

**BOARD OF WORKS**  
**TUESDAY, JANUARY 23, 2018**  
**5:00 P.M.**

Mayor Ryan Daniel – Present  
Clerk Treasurer Rosie Coyle – Present  
Attorney Marcia McNagny – Present

**Council Members**

Walter Crowder – Present  
Nicole Penrod – Present  
Jennifer Romano – Present  
Tad Varga – 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 Dan Weigold to approve an overview of the January 09, 2018 meeting minutes as presented, Walt Crowder seconded the motion, all voted aye.

**BID OPENING – WOODDALE SUBDIVISION** Rosie Coyle opened and read bids received from Brooks Construction for the amount of \$1,322,525.00; Reith-Riley Construction for the amount of \$1,975,000.00; Wayne Asphalt for the amount of \$1,313,345.60 and Niblock Excavating for the amount of \$1,449,872.35.

Mayor Daniel advised the bids would be taken under advisement and awarded at the next meeting.

**PERMIT TO CLOSE OFF PARKING SPOTS – AMERICAN RED CROSS**

**BLOODMOBILE** Rosie Coyle advised this request was previously submitted and approved before but they needed to cancel. She shared they were requesting to reschedule to February 26, 2018.

Motion was made by Mayor Daniel to approve the street closing permit as presented for the American Red Cross Bloodmobile, Walt Crowder seconded the motion, all voted aye.

**CURB & SIDEWALK CUT – 506 S. CHAUNCEY STREET** Kelly Cearbaugh reported John Hicks with Kilgore Manufacturing contacted both he and Jeff Walker regarding the parking lot they put in off of Line Street behind their building. He shared they did not have a timeframe but would end up taking the sidewalk out and putting in an actual approach to be able to access the parking. He advised he did not have a problem with it.

Motion was made by Dan Weigold to approve the curb and sidewalk cut request for 506 S. Chauncey Street, Walt Crowder seconded the motion, all voted aye.

**VEHICLE QUOTES – POLICE DEPARTMENT** Tony Hively presented quotes for new police vehicles and recommended going with O’Daniel for both the Dodge Charger and Dodge Durango.

Motion was made by Mayor Daniel to go with the Police Chief's recommendation to purchase a Dodge Charger V8 all-wheel drive and Dodge Durango all-wheel drive from O'Daniel; Charger for \$24,304 and Durango for \$28,356, Dan Weigold seconded the motion, all voted aye.

**DRAINAGE ASSESSMENTS** Dan Weigold explained every year we have drainage assessments that come through that are within our City boundaries and requested they look at taking the money from the storm water fund to pay for it. He did not feel it would be right to assess citizens within those watersheds when they are already paying for storm water each month. He shared since they had the storm water fund in place he would like to, as they have done in the past, pay from storm water the amount of \$16,090.07. He presented a map of drains they were looking at and the work needed.

Walt Crowder questioned how this compared to last year. Rosie Coyle thought it was in the high \$14,000 last year.

Motion was made by Mayor Daniel to pay the drainage assessments from the Surveyor and Engineering Department in the amount of \$16,090.07, Walt Crowder seconded the motion, all voted aye.

**BILLS** Motion was made by Dan Weigold to pay the bills as presented in the amount of \$1,936,521.32, Mayor Daniel seconded the motion, all voted aye.

**STREET DEPARTMENT** Kelly Cearbaugh requested permission to start the hiring process to fill the position of an employee who will be retiring this May. The Board agreed.

Kelly advised he would be seeking quotes for a 1 Ton truck. He shared they would be trading in a 2002 Chevy 3500 dump truck but offered it to the other departments if they were interested.

**ELECTRIC DEPARTMENT** Shawn Lickey asked permission to seek quotes to replace their mower and also advised he was working on a spec sheet for a new bucket truck. The Board agreed to move forward with the mower quotes.

Shawn gave an update on the automated metering project. He advised he had a meeting with Rosie, himself and Mike Shoda to get the water department on board with the project.

Having no further business to discuss the meeting was adjourned.

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Mayor Ryan Daniel

Attest:

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Clerk Treasurer Rosie Coyle