 2007-0025. The bids for the project will be due Monday, June 18, 2007.

Board Member Landis moved to approve the request. Second by Board Member Stegelmann and motion passed unanimously.

REQUEST TO ACCEPT RIGHT-OF-WAY DEDICATION FOR KEYSTONE SQUARE NINTH AND ACCEPTANCE OF DRAINAGE, UTILITY AND ACCESS EASEMENTS FOR KEYSTONE SQUARE ELEVENTH

City Planner Joseph Hauflaire requested Board approval and acceptance of the right of way dedication for Keystone Square Ninth and acceptance of drainage, utility and access easements for Keystone Square Eleventh.

At the Plan Commission meeting of May 15, 2007 the Commission granted secondary plat approval for Keystone Square Ninth, contingent upon the Board accepting the right of way for the U.S. 33 (Lincolnway East) and Keystone Drive and a performance bond. This completes the connection of Keystone Drive to U.S. 33. A performance bond for the public infrastructure (street and utility improvements) will be required. The plat meets the requirements of the Subdivision and Zoning Ordinance and the Planning Department recommends that the Board accept and sign the plat.

At the Plan Commission meeting of May 15, 2007 the Commission granted secondary plat approval for Keystone Square Eleventh, contingent upon the Board accepting the easements for drainage, utilities and access. The site will be the location of a Walgreen's drug store. The plat meets the requirements of the Subdivision and Zoning Ordinance and the Planning Department recommends that the Board accept and sign the plat.

Board Member Stegelmann moved to approve the request. Second by Board Member Landis and motion passed unanimously.

REQUEST TO RATIFY THE GOSHEN POLICE, STREET, FIRE AND UTILITIES DEPARTMENT'S PUBLIC AUCTION HELD ON SATURDAY, MAY 26, 2007

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to ratify the public auction held on Saturday May 26, 2007 that included surplus property from the Police, Street, Fire and Utilities Departments.

Board Member Landis moved to approve the request. Second by Board Member Stegelmann and motion passed unanimously.

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