

**BOARD OF WORKS
TUESDAY, NOVEMBER 22, 2016
5:00 P.M.**

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

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

MINUTES Mayor Daniel noted a couple spelling corrections. Motion was made by Crowder to approve an overview of the November 8, 2016 meeting minutes with noted changes, Weigold seconded the motion, all voted aye.

SEWAGE ADJUSTMENT REQUEST Mayor Daniel explained there was a major leak and noted the request was to reduce gallons of sewer from 33,000 to 6,000.

Motion was made by Mayor Daniel to grant the reduction on the sewer bill from 33,000 to 6,000 gallons due to the leak, Weigold seconded the motion, all voted aye.

ORDINANCE VIOLATION – 320 N. MAIN STREET – EXTENSION REQUEST Rosie Coyle reported Officer Insley was out to do a recheck and found additional items in the back that needed addressed. She advised progress was being made but they were requesting 30 more days to have everything cleaned up.

Walt Crowder felt 30 days was extensive and suggested an additional 10 days. Mayor Daniel suggested giving them until December 12 which would be the day before the next Board of Works meeting and at that point they could determine if additional time was needed.

Motion was made by Mayor Daniel to give an extension to 320 N. Main Street to clean up the property and bring into compliance by the morning of December 12, Weigold seconded the motion, all voted aye.

ORDINANCE VIOLATION – 516 N. WASHINGTON STREET UPDATE Tony Hively reported he rechecked the situation and found the car was still up on jacks but they were making progress and were very close to being in compliance. He shared unless we get additional complaints or we see additional violations he was ok with it.

Mayor Daniel recalled an issue of a truck parked in the yard. Chief Hively advised it was still parked in the yard. He explained their argument was that the sidewalk was put in after the house was built and felt they should be grandfathered in. He advised they will continue to be in violation until they get a curb cut and driveway installed. Walt Crowder thought, according to

the ordinance, if they continue to drive over the sidewalk and damage it they would be accountable.

POLICE DEPARTMENT VEHICLE PURCHASE Tony Hively advised he had 4 vehicles due for rotation but would like permission to seek estimates for the purchase of 2 new vehicles for the police department. Mayor Daniel questioned the type of vehicles he would like to purchase. Chief Hively advised he would like to keep the trend going and provide the 3rd shift sergeant with an SUV so all of the sergeants would be in SUV's and the other vehicle he would like to go with the all-wheel drive Charger.

Dan Weigold questioned if the K-9 vehicle was still good enough. Chief Hively advised it was; they purposely held that vehicle off to the side and have put very low mileage on it so that they could limit the costs to re-implement the K-9 program.

Walt Crowder advised he had no objections as long as the appropriate finances were in place to support the request. Mayor Daniel noted both vehicles would be coming out of next year's public safety LOIT funds.

The Board was in agreement to proceed with getting quotes.

BILLS Motion was made by Weigold to pay the bills in the amount of \$872,735.06, Mayor Daniel seconded the motion, all voted aye.

Having no further business to come before the Board the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle