

**BOARD OF PUBLIC WORKS AND SAFETY AND
STORM WATER BOARD MEETING HELD
MARCH 3, 2008
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 March 3, 2008, 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, Clerk Treasurer Office Assistant, City Attorney, Director of Public Works, City Planner, Fire Chief, Police Chief, Building Commissioner, Street Commissioner, Mayor's Administrative Assistant, Parks Administrative Assistant, Utilities Superintendent, Utilities Office Manager.

Minutes of the meeting of February 27, 2008 were presented. On motion of Board Member Landis and second by Board Member Stegelmann, the minutes were approved as presented.

REQUEST TO CONSTRUCT A PERMANENT HANDICAP RAMP

First United Church of Christ Maintenance Manager, Gary Lambright, requested Board approval to construct a permanent handicap ramp for the Church at 110 South 5th Street. The ramp would run along the front of the church and measurements show it will not be in the right-of-way. Mr. Lambright stated that the wall of the ramp will match the building's exterior as the church is a historical building. Mr. Lambright added the ramp will be built to City's specifications.

Mayor Kauffman stated he would favor approving the ramp at 110 South 5th Street to extend up to a length of 11 feet from the building.

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

REQUEST TO PROMOTE D. S. MILLER TO PATROL OFFICER FIRST CLASS

Police Chief Gary Penland requested Board approval to promote D. Shayne Miller to Patrol Officer First Class. D. Shayne Miller has successfully completed his probationary year as a Patrol Officer. The promotion is to be effective March 5th, 2008.

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

REQUEST TO CLOSE WASHINGTON STREET FOR FIRST FRIDAY'S

First Friday's Event Coordinator Gina Leichty requested Board approval to close Washington Street between Main Street and the alley towards 3rd Street. The closing will be in the months of

June thru October 2008 on the First Friday of each month starting at 4:00 p.m. to 10:00 p.m. Also requested, was the closing of Washington Street between Main Street and the alley towards 5th Street on the First Friday of September and October 2008 for additional events and performances starting at 4:00 p.m. to 10:00 p.m.

The Mayor asked if Ms. Leichty had talked to the businesses on Washington Street about the closings. All of the businesses except for Newell's and Primerica have been spoken with about the street closing. The Board requested Ms. Leichty talk to the affected businesses before the approval is granted.

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