

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD  
MEETING HELD JULY 9, 2018, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 East Jefferson Street on July 9, 2018, at 2:00 P.M. for their weekly Board meeting. Mayor Stutsman was the presiding officer with members of the Board present or absent as follows:

**PRESENT:** Mayor Stutsman, Board Member Day, Board Member Landis

**ABSENT:**

**OTHERS:** Clerk-Treasurer Administrative Assistants, City Attorney, Assistant City Planning and Zoning Administrator, Fire Chief, Assistant Building Commissioner, Street Commissioner, Assistant Street Commissioner, Legal Compliance Administrator, Mayor's Administrative Assistant, Parks and Recreation Superintendent, Wastewater Superintendent, Water and Sewer Superintendent, Utilities Billing Office Manager, Director of Public Works, Civil Traffic Engineer, Communications Coordinator.

Minutes of the meeting of July 2, 2018 were presented. On motion of Board Member Day and second by Board Member Landis, the minutes were approved as presented.

**REQUEST TO APPROVE ROAD CLOSURE—WEST WASHINGTON STREET**

Goshen Farmer's Market representative Jo Ellen Davis requested Board approval for a road closure for West Washington Street from the eastern side of the 4-way stop on Second Street to the western side of the north/south alley prior to Third Street in order to hold the Third Annual Salsa Festival on Saturday, August 4, 2018 from 8 a.m. until 2 p.m. The closure would be from 6:00 a.m. until 3:00 p.m. The Goshen Street Department will provide barricades and Goshen Farmer's Market will be responsible for set up and tear down. Surrounding businesses have been notified of the closure and there were no objections.

Board Member Landis moved to approve the request. Second by Board Member Day and motion passed unanimously.

**REQUEST TO REJECT BID—GOSHEN DAM DREDGING PROJECT JN: 2012-2028**

Director of Public Works Dustin Sailor requested Board approval to reject a bid. On June 25, 2018, the Board of Public Works and Safety received one bid, from Superior Seawalls, in the corrected tally amount of \$2,218,800.00. The bid amount was reviewed with the Dredging Advisory Board on July 2, 2018. The Board, made up of representatives from the Economic Improvement District, Elkhart County, and the City of Goshen, made the recommendation to reject the bid on the grounds that there are insufficient funds available to complete the project and to reduce the project scope would negatively impact the desired project outcome.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO APPROVE LANE RESTRICTIONS—WEST LINCOLN AVENUE JN:**  
**2017-0002**

Civil Traffic Engineer Leslie Biek requested Board approval for a lane restriction. Rich-Riley Construction will be adjusting the castings on Lincoln Avenue from the Elkhart River Bridge to Greenc Road on Wednesday, July 11, 2018 and Thursday, July 12, 2018. This may cause lane restrictions that will be flagged.

Board Member Landis moved to approve the request. Second by Board Member Day and motion passed unanimously.

**REQUEST TO ACCEPT EASEMENTS—SUPREME PROPERTIES NORTH AND SUPREME MIDWEST PROPERTIES**

Legal Compliance Administrator Shannon Marks requested Board approval to accept easements along the west side of Supreme Court for utility and drainage purposes and authorize Mayor Stutsman to sign the Acceptance pages on behalf of the City. The easements are from Supreme Properties North, Inc. and Supreme Midwest Properties, Inc.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO APPROVE TEMPORARY PAY INCREASE—M. SHEPHERD**

Water and Sewer Superintendent Kent Holdren requested Board approval for a temporary pay increase. The Water and Sewer Department's Water Quality Manager has taken a leave of absence. Therefore, the Goshen Water Department is requesting approval from the Board of Public Works and Safety to have Marv Shepherd perform the duties of both SCADA Technician and Water Quality Manager until the Water Quality Manager returns. During this time, it is requested that Marv Shepherd receive the rate of pay the Water Quality Manager and that it be retroactive to Monday, July 2, 2018.

Board Member Landis moved to approve the request. Second by Board Member Day and motion passed unanimously.

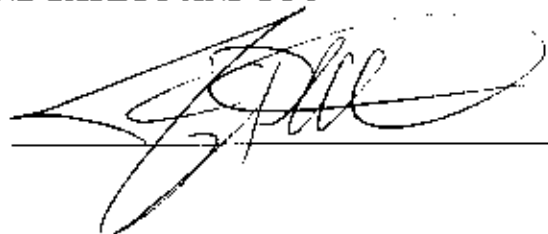
**ANNOUNCEMENT—PARKS & RECREATION BOARD APPOINTMENT**

Mayor Stutsman announced that Jennifer Shell was appointed to the Parks & Recreation Board of Directors effective Monday, July 9, 2018.

There being no further business Mayor Stutsman moved to process claims and then to adjourn. Second by Board Member Landis and motion passed unanimously.

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

**MAYOR JEREMY STUTSMAN**



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BOARD MEMBER MITCHELL DAY \_\_\_\_\_

BOARD MEMBER MICHAEL A. LANDIS Michael A Landis

ATTEST Angie McKee  
CLERK-TREASURER ANGIE MCKEE