

CITY OF GOSHEN COMMISSION MEETING MINUTES
April 20, 2020

The meeting of the City of Goshen Commission was called to order at 7:00 PM by Mayor Bobby Thacker via Zoom and Facebook Live, with the following members present:

Bobby Thacker	Mayor	1014 Rollingwood Lane
Bill Rolfes	Commissioner	1042 Rollingwood Lane
Doug Morales	Commissioner	1014 Club Drive
Todd Hall	Commissioner	1111 Crestview Way
Bob Dearmond	Commissioner	1206 Meadowridge Trail

Minutes

Commissioner Hall motioned to approve the March 16, 2020 regular meeting minutes; Commissioner Morales seconded the motion. All voted aye.

Morales motioned to approve the March 25, 2020 special meeting minutes. Hall seconded the motion. Thacker, Hall, Rolfes and Dearmond voted aye. Morales abstained.

Budget and Finance – Bill Rolfes

Commissioner Rolfes stated March financial statements will not be presented until the May budget meeting to allow revenues that come in for the quarter ending March 31st to be entered.

Newsletter – Bill Rolfes

Rolfes reported a newsletter was emailed on April 19th and it included information on the transfer of stormwater management from the county to the city.

Special Events – Bill Rolfes

Rolfes stated the 30-year celebration has been postponed due to Covid19. Rolfes stated he is not sure if it will be possible to reschedule for the fall.

Drainage- Todd Hall

Hall reported a bid of \$2872 has been received to repair the broken drainage pipe in front of 1124 Crestview Way. Hall motioned to accept the bid of \$2872 and have repairs made at 1124 Crestview. Rolfes seconded the motion. All voted aye. Thacker reported a gravel driveway has been installed at this same address and a letter has been sent notifying homeowner gravel driveways are not permitted. Morales stated he has been in contact with the owners and they will be replacing it with asphalt.

Stormwater Mitigation – Todd Hall

Hall reported currently all county tax bills include a stormwater management fee of \$33.84 on all improved lots in the city. The city has contracted with QK4 to manage stormwater and the required reporting. The rate will remain the same as the county is currently charging and will keep \$5000 to

\$6000 in the city to use for drainage and stormwater management. Hall stated the only change will be the \$33.84 will be billed on city tax bills instead of the county tax bill.

Beautification – Bob Dearmond

Thacker motioned to approve the \$3300 bid from Tri County Electric to replace the electric panel, breakers, and landscape lighting at the front entrances. Hall seconded the motion, All voted aye.

Playground – Bob Dearmond

Dearmond reported the playground is still closed.

Ordinance Enforcement – Bob Dearmond

No report

Website- Todd Hall

Hall reported he is adding approved minutes to the website.

Architectural Control – Doug Morales

Morales reported he issued a fence permit to 12113 Hillside Drive.

Street and Public Works – Doug Morales

Morales reported tree work was done on Club to remove limbs that were broken in a storm.

Sanitation –Bobby Thacker

Thacker reported there were issues with missed pickups of trash and recycle cans last week. The issue was reported and discussed with Republic Services.

Public Safety – Bobby Thacker

Thacker stated he would be leaving the patrol hours up for a little longer.

Administrative Issues – Bobby Thacker

The budget meeting was scheduled for May 11th at 6pm.

Thacker stated Morales did log onto the last meeting on Zoom but was left in the waiting room.

Thacker stated Morales should be paid for that meeting as he did log on.

Old Business

None

New Business

Thacker gave second reading of Ordinance 1, Series 2020, an ordinance establishing a storm and surface water drainage system. Hall motioned to adopt Ordinance 1, 2020. Dearmond seconded the motion. Thacker, Rolfes, Hall and Dearmond voted aye. Morales voted nay.

Thacker gave second reading of Ordinance 2, Series 2020, an ordinance regarding stormwater quality management. Hall motioned to adopt Ordinance 2, 2020. Rolfes seconded the motion. Thacker, Dearmond, Hall and Rolfes voted aye. Morales vote nay.

Thacker read Municipal Order2, 2020, an order relating to adoption of a stormwater user fee. Hall motioned to adopt Municipal Order 2, 2020. Dearmond seconded the motion. Hall, Rolfes, Dearmond and Thacker Voted aye. Morales voted nay.

Public Comment

None

Dearmond motioned to adjourn; Hall seconded the motion. All voted aye. The meeting adjourned at 7:32.

Respectfully submitted:

Approved:

Joyce Morpew
Clerk/ Treasurer
5/18/2020

Bobby Thacker
Mayor