



MINUTES of November 23, 2020 Regular Meeting
Board of Public Works & Safety and Stormwater Board

Held 2:00 p.m. Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana

Present: Chair Jeremy Stutsman, Member Mary Nichols, Member Mike Landis

Absent: None

Minutes of November 16 were presented.

Nichols/Landis moved to approve minutes of November 16 as presented. Passed 3-0

Mayor requested on behalf of the Engineering Department to add item #14 (Lincoln Ave. Water Main).

Nichols/Landis moved to approve the agenda as amended. Passed 3-0

Mayor Jeremy Stutsman made a statement that this is the first Board of Works virtual meeting.

Police Department Hiring of Rayven A. Johnson

Chief of Police Jose' Miller presented the packet memo.

Nichols/Landis moved to approve the hiring of Rayven A. Johnson for the position of Probationary Patrol Officer effective November 23, 2020. Passed 3-0

Rayven A. Johnson was sworn in by Mayor Jeremy Stutsman.

Agreement Amendment for 217 Blackport Drive Temporary Drainage Design with Abonmarche Consultants, Inc.

Legal Compliance Administrator Shannon Marks presented agreement.

Nichols/Landis moved to approve and execute the Agreement Amendment with Abonmarche Consultants, Inc. Passed 3-0



Conditional Offer of Employment to and Agreement with Brian P. Marsee

Marks presented the packet memo.

Nichols/Landis moved to extend the Conditional Offer of Employment to Brian P Marsee as a Probationary Patrol Officer and approve and execute the Conditional Offer of Employment Agreement with Brian P. Marsee. Passed 3-0

Conditional Offer of Employment to and Agreement with Catherine Jo Shrock

Marks presented the packet memo.

Nichols/Landis moved to extend the Conditional Offer of Employment to Catherine Jo Shrock as a Probationary Patrol Officer and approve and execute the Conditional Offer of Employment Agreement with Catherine Jo Shrock. Passed 3-0

Emergency Contract with Advanced Excavating for Work at 1215 Hickory St.

Redevelopment Project Manager Becky Hutsell presented the packet memo.

Landis asked how the quote stated in the contract was calculated. Hutsell stated that it was based on an estimated amount of loads coming in and out of the site. Advanced Excavating and the City are estimating 15 loads going out at \$300 per load and 10 loads going in at \$500 per load.

Landis asked what would happen if the total amount of loads went past what was estimated. Hutsell stated that she is confident that the loads will be within the estimate.

Mayor Stutsman stated that he felt it was important for the City to get this property cleaned up.

Nichols/Landis moved to approve the Contract with Advanced Excavating for Excavation of Demolition Debris at 1215 Hickory St. Passed 3-0

Agreement with EyeDart Studio, LLC to Coordinate Goshen Arts Council, Redesign & Host Website, and Create Videos

Hutsell presented the packet memo.

Landis asked where the work was to be done in 2020 or 2021. Hutsell clarified that the work is to be done in 2020 and all terms have been met.

Mayor Stutsman state that the City has already been working with EyeDart throughout the year.



Nichols/Landis moved to approve the agreement with EyeDart Studio, LLC to coordinate Goshen Arts Council, to redesign and host website and create promotional videos. Passed 3-0

Agreements for Depository Accounts with Lake City Bank and Agreement for Investment Advisory Services with BakerTilly Investment Services, LLC.

Clerk-Treasurer Adam Scharf presented the agreements.

Landis asked is there would be a typical amount that would be in this account and if the interest rate is better. Scharf stated that it would be more than \$10 million and that even with costs and fees this is an advantageous move.

Nichols/Landis moved to approve and authorize the Clerk-Treasurer to sign the Deposit Agreement with Lake City Bank on behalf of the City of Goshen and the City of Goshen Water and Sewer Utility and also move to approve and authorize the Clerk Treasurer to sign the agreement for Investment Advisory Services with BakerTilly Investments Services, LLC. Passed 3-0

Elkhart County Regional SWAT Team Memorandum

Assistant Fire Chief Anthony Powell presented the packet memo.

Mayor Stutsman asked if the new members will train with the SWAT Team. Chief Powell stated that they will train twice a month with the SWAT Team.

Nichols/Landis moved to approve the SWAT Memorandum of Understanding. Passed 3-0

Indiana Community Energy Challenge Grant Agreement

Director of Public Works Dustin Sailor presented the agreement, noting that City match will be \$39,713.

Mayor Stutsman also added that the City is changing to LED bulbs in Police and Courts building.

Landis asked if the 2019 dates in the agreement where correct. Mayor Stutsman stated that was when the talks started and in the agreement itself is the 2020 dates. Scharf added that on page 3 is the agreement with the 2020 dates.

Nichols/Landis moved to approve the Indiana Community Energy Challenge Grant Agreement. Passed 3-0



Extension of Indiana Ave and High St Shoulder Work, JN: 2019-2037

Sailor presented the packet memo.

Mayor Stutsman asked if this was the last piece to be fixed. Sailor affirmed.

Nichols/Landis moved to approve an extension of the closure of shoulders on Indiana Ave. and High St. from US33/Pike St. to Wilkinson St. until November 25, 2020. Passed 3-0

Dierdorff Rd. Lane Restrictions for NIPSCO

Sailor presented the packet memo.

Nichols/Landis moved to approve lane restriction on Dierdorff Road between Eisenhower Rd. and College Ave. beginning November 16, 2020 through December 7, 2020 and also approve lane restriction on Eisenhower Rd. for a single day. Passed 3-0

Lincoln Ave Water Main Extended Closure

Sailor presented the request to extend the closure of Lincoln Ave, and for the No Truck Route to be lifted.

Mayor Stutsman thanked Sailor for his and his team's work and keeping the community up-to-date.

Nichols/Landis moved to extend the closure of Lincoln Ave. through Friday December 11 for Water Main and also allow the No Truck Ban be lifted on Blackport Dr. Passed 3-0

Lane Restriction on N. Main St., JN: 2019-0025C

Sailor presented the packet memo.

Sailor stated that this memo was tentative due to a phone call today with Selge Construction.

Nichols/Landis moved to approve the temporary lane restriction on North Main St. between the new island and the intersection of North Main St. and Middlebury St. for one day, November 23, 2020. Passed 3-0

Privilege of the Floor

No one spoke.



Mayor Stutsman/Nichols moved to approve Civil City and Utility claims and adjourn. Passed 3-0

Adjournment at 2:31 p.m.

APPROVED

A handwritten signature in black ink, appearing to be "J. Stutsman", written over a horizontal line.

Jeremy Stutsman, Chair

A handwritten signature in black ink, appearing to be "Michael Landis", written over a horizontal line.

Michael Landis, Member

A handwritten signature in black ink, appearing to be "Mary Nichols", written over a horizontal line.

Mary Nichols, Member

ATTEST

A handwritten signature in black ink, appearing to be "Adam Scharf", written over a horizontal line.

Adam Scharf, Clerk-Treasurer