

**BOARD OF WORKS
TUESDAY, FEBRUARY 27, 2018
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 Mayor Daniel noted a name correction under the Donohue discussion.

Motion was made by Dan Weigold to approve an overview of the February 13, 2018 meeting minutes as corrected, Walt Crowder seconded the motion, all voted aye.

REQUEST FOR SEWAGE ADJUSTMENT – 126 N. MAIN ST. Rosie Coyle explained they had a leak and thought it was fixed but found when they returned from vacation it was still leaking. Rosie advised she could only do one adjustment per year and would need the Board's approval to do another one.

After some discussion, Walt Crowder suggested tabling the issue and request Esther Smith or a representative be present at the next meeting for further clarification. Mayor Daniel and Dan Weigold agreed.

REQUEST FOR SEWAGE ADJUSTMENT – 101 W. VAN BUREN Rosie Coyle explained they had a leak in their crawl space but by the time we had notified them and they got it fixed it was into the next billing cycle so they have another big bill. She advised Mike Shoda has been checking it every day and the usage is back down but because she had already given them an adjustment she needed Board approval to do another one.

After some discussion, motion was made by Mayor Daniel to grant a second sewage adjustment for 101 W. Van Buren Street, Dan Weigold seconded the motion, all voted aye.

ALLEY CLOSING REQUEST – 116 W. VAN BUREN STREET – NORTHSIDE GRILL

Mayor Daniel advised he granted an emergency approval as the construction crew had already brought in a dumpster but the owner was unaware. Mayor Daniel advised the request was for February 20 – April 1

Motion was made by Dan Weigold to approve the alley closing request as presented, Walt Crowder seconded the motion, all voted aye.

TRUCK QUOTES – WASTEWATER Mike Cook explained he had quotes submitted individually but also inquired if there would be a discount if the trucks were packaged together. He advised there would not be a difference in price. He reviewed quotes with the Board and recommended going with the F550 from Bob Thomas for \$42,479.95 and the 1500 Dodge Ram from O’Daniel in the amount of \$21,925.25.

Motion was made by Mayor Daniel to follow Mike Cook’s recommendation and go with the 1500 Dodge Ram from O’Daniel West in the amount of \$21,925.25 and the F550 Chassis from Bob Thomas Ford in the amount of \$42,479.95, Dan Weigold seconded the motion.

Walt Crowder confirmed the specifications of the Ram truck and shared his support of a full size bed if it was needed. Mike Cook explained it would just be a run around vehicle and advised they would have other trucks available with a longer bed, plus the price would increase by going with a longer bed.

Upon the motion, all voted aye.

MOWER BIDS – ELECTRIC DEPARTMENT Shawn Lickey reviewed quotes with the Board and recommended going with the bid from More Farm Store for the Kubota Commercial Diesel Mower in the amount of \$9600.00.

Motion was made by Walt Crowder to go with the recommendation of Shawn Lickey to purchase the tractor/mower from More Farm Store for \$9600.00 with a trade in of \$3000.00 for the old unit, Dan Weigold seconded the motion, all voted aye.

REQUEST FOR K9 Chief Hively shared statistics from the work of Cass and advised they were being stretched thin on what they can provide to the community as far as K9. He stated they would like to expand coverage in the community by adding a second dog. He advised they have the funds available to do the purchasing, fielding, equipment purchase and outfitting of a vehicle for another K9 handler.

Dan Weigold questioned if there were officers interested in being a handler. Chief Hively advised he had several officers interested.

Walt Crowder shared he was 110% in support of the program and would welcome the addition. Dan Weigold agreed.

Chief Hively advised he planned on going through the same location they purchased the last K9 from but the training would be through Fort Wayne city and would be at no cost to us.

Mayor Daniel questioned what kind of recognition could be given that this program would be fully funded into the future. Chief Hively advised they have a substantial amount of money from donations to the K9 program. He shared the program was very receptive in the community; business owners and patrons have donated. He did not feel it would be hard to continue that support. He noted it has always been a pretty much self-sustained program. He advised Officer Archbold has plans in place for when they get to a level they would need to do fundraising again.

Walt Crowder questioned the duration of time a dog is productive; was there a point in time the dog reaches a plateau. Chief Hively advised there was and was gauged on the dog itself; usually anywhere between 5 – 7 years.

Motion was made by Walt Crowder to take the recommendation of the Police Chief for a second K9 dog program starting in 2018, Dan Weigold seconded the motion, all voted aye.

Chief Hively questioned if this would also serve as permission for a handler. He advised the next training class was in April and was the only one for this year. Walt Crowder confirmed they would be promoting within. Chief Hively advised that was correct.

Motion was made by Mayor Daniel to promote within a new K9 handler, Walt Crowder seconded the motion, all voted aye.

EARTH SOURCE INC. – PER DOCUMENT FOR SDI PROJECT Mayor Daniel explained in regards to the SDI forced main project, this would be part of the services in putting together the PER. He stated this was from Earth Source for the wetland delineation that has to take place for the PER document. He shared they were proposing a lump sum cost of \$11,375.00.

Motion was made by Mayor Daniel to approve the wetland delineation services from Earth Source, Inc. with a not to exceed amount of \$11,375.00 as presented, Dan Weigold seconded the motion, all voted aye.

BILLS Motion was made by Dan Weigold to approve the bills as presented in the amount of \$852,194.87, Mayor Daniel seconded the motion, all voted aye.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle