BOARD OF WORKS TUESDAY, AUGUST 23, 2016 5:00 P.M.

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

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

MINUTES Motion was made by Weigold to approve an overview of the August 9, 2016 meeting minutes as presented, Mayor Daniel seconded the motion, all voted aye.

<u>MOBILITIE – PERMIT APPLICATION SUBMISSION</u> This issue was tabled until the next meeting.

<u>DRIVEWAY PERMIT – 782 REDSTONE CT.</u> Mayor Daniel reported there was a workshop behind the house that they would like to be able to put in a drive. He advised Kelly Cearbaugh did not have any issues with it.

Motion was made by Mayor Daniel to approve the driveway permit for 782 Redstone Ct. as presented, Weigold seconded the motion.

Rosie Coyle advised this was approved back in 2013 but because it had been so long it needed to be presented again.

Upon the motion, all voted ave

<u>PARKING LOT EXPANSION PROPOSAL – 200-206 E. CHICAGO ST.</u> Peter Groves was present to discuss the expansion of his parking lot. He advised he would like to extend his parking lot east of the landmark crossing sign only; nothing to the west. He discussed the parking issues they have with the current layout.

Mayor Daniel questioned how many spots they would be gaining. Mr. Groves advised they currently have 2 parallel spots and by going the other way they would have 5 spots.

Jeff Walker shared that there were no problems with our utilities but was not sure about the gas service.

Motion was made by Mayor Daniel to approve the parking lot expansion as presented, Weigold seconded the motion, all voted aye.

<u>BILLS</u> Motion was made by Weigold to pay the bills as presented in the amount of \$1,404,342.73, Mayor Daniel seconded the motion, all voted aye.

 $\underline{\textbf{COMMUNICATIONS DEPARTMENT}}$ Terry Wherry reported they hired 2 new dispatchers; they will begin September 5^{th} and 6^{th} .

<u>FIRE DEPARTMENT</u> Tom LaRue reported they hired Kyle Walters; he will begin September 3^{rd} .

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Having no further business to come before the B	oard the meeting was adjourned.
Attest:	Mayor Ryan Daniel
Clerk Treasurer Rosie Coyle	