



MINUTES of September 8, 2020 Regular Meeting
Board of Public Works & Safety and Stormwater Board

Held 11:00 a.m. Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana

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

Minutes of Aug. 24 and Aug. 31 were presented.

Landis/Nichols moved to approve minutes of Aug. 24 and Aug. 31 as presented. Passed 3-0.

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

Conditional Offer of Employment and Goshen Fire Department Agreement with Jeffrey P. McGowan

Legal Compliance Administrator Shannon Marks introduced per packet memo.

Landis/Nichols moved to extend a conditional offer of employment to Jeffrey P. McGowan as probationary firefighter and approve and execute the Conditional Offer of Employment Agreement with Jeffrey P. McGowan. Passed 3-0.

Conditional Offer of Employment and Goshen Police Department Agreement with Rayven Aliyah Johnson

Marks introduced per packet memo.

Landis/Nichols moved to extend a conditional offer of employment to Rayven Aliyah Johnson as probationary patrol officer and approve and execute the Conditional Offer of Employment Agreement with Rayven Aliyah Johnson. Passed 3-0.

Unpaid Final Water / Sewer Accounts

Utilities Billing Office Manager Kelly Saenz introduced per packet memo.

Landis/Nichols moved to move the uncollected final accounts from active to Collection, Sewer Liens and Write-offs in the amount of \$7,225.29. Passed 3-0.

Main St. Parking Closure: West Side Lincoln Ave. to Clinton St., JN: 2016-0038

Director of Public Works Dustin Sailor introduced per packet memo. Added that funds remaining from Main St. project were approved by Redevelopment Commission for additional work. Sailor said that original intent was to



perform work on both sides of street, but due to potential disruption to Olympia Candy Kitchen, decision was made to focus sidewalk work to west side of Main St.

Landis/Nichols moved to approve the closure of parking spaces along the west side of Main St. between Lincoln Ave. and Clinton St. from Sept. 8 - 29. Passed 3-0.

Accept Utility Easement at 924 E. Lincoln Ave.

Redevelopment Project Manager Becky Hutsell introduced per packet memo.

Landis/Nichols moved to accept easement from JRDR Properties, LLC to allow for the construction of a new water main at 924 E. Lincoln Ave. Passed 3-0.

PRIVILEGE OF FLOOR: No one spoke.

Stutsman/Landis moved to approve civil city and utility claims and to adjourn. Passed 3-0.

Adjournment at 11:18 a.m.

APPROVED

Jeremy Stutsman, Chair

Michael Landis, Member

Mary Nichols, Member

ATTEST

Adam Scharf, Clerk-Treasurer