

**BOARD OF WORKS
TUESDAY, AUGUST 8, 2017
5:00 P.M.**

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

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

MINUTES Motion was made by Mayor Daniel to approve an overview of the July 25, 2017 meeting minutes as presented, Walt Crowder seconded the motion, all voted aye. Mayor Daniel and Walt Crowder voted aye, Dan Weigold abstained.

LAND DONATION – NORTH MAIN STREET Mayor Daniel explained Mandel Himelstein contacted the City about a piece of property that was deeded over to him when his mother passed away. Mr. Himelstein lives in California and would like to give the property to the City. He shared the City has no interest in keeping the property so will be working with adjoining property owners to dispose of the parcel in a way that is fair and proper.

Mayor Daniel asked for approval from the Board to accept the property and be the signatory.

Walt Crowder questioned who would absorb the recording and title fees. Mayor Daniel was unsure but anticipated, if the property owner does not pay for the fees, he believed we could recoup the fees when we would sell the property.

Motion was made by Walt Crowder to accept the property and grant Mayor Daniel authority to be the signatory, Dan Weigold seconded the motion, all voted aye.

SOLID WASTE CONTRACT ADDITION This issue was tabled until the first meeting in September.

STREET CLOSING PERMIT – VETERAN’S MARATHON Mark Green reported the route has changed from previous years. He advised the route will be on the west side of town rather than the east. Chief Hively explained the downtown area will be closed as in the past but the State Routes will remain open. He shared they were still waiting on the route map but there will be a lot less challenges with the new route.

Rosie Coyle questioned if there would be any tents put up. Mark Green thought they talked with the County about putting up a tent.

Motion was made by Mayor Daniel to approve the street closing permit for the Veteran’s Marathon on November 11, 2017 from 4 am – 4 pm with the caveat that if there is going to be a tent put up it needs to go through the proper permitting process that we have laid out, Dan Weigold seconded the motion, all voted aye.

BILLS Motion was made by Dan Weigold to pay the bills in the amount of \$753,686.70, Mayor Daniel seconded the motion, all voted aye.

LAND PARCEL – CHAUNCEY STREET AND WASHBURN AVENUE Mayor Daniel explained the City owns a piece of property at the intersection of North Chauncey and Washburn Avenue. Dan Weigold noted there use to be a well-house there. Mayor Daniel asked for opinions on what should be done with the property. Mike Shoda thought there was a water line that goes through the parcel, so it could not

be built on, but would need to do more checking to make sure. Mayor Daniel shared the idea would be to split the parcel and vacate to the adjoining property owners or whatever the Board would like to do, unless there was a reason he was not thinking of to keep the property.

Dan Weigold questioned if the property owners would even want the land. Mayor Daniel advised we had not gotten to that point yet as they wanted direction from the Board.

Walt Crowder advised he would be willing to pursue it and if there were costs involved those be part of the agreement. Dan Weigold agreed.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle