

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD MEETING
HELD, FEBRUARY 03, 2020, 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 February 03, 2020, at 2:00 p.m. for their weekly Board meeting. Mayor Jeremy Stutsman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Jeremy Stutsman, Board Member Mike Landis, Board Member Mary Nichols

ABSENT:

OTHERS:

Clerk-Treas. Admin Assistants
~~Asst. Brownfield Coordinator~~
Central Fleet Manager
Fire Chief
Street Commissioner
~~Human Resources~~
Director of Public Works
Wastewater Superintendent
Mayor's Admin Assistant

Police Chief
Utilities Office Manager
Contracts & Claims Manager
Water & Sewer Superintendent
City Attorney
~~Asst. Street Commissioner~~
Civil Traffic Engineer
~~Brownfield Coordinator~~
Assistant Fire Chief

Asst. Building Commissioner
~~City Planner~~
Assistant City Planner
~~Legal Compliance Admin~~
Communications Coordinator
Assistant Police Chief
~~Building Inspector~~
Parks Superintendent

Minutes of the meeting of January 06 2020, were presented. On motion of Board Member Landis and second by Board Member Nichols, the minutes were approved as presented.

REQUEST TO PROMOTE—JONATHAN D. MCKALIPS GPD

Police Chief Jose Miller requested Board approval to promote Jonathan D. McKalips from the position of Patrol Officer to the rank of Sergeant. Chief Miller read the memo from the packet.

Board Member Landis moved to approve the request to promote Officer McKalips, retroactive to Friday, January 31, 2020. Second, by Board Member Nichols and motion passed unanimously.

REQUEST TO PROMOTE—TYLER J. THIBODEAUX GFD

Fire Chief Danny Sink requested Board approval to promote Tyler J. Thibodeaux to Private First Class for the Goshen Fire Department. Chief Sink read a memo in the packet.

Board Member Landis moved to approve the request to promote Tyler J. Thibodeaux to Private First Class February 11, 2020. Second, by Board Member Nichols and motion passed unanimously.

REQUEST TO OPEN BIDS

Mayor Stutsman opened the following bids for the purchase of 3 Police Patrol SUV's:

DEALER	BID #1	OPTION/BID #2		
Warsaw Dodge, Jeep, Ram	\$84,975.00	\$750		
Sorg Dodge	\$84,553.00			
Tyler Automotive	\$89,781	\$752		
Lochmandy	\$83,928	\$752		

Mayor Stutsman made a motion to refer the bids to the legal department for review. Second, by Board Member Landis and motion passed unanimously.

REQUEST TO CLOSE TWO PARKING SPACES

Aaron of NeuNaf, LLC is requesting Board approval for a dumpster in front of 108-110 N. Main St. Aaron explained this should be the last request as demo is almost complete.

Board Member Landis reminded Aaron that the dumpster would need to be moved prior to First Friday in March. Mayor Stutsman advised that the dumpster would not be able to be placed until after February 7.

Board Member Landis moved to approve the request to block two parking spaces in front of 108-110 N. Main St. from February 8-26. Second, by Board Member Nichols and motion passed unanimously

REQUEST TO SUBMIT CCMG FINANCIAL COMMITMENT LETTER

Civil Traffic Engineer Leslie Biek requested the Board to approve the financial commitment letter to accompany the application to INDOT for the Community Crossing Matching Grant for the Road Reconstruction project for Douglas, Reynolds and 16th St. The purpose of the letter is to show that we have the matching funds available.

Mayor Stutsman asked if the project would be completed next year, Ms. Biek stated that it would all be completed this year, 2020. And the funds were available through the funds drawn back from last year in the Civil City budget.

Board Member Landis moved to approve the authorization for the Mayor to sign the Financial Commitment Letter stating the City has the matching funds for the Community Crossing Matching Grant Fund application for Douglas, Reynolds, 16th St Road Reconstruction project (PN:2020-0017). Second, by Board Member Nichols and motion passed unanimously.

REQUEST TO DECLARE SURPLUS PROPERTY

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to have the following equipment declared as surplus property and to approve the disposal of the surplus property from the Cemetery Department.

One (1) brother printer - MF5860CN
One (1) Frigidaire fridge — RC I 2HE
One (1) desk
Miscellaneous shelving and cupboards
Two (2) file cabinets
One (1) chair
One (1) metal table
One (1) index card tile

Board Member Landis moved to approve the request to declare above listed equipment as surplus property and to dispose of the surplus property consistent with Resolution 2020-06. Second, by Board Member Nichols and motion passed unanimously.

ANNOUNCEMENT

Mayor Stutsman made an announcement that a request for proposals will be going out for the Community Relations Advisor Services. A deadline will be in the advertisement, at this time there is not a deadline determined.

(POV) MADISON ST BRIDGE INSPECTION FOR CONSTRUCTION SPECIFICATIONS

Civil Traffic Engineer Leslie Biek provided a memo from the packet and read the memo. Explaining that due to the Multi-Use Pavilion design being underway currently, the purpose of this is to allow the construction language to be added and then a complete bid can be put together as a single bid.

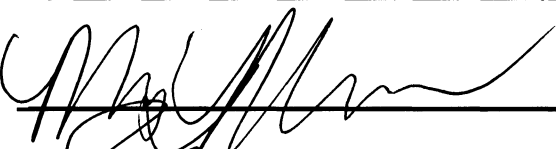
Board Member Landis moved to grant permission for the City to enter into an agreement and authorize the Mayor to sign the agreement with DLZ for the inspection and preparation of construction specifications for the Madison Bridge with a not to exceed price of \$39,900.00. Second, by Board Member Nichols 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 MICHAEL LANDIS _____


BOARD MEMBER MARY NICHOLS _____


ATTEST _____

CLERK-TREASURER ADAM SCHARE