

**BOARD OF PUBLIC WORKS AND SAFETY
AND STORM WATER BOARD MEETING
HELD MAY 21, 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 21, 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 Office Assistant, Director of Public Works, Assistant Fire Chief, Building Commissioner, Street Commissioner, Legal Compliance Administrator, Legal Contracts and Claims Manager, Mayor's Administrative Assistant, Park and Recreation Maintenance Director, Utilities Superintendent, Utilities Office Manager.

Minutes of the meeting of May 14, 2007 were presented. On motion of Board Member Stegelmann and second by Board Member Landis, the minutes were approved as presented.

REQUEST TO CLOSE WILKINSON STREET FOR BLOCK PARTY

Rose Marie Jorgeson, 307 New St. and representative for the Historic Dickerson Landing Neighborhood Association, requested Board approval to close Wilkinson Street on Thursday, June 7, 2007 from 3:30 p.m. to approximately 8:30 p.m. for the annual Dickerson Landing Neighborhood Association block party. The 500 block of Wilkinson Street would be closed at First Street to the dead end at the Elkhart River. Mrs. Jorgeson further stated should the party be rained out, it would be rescheduled for Thursday, June 14, 2007 for the same time.

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

REQUEST TO CONDUCT SIDEWALK RECONSTRUCTION

Rob Huber, D.J. Construction, requested Board approval to remove the concrete sidewalks in front of two businesses. Mr. Huber stated D.J. Construction would create business access for pedestrian traffic and each job is expected to take approximately two days, weather permitting. Demolition is expected to begin on May 29, 2007 at the Irwin Building on Lincoln Avenue and at the Goshen Antique Mall. The Irwin Building sidewalk demolition will be up to the back of the building and the Goshen Antique Mall sidewalk demolition will stop at six feet from the curb. Mr. Huber stated the concrete would be loaded into D.J. Construction trucks in the alley.

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

REQUEST TO PASS RESOLUTION APPROVING THE ANNEXATION AGREEMENT WITH LIPPERT COMPONENTS MANUFACTURING, INC.

Legal Compliance Administrator Shannon Marks requested Board passage of a Resolution approving the agreement in lieu of annexation with Lippert Components Manufacturing, Inc. The in lieu of annexation agreement had been passed by the Goshen Common Council in May, 2007. The Resolution authorizes Mayor Kauffman to execute the agreement.

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

REQUEST TO GRANT SUMMER SEWER BREAK

Utilities Office Manager Tana Brooks requested Board approval to grant a summer sewer break for Creekside Estates, Roxbury Park, and Brookside Manor. The summer sewer break will be active for residential customers with their June 2007 billing. Residential customers do not have to do anything special to receive this break, as it is automatically given to customers that do not have a separate sprinkling meter. The above mentioned mobile home parks have requested a summer sewer break per the current sewer ordinance, they must request this every year from the board.

Mrs. Brooks noted that Roxbury Park and Brookside Manor pass the break on to their residents whereas Creekside Estates pay their own bill.

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

REQUEST TO EXECUTE AGREEMENT WITH DLZ INDIANA, LLC. FOR SAFE ROUTES TO SCHOOL, PROJECT NO. 2006-0031

Director of Public Works Robert McCoige requested Board approval to enter into agreement with DLZ Indiana, LLC, to provide design engineering services for the Safe Routes to School Project, Project No. 2006-0031. The cost for this agreement is \$65,590.00. Upon approval by the City, the Indiana Department of Transportation is to receive a copy of the agreement for INDOT approval before the agreement can be fully executed.

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

ANNOUNCEMENT OF MEETING CHANGE

Mayor Kauffman announced that due to the Memorial Day Holiday on May 28, 2007, the Board of Public Works and Safety and Storm Water Board will meet on Tuesday, May 29, 2007 at 4:00 p.m.

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