

MINUTES of Board of Public Works & Safety and Stormwater Board

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 April 27, 2020, at 2:00 p.m. for their weekly Board meeting. Members of the Board present or absent as follows:

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

ABSENT:

OTHERS: No official attendance was taken due to global pandemic.

No minutes were presented.

ANNOUNCEMENT

Clerk Treasurer Adam Scharf read the following statement:

“We begin this meeting during a declared public health emergency covering all of the State of Indiana. Board members Landis and Nichols are participating in this meeting by electronic communication pursuant to Governor Holcomb’s Executive Orders 20-04, 20-09 as well as guidance from Indiana Public Access Counsellor Luke Britt. Board member Mayor Jeremy Stutsman is physically present in City Council Chambers as we begin this meeting.”

MEMORIAL DAY PARADE

Fire Chief Dan Sink requested Board approval for street closures for the annual Memorial Day parade. The parade will take place Monday, May 25, 2020. Chief Sink read the information included in the packet.

Chief Sink offered a little background for board members, stating that after conversations with Jeff Schrock of the DAV and the VFW, it would be better to plan on the parade as normal and cancel if necessary rather than trying to quickly plan in a matter of days. Mayor Stutsman indicated that it may or may not happen, but wanted to get this part out of the way. He also stated that about a week out he and the chiefs and Mr. Schrock would meet to discuss whether or not to go ahead with the parade or not.

Board Member Landis moved to approve the request to move ahead with the Memorial Day parade using one of the two proposed routes (depending on Main St construction), and also to give permission to close Jefferson St. from Main St. east to 6th St. and S. 5th St. between Washington St. and Madison St. for the parade staging by 8:00 a.m. Second by Board Member Nichols and motion passed unanimously.

REQUEST TO PLACE DUMPSTER - 227 S. MAIN ST.

Mayor Stutsman stated that he spoke with Jason Oswald from Elephant Bar and due to numerous businesses being closed and also the upcoming paving project on Main St that he authorized the placement of a dumpster in front of 227 S. Main St.

Board Member Landis moved retroactively to approve the request for Jason Oswald to place a dumpster in front of 227 Main St which will be removed by May 3. Second by Board Member Nichols and motion passed unanimously.

ADVERTISE FOR BIDS - EAST GOSHEN WATER MAIN REPLACEMENT (PN: 2019-0037)

Director of Public Works Dustin Sailor requested Board approval for the advertising for bids for the East Goshen water main replacement project. Memo included in packet.

Board Member Landis made a motion to approve the Engineering Department to advertise for bids which will be due Monday, May 25. Second by Board Member Nichols and motion passed unanimously.

ROAD CLOSURE REQUEST- MAIN ST AND RESTRICTIONS FROM MADISON TO PIKE
(JN: 2016-0038)

Director of Public Works Dustin Sailor requested Board approval for the road closure of Main Street from Madison to Pike Street for repaving from May 4th to May 16th. Following the full closure, Main Street will be restricted from May 18 thru June 1 to allow for striping. Memo included in packet.

Board Member Landis moved to approve the closure of Main Street between Madison and Pike from May 4 thru May 16, 2020, and allow lane restrictions from May 18 thru June 1. Second by Board Member Nichols and motion passed unanimously.

PUBLIC NOTICE - INFORMATION ONLY (JN: 2016-0038)

Director of Public Works Dustin Sailor announced that during the Main Street closure from May 4 thru May 16, 2020, the angled parking on Jefferson Street, Washington Street and Clinton Street will be temporarily changed to perpendicular parking. Memo included in packet.

ROAD CLOSURE REQUEST - WASHINGTON STREET AND COTTAGE AVENUE
(JN: STREETS - WASHINGTON STREET)

Director of Public Works Dustin Sailor requested Board approval for the road closure of the intersection of Washington St. and Cottage Ave. to repair a sinkhole near a structure. Memo included in packet.

Board Member Landis moved to approve the closure of the intersection of Washington St. and Cottage Ave. from April 27 through Wed., May 6, 2020 for sewer utility repairs. Second by Board Member Nichols and motion passed unanimously.

AGREEMENT- GOSHEN FIBER ABANDONMENT - (JN: 2007-2014)

Director of Public Works Dustin Sailor requested Board approval for the removal of unused fiber along River Race Drive. Mr. Sailor stated that Teledata installed the original fiber and has institutional knowledge that makes them best-suited to complete the project. Memo included in packet.

Board Member Landis moved to approve the agreement with Teledata to remove unused downtown multimode fiber for a fee of \$8,220. Second by Board Member Nichols and motion passed unanimously.

REQUEST FOR ACCEPTANCE OF PLAT

City Planner Rhonda Yoder requested Board approval for acceptance of plat of H & S Braun Minor Subdivision. Ms. Yoder read a memo that is in the packet.

Board Member Landis moved to approve the request to accept and sign the plat of H & S Braun Minor Subdivision with dedication of right of way at College Ave. and 12th St. Second by Board Member Nichols and motion passed unanimously.

TRANSFER OF PUBLIC RIGHT OF WAY

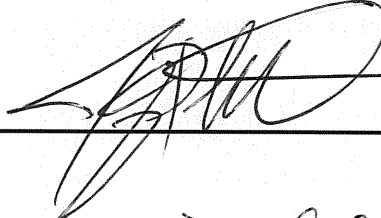
City Attorney Bodie Stegelmann provided information regarding the Transfer of Public Right of Way to the State of Indiana related to intersection improvements at S. Main St. and Kercher Rd. Information included in the packet. The construction work has been completed and the City is now obligated to transfer right-of-way at all four corners of the intersection to the State.

Board Member Landis made a motion to authorize Mayor Stutsman to execute the deeds necessary to transfer the right of way at the intersection of S. Main St. and Kercher Rd. to the State of Indiana. Second by Board Member Nichols and motion passed unanimously.

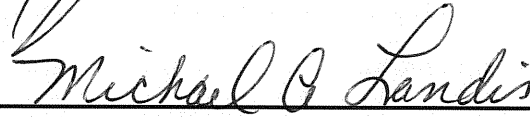
There being no further business Mayor Stutsman moved to process claims and then to adjourn.
Second by Board Member Landis and motion passed unanimously.

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER BOARD

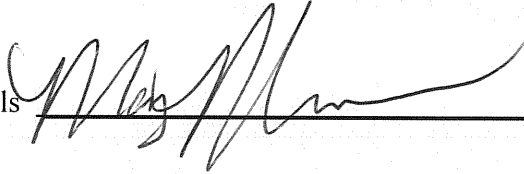
Mayor Jeremy Stutsman



Board Member Michael Landis



Board Member Mary Nichols



(Attest) Clerk-Treasurer Adam Scharf

