

CITY OF GOSHEN COMMISSION MEETING MINUTES
July 16, 2018

The meeting of the City of Goshen Commission was called to order at 7:00 PM by Mayor Bobby Thacker at the North Oldham Fire Department, Goshen Station, 1660 South Highway 1793, with the following members present:

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|---------------|--------------|-----------------------|
| Bobby Thacker | Mayor | 1014 Rollingwood Lane |
| Bill Rolfes | Commissioner | 1042 Rollingwood Lane |
| Doug Morales | Commissioner | 1014 Club Drive |
| Bob Hammon | Commissioner | 1007 Rollingwood Lane |

Pledge of Allegiance

Minutes

Commissioner Morales motioned to approve the June 18, 2018 regular meeting minutes; Commissioner Hammon seconded the motion, all voted aye.

Commission Appointment

Thacker stated the city received one bio sheet for the commissioner vacancy and that was from former Commissioner Jeff Mangan. Thacker motioned to appointment Mangan to the city commission. Hammon seconded the motion. Thacker informed Mangan by accepting the commission appointment he will immediately be resigned from the code enforcement board. Thacker administered the oath of office and Mangan joined the commission. Mangan turned in a resignation letter from the code board to the city clerk.

Public Safety – Bobby Thacker

No report.

Budget and Finance – Bob Hammon

Hammon stated he reviewed the June financials and everything is in good shape for this year. Hammon stated revenues are currently \$4700 over budget and expenses are \$1333 under budget with 4th quarter insurance premium tax revenue still to come in. Hammon motioned to approve the June 2018 financials. Morales seconded the motion, all voted aye. Thacker stated the city spent \$18,700 on snow removal year, \$17,960 in revenue was budgeted for Municipal Road Aid and the city actually received \$18,336.47 in road aid. This leaves an over expenditure of \$336.53. Thacker motioned the \$363.53 be absorbed by the general fund. Morales seconded the motion. All voted aye.

Drainage – Bob Hammon

No report.

Ordinance Enforcement – Bill Rolfes

Rolfes reported a citation was sent to 1005 Rollingwood for failure to obtain a permit for retaining walls. Hammon stated he did receive a letter from the homeowner today that lays out the plans to cover the retaining walls with brick and landscape in front of the walls. Thacker stated he is concerned there are no signatures on the document. Thacker stated he is also

concerned with contractors parking on the hill. Rolfes reported fines are accumulating at a rate of \$50 per day.

A violation notice and a citation have been sent to 1027 Rollingwood regarding condition of the property. The owner has requested a code board hearing.

Rolfes stated a notice was sent to the new owner of 1120 Crestview requiring the pull off be removed per city ordinances that all remaining pull offs be removed when the property sells.

Rolfes reported Jason Korfhage, 1041 Rollingwood Lane, has volunteered to join the code board. Rolfes motioned to appoint Jason Korfhage to the code enforcement board for a term of one year. Morales seconded the motion. All voted aye.

Beautification – Bill Rolfes

Rolfes reported Greenway Irrigation replaced two sprinkler heads and a couple nozzles at the front entrances at a cost of \$106.

Rolfes stated Chris from Moonscapes came out and repaired the landscape lighting at Club Drive at no charge.

Playground – Bill Rolfes

Rolfes reported the broken spinner has been removed from the playground.

Newsletter – Bobby Thacker

Thacker stated a newsletter was sent out.

Website – Bobby Thacker

Thacker reported a quick tab to join the email list has been added to the home page.

Architectural Control – Doug Morales

No report.

Street and Public Works – Doug Morales

Morales reported he will have estimates on street repairs at next month's meeting. Morales requested the clerk ask Tobe's for a quote on filling in the edge of Hollendale Way, along the lake, with dirt.

Sanitation – Bobby Thacker

Thacker stated the city received a complaint from Jon Cowan regarding trash cans not being emptied and demanding corrective action against the clerk and Republic for not arranging to have Republic come back and retrieve them from his backyard and empty them. No action taken.

Administrative Issues – Bobby Thacker

Thacker reported the city received the engagement letter from Welenken for the annual audit. The cost of the audit increased by \$250. Thacker stated the clerk called Welenken to try and have the \$250 increase waived which they didn't agree to but agreed to no increase next year.

Old Business

Thacker called to the floor Rolfes tabled motion to pay off the park loan. Rolfes stated the city receives .4% on the savings account but pays 3.4% interest on the loan. Rolfes reported by paying off the loan it would save the citizens \$2300 in finance charges. Rolfes stated revenues from last year should come in \$40,000 over what was anticipated and expenses will be under budget.

Hammon stated he was concerned it would run the city a little close and would like to take any overage in revenues and pay on the loan, and then pay it off next year. Morales stated he is also little concerned with only having \$82,000 left but likes the idea of the money currently used for loan payments going into the road fund and future park improvements. Mangan stated this is the first time he has seen the proposal and would like to look into in further. Thacker stated he is perfectly ok with the motion the way it is. Thacker stated the motion is to pay off the remaining park loan. Morales motioned to amend and include that \$2300 be appropriated to the future park fund and \$9500 to the road fund. (the amount currently spent in loan payments) Rolfes seconded the motion. All voted aye. On the original motion to pay off the park land Hammon voted nay, Thacker, Rolfes, Morales and Mangan voted aye.

New Business

Thacker gave second reading of Ordinance 4, Series 2018, an ordinance creating commission duties. Morales motioned to adopt, Rolfes seconded the motion. All voted aye. Rolfes stated he would like to take over newsletter and website give Mangan his committees of parks, beautification and ordinance enforcement.

Thacker motioned to appoint Rolfes to newsletter and website and Mangan to parks, beautification and code enforcement. Rolfes seconded the motion. All voted aye. All other committees remain unchanged.

Public Comment

None

Rolfes motioned to adjourn, Hammon seconded the motion. All voted aye. Meeting adjourned at 7:58 pm.

Respectfully submitted:

Approved:

Joyce Morphew
Clerk/ Treasurer
8/20/2018

Bobby Thacker
Mayor