



MINUTES of June 29, 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

Absent: Member Mike Landis

Minutes from May 11 were presented.

Nichols/Stutsman moved to approve the minutes as presented from May 11, 2020. Passed 2-0

Promotion of Jared A. Ellison from Patrol Officer to Sergeant

Chief of Police Jose' Miller presented the packet memo.

Nichols/Stutsman moved to approve the promotion of Officer Jared A. Ellison from Patrol Officer to Rank of Sergeant retroactive June 26, 2020. Passed 2-0

Sergeant Jared A. Ellison was sworn in by Mayor Stutsman.

North Main Street Improvements Project No. 2016-0020

Mayor opened the sealed bids.

HRP Construction - \$823,950.00

Niblock Excavation - \$713,593.25

Selge Construction - \$792,337.40

Stutsman/Nichols moved to refer these bids to the Legal Department. Passed 2-0



Downtown Goshen, Inc. Outdoor Seating Request

Gina Leichty of Eyedart Creative Studio presented the packet memo.

The following businesses requested to add outdoor seating to their restaurants:

Blank Space, Elephant Bar, Constant Spring, The Nut Shoppe, The Electric Brew, Venturi Pizzeria, Common Spirits, Shirley's Gourmet Popcom, and Olympia Candy Kitchen.

Leichty stated the requested changes established by the Engineering Department have been followed.

Mayor stated that any structures that are built and any outdoor seating are temporary. Stated these requests can be revisited next year to vote on if outdoor seating may continue.

Mayor Stutsman acknowledge the concerns of some neighbors by Venturi Pizzeria as to the alley being closed. Acknowledged the impact Covid-19 has brought to local restaurants.

Stutsman/Nichols moved to approve the locations for outdoor seating with the understanding that the City is working ahead due to COVID-19 and that all City, County, and State orders around COVID-19 are followed by these businesses. In addition, the center section of every sidewalk is to remain open for ADA compliance with the exception of where the boardwalk is being built (111 E. Lincoln Ave.); remove Item #4 use of two parking spaces in front of Venturi Pizzeria. All final approvals are to be done through the Engineering Department. Passed 2-0

2020 Concrete Paving Project, Project No. 2020-0002

Director of Public Works Dustin Sailor presented the packet memo.

Nichols/Stutsman moved to approve the time extension of 62 calendar days, making the final completion date August 31, 2020 for the 2020 Concrete Paving Project. Passed 2-0

Buggy Trail Easement JN: 2012-0033

Sailor presented the packet memo.

Nichols/Stutsman moved to have the Mayor sign the Fieldhouse & 17th LLC, Easement Agreement for the completed Buggy Trail Project. Passed 2-0



Post-Construction Plan Approval, Elliot Anne LLC for Ascot/SWC - Proposed Building JN: 2019-2020

Sailor presented the packet memo.

Nichols/Stutsman moved to accept the post-construction Stormwater management plan for Elliot Anne, LLC for Ascot/SWC – Proposed Building as it has been found to meet the requirements of City Ordinance 4329. Passed 2-0

Early Retirement Agreement with Keitha Windsor

Legal Compliance Administrator Shannon Marks presented the packet memo.

Nichols/Stutsman approved and executed the Early Retirement Agreement with Keitha Windsor. Passed 2-0

Request for Waste Container Placement at 809 Emerson Street

Clerk-Treasurer Adam Scharf presented the request on behalf of Mike Grove of Mike's Custom Carpentry.

Scharf stated that the waster container would take up two parking spots for approximately four weeks.

Mayor relayed that the Street Department will drop off the proper barricades so the waste container may be visible at night.

Nichols/Stutsman moved to approve putting a waster container in front of 809 Emerson Street for approximately four weeks. Passed 2-0

Stutsman/Nichols moved to approve Civil City and Utility claims and adjourn. Passed 2-0

Adjournment at 2:25 p.m.

APPROVED (next page)



(ABSENT) RR

Jeremy Stutsman, Chair

Michael Landis

Michael Landis, Member

Mary Nichols

Mary Nichols, Member

ATTEST

Adam Scharf

Adam Scharf, Clerk-Treasurer

Google Maps

Traffic Cones and caution tape at work site

Sidewalk closure

Closure needed week of 3/29 - 4/1/2021



UP dated copy

Lacasa is requesting sidewalk and alley closure around our property at 210 E Lincoln (The Hattle) starting Monday March 29th for 4 or 5 days. This is required for a brick mason, using a lift, to repair and replace brick prior to repainting the building.

Requested by:

Alan Greaser, VP Asset Management

Lacasa Inc.

202 N Cottage Ave

Goshen, IN 46528

574-533-4450 ext. 22

alan.greaser@lacasainc.net