

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD, JANUARY 18, 2019, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 E. Jefferson St., on January 18, 2019, at 11 a.m. for their weekly Board meeting. Mayor Stutsman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Jeremy Stutsman, Board Member Mike Landis

ABSENT: Board Member Mitch Day

OTHERS: Clerk-Treasurer Administrative Assistants, Central Fleet Maintenance Manager, Street Commissioner, Wastewater Superintendent, Mayor's Administrative Assistant, Police Chief, Contracts & Claims Manager, Utilities Office Manager, Water & Sewer Superintendent, City Attorney, Civil Traffic Engineer, Assistant Fire Chief, Assistant Building Commissioner, Assistant City Planner, Legal Compliance Administrator, Communications Coordinator, Assistant Police Chief, Parks and Recreation Supervisor

Minutes of the meeting of January 14, 2019, were presented. On motion of Board Member Landis and second by Mayor Stutsman, the minutes were approved as presented.

OPEN BIDS FOR SURPLUS PROPERTY—2002 JEEP LIBERTY

Mayor Stutsman opened the only bid from Justin Gaines in the amount of \$300.

Mayor Stutsman moved to refer the request to the Legal Department for review and recommendation. Second by Board Member Landis and motion passed unanimously.

REQUEST TO HIRE—DEREK L. WELDY AS PROBATIONARY PATROL OFFICER

Police Chief Jose Miller requested Board approval for the hiring of Derek L. Weldy for the position of probationary patrol officer. Derek has passed all exams and has been approved by both the local and State pension boards. Hiring to be effective Monday, January 21, 2019.

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

REQUEST TO APPROVE SEWER RELIEF—115 N. 22ND ST.

Ron Davidhizar, owner of residence located at 115 N. 22nd St., requested sewer relief due to a water leak which began in the basement while the home was vacant. Water and Sewer Superintendent Kent Holdren, inspected the site and recommended relief be given in the amount of \$631.12 as the water did not enter the sewer.

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

REQUEST TO APPROVE PARTIAL SIDEWALK CLOSURE—216 S. MAIN ST.

Dustin Miller representative of DJ Construction requested Board approval for the partial closure of the sidewalk near the front entrance of the Goshen Theater, located at 216 S. Main St. DJ Construction will be erecting scaffolding up against the building and restricting pedestrian access near the work area. The public would still have the ability to walk on the sidewalk, closer to the street side. The barricade and scaffolding would be erected and removed in two (2) consecutive business days. Pending weather, work would be performed the week of January 28, 2019.

The Board agreed to the request but stated the sidewalk must be reopened First Friday, February 1.

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

**REQUEST TO APPROVE TEMPORARY CLOSURE OF SIDEWALK AND ALLEY—
119-123 E. LINCOLN AVE.**

Justin Venturi representative of Venturi Accounting requested Board approval for the temporary closure of the sidewalk and alley located at 119-123 E. Lincoln Ave. from January 24 through January 27, 2019, to setup annual outdoor seating for First Fridays. A dumpster is also being requested in one of the parking spots in front of 119 E. Lincoln Ave. also alley closure on summertime First Fridays was requested conditions to be identified to the 2018 agreement. This is a three-year request for annual setup.

The Board agreed to the request but stated the dumpster must be removed by First Friday, February 1.

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

**REQUEST TO APPROVE OCCUPANCY PERMIT AGREEMENT AT
1375 PARK 33, LLC**

Legal Compliance Administrator Shannon Marks requested Board approval and authorization for the Mayor to execute an Occupancy Permit Agreement with Park 33, LLC for Building 1300 at 1375 Park 33 Blvd.

Park 33, LLC provided the City a surety bond in the amount of \$137,000 under the December 17, 2018 Occupancy Permit Agreement which was for Building 1200. The surety is to insure the timely and proper completion of certain exterior work at 1375 Park 33 Blvd. that cannot be completed due to weather conditions. This surety also covers other buildings at this same location that are completed and ready for occupancy before weather permits the completion of the exterior work. Park 33, LLC agrees to complete all remaining work as soon as conditions permit, but no later than June 15, 2019.

Once all building code requirements have been met, the agreement has been executed by both parties, the City will issue a certificate of occupancy for the location.

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

**REQUEST TO APPROVE CONDITIONAL OFFER OF FIRE DEPARTMENT
EMPLOYMENT WITH TYLER J. THIBODEAUX**

Legal Compliance Administrator Shannon Marks requested Board approval to extend a conditional offer of employment to Tyler J. Thibodeaux and execute the Agreement which sets forth the prerequisites to begin employment as a probationary firefighter. Tyler must first complete and pass the baseline statewide physical and mental examinations. The Board will be requested to confirm the offer of employment when a position opening becomes available in the Fire Department.

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

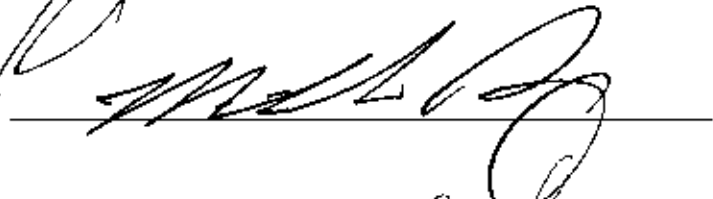
There being no further business Mayor Stutsman moved to process claims and then to adjourn. Second by Board Member Landis and motion passed unanimously.

BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD:

MAYOR JEREMY STUTSMAN



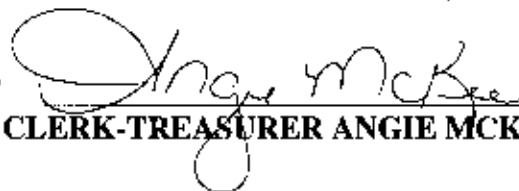
BOARD MEMBER MITCHELL DAY



BOARD MEMBER MICHAEL A. LANDIS



ATTEST



CLERK-TREASURER ANGIE MCKEE