

BOARD OF WORKS
TUESDAY, DECEMBER 12, 2017
5:00 P.M.

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
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 Dan Weigold to approve an overview of the November 28, 2017 meeting minutes as presented, Walt Crowder seconded the motion, all voted aye.

UPDATE ON TESTWORTH PROPERTY Tony Hively reported he and Officer Leatherman met with Mr. Childers about 2 weeks ago to point out the violations. He rechecked the property and reported Mr. Childers had made great improvements. He advised there were still some violations that remain but it was organized. He suggested they could meet with Mr. Childers again to discuss options in going forward. He did not see a need to fine Mr. Childers right now.

ENERGY SAVINGS PERFORMANCE QUOTES UPDATE Mayor Daniel reported he and Rosie Coyle had been in discussions regarding this. He shared they continue to find things with the building and want to make sure it is being captured in the RFP. He advised he would like to push back the deadline for the RFP's to be submitted to the end of February to make sure those who are submitting have a full understanding of what is going on.

Attorney McNagny questioned if the intent was to revise the Request for Proposal as well. Mayor Daniel suggested there may be some tweaking of the proposal. Attorney McNagny recommended withdrawing the request and start over.

Dan Weigold questioned if it would still stay within the timeframe. Mayor Daniel advised it would extend it a little bit but felt it made the most sense. Dan Weigold questioned the financial aspect of it. Mayor Daniel felt by postponing the submission of the RFP's it would do nothing necessarily for the return on investment.

BILLS Motion was made by Dan Weigold to pay the bills as presented in the amount of \$869,559.26, Mayor Daniel seconded the motion, all voted aye.

WASTEWATER TRUCK REPLACEMENT Mike Cook requested permission to investigate replacing their 2001 pickup truck. He advised he would like to look into replacing it with a smaller pickup, it would not need to be 4 wheel drive. Mayor Daniel questioned if this vehicle was part of the vehicle replacement plan. Mike Cook advised he never put a replacement date on it and was one that they were just going to run as long as they could.

The Board was in agreement to move forward.

FIRE DEPARTMENT – FIRE CODE VEHICLE Tom LaRue advised they decommissioned the code enforcement vehicle and have replaced it with the Explorer from the Police Department.

VOLUNTEER FIRE DEPARTMENT CONTRACT Mayor Daniel reported between Attorney McNagny, himself, Rosie Coyle and Tom Larue they determined there was not a need to move forward with the contract with the Volunteers. He advised there was no official organization of the Fire Volunteers; the City appropriates the money every year and there was department policy on how the funds should be divvied up.

POWER OUTAGE – AEP Mayor Daniel reported AEP had a contactor that burnt up that then burnt up a substation or some lines which knocked out power to the City and one of REMC's substations. He thought our total outage time was about 1 – 1.5 hours. He shared that Shawn Lickey has talked with AEP about upgrading the lines to us and continue to work with them on ways in which we can avoid outages like this in the future.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle