

BOARD OF WORKS
TUESDAY, APRIL 24, 2018
5:00 P.M.

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
Walter Crowder – Present
Daniel Weigold – Absent

The Columbia City Board of Works met in regular session with all members except Dan Weigold present, Mayor Daniel presiding.

MINUTES Motion was made by Mayor Daniel to approve an overview of the April 10, 2018 meeting minutes as presented, Walt Crowder seconded the motion, all voted aye.

MEDIACOM – LOCATE UTILITY IMPROVEMENTS WITHIN RIGHT OF WAY – 351 PLAZA DRIVE Rosie Coyle explained this was for burying of cables for Mediacom.

Motion was made by Mayor Daniel to approve the utility locate improvements for QC Communications for Mediacom as presented, Walt Crowder seconded the motion, all voted aye.

STREET BID AWARD Kelly Cearbaugh reported they received bids from Wayne Asphalt, E & B Paving and Niblock Excavating. He advised Niblock was the low bidder at \$72,900.00 and recommended awarding them the street paving project.

Motion was made by Mayor Daniel to go with Kelly Cearbaugh's recommendation and award the paving bid to Niblock Excavating in the amount of \$72,900.00, Walt Crowder seconded the motion, all voted aye.

ENCROACHMENT AGREEMENT – 142 E. COLUMBIA PARKWAY Rosie Coyle advised the department heads reviewed this and did not have a problem with it.

Motion was made by Mayor Daniel to approve the encroachment agreement for 142 E. Columbia Parkway as presented, Walt Crowder seconded the motion, all voted aye.

BILLS Motion was made by Mayor Daniel to approve and pay the bills in the amount of \$1,537,862.02, Walt Crowder seconded the motion, all voted aye.

PARK REPORT Mark Green gave an update on the Aquatics Facility, trout fishing at Morsches Park and advised Baseball and Softball games have officially started.

RDC – US 30 SEWER CROSSING Mike Cook reported there was only 1 bid that came in on the sewer crossing and was \$463,000.00. He advised this was quite a bit cheaper than expected. He shared the bid had been reviewed and submitted back to Donohue for recommendation.

REQUEST TO HIRE – WASTEWATER Mike Cook requested permission to start the hiring process to fill the position left open by an employee resignation in March.

Mayor Daniel and Walt Crowder approved moving forward.

ALLEY CLOSING – THOMAS R. MARSHALL PARK Rosie Coyle reported Sharon Geiger requested permission to block ½ of the alley off by the Thomas R. Marshall park so they can dump mulch there for the Park.

Motion was made by Mayor Daniel to approve the request to block the alley by the Thomas Marshall Plaza for the Downtown Business Alliance to end Monday, May 14 at 5 p.m., Walt Crowder seconded the motion, all voted aye.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle