

**CITY OF GOSHEN COMMISSION MEETING MINUTES**  
**May 21, 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:

Bobby Thacker	Mayor	1014 Rollingwood Lane
Bill Rolfes	Commissioner	1042 Rollingwood Lane
Doug Morales	Commissioner	1014 Club Drive
Bob Hammon	Commissioner	1007 Rollingwood Lane
Al Nesteruk	Commissioner	1125 Hollendale Way

**Pledge of Allegiance**

**Minutes**

Commissioner Rolfes motioned to approve the April 16, 2018 regular meeting minutes; Commissioner Hammon seconded the motion, all voted aye. Mayor Thacker stated the special meeting of April 23<sup>rd</sup> did not have a quorum therefore the meeting wasn't called. Rolfes motioned to approve the special meeting minutes of May 8, 2018. Hammon seconded the motion. Thacker, Rolfes, Hammon and Morales voted aye. Nesteruk abstained.

**Public Safety – Bobby Thacker**

No report.

**Budget and Finance – Bob Hammon**

Hammon stated he reviewed the financials and motioned to approve the April 2018 financials. Morales seconded the motion. All voted aye to approve the April financials.

**Drainage – Bob Hammon**

No report.

**Ordinance Enforcement – Bill Rolfes**

Rolfes reported a code board hearing has been requested by owner for a parking violation on Forest Lane. Nesteruk questioned how a citation is being handled regarding an owner whom has a pig on their property.

**Beautification – Bill Rolfes**

Rolfes stated spring planting has been completed and a broken backflow device on the irrigation system has been repaired.

**Playground – Bill Rolfes**

Discussion of whether to replace the water fountain at the playground.

**Newsletter – Al Nesteruk**

Nesteruk stated he will be turning over responsibility of the newsletter and website to the city clerk. Nesteruk reported Element 502 has informed him they will send out a monthly newsletter for \$150 per month.

## **Website – Al Nesteruk**

### **Architectural Control – Doug Morales**

Morales reported he has approved a permit for a sunroom at 1104 Meadowridge Trail. Thacker reported numerous issues with the new home construction at 1005 Rollingwood Lane. The street in front of the property has been destroyed, two large concrete retaining walls have been installed without approval from the city, and the city is receiving complaints daily about vehicles parking on the crest of the hill, causing traffic to travel on the wrong side of the road while going over this hill. Nesteruk suggested turning Rollingwood into a one way street while construction is taking place. Thacker stated he has asked the police to strictly enforce the no parking on the hill. Morales stated a stop work order should be issued in the morning until these issues can be addressed. The commission also discussed how these retaining walls and the grading changes are going to affect drainage in the area. Thacker stated he would like to meet with the builder to address some of these issues if the Commission agrees. Thacker stated the issue of the retaining walls will need to be addressed separately. The owner will need to submit an architectural control form and request approval of the retaining walls.

### **Street and Public Works – Doug Morales**

Morales stated he is having a contractor come out and give an estimate for repair of the curves on Club, Harmony Landing and Rollingwood at Hollendale. The inside edge of the curves are starting to crumble.

Morales reported a homeowner on Forest Lane has requested a city issued mailbox. The owner opted out of getting a city mailbox at the time the city installed uniform mailboxes. No motion was made to approve.

### **Sanitation – Bobby Thacker**

Thacker reported no issues with sanitation.

### **Administrative Issues – Bobby Thacker**

Thacker reported the clerk will be on vacation next week and the city accountant will check emails and phone messages.

Thacker reminded the Commission the deadline for filing for the November election is August 14<sup>th</sup>.

### **Old Business**

Nesteruk stated the Commission still needs to come up with an ordinance for commission duties.

### **New Business**

Thacker gave first reading of Ordinance 2, 2018, an ordinance providing for the assessment of all real property within the City of Goshen and for the levy and collection of ad valorem taxes.

Thacker gave a first reading of Ordinance 3, 2018, an ordinance adopting the City of Goshen annual budget for the fiscal year July 1, 2018 – June 30, 2018.

Thacker read Municipal Order 1, 2018, a municipal order approving a right of way usage franchise agreement relating to communication services. Hammon motioned to approve Municipal Order 1, 2018. Morales seconded the motion, all voted aye to approve Municipal Order 1, 2018.

**Public Comment**

Gary Smith, 1022 Rollingwood Lane made public comment.

Rolfes motioned to adjourn, Morales seconded the motion. All voted aye. Meeting adjourned at 8:20 pm.

Respectfully submitted:

Approved:

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Joyce Morpew  
Clerk/ Treasurer  
6/18/2018

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Bobby Thacker  
Mayor