



**CITY OF GOSHEN BOARD OF PUBLIC WORKS & SAFETY
MINUTES OF FEBRUARY 12, 2026 REGULAR MEETING**

Convened in the Goshen Police & Court Building, 111 East Jefferson St., Goshen, Indiana

Present: Mayor Gina Leichty, Mike Landis, Orv Myers, Mary Nichols, and Barb Swartley
Absent: None

CALL TO ORDER: Mayor Leichty called the meeting to order at 4:00 p.m.

REVIEW/APPROVE MINUTES: Mayor Leichty presented the minutes of the Feb. 5, 2026 meeting as prepared by the Clerk-Treasurer. Board member Mary Nichols made a motion to approve the minutes as presented. Board member Orv Myers seconded the motion. The motion passed 5-0.

REVIEW/APPROVE AGENDA: Mayor Leichty presented the agenda as prepared by the Clerk-Treasurer. Board member Nichols made a motion to approve the agenda as presented. Board member Myers seconded the motion. The motion passed 5-0.

1) Bid opportunities: Open bids received from contractors for the Clinton Tower Painting & Repairs project, read the Bid Total amount and refer the bids to the Engineering Department for further review

On behalf of the City Engineering Department, the City solicited sealed bids from contractors for the Clinton Tower Painting & Repairs project. All sealed bids were due by 3:45 p.m. on Feb. 12, 2025 to the Clerk-Treasurer's Office or by 4 p.m. at that day's Board's meeting. City staff asked that the Board open and announce the bids submitted and refer them to the Engineering Department for review.

Mayor Leichty asked if there are any additional bids to be submitted to the Board. There were none. The Mayor then announced that the following base bids and base bids plus alternate 1 were received:

D&M Painting Corp., Washington, Pa. -- \$414,440; \$442,440

Fedewa Inc., Hastings, Mich.: \$143,800

L.C. United Painting Co., Sterling Height, Mich.: \$217,000

L&T Painting, Inc., Shelby Township, Mich.: \$215,400

Maguire Iron, Inc., Sioux Falls, S.D.: \$227,000; \$242,000

M.W. Cole Semper Fi, LLC, The Villages, Fla.: \$267,000; \$281,000

O&J Coatings, Inc., Hurst, Texas: \$260,000; \$272,000

Seven Brothers Painting, Inc., Shelby Township, Mich.: \$196,800

Viking Painting, LLC, LaVista, Neb.: \$515,100; \$531,000

Mayor Leichty asked City Attorney Bodie Stegelmann if the City had a policy that allowed a certain amount of latitude, such as a certain percentage, to select a qualified local bidder. Stegelmann said the purchasing statute gives the City the ability to give a preference to a local company but for a public works project, like this one, the bid has to be awarded to the lowest responsive and responsible bidder.

Nichols/Myers made a motion to forward the bid to the City Engineering Department for review. The motion passed 5-0.

2) Legal Department request: Approve Resolution 2026-05, To Update to the Calculation of Individually Measured Impervious Area for the City Department of Stormwater Management

City Attorney Bodie Stegelmann said Resolution 2026-05 would update the language for the calculation of individually measured impervious area within the City of Goshen as recommended by the Advisory Board for the Greater Elkhart County MS4 Partnership.



Stegelmann said attached to a memorandum was a redline version showing the proposed changes to Section 3, Fee Structure and Calculation, along with a clean copy of the Resolution. He said the Common Council would consider Ordinance 5252 at its meeting on Feb. 23 to amend Ordinance 4624 to update the language accordingly. Mayor Leichty thanked City staff for its extra effort gathering data, which she said was a challenge.

City Stormwater Coordinator Jason Kauffman thanked the Mayor.

Board member Landis asked what triggered the conversation about changes.

Kauffman said over the years there have been changes in how hard surface areas were measured. He said there is now an effort to switch to using machine learning that allows City staff to more quickly do what has previously been done by hand. Kauffman said Elkhart County government has now entered into a contract to make that switch for surface types throughout the county, so the City wants to update the language of the City ordinance to allow the Stormwater Department to utilize different technologies available instead of just hand digitizing.

Nichols/Myers made a motion to approve Resolution 2026-05, Update the Calculation of Individually Measured Impervious Area for the Goshen Department of Stormwater Management. The motion passed 5-0.

3) Legal Department request: Accept Uniform Conflict of Interest Disclosure Statement from Matt Whitford
City Attorney Bodie Stegelmann told the Board the attached Uniform Conflict of Interest Disclosure Statement was being submitted to the Board for acceptance in a public meeting on behalf of Matthew E. Whitford, an employee of the Goshen Fire Department.

Stegelmann said Whitford is the owner of Infinitus Computers, LLC, dba INF Tech. The City purchases miscellaneous technology, computer parts and systems from this business.

Nichols/Myers made a motion to accept the Uniform Conflict of Interest Disclosure Statement submitted by Matthew E. Whitford. The motion passed 5-0.

4) Engineering Department request: Approve Change Order No. 1 for the Downtown Vault Assessment & Closure Project to remove and replace the barrier curb on Main Street for the amount of \$1,500

City Civil Engineer Brad Minnick said submitted to the Board for approval was Change Order No. 1 for the Downtown Vault Assessment and Closure Project.

Minnick said that during the construction work for the downtown vault project, it was found that the monolithic curb needed to be removed with the proposed removal of the adjacent sidewalk to properly reinstall the sidewalk and barrier curb.

He said the original contract amount was \$190,600. Change Order No. 1 would increase the total contract by \$1,500, for a revised contract amount of \$192,100, which is an increase of .79% over the original contract amount.

Nichols/Myers made a motion to approve Change Order No. 1 for the Downtown Vault Assessment & Closure Project to remove & replace the barrier curb on Main Street for the amount of \$1,500. The motion passed 5-0.

Privilege of the Floor (opportunity for public comment for matters not on the agenda):

At 4:14 p.m., Mayor Leichty opened Privilege of the Floor. There were no comments.

APPROVAL OF CIVIL & UTILITY CLAIMS

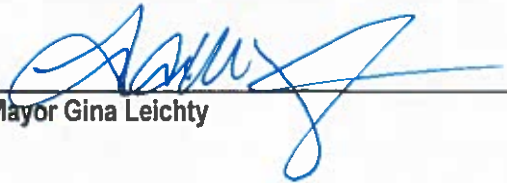
Mayor Leichty made a motion to approve Civil City and Utility claims and adjourn the meeting. Board member Myers seconded the motion.

ADJOURNMENT

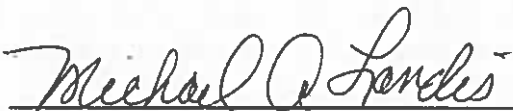
Mayor Leichty adjourned the meeting at 4:14 p.m.



APPROVED:



Mayor Gina Leichy




Mike Landis, Member



Orv Myers, Member



Mary Nichols, Member



Barb Swartley, Member

ATTEST:

Richard R. Aguirre, City of Goshen Clerk-Treasurer