



MINUTES of October 12, 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 Mike Landis

Absent: Member Mary Nichols

Minutes of Oct. 5 were presented.

Landis/Stutsman moved to approve minutes of Oct. 5, 2020 as presented. Passed 2-0.

Landis/Stutsman moved to add two items to the agenda and approve as amended:

#7: N. Riverside Ave. Road Closure for Sewer Tap

#8: Lincoln Ave. Lane Closure

Passed 2-0.

Change Order 1: Carter Rd. Drainage Improvements, JN: 2018-0026

Administrative Engineer Bryce Gast presented the packet memo.

Landis/Stutsman moved to approve Change Order No. 1 in the amount of \$3,088.36 for the Carter Road Drainage Improvements Project. Passed 2-0.

Change Order 2: Goshen PD Training Facility, JN: 2018-0014

Gast presented the packet memo.

Landis/Stutsman moved approve Change Order No. 2 for the Goshen Police Department Shooting Range Training Center Project for an increase of 2 days and \$2,847.13. Passed 2-0.

Agreement Modification: Clover Trails Entrance Sign in Right-of-Way

Assistant City Planner Rossa Deegan presented the packet memo.



Landis asked about the details of the “removal without replacement” condition, specifically whether approval would be required again if it was removed by the City for any reason. Deegan said he assumed replacement would be fine.

Gary Haney, Goshen, representing Park Meadows Homeowners Association, explained that the purpose of the sign is to clarify the distinction between Park Meadows subdivision and a new adjacent subdivision being developed by Adlai Schrock. Haney requested that the sign be placed to line up with property lines and pine trees, consistent with the picture in the packet.

Landis asked Deegan whether this is a one-time modification for a single sign. Deegan confirmed it is. Deegan noted the Right-of-Way engineer requested a location 3 feet from proposed location, but that that request was not important. Landis asked about potential for further requests in other areas of the subdivision. Deegan said City has not received many requests like this, so if “flood gates” do open with additional requests, that could be addressed.

City Attorney Bodie Stegelmann noted that the agreement in an in-lieu-of-annexation agreement and this area has since been annexed, so developer commitments may have been met and City regulations are in effect. Suggested possibly terminating the in-lieu-of-annexation agreement.

Landis/Stutsman moved to approve the modification of the Clover Trails Agreement in Lieu of Annexation (instrument #95-008159) for the installation of a non-illuminated sign approximately 5' in height and 9 SF in area, to be located in the public right-of-way adjacent to Hay Parkway, and subject to the conditions as requested by the Planning and Engineering Departments, including that if it ever needs to be removed it will not be replaced. Passed 2-0.

Agreement for Sherck Water Tower Repairs with Dano's Painting, LLC

Legal Compliance Administrator Shannon Marks presented the packet memo.

Landis asked how the water damage occurred. Mayor said that several weeks ago a drip pan drain clogged and overflowed. Water & Sewer Superintendent Kent Holdren said it was a “perfect storm” with a sensor went out, then water got into electronics that disabled an alarm that would have alerted staff to the problem. A police officer saw the overflow and alerted staff, who responded to find extensive damage. Landis asked whether it could happen again. Holdren said that drain has been rerouted to exit the building and avoid same problem in future.

Landis asked if it is a fixed price, estimate, or not-to-exceed. Marks said in effect it will not exceed \$9,250.

Landis/Stutsman moved to approve and execute the agreement with Dano's Painting, LLC at a price of \$9,250 with work to be completed as soon as practical, but no later than Dec 18, 2020. Passed 2-0.



Conditional Offer of Employment to and Agreement with Wesley A. White

Marks presented the packet memo, noting that the board would be asked for approval of hiring when an opening in the Fire Dept. becomes available. Noted also that Mr. White is already a licensed paramedic so there would be a bonus payment to him at time of hire.

Landis/Stutsman moved to extend a conditional offer of employment to Wesley A. White as a probationary firefighter, and to approve execute the Conditional Offer of Employment Agreement with Wesley A. White. Passed 2-0.

Electrical License to Joshua R. Godar

Building Inspector Jim Ramer presented the packet memo.

Landis/Stutsman moved to approve an electrical license for the City of Goshen to Joshua R. Godar. Passed 2-0.

503 N. Riverside Ave. Road Closure for Sewer Tap Oct. 13-15, 2020

Holdren presented the memo attached as Exhibit A.

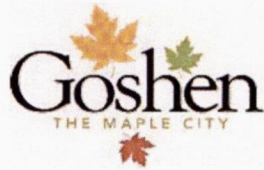
Landis/Stutsman moved to approve the closure to through traffic of N. Riverside Ave. between Chicago Ave. and W. Wilkinson St. from Oct. 13-15, 2020. Passed 2-0.

Lincoln Ave. Lane Closure, JN: 2019-0037

Gast presented the memo attached as Exhibit B.

Landis/Stutsman moved to approve the one-day closure of Lincoln Ave. for work on the water main project. Passed 2-0.

PRIVILEGE OF FLOOR: Mayor Stutsman announced that he had appointed Denise Blenner as Executive Assistant.



Stutsman/Landis moved to approve civil city and utility claims and to adjourn. Passed 2-0.

Adjournment at 2:20 p.m.

Exhibit A: Memo re: N. Riverside Ave. Road Closure for Sewer Tap

Exhibit B: Memo re: Lincoln Ave. Lane Closure

APPROVED

ABSENT 10/19/20 SL

Jeremy Stutsman, Chair

Michael A Landis

Michael Landis, Member

Mary Nichols

Mary Nichols, Member

ATTEST

Adam Scharf

Adam Scharf, Clerk-Treasurer



Kent Holdren, Superintendent
WATER UTILITY, CITY OF GOSHEN
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10/12/2020

**Request for Road Closure on North Riverside Blvd, between West
Wilkinson Ave and Chicago Ave.**

To the Board of Public Works and Safety and Storm Water;

The City of Goshen Water and Sewer Department will be installing a tap on the main line sewer at 503 N Riverside Blvd., the excavation will be approximately 12' feet in depth. For the safety of the work crews and the public, the City is requesting permission to close N Riverside Blvd to thru traffic between W. Wilkinson Ave and Chicago Ave Tuesday October 13th, 2020 and reopening for traffic on Thursday October 15th, 2020, (Weather Permitting).

We will notify Goshen Schools, EMS and insure that the garbage is moved to the appropriate location for pick up.

Regards;

A handwritten signature in black ink, appearing to read "Kent Holdren", written over a horizontal line.

Kent Holdren
Superintendent of Goshen Water Department



**Engineering Department
CITY OF GOSHEN**

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MEMORANDUM

TO: Board of Public Works and Safety

FROM: Goshen Engineering Department

RE: **LINCOLN AVENUE CLOSURE FROM STEURY AVENUE TO BLACKPORT DRIVE – EAST GOSHEN WATER MAIN REPLACEMENT (JN: 2019-0037)**

DATE: October 12, 2020

It is requested the Board of Works allow the one-day closure of both lanes of Lincoln Avenue from east of Steury Avenue to Blackport Drive on October 17, 2020. The intersections at 22nd Street and S 21st Street and access to businesses and residences will remain open to local traffic only. A detour will be provided for westbound traffic onto Blackport Drive, Monroe Street, and Logan Street. The Pumpkinvine Trail crossing at Lincoln Avenue will also be continuously maintained.

The work to be performed includes the installation of water main connections across the west bound lane of Lincoln Avenue at the intersections of N 20th, N 21st, and N 23rd Streets.

Requested motion:

Move to approve the one-day closure of Lincoln Avenue for Selge Construction to complete installation of water main connections across Lincoln Avenue on October 17, 2020.

ACCEPTED:

City of Goshen
Board of Works & Safety

Jeremy Stutsman, Mayor

Mike Landis, Board Member

Mary Nichols, Board Member