

**CITY OF GOSHEN COMMISSION MEETING MINUTES
December 17, 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
Jeff Mangan	Commissioner	1101 Meadowridge Trail
Bob Hammon	Commissioner	1007 Rollingwood Lane

Pledge of Allegiance

Minutes

Commissioner Rolfes motioned to approve the November 15, 2018 regular meeting minutes; Commissioner Mangan seconded the motion. Thacker noted the date on the minutes needed to be changed from October 15, 2018 to November 15, 2018. All voted aye.

Public Safety – Bobby Thacker

Thacker reported everything has been pretty quiet.

Audit Presentation

Roy Hoagland, Welenken CPA partner, presented the city’s 2017/2018 audit. Mr. Hoagland stated they made no material adjustments, didn’t encounter any issues. Mr. Hoagland stated it was a clean audit with an unmodified opinion. Net income of \$21,533 and a net change in fund balance of \$44,116.

Budget and Finance – Bob Hammon

Commissioner Hammon motioned to approve the October 2018 financials; Morales seconded the motion, all voted aye.

Hammon motioned to approve the November 2018 financials; Rolfes seconded the motion, all voted aye.

Drainage – Bobby Thacker

No report.

Ordinance Enforcement – Jeff Mangan

Mangan reported about 30 violation notices were sent last month, most for yard and street parking. Mangan stated 1027 Rollingwood is being renovated and the owner has notified the city he has a contractor lined up to install siding to the exterior by mid-January. Mangan stated the owner at 1214 Meadowridge has also asked for more time to clean up the yard.

Commission discussed possible changes to current ordinances. Mangan suggested adding box trucks to the prohibited vehicles in Section 92.06. Thacker stated he would like to change Section

92.04 to allow for basketball goals and to revise the parking ordinance to allow street/ yard parking for up to 24 hours for residents needing parking outside of the driveway for an event. Thacker also stated he would like to add some wording regarding street parking during inclement weather, possibly allowing street parking for 6 hours before and no more than 12 hours after a snow event for residents with steep driveways. No action was taken.

Mangan recommended the Commission consider hiring a code enforcement officer that is not on the Commission.

Hammon motioned to adopt a moratorium on street parking violations until January 2, 2019. Motion failed to receive a second.

Beautification – Jeff Mangan

Mangan reported an electrician has replaced all the defective electrical boxes and photo cells at the front entrances at a cost of \$824.50. The electrician is still troubleshooting a couple boxes in the island on Club Drive. Thacker motioned to approve up to \$2000 for electrical repairs. Mangan seconded the motion. All voted aye.

Playground – Jeff Mangan

No report.

Newsletter – Bill Rolfes

Rolfes asked everyone to get any information they want in the newsletter to him by the end of the month.

Website – Bill Rolfes

Rolfes stated he will update trash dates on the website calendar.

Architectural Control – Doug Morales

Morales reported the road has been repaired in front of 1005 Rollingwood by the home builder. Thacker stated the driveway at 1005 Rollingwood was installed 3ft. out into the roadway and a barricade placed at the end of it. Thacker reported this caused a safety issue as all traffic coming over the hill had to move to the middle of the road. Thacker stated he contacted the clerk to have this removed immediately as it created a safety issue.

Street and Public Works – Doug Morales

Morales stated he has tried to contact ADC Paving numerous times regarding issues with the paving they did and can't get a call back. Morales stated he will continue to try and get in touch with them.

Sanitation – Bobby Thacker

Thacker stated he has listened to a webinar produced by Republic Services regarding a recycling crisis. Thacker stated he's takeaway from the webinar was to expect a large increase in recycling rates. The webinar will be sent to the commission to view. Thacker reported the city sanitation contract expires in June.

Administrative Issues – Bobby Thacker

No report

Old Business

No report

New Business

Thacker motioned to move \$20,000 from the money market account into the checking account. Morales seconded the motion. All voted aye.

The Mayor administered the oath of office to incoming Commissioners, Bill Rolfes, Doug Morales and Todd Hall. Thacker and Bob Dearmond were sworn in prior to the meeting.

Thacker motioned to move the January 21, 2019 to January 14, 2019 and the February 18, 2019 to February 25, 2019 meetings due to federal holidays. Rolfes seconded the motion, all voted aye.

Public Comment

None

Morales motioned to adjourn, Hammon seconded the motion. All voted aye.

Respectfully submitted:

Approved:

Joyce Morphey
Clerk/ Treasurer
1/14/2019

Bobby Thacker
Mayor