

**BOARD OF WORKS
TUESDAY, FEBRUARY 13, 2018
5:00 PM**

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 Mayor Daniel to approve an overview of the January 23, 2018 meeting minutes as presented, Dan Weigold seconded the motion, all voted aye.

BID AWARD – WOODDALE ADDITION ROAD IMPROVEMENTS Mark Jesse reported there was a total of 4 bids with the lowest bidder being Wayne Asphalt. He advised there were no errors in their bid tabulation. He recommended the City award the project to Wayne Asphalt for the Wooddale project.

Motion was made by Mayor Daniel to award the Wooddale Addition Road Improvements project to Wayne Asphalt and Construction Company, Inc. for the contract price of \$1,313,345.60, Dan Weigold seconded the motion, all voted aye.

Dan Weigold shared one of the property owners inquired if they could have their driveway paved. Mr. Jesse advised they could and would need to work directly with Wayne Asphalt.

AGREEMENT – WOODDALE ADDITION ROAD IMPROVEMENTS Motion was made by Dan Weigold to authorize Mayor Daniel to sign the agreement after the proof of bonding and all paperwork has been secured, Walt Crowder seconded the motion, all voted aye.

STORM WATER BMP WAIVER REQUEST – WOODDALE ADDITION IMPROVEMENT PROJECT Mark Jesse explained as part of the approval of the Rule 5 and MS4 storm water permits, it was suggested by the Whitley County Soil & Water Conservation District to have the Board of Works waive permanent best management practices that are typically required for new developments because of the nature of Wooddale being an existing development. He requested the Board waive the construction water quality best management practices for the Wooddale Addition.

Mayor Daniel confirmed this was a suggestion of the Soil & Water Conservation District, Jon Gotz. Mr. Jesse advised that was correct. He shared the water quantity was not be affected; the waiver had to do with water quality discharge.

Rosie Coyle questioned if the City would need to do a letter or the one provided would be sufficient. Mr. Jesse felt attaching the minutes showing Board of Works approval of the waiver

to the provided letter would be satisfactory. Rosie Coyle confirmed it would need to go to Jon Gotz. Mr. Jesse advised that was correct.

Motion was made by Mayor Daniel to approve the waiver request as presented, Walt Crowder seconded the motion.

Walt Crowder questioned if Attorney McNagny should sign off on this from a legal standpoint. Jeff Walker advised she has never in the past because of Jon Gotz's being our representative.

Upon the motion, all voted aye.

BURGESS & NIPLE – WAYNE RECYCLING GROUNDWATER MONITORING Jeff Walker advised we have had such good luck with Burgess & Niple over the years. He explained their services cover semi-annual testing at the City's former landfill site. He shared we were required to do certain tasks on our property by IDEM and USEPA. He advised there was a very minimal increase in cost but nothing else has changed and recommended the Board act favorably and enter into the agreement with Burgess & Niple.

Motion was made by Dan Weigold to approve the Wayne Reclamation and Recycling Facility Semi-Annual Groundwater Monitoring Services for 2018 in the amount of \$11,000.00, Mayor Daniel seconded the motion, all voted aye.

PLAT APPROVAL – CARDINAL WAY: ORVILLE & CAROL GRABLE Jeff Walker reported the one lot plat was before the Plan Commission and was forwarded with a unanimous favorable recommendation. He noted we do not have any utilities close to the area.

Motion was made by Walt Crowder to approve the plat for Cardinal Way, Dan Weigold seconded the motion.

Mayor Daniel noted the potential name change as it could be confused with other subdivisions. Jeff Walker explained there were a couple other subdivisions within the county that have Cardinal as part of their name. He shared that Nathan Bilger felt it would be more critical to look at if the lot would have been a multi-lot subdivision but he also wanted Plan Commission members to be mindful of this in the future.

Upon the motion, all voted aye.

DONOHUE ENGINEERING SERVICES AGREEMENT – SDI FORCE MAIN PROJECT Jeff Walker explained part of the financing direction the City was going will be a loan through the IDEM SRF program that will be administered by the Indiana Finance Authority. He shared one of the requirements of that was a preliminary engineering report must be provided by the engineering firm, which in this case is Donohue. He advised he has asked Paul Elling to put together the scope; he has reviewed it with the Mayor and also legal counsel. He thought everything to be ok and recommended the Board act favorably in a sum not to exceed \$51,800.00.

Motion was made by Mayor Daniel to approve the Engineering Services Agreement between Donohue & Associates and the City in an amount not to exceed \$51,800.00, Walt Crowder seconded the motion, all voted aye.

STREET CLOSING PERMIT – OLD SETTLERS Mayor Daniel discussed concerns on the permit; the fire lane and the electric hookup to the music stage. He advised the State Fire Inspector would not approve the electrical line going from the trailer to the electrical input so will need to work with the Old Settlers Committee to figure that out. Shawn Lickey shared a couple options that may work and felt either would be a simple fix.

Motion was made by Mayor Daniel to approve the street closing permit request for the Old Settlers Days Festival as presented, Dan Weigold seconded the motion, all voted aye.

STREET TRUCK QUOTES Kelly Cearbaugh reported they would be trading in a 2002 Chevy truck and had quotes for a Ford F550 from Bob Thomas and City Ford. He advised there was about a \$300 difference in the bids and did not have a preference in vendor.

Motion was made by Dan Weigold to go with City Ford for the purchase of a new truck in the amount of \$33,710.40, Walt Crowder seconded the motion, all voted aye.

BILLS Motion was made by Dan Weigold to pay the bills in the sum of \$796,067.52 as presented, Mayor Daniel seconded the motion, all voted aye.

MOBILITIE Mayor Daniel explained they were proposing putting a small tower on top of one of our wooden poles. Shawn Lickey shared the pole was probably the best suitable for this project in the area they were looking to put it.

Mayor Daniel confirmed there was just a light on top; there were no other electrical lines on the pole. Shawn Lickey advised that was correct; it was a safeway light not a street light.

Mayor Daniel shared he did not have a problem with it and felt it was in a decent spot. He advised it would not come in contact with our electrical lines and was near Eagle Tech. He mentioned, in the past, they have tried to find a pole that was not overloaded with stuff or one that was not going to be too aesthetically displeasing.

Dan Weigold questioned if there would be legal issues if the Board continues to say ‘No’ on this. Attorney McNagny felt the legislature has put us in a position and felt we have done the best we could with our new ordinances. She felt Mobilitie has done their best to try to meet the requirements we have laid out for them.

Motion was made by Mayor Daniel to approve the co-locate request from Mobilitie, Dan Weigold seconded the motion, all voted aye.

DEPARTMENT REPORTS **Shawn Lickey** – quotes for new mower would be presented at the next meeting, update on AMI billing process. **Mike Cook** – getting quotes for upgrade on radios for SDI liftstation. **Mark Green** – Father/Daughter Dance went well, update on Aquatics

Facility, baseball/softball registration open, resource fair at Coesse school, vehicular damage to soccer fields.

SCADA SYSTEM UPGRADE - WATER DEPARTMENT Mike Shoda presented a quote from Peerless Midwest to upgrade the SCADA system at the plant. He advised if the current system goes down it could take a while to get back up. He noted this would be a long term solution.

Motion was made by Dan Weigold to go with Peerless Midwest in the amount of \$36,440.00, Mayor Daniel seconded the motion.

Walt Crowder questioned if this would strictly be for water. Mike Shoda advised it was. Walt questioned if one SCADA could run both the wastewater and water plants. He noted we had 2 different vendors and wondered if they could operate as one entity. Mike Shoda advised Peerless works on all of the water pumps, they know our system and was why he wanted to stay with them.

Upon the motion, all voted aye.

MAYOR UPDATE Mayor Daniel reported on the Resource Fair held at Coesse School. He advised a US 30 planning meeting was held but nothing huge was really moving on that project at this time. He gave an update on the incident that happened at the jail; a follow up meeting would be held to see how things could have been handled better. He reported the Redevelopment Commission was moving forward with the purchase of the Nick Miller building located next to where the old Eagles building was.

YOUTH COUNCIL Gabby Fry was present representing the Mayor's Youth Council and gave an update on what they have been doing.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle