

**BOARD OF PUBLIC WORKS AND SAFETY AND
STORM WATER BOARD MEETING
HELD JUNE 11, 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 June 11, 2007, at 4:00 P.M. for their weekly Board meeting. Board Member Stegelmann was the presiding officer with members of the Board present or absent as follows:

PRESENT: Board Member Stegelmann, Board Member Landis

ABSENT: Mayor Kauffman

OTHERS: Clerk-Treasurer Office-Assistant, City Attorney, City Planner, Utilities Administrative Engineer, Fire Chief, Police Chief, Building Commissioner, Street Commissioner, Legal Compliance Administrator, Legal Contracts and Claims Manager, Mayor's Administrative Assistant, Park Superintendent, Utilities Superintendent, Utilities Office Manager.

Minutes of the meeting of June 4, 2007, were presented. On motion of Board Member Landis and second by Board Member Stegelmann, the minutes were approved as presented.

REQUEST TO BLOCK ALLEY BEHIND 203 S. MAIN STREET

Nathan Mateer Rempel, 410 Cross Street and representative of Rempel Construction, requested Board approval to block off the alley at the rear of 203 South Main Street on June 13 for removal of masonry and repair work. The closure would be from approximately 7:00 a.m. to 1:00 p.m. and would not begin until the delivery for John Hall's Hardware, next door to The Famous, had been completed.

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

REQUEST TO ISSUE ELECTRICAL LICENSE TO D. E. STEINACKER

Building Commissioner Michael Leasor requested Board approval to issue a City of Goshen Electrical License to Doug E. Steinacker, representing W&W Electric Inc., Fort Wayne, IN. Mr. Steinacker has met the requirements for a City of Goshen Electrical License with a score of 80% on the Master Electrician test.

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

**REQUEST FOR APPROVAL OF A RESOLUTION APPROVING THE ANNEXATION
OF LIVING FAITH FELLOWSHIP & OUTREACH MINISTRIES, INC.**

Legal Compliance Administrator Shannon Marks requested Board approval of a Resolution approving the annexation of Living Faith Fellowship and Outreach Ministries, Inc. Mrs. Marks

stated the property is on County Road 28 before County Road 17 and the request has been presented to the Common Council.

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

REQUEST TO ACCEPT RESIGNATION OF M. BEALL

Fire Chief Danny Sink requested Board approval to accept the resignation of Mike Beall from the Goshen Fire Department effective June 16, 2007. Chief Sink wished Mr. Beall and his family the best in their new endeavors.

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

REQUEST TO OFFER A CONDITIONAL OFFER OF EMPLOYMENT TO C. SNYDER

Fire Chief Danny Sink requested Board approval to offer a Conditional Offer of Employment to Courtney Snyder. Mr. Snyder will be replacing Mike Beall,

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

REQUEST TO ENTER INTO A MAINTENANCE AGREEMENT AND UTILITY EASEMENT WITH TOCON HOLDINGS, LLC., JOB NO. 2007-0023

Utilities Administrative Engineer Dustin Sailor requested Board approval to enter into a Maintenance Agreement and Utility Easement with Tocon Holdings, LLC, (formally Johnson Controls). According to information received, Johnson Controls has been preparing their 1302 East Monroe Street facility for sale. As part of their prep work, Johnson Controls approached the Utility Department about adjusting the way the facility's sewage flow has been measured and billed over the years. While evaluating the sewer flow issue, it was determined that both a public sanitary and storm sewer are located on the subject property without sufficient easement documentation. In addition, it was determined that a portion of the sanitary sewer is located beneath the former Johnson Controls building, which has not transferred hands.

Mr. Sailor stated the agreement would release past billings to Johnson Controls as they were paying for Fiddlers Addition subdivision and their own sanitary sewer. Mr. Sailor continued, stating the sanitary sewer runs along the western edge of the building and under the paved parking area, noting the jog on the map provided is where the utilities are located.

Board Member Landis questioned if everyone was in agreement with the utilities billing and agreement. Mr. Sailor responded, stating that everyone does agree with the easement and maintenance agreement.

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

REQUEST TO TEMPORARILY CLOSE REDSPIRE BLVD FOR SEWER REPAIR,
JOB NO. 2003-0017

Utilities Administrative Engineer Dustin Sailor requested Board approval on behalf of Akins Excavating, to temporarily close the east bound lane of Redspire Blvd. for sewer repair 230' east and 130' west of Dogwood Lane in the Gardens Subdivision, between the dates of June 12 and June 19, 2007. The lane closure will be used for construction equipment movement during the repair of the sanitary sewer located on the south side of Redspire Blvd. Mr. Sailor stated there is a minimal traffic flow on this area of Redspire Blvd.

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

REQUEST TO ERECT TEMPORARY SIGNAGE FOR FREEDOM FEST

Utilities Administrative Engineer Dustin Sailor requested Board approval on behalf of the Freedom Fest Airshow committee to erect temporary 'No Parking' signs along County Road 27 and County Road 42 adjacent to the Airport property. The 'No Parking' signs would be in effect from noon on Friday, June 29, 2007 to noon on Monday, July 2, 2007. This measure is to give the police the authority to ticket vehicles parking along the road during the airshow, thereby creating a safety issue. In the past Elkhart County Highway Department has done this, but since the City has annexed more area around the airport they have stated that the City is now responsible for any and all signage.

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

REQUEST FOR CLOSURE OF STATE ROAD 4 AT RAILROAD CROSSING

Utilities Administrative Engineer Dustin Sailor requested Board approval on behalf of the Indiana Department of Transportation to close State Road 4 at the railroad crossing between 8th Street and 9th Street for repair. They will have a detour from 9th Street to Logan Street, Logan Street to Monroe Street, Monroe Street to U.S. 33, and U.S. 33 to Main Street. The closure will be from June 25th to June 29th, 2007.

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

REQUEST TO CONDUCT ANNUAL WALK FOR "THE WINDOW"

Julia Stauffer, representative of "The Window," requested Board approval to conduct the annual fundraiser walk on June 23rd beginning at 8:30 a.m. and expected to finish by 11:00 a.m. The route for the walk will follow down Third Street to Farmers Market, then along the Millrace to Shanklin Park, and then return along the same route.

Board Member Landis questioned if any signage or blocking of intersections would be necessary.

Mrs. Stauffer stated that none would be required as they are taking a different route this year. Mrs. Stauffer also noted more people were expected to participate this year as “The Window” has involved the Boys and Girls Club of Goshen as well.

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

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