

BOARD OF WORKS
TUESDAY, SEPTEMBER 26, 2017
5:00 P.M.

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

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

MINUTES Mayor Daniel noted a change in the name of the Safety Committee to the City Hall Security Committee. Motion was made by Dan Weigold to approve an overview of the September 12, 2017 meeting minutes as amended by Mayor Daniel, Mayor Daniel seconded the motion, all voted aye.

STREET CLOSING PERMIT: HAUNTED JAIL Mayor Daniel confirmed with Paul Harrington that the closing request was typical as in years past. Mr. Harrington advised it was. Mayor Daniel questioned if there would be any type of tents this year. Paul Harrington advised there would not be.

Motion was made by Mayor Daniel to approve the street closing request from 6 pm – midnight from September 28 – November 5 as presented, Dan Weigold seconded the motion.

Rosie Coyle advised he did provide a map and would provide the schedule as soon as possible.

Upon the motion, all voted aye.

SECOND AMENDMENT TO SOLID WASTE COLLECTION SERVICES Mayor Daniel reported the Trash Committee met and looked over the amendment. He advised there was a minor increase, as expected, but we would not have to raise customer rates.

Mayor Daniel reported the Committee passed on a favorable recommendation for the passing of this amendment of the contract that will extend the service until 2021.

Motion was made by Mayor Daniel to approve the second amendment to the solid waste collection services with Advanced Disposal Services Solid Waste Midwest, LLC as presented, Dan Weigold seconded the motion, all voted aye.

CONSTRUCTION WARRANTY – STREETS OAKDALE RIDGE PHASE 2 This issue was tabled until the as-builts were submitted.

BILLS Motion was made by Dan Weigold to pay the bills as presented in the amount of \$1,715,742.27, Mayor Daniel seconded the motion, all voted aye.

ELECTRIC DEPARTMENT UPDATE Shawn Lickey reported they were installing the electric in Oakdale Ridge, continuing with pole replacement on Swihart Street/Raber Road, looking into purchase of an infrared camera and trying to keep up with work orders.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle