

**BOARD OF PUBLIC WORKS AND SAFETY AND
STORM WATER BOARD MEETING
HELD NOVEMBER 5, 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 November 5, 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: First Deputy and Office Assistant of Clerk Treasurer, City Attorney, City Planner, Director of Public Works, Utilities Administrative Engineer, Fire Chief, Police Chief, Street Commissioner, Legal Contracts and Claims Manager, Mayor's Administrative Assistant, Park Administrative Assistant, Utilities Superintendent, Councilman Lantz.

Minutes of the meeting of October 29, 2007 were presented. On motion of Board Member Landis and second by Board Member Stegelmann, the minutes were approved as presented.

REQUEST TO PROMOTE S. THOMAS TO PRIVATE FIRST CLASS

Fire Chief Danny Sink requested Board approval for the promotion of Scott Thomas to Private First Class. Probationer Private Scott Thomas will be completing his probationary year at the Goshen Fire Department as of November 6, 2007. Based on his performance and recommendations from his shift officers, Fire Chief Danny Sink requests that Mr. Thomas be promoted to Private First Class, effective November 7, 2007.

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

Mayor Kauffman swore Scott Thomas into the position of Private First Class with the Goshen Fire Department.

REQUEST TO PROMOTE B.E. HERSHBERGER TO PATROL OFFICER

Police Chief Gary Penland requested Board approval for the promotion of Brad E. Hershberger to Patrol Officer. Mr. Hershberger will have completed his probationary year as a Patrol Officer on November 6, 2007. Police Chief Gary Penland added that Officer Hershberger has done an excellent job and requested that the Board approve his promotion to First Class Patrol Officer, effective November 6, 2007.

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

RESOLUTION TO SOLICIT DEMOLITION BIDS FOR 720 LINCOLNWAY EAST

Legal Contracts and Claims Manager Keitha Windsor requested Board approval of a Resolution authorizing the City to solicit bids for the demolition project at 720 Lincolnway East. By an order of the City of Goshen's Board of Public Works and Safety, the property at 720 Lincolnway East, Goshen, Indiana was to be demolished by October 31, 2007. The work has yet to be done.

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

2006 CONCRETE PAVING PHASE II-2006-0055

Director of Public Works Robert McCoige requested Board approval for Change Order No. 2 for the 2006 Concrete Paving Phase II project. This Change Order is to zero out the contract, as all work has been completed. The Change Order reduces the contract amount by \$20,936.96, making the final contract amount \$77,528.04.

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

RESET VETERANS' DAY BOW

Mayor Kauffman announced to the Board that the Board of Public Works and Safety meeting will be Tuesday, November 13, 2007 at 3:30 p.m. instead of Monday, November 12, 2007, in observance of Veterans' Day.

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