

CITY OF GOSHEN COMMISSION MEETING MINUTES
August 17, 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 July 20, 2020 regular meeting minutes; Commissioner Morales seconded the motion. Rolfes, Hall, Thacker and Morales voted aye. Commissioner Dearmond did not vote.

Budget and Finance – Bill Rolfes

Rolfes motioned to approve the June 2020 financial statements. Hall seconded the motion. Rolfes, Hall, Morales, Thacker and Dearmond voted aye.

Rolfes motioned to approve the July 2020 financial statements. Hall seconded the motion. Rolfes, Hall, Morales, Thacker and Dearmond voted aye.

Rolfes gave a recap of fiscal year 2019/2020 revenue and expenses. Rolfes stated revenues were over by \$48,961. Rolfes motioned to move \$18,961.17 into a certificate of deposit, combining it with the certificate of deposit that matures on 8/19/2020. Hall second the motion. All members voted aye.

Newsletter – Bill Rolfes

Rolfes reported a newsletter will go out next month.

Special Events – Bill Rolfes

No report.

Drainage- Todd Hall

Hall reported three drainage projects have started. Projects are at corner of Rollingwood and Springmeadow, 1011 Rollingwood and 1124 Hollendale Way.

Hall stated he is still researching easements on Hillside Drive. The current maps from planning and zoning differ from the maps the city has.

Hall reported a survey needs to be done to verify easement area behind 1025 Harmony Landing Road and extending to Club Drive. Hall stated there is a shed and a huge shrub that seem to be in the easement.

Hall stated the city's concern with drainage issues must be to stop property damage and he is not seeing any property damage issues on Hillside.

Commission discussed changing drainage grate at 1042 Rollingwood to a beehive grate. Hall will contact Risinger Construction and try to have the grate changed while they are in the city completing current projects.

Stormwater Mitigation – Todd Hall

Hall stated he will be posting educational information regarding cutting grass in drainage ditches. Informing residents not to spray or dump chemicals in ditches.

Beautification – Bob Dearmond

Dearmond reported the landscape lighting at Harmony Landing Rd was not turning off and the city had the electrician that changed lighting back out to repair.

Playground – Bob Dearmond

No report.

Website- Todd Hall

No report.

Architectural Control – Doug Morales

Morales reported he approved a new deck at 1028 Club Drive.

Morales stated he has received letters from neighbors bordering 1010 Harmony Lane regarding the recently built fence. Morales stated both neighbors are fine with the fence as it is built with the finished side facing in. Commission also discussed the fence extending past the rear corner of the home. Morales motioned to approve a variance to 1010 Harmony Lane, approving fence as currently built. Rolfes seconded the motion. Morales, Rolfes and Hall voted aye. Thacker and Dearmond voted no. Variance granted.

Street and Public Works – Doug Morales

Morales reported mailbox painting is continuing. The clerk reported twenty new mailbox posts were ordered and should be ready for pickup this week.

Clerk reported there is a dead tree on Club behind the city's entrance walls on the church side. Commission discussed whether the tree was in the easement or not. The concern is if the tree falls it will destroy the entrance wall. The clerk stated she received two bids to remove the tree and grind the stump, one for \$1900 and the other for \$1200. The clerk stated she just received the second bid today and needs to obtain a certificate of insurance from the company bidding \$1200. Thacker motioned to approve \$1200 for tree removal. Morales motioned to amend to include obtaining certificate of insurance. Hall seconded the motion. Morales, Rolfes, Hall and Dearmond voted aye on amendment. Thacker voted nay. All voted aye to approve \$1200 for tree and stump removal after obtaining certificate of insurance.

Ordinance Enforcement – Bobby Thacker

No report.

Sanitation – Bobby Thacker

No report.

Public Safety – Bobby Thacker

Thacker reported he has received equipment to sanitize the playground equipment.

Administrative Issues – Bobby Thacker

No report

Old Business

None

New Business

Thacker reported police protection and other expenses related to COVID are covered under CARES funds. Thacker stated he is working on obtaining a 6' x 4' high resolution electronic sign to display public health information. The sign would be totally paid for by CARES funds and no cost to the city. The sign is \$14,000 and \$4000 to install. The sign will be installed at Club Drive in the road island.

Thacker stated the city is also looking into providing free Wi-Fi at the city park for use by students doing NTI. Thacker stated we still have a problem with there not being any seating at the new park. The clerk stated she is trying to get in touch with scout troops that may want to build benches or picnic tables. Morales stated he has contacts in scouting and can make some inquiries. Rolfes stated he would like to move forward with getting quotes on a pavilion. Rolfes motioned to advertise for bids for construction of a pavilion. Thacker seconded the motion. Thacker amended motion to get bids on a 20 x40 pavilion. Thacker, Hall and Rolfes voted aye to amendment to the original motion. Dearmond and Morales

abstained. Motion to advertise for bids of a 20 x 40 pavilion – Thacker, Rolfes and Hall voted aye. Morales voted nay. Dearmond abstained.

Public Comment

Gary Smith gave public comment.

Hall motioned to adjourn; Rolfes seconded the motion. All voted aye.

Respectfully submitted:

Approved:

Joyce Morpew
Clerk/ Treasurer
9/21/2020

Bobby Thacker
Mayor

Commented [CoG1]: