

BOARD OF WORKS
TUESDAY, APRIL 26, 2016
5:00 P.M.

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
Daniel Weigold – Absent
Walter Crowder – Present

The Columbia City Board of Works met in regular session with all members, except Weigold, present, Mayor Daniel presiding.

MINUTES Motion was made by Crowder to approve an overview of the April 12, 2016 meeting minutes as presented, Mayor Daniel seconded the motion, all voted aye.

BID OPENING – 2016 STREET BIDS Rosie Coyle opened and read bids received from Wayne Asphalt in the amount of \$257,960.00; E & B Paving in the amount of \$348,008.00 and Niblock Excavating in the amount of \$253,500.

Bids were taken under advisement until the next meeting on May 10, 2016.

CURB/STREET CUT REQUEST – CENTURYLINK Mayor Daniel advised Larry Weiss had requested to get a head start on this and after talking with some of the department heads he gave the go ahead. Mike Shoda advised they were able to work out their issues and Kelly Cearbaugh advised they were boring underneath the roads and did not have any issue with it.

Walt Crowder questioned Mr. Weiss if he would be on site. Mr. Weiss advised he would not but their Line Extension Contractor would be on site and was directed to contact Mike Shoda prior to proceeding with the bore.

Mayor Daniel noted it seemed recently they have received curb cut requests that need done before the Board of Works meets. He questioned if there was a way to plan ahead better or were these emergency type situations. Mr. Weiss explained some were emergencies but also their obligations under their guidelines for service providing, particularly for fiber optics, have been shortened. He stated it was a calendar issue between when the projects come about and when the Board meets.

Motion was made by Mayor Daniel to approve the permit to cut into curb, street or alley from CenturyLink as presented, Crowder seconded the motion, all voted aye.

STREET CLOSING REQUEST – MEMORIAL DAY PARADE Rosie Coyle advised the request was the same as in the past.

Motion was made by Mayor Daniel to approve the street closing request for the Memorial Day Parade on Monday, May 30 as presented, Crowder seconded the motion, all voted aye.

STREET CLOSING REQUEST – OLD SETTLERS WEEKS Gene Smith reported they held a meeting with the Mayor and department heads to discuss modifying the street closing request that was submitted earlier. They requested to close the streets on Sunday evening at 11 p.m. rather than Monday evening which would allow Poor Jacks to park immediately on the street so they can begin set up in the morning hours. He explained by doing this all of the department heads would be available and no one would have to come in after hours.

Walt Crowder questioned if all of the vendors would be able to set up on Monday. Mr. Smith explained they could certainly make it available but the vendor application still reads Monday evening.

Motion was made by Mayor Daniel to approve the street closing permit amendment for Old Settlers Days Festival as presented starting at 11 p.m. Sunday, June 19, 2016, Crowder seconded the motion, all voted aye.

CRAIG WAGNER – 116 W. VAN BUREN STREET UPDATE Craig Wagner was present to give an update on the building at 116 W. Van Buren Street. He shared they have been able to get 2 verbal estimates but both were too busy to do the work right now. He advised there were interested individuals looking to purchase the building but they were still in limbo with the property transfer and there were attorney's working on it.

Mr. Wagner shared one interested party had a contractor in who said \$50,000; another local vendor said starting around \$15,000. He explained the more expensive contractor was looking at removing the north end of the building and rebuilding it; whereas, the local person was looking to just repair what was bad in the wall.

Mr. Wagner advised he has been watching the wall but there has been no movement and felt as long as no one hits it again we should be in pretty good shape.

BILLS Motion was made by Mayor Daniel to approve the bills as presented in the amount of \$904,302.78, Crowder seconded the motion, all voted aye.

DEPARTMENT REPORTS Kelly Cearbaugh reported on the curb and sidewalk work on Oak Street and they finished their work on the new parking lot at Morsches Park. Mike Cook discussed the purchase of another garden tractor for \$5500. He advised it was a used 2007 tractor with 466 hours on it. The Board was ok with the purchase.

BREWHA – ALLEY CLOSING EXTENSION REQUEST Rosie Coyle reported Kay advised the electricians should be completely done by Friday. The Board was fine if they were able to have the alley back open Saturday.

Having no further business to discuss the meeting was adjourned.

Attest:

Mayor Ryan Daniel

Clerk Treasurer Rosie Coyle