

**BOARD OF PUBLIC WORKS AND SAFETY AND  
STORM WATER BOARD MEETING  
HELD SEPTEMBER 24, 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 September 24, 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 Planner, Assistant Police Chief Priem, Building Commissioner, Legal Contracts and Claims Manager, Mayor's Administrative Assistant, Park Superintendent, Utilities Office Manager, Utilities Assistant Superintendent, Human Resources Manager, Street Commissioner.

Minutes of the meeting of September 17, 2007, were presented. On motion of Board Member Stegelmann and second by Board Member Landis, the minutes were approved as presented.

**REQUEST TO BLOCK INTERSECTIONS FOR GIVE AWAY  
BY GRACE COMMUNITY CHURCH**

Pastor Craig Koble of Grace Community Church requested Board approval to block the intersections of Bashor and Greene and 8<sup>th</sup> Street and Plymouth on October 6th, 2007. The request is to pass out 1,000 donuts from 8-10:00 a.m. and 1,000 cans of pop and bottled water from 1-3:00 p.m. to motorists stopped at the intersection. Pastor Koble stated church members have used the same intersections in the past as part of a big blitz they are having throughout Goshen.

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

**REQUEST TO TEMPORARILY CLOSE WASHINGTON STREET  
FOR 'PORSCHE TO GOSHEN' EVENT**

Jonathan D. Wieand of S & W Associates, LLC requested Board approval to close Washington Street on October 5<sup>th</sup>, 2007 during the First Fridays Event. Mr. Wieand stated he has arranged with the First Fridays Committee and has invited the Michiana Region of the Porsche Club of America to hold an event called 'Porsches to Goshen'. It is a 'Show & Shine' Porsche Car Show and the group has agreed to hold it on the first Friday of October. Il Forno Italian Restaurant will be offering club members a pizza buffet at tables on the street between the two rows of show cars and the cars. The cars will be on display along the curbs for public voting on a 'People's Choice' award of dinner for two at Il Forno. Mr. Wieand further stated the request is to close the street from Main Street to the alley to the west from approximately 4:30 p.m. to 9:30 p.m. Mr.

Wieand presented the Board with signatures of the business owners along the affected stretch of Washington Street expressing their agreement with the closure.

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

**REQUEST TO CONDUCT BICYCLE PARADE AND TO RESERVE PARKING**

Eric Saner, Chain Reaction Bicycle Project Director, requested Board approval to conduct a bicycle parade on October 5, 2007 from 6:30 to 7:30 p.m. in the 3<sup>rd</sup> Street neighborhood west of Main Street between west Madison Street and west Garfield Avenue. The group is also requesting permission to reserve four parking spaces in front of the Auto Electric building on Washington Street. Two of the spaces will be used for bicycle parking during the First Friday activities on October 5 and two of the spaces will be used for a temporary sculpture. Mr. Saner stated the Auto Electric Building will be the location of a fund raiser meal for Chain Reaction the same evening as the bicycle parade.

Board Member Landis moved to approve the requests as presented. Second by Board Member Stegelmann and motion passed unanimously.

**REQUEST TO APPROVE AGREEMENT FOR THE SALE AND PURCHASE OF REAL ESTATE LOCATED AT 909 RIVER AVENUE**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval of an agreement with Shannon & Nicole Trammell for the purchase of 909 River Avenue. The purchase was approved at the September 18, 2007 meeting of the Common Council and is for a total sum of \$88,500.

Mayor Kauffman stated the purchase is for possible future expansion of the CSO plans of the Sewer Department as the land is located directly across the street from property already purchased for the project.

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

**REQUEST TO APPROVE ACCEPTANCE OF RIGHTS OF WAY AND EASEMENTS FOR THE GARDEN'S SIXTH**

City Planner Joseph Hauflaire requested Board approval of the rights of way and easements for The Gardens Sixth subdivision. The Plan Commission approved the plat August 16, 2005. The Garden's Sixth is a 22 lot residential single family subdivision with access from Clinton Street. The plat proposes dedication of Tulip and Redspire Boulevard's rights of way with both streets terminating in cul-de-sacs and additionally drainage and utility easements. Mr. Hauflaire stated the Board accepted the infrastructure and maintenance bond at the September 17, 2007 meeting.

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

**REQUEST TO SOLICIT QUOTES FOR CARDIAC MONITORS/DEFIBRILLATORS**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to solicit quotes for equipment and services to the Goshen Fire Department. The quotes will be for 3 Cardiac Monitors/Defibrillators and 7 Automated External Defibrillators. Ms. Windsor stated the Fire Department will also be trading in 3 monitors, getting quotes on some optional equipment and services including a lease/purchase proposal. The quotes will be opened at the October 15, 2007 meeting of the Board.

The Board discussed the cost and length of time the equipment lasts.

Fire Chief Danny Sink stated estimated costs of the equipment and further stated the lease/purchase option is being considered due to the quickness of the technology changes in the equipment.

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

**REQUEST TO ISSUE A MECHANICAL LICENSE TO G. THOMPSON**

Building Commissioner Michael Leasor requested Board approval to issue a Mechanical License for the City of Goshen to Glenn R. Thompson representing G & K Mechanical Services, Berne, IN. Mr. Thompson achieved a score of 82% on the Master Mechanical Exam.

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

**REQUEST TO APPROVE REVISED NON-SMOKING DESIGNATION POLICY**

Human Resources Manager Patty Morgan requested Board approval of a revised non-smoking designation policy for the City of Goshen. Ms. Morgan explained the revisions bring the City policy in compliance with the recently adopted Smoking Ordinance by the Common Council.

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

**REQUEST TO APPROVE AGREEMENT FOR PURCHASE OF ROAD SALT**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval of an agreement with Cargill Deicing Technology. The Elkhart County Highway Department solicited quotes for bulk deicing salt for their requirements of an estimated 9,100 tons and for the requirements of the City of Goshen's Street Department of an estimated 2,100 tons. Elkhart County awarded the contract to Cargill Deicing Technology at a rate of \$45.42 per ton of delivered bulk deicing salt. The term of the contract is from October 1, 2007 thru April 30, 2008 at a rate of \$45.42 per ton including delivery.

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

**UPDATE ON BURNED GROCERY STORE AT 720 LINCOLNWAY EAST**

Building Commissioner Michael Leasor stated he spoke with the attorney representing Chase Bank who indicated they are soliciting bids for the fencing and removal of the debris. Mr. Leasor stated he has not heard back from the attorney since the initial discussion as to any time estimate on the fencing and/or clean-up.

Mayor Kauffman stated he appreciates the idea of erecting the fence for safety reasons but it seems like the bank's money would be better invested to clean up the property now rather than later.

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.