

**MINUTES of Board of Public Works & Safety and Stormwater Board**

Held at Council Chambers, 111 E. Jefferson St., at 2:00 p.m. May 18, 2020

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

**ABSENT:**

Minutes of the meeting of April 13, 2020 and April 20, 2020, were presented. On motion of Board Member Landis and second by Board Member Nichols, the minutes were approved as presented.

**Changes to the agenda:** Mayor Stutsman motioned to add Item #6, No Parking Request on Jefferson St., to the agenda. Second by Board Member Landis and Item #6 was added.

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 and 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.”

ROAD CLOSURE REQUEST - (JN: 2016-0038)

Director of Public Works Dustin Sailor requested Board approval for the closure of Main St. from Madison St. to Pike St. be extended through May 22, 2020 due to weather conditions. Memo included in packet.

Board Member Landis moved to approve the closure of Main St. be extended due to weather conditions from May 18, 2020 thru Friday, May 22, 2020. Second by Board Member Nichols and motion passed unanimously.

ESRI - GIS SOFTWARE CONTRACT – (JN: GENERAL - ASSET MANAGEMENT)

Director of Public Works Dustin Sailor requested Board approval for a three year contract with ESRI.

Board Member Landis asked if there were other companies available to maintain this platform or if the city would be locked into using ESRI. Mr. Sailor offered that surrounding agencies are utilizing this platform, and they are the dominant offering in the marketplace. Clerk-Treasurer Adam Scharf added that this program will be a big benefit to each department within the city.

Board Member Landis moved to authorize the Mayor to sign the three-year agreement with ESRI for a total of \$83,500.00 that will be billing the first year at \$15,000.00, the second year at \$30,000.00, and the third year at \$38,500.00. Second by Board Member Nichols and motion passed unanimously.

AGREEMENT WITH DEPARTMENT OF VETERANS AFFAIRS

City Attorney Bodie Stegelmann requested board approval to enter Agreement with Department of Veterans Affairs – VA Northern Indiana Health Care System.

Board Member Landis inquired if this agreement is to allow the Goshen Police Department to get involved if necessary since VA does their own policing. Mr. Stegelmann confirmed that was correct and also clarified that Chief Miller was on board with this agreement.

Board Member Landis moved to approve the April 28, 2020 letter agreement from the Department of Veterans Affairs – VA Northern Indiana Health Care System and authorize Chief Jose Miller to sign the letter agreement on behalf of the city of Goshen and Goshen Police Department. Second by Board Member Nichols and motion passed unanimously.

RESOLUTION 2020-18: SALE AND PURCHASE OF PROPERTY AT 1120 SOUTH ELEVENTH STREET

City Attorney Bodie Stegelmann presented Resolution 2020-18: Approve Agreement for the Sale and Purchase of Real Estate Located at 1120 South Eleventh Street. Memo included in packet.

Board Member Landis moved to approve the purchase agreement with Brittani Trosper, for the sale and purchase of real estate at 1120 South Eleventh Street. Second by Board Member Nichols and motion passed unanimously.

RESOLUTION 2020-19: CORONAVIRUS RELIEF FUND PROGRAM

Clerk-Treasurer Adam Scharf presented Resolution 2020-19: Coronavirus Relief Fund Program. Memo included in packet.

Board Member Landis moved to approve Resolution 2020-19: Participation in Coronavirus Relief Program and authorize the Mayor to sign the agreement. Second by Board Member Nichols and motion passed unanimously.

ROAD CLOSURE REQUEST – JEFFERSON STREET

Police Chief Jose Miller requested Jefferson Street be closed from Main Street to 5<sup>th</sup> Street from 8:00a-5:00p on Friday, May 22, 2020. This is for the Police Department to be able to stage some vehicles for the funeral procession of Officer Carich.

Board Member Landis moved to approve the request for the closure of Jefferson Street from Main Street to 5<sup>th</sup> Street on Friday, May 22, 2020 from 8:00a-5:00p. Second by Board Member Nichols and motion passed unanimously.

Mayor Stutsman moved to process civil city and utility claims and to adjourn. Second by Board Member Landis and motion passed unanimously.

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD:**

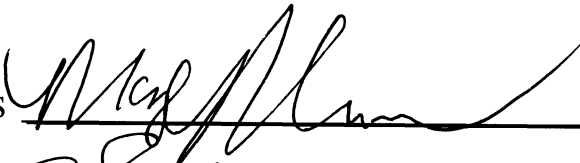
CHAIR JEREMY STUTSMAN



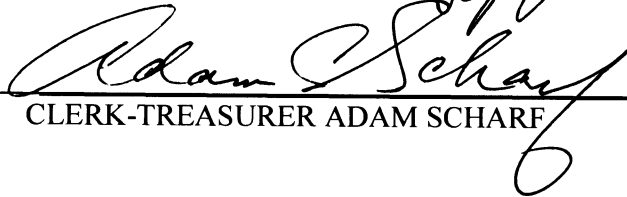
BOARD MEMBER MICHAEL LANDIS



BOARD MEMBER MARY NICHOLS



ATTEST



CLERK-TREASURER ADAM SCHARE