

**BOARD OF PUBLIC WORKS AND SAFETY AND  
STORM WATER BOARD MEETING  
HELD JUNE 16, 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 16, 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: Board Member Stegelmann, Board Member Landis

ABSENT: Mayor Kauffman

OTHERS: Clerk-Treasurer, Clerk-Treasurer Office Assistant, City Attorney, Director of Public Works, City Planner, Assistant City Planner, Fire Chief, Police Chief, Acting Building Commissioner, Street Commissioner, Mayor's Administrative Assistant, Park Superintendent, Utilities Superintendent, Utilities Office Manager.

Minutes of the meeting of June 2 and June 9, 2008 were presented. On motion of Board Member Landis and second by Board Member Stegelmann, the minutes were approved as presented.

**REQUEST TO APPROVE CLOSING PLAYER DRIVE FOR BLOCK PARTY**

Robert Schrameyer 901 Player Drive and president of the Maplecrest Neighborhood Association requested Board approval to block Player Drive at noon to conduct a neighborhood block party on July 27, 2008 from 1-4 p.m. The closure would be at the intersection of Player Drive and Nicklaus and/or Highland Drive the association would also like to request the use of city barricades to close the street.

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

**REQUEST TO ISSUE AN ELECTRICAL LICENSE TO V. LAXTON**

Acting Building Commissioner Gary Haney requested Board approval to issue an electrical license to Victor Laxton, representing Victor Laxton Electric, 205 Crystal Valley Drive, Middlebury, IN, 46540, who has met the requirements for a City of Goshen Electrical license. Mr. Laxton achieved a score of 79% on the Master Electrician test.

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

**REQUEST TO ADVERTISE FOR BIDS FOR THE CRESCENT STREET  
RECONSTRUCTION: PROJECT NO. 2007-0054**

Director of Public Works Robert McCoige requested Board approval to advertise for bids for the Crescent Street Reconstruction-Phase I project. The bids for this project will be due Monday, July 14, 2008.

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

**REQUEST TO APPROVE AGREEMENT WITH MARBACH, BRADY & WEAVER  
FOR CSO PROJECT SURVEY**

Director of Public Works Robert McCoige requested Board approval of an agreement with Marbach, Brady & Weaver for surveying services for the 90 inch CSO project-Segment V. The Engineering Department had an agreement with Marbach, Brady & Weaver signed in 2004, however, additional survey work is needed and it was decided that a new agreement would be the best course of action due to professional rate changes and changes to the scope of work. This new agreement is not to exceed \$22,500.00.

Board Member Stegelmann moved to approve the new agreement and cancel the 2004 agreement with Marbach, Brady & Weaver. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO PROMOTE C.C. JUROFF AND F. MENDEZ TO PATROL OFFICERS**

Police Chief Gary Penland requested Board approval for Christopher C. Juroff and Frank Mendez to be promoted to Patrol Officers as they have both successfully completed their probationary year. Chief Penland requested they both be promoted to Patrol Officer First Class, effective June 18, 2008.

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

**REQUEST FOR MAYOR TO EXECUTE AGREEMENT FOR THE SALE AND  
PURCHASE OF REAL ESTATE TO LACASA**

City Attorney Larry Barks requested Board approval for the Mayor to Execute the Agreement for the Sale and Purchase of Real Estate to LaCasa. The purchaser agrees to pay the City of Goshen \$1.00, and as additional consideration, the purchaser agrees to use certain grants secured by the purchaser totaling \$240,000.00 to remediate environmental contamination on the real estate. Larry Barks also informed the Board that this agreement was approved by the Common Council on June 3, 2008.

Board Member Landis moved to approve the request. Second by Board Member Stegelmann 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.

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD:**

**MAYOR ALLAN KAUFFMAN** \_\_\_\_\_

**BOARD MEMBER RUDY STEGELMANN** \_\_\_\_\_

**BOARD MEMBER MICHAEL A. LANDIS** \_\_\_\_\_

**ATTEST** \_\_\_\_\_  
**CLERK-TREASURER TINA M. BONTRAGER**