

**BOARD OF PUBLIC WORKS AND SAFETY AND  
STORM WATER BOARD MEETING HELD  
JUNE 9, 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 June 9, 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 Office Assistants, City Administrative Engineer, City Planner, Fire Chief, Police Chief, Acting Building Commissioner, Street Commissioner, Human Resources Manager, Legal Contracts and Claims Manager, Mayor's Administrative Assistant, Park Superintendent, Utilities Office Manager, Councilman Lantz.

There were no minutes from the last meeting to approve.

**REQUEST TO AWARD BID FOR THE EISENHOWER DRIVE EXTENSION**  
**PROJECT NO. 2004-0038**

City Administrative Engineer Mary Cripe requested Board approval to award the bid for the Eisenhower Drive Extension Project. On June 2, 2008 the Engineering Department received bids for the referenced project. The following are the results:

Rieth-Riley Construction:	\$1,796,586.94
Niblock Excavating:	\$1,986,134.49
Selge Construction:	\$2,024,855.65
Phend & Brown:	\$2,159,862.06
HRP Construction:	\$2,170,613.14

The Engineering Department is requesting the Board of Public Works and Safety to award the contract to Rieth-Riley Construction Co., with the lowest bid of \$1,796,586.94.

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

**REQUEST TO APPROVE BLOCKING PARKING SPACES AT THE SHOOTS**  
**BUILDING (112 E. LINCOLN AVENUE) FOR TWO EVENTS**

Shoots Building Tenant Felicia Wilson requested Board approval to use an area of the City parking lot located to the east of the Shoots Building for a Father's Day BBQ on Sunday, June 15, 2008 from 11 a.m. to 4 p.m. In addition Ms. Wilson stated that the tenants also would like to have a picnic on July 4, 2008 for the Fourth of July from 8 a.m. to 5 p.m. with the same spaces to be blocked off as they will be for the Father's Day BBQ.

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

**REQUEST TO APPROVE PROFESSIONAL SERVICES AGREEMENT WITH STS**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to enter into a professional services agreement with STS for asbestos inspections services as required for demolition by Indiana Department of Environmental Management (IDEM) prior to the demolition of 803, 807 and 813 North Indiana Avenue, Goshen, IN. STS will conduct an interior and exterior inspection, obtain samples, submit samples to an accredited laboratory for asbestos analysis and provide the City a full report within four weeks of receipt of a notice to proceed. Compensation is a lump sum of \$1,800.00.

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

**REQUEST TO CLOSE STREETS FOR “CELEBRATE AMERICA”**

Police Chief Gary Penland requested Board approval for street closures for Foxbriar and Mintcrest Streets on Sunday July 6, 2008 for the fireworks display at Black Squirrel Golf Course from 6 p.m. to midnight. This event is the annual celebration of veterans and fireworks show. Assistant Chief of Police Mike McCloughen attached a memorandum explaining how this event has grown and the several changes that will make traffic move safer and help empty the area at the end of the fireworks program. As was explained in the memorandum, the entrance at Mintcrest at SR. 119 will not allow traffic into or out of that addition; the traffic will use Indiana Avenue’s entrance-exit. The Foxbriar entrance-exit at SR 119 will be the same. All traffic will have to go into Larimer Greens from Berkey Avenue. SR. 119 will be open at all times during the celebration. The committee for the fireworks display believes these closings will help with traffic control and also help traffic flow better when exiting the area after the event.

Councilman Lantz also told the Board that military personnel will be out during the celebration to hand out stick pins to all the veterans and will also be helping with the traffic flow at the end of the celebration.

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

**REQUEST TO CONDUCT THE 4-H FAIR PARADE**

Human Resources Manager Patty Morgan on behalf of Goshen Noon Kiwanis Club and Boyd Smith, Chairman for the 4-H parade, requested Board approval to stage the 2008 Elkhart County 4-H Fair Parade. The parade is scheduled for Sunday, July 20, 2008, with no changes from previous years regarding the route and timeline.

The first request is to allow the parade to take place. The second request is to have the Goshen Police Department close streets as they see appropriate for the staging and running of the parade. The staging areas will be Linway Plaza, the Kroger Plaza in front of the Salvation Army, and

Rogers Park. The parade will step off promptly at 1:30 p.m. Registration begins at 10:30 a.m. with some units arriving prior to registration.

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

**REQUEST TO ADVERTISE FOR BIDS FOR COUNTY ROAD 27 UTILITY  
EXTENSION, PART 1 AND PART 2 (JN: 2007-0042 AND 2007-0044)**

City Administrative Engineer Mary Cripe requested Board approval to advertise for bids for the County Road 27 Utility Extension project parts 1 and 2. The proposed work will extend water and sanitary sewer along CR. 27 between Regent Street and County Road 40 and within property owned by the City west of County Road 27. The proposed work will be funded by the City of Goshen Redevelopment Commission. With the Boards approval to proceed, the proposed work will be advertised for bid on Friday, June 13, 2008, and on Friday June 20, 2008. Bids will be due June 30, 2008.

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

**BOARD AND COMMISSION APPOINTMENTS**

Mayor Kauffman was pleased to announce the following appointments:

William Hopkins and Jason Lehman will be joining the Housing Authority Board. Both men will complete terms that began in March and run through March 13, 2012.

Thomas Holtzinger will be joining the Plan Commission and the Board of Zoning to complete the terms of long-time member, Jay Rounds; Holtzinger's term will end on December 31, 2009.

**REQUEST TO PLACE DUMPSTER IN THE PEDESTRIAN WALKWAY  
AT 118 SOUTH MAIN STREET**

Jeremy Stutsman, owner of 118 South Main Street, requested Board approval to place a 30 yard dumpster in the pedestrian walkway for the clean out at 118 South Main Street starting either early Thursday June 12 or Friday June 13, 2008. Mr. Stutsman told the Board that this will be the first of numerous requests over the next 9-12 months. The dumpster would be placed in the City walkway just south of 118 South Main Street and north of Sorg Jewelers and would have ample room for pedestrians to pass. Mr. Stutsman would make daily checks of the dumpster to insure the ground stays clear of any debris. Because of the placement, 4 parking spaces will need to be blocked off (1 hour before the opening of the surrounding shops) so the truck will have room to pick up and drop off the dumpster. Mr. Stutsman anticipates 3-4 dumpsters in the first month. There is a pole in the east end of the alley that will need to be removed for the first month so the truck can enter. The City will not need to replace it until after the dumpster is gone as no cars will be able to drive past the dumpster. The dumpster will be there 3-4 days at a time for the next 9-12 months.

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

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