

**COMMON COUNCIL**  
**TUESDAY, DECEMBER 12, 2017**  
**6:00 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 Common Council met in regular session with all members present, Mayor Daniel presiding.

**MINUTES** Motion was made by Nicole Penrod to approve an overview of the November 28, 2017 meeting minutes as presented, Jennifer Romano seconded the motion, all voted aye.

**ORDINANCE 2017-31 AMENDMENT TO ADMINISTRATIVE DEPARTMENTS & BOARDS – 2<sup>ND</sup> READING** Motion was made by Jennifer Romano to read Ordinance 2017-31 by title only, Nicole Penrod seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2017-31 an ordinance amending Chapter 32, Administrative Departments and Boards, of Title III of the Code of Ordinances of the City of Columbia City, Indiana.

Motion was made by Tad Varga to approve Ordinance 2017-31 as second and final reading, Nicole Penrod seconded the motion, all voted aye.

**CITY HALL ROOF REPAIR – RFP** Mayor Daniel reported more information has come to light regarding the condition of City Hall and have tried to figure out how to incorporate the new information into the RFP that was put out to. He shared there were several issues but probably the most critical piece was that they have found asbestos in some areas. He felt it made the most sense to withdraw the RFP and come back with a modified RFP.

Motion was made by Jennifer Romano to withdraw the RFP as previously drafted, Walt Crowder seconded the motion, all voted aye.

**DEPARTMENT REPORT** **Kelly Cearbaugh** – striping done on West Van Buren Street, wrapping up leaf pickup and made a round of limb pickup, snow removal. **Terry Wherry** – lost 3 cameras from power outage. **Mike Cook** – performance evaluations, maintenance work on the Main Street lift station. **Tony Hively** – Rob Sands selected as new police officer and had a projected start date of January 8, 2018, they raised over \$3,000 for Patrolling for Presents, update on K9 stats, continue to move the speed sign around town and will provide reports to Council. **Mike Shoda** – winterizing pump house and booster station, 2 new connections. **Tom LaRue** – fire code vehicle decommissioned, candy & fruit give away on Christmas Eve from 6 – 8 pm.

**Shawn Lickey** – working on Gatesworth, update on AEP outage, received Tree Board removal list for 2018, next year the electric department will be celebrating 120 years, working on decommissioning of high school substation, finishing up with performance evaluations. He invited Council members to the IMPA Legislative Dinner on January 22.

**MAYOR UPDATE** Mayor Daniel reported he had conversations with Andy Zay about the upcoming legislative session, he also was finishing up with evaluations, he, Rosie Coyle and Jeff Walker sat in on a phone conference regarding different options for bonding of the Long Term Control Plan project, he advised interviews will be held for the Aquatics Facility Manager and noted the next Council meeting was scheduled for December 28.

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