

**CITY OF GOSHEN SPECIAL MEETING COMMISSION MINUTES
February 26, 2018**

The special 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 Hammon motioned to approve the January 23, 2018 regular meeting minutes, Commissioner Morales seconded the motion. All voted aye. Minutes of January 23, 2018 were approved.

Public Safety – Bobby Thacker

Thacker reported there was an incident of vandalism to the playground.

Budget and Finance – Bob Hammon

Hammon stated a date for the annual budget meeting will need to be set at next month's meeting. Hammon motioned to approve the January 2018 financials. Rolfes seconded the motion, all voted aye to approve the January financials.

Drainage – Bob Hammon

Nesteruk stated he has been attending the monthly county storm water meetings. Nesteruk stated he hopes to be able to get some drainage consultations from the county since all residents pay a storm water tax in their property tax bill.

Ordinance Enforcement – Bill Rolfes

Rolfes stated five citations and two warnings were sent out last month. Rolfes reported the clerk has been in contact with the realtor of 1027 Rollingwood regarding the condition of the property and citations the city has issued. The realtor informed the clerk they expect to close on the property within the week.

Rolfes stated in light of the new rental license ordinance that requires landlords to inform tenants of city ordinances and since the ordinances have not been codified since 2010 he would like to move some funds in the budget to get the ordinances recodified. Rolfes stated he believes recodification will cost around \$2000. No action was taken.

Playground – Bill Rolfes

Rolfes stated mulch needs to be added to the playground and he estimates mulch will be around \$1300 plus labor. Rolfes stated there's only \$108 left in playground budget. The Commission decided they could move \$1800 from street and public works line item 5160 to line item 5110

playground to cover the cost of mulch and labor. Rolfes motioned to move \$1800 from line item 5160 to line item 5110 to cover the cost of mulch and labor. Thacker seconded the motion. All voted aye.

Beautification – Bill Rolfes

Rolfes reported there's enough money left in the beautification budget to cover the spring planting and cleanup.

Newsletter – Al Nesteruk

Nesteruk stated he is working on a newsletter which will include information on elections and dates for junk pickups.

Website – Al Nesteruk

Rolfes stated the non-codified ordinances used to be on the website but they are not there now. Nesteruk will check with Element 502 to ensure all ordinances are on the website.

Architectural Control – Doug Morales

Morales stated he issued a permit for a fence at 1008 Forest Lane.

Street and Public Works – Doug Morales

No report

Sanitation – Bobby Thacker

No report

Administrative Issues – Bobby Thacker

Thacker stated a sample ordinance of commission duties was included in everyone's packet. Thacker asked everyone to take the ordinance home and work on descriptions and changes so the Commission can begin work on the ordinance next month.

Thacker gave a second reading of Ordinance 1, 2018, an ordinance requiring a license for rental property in the City of Goshen. Rolfes motioned to adopt Ordinance 1, 2018, Nesteruk seconded the motion. Thacker opened the floor to public comment on the ordinance. Anne McAfee gave public comment on the ordinance. Thacker stated the commissioner's received a copy in their packet of Ms. McAfee's questions and concerns regarding the ordinance along with the city attorney's responses to her concerns.

Hammon motioned to table a vote on the ordinance until next month. Morales seconded the motion. Hammon voted aye. Thacker, Rolfes, Nesteruk and Morales voted nay.

Nesteruk, Rolfes and Morales voted aye to adopt Ordinance 1, 2018. Thacker and Hammon voted nay. Ordinance 1, 2018 was adopted.

Thacker read a resolution of adoption of the KIPDA Regional Hazard Mitigation Plan. Thacker motioned to adopt the resolution, Hammon seconded the motion. All voted aye.

Thacker stated at last month's meeting the commission decided to advertise for a maintenance contractor on Facebook and with an email sent out on the city's news line list. Thacker stated he did post the position on Facebook but has not seen an email yet. Nesteruk stated he thinks there are ways to cut back on maintenance expenses. Nesteruk stated he thinks the city should turn mailbox upkeep and replacement over to homeowners, cut back on landscaping the entrances and do away with the banners. Nesteruk stated litter cleanup could be turned over to different school groups. Rolfes asked if the intent was to not advertise for a maintenance contractor.

Rolfes motioned to adjourn. Motion didn't receive a second.

Thacker stated the current maintenance contractor's last day is Wednesday and the city needs a maintenance man. Thacker stated it was decided last month to advertise the position on Facebook and on email. Thacker motioned to advertise for a maintenance contractor via an email sent out on the city news line. Rolfes seconded the motion. Thacker, Rolfes, Hammon and Morales voted aye. Nesteruk abstained.

Public Comment

Ken O'Barr, Joyce Morphew and Gary Smith made public comment.

Morales motioned to adjourn, Rolfes seconded the motion. All voted aye. Meeting adjourned at 8:40 pm.

Respectfully submitted:

Approved:

Joyce Morphew
Clerk/ Treasurer
3/19/2018

Bobby Thacker
Mayor