

BOARD OF WORKS
TUESDAY, JUNE 12, 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 Motion was made by Dan Weigold to approve an overview of the June 12, 2018 meeting minutes as presented, Walt Crowder seconded the motion, all voted aye.

STREET CLOSING – HOMECOMING PARADE Rosie Coyle noted the request was on the same night as a first Friday event but they should be through before the vendors start setting up.

Motion was made by Walt Crowder to accept the request for the Homecoming Parade for September 7, 2018 at 4 p.m., Dan Weigold seconded the motion, all voted aye.

ALLEY CLOSING – CITY HALL Mayor Daniel noted he gave temporary approval until the request could be considered at this meeting. He advised the request was to place a dumpster. Rosie Coyle explained the ones there now were for the ceiling removal then the asbestos company would bring their dumpsters in. She requested closure through August but the alley may be opened and closed at different times.

Walt Crowder confirmed it would be on the north side of the building but the garage doors would remain accessible. Rosie Coyle advised that was correct. She noted the Clugston was notified as well.

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

ENCROACHMENT AGREEMENT FOR FENCE – 216 N. LINE STREET Ivo Helsel was present to discuss his encroachment agreement for a fence. Mayor Daniel questioned the purpose for the fence. Mr. Helsel advised they have a dog. Mayor Daniel explained to Mr. Helsel that if the City would need to get in to do utility work we would take the fence down but it would be at the homeowner's expense to put it back up. Mr. Helsel understood. Mayor Daniel questioned if we had any utility lines in that area. Kelly Cearbaugh advised he spoke with the homeowner about the neighbor's sewer tap that was about a foot behind the sidewalk on Line Street. Mayor Daniel questioned if they would set the fence back 2 foot if that would cover it. Kelly Cearbaugh advised as far as back as they could; 2 or 3 foot.

Motion was made by Mayor Daniel to approve the encroachment agreement for 216 N. Line Street with a setback from the sidewalk of 3 foot, Walt Crowder seconded the motion.

Dan Weigold questioned if that was just for Line Street or all the way around. Mayor Daniel advised Line Street and questioned if there were any utilities along Jefferson Street. Mr. Helsel advised NIPSCO was there. He questioned how far off of Jefferson Street the fence should be. After some discussion, Mayor Daniel suggested 3 foot off of the sidewalk on Line Street and 2 foot off the sidewalk on Jefferson Street.

Mayor Daniel amended his motion to approve the encroachment with a 3 foot setback from the sidewalk on Line Street and a 2 foot setback from the sidewalk on Jefferson Street, Walt Crowder second the motion, all voted aye.

ENCROACHMENT AGREEMENT FOR FENCE – 31 JEFFREY DRIVE Kristin and Dustin Weiss of 31 Jeffrey Drive were present to explain they would like to put in a 6 ft privacy fence on the inside line of their property. Mrs. Weiss stated they would also put walk through gates on both sides.

Motion was made by Mayor Daniel to approve the encroachment agreement for 31 Jeffrey Drive, Dan Weigold seconded the motion, all voted aye.

RIGHT OF WAY IMPROVEMENT – WESTON DRIVE Discussion was held on the installation of the coax cable. Mayor Daniel questioned if there was any utility conflict in that area. It was noted they would have to call for locates.

Motion was made by Mayor Daniel to approve the request, Walt Crowder seconded the motion, all voted aye.

LANDSCAPING AND TREES IN RIGHT OF WAY, WAIVER OF STORM WATER DESIGN – DOLLAR GENERAL Nathan Bilger, Planning Director, was present to discuss the landscaping and waiver. He provided an updated landscape drawing to the Board for the Dollar General store.

Mayor Daniel questioned why the decision for Red Maple trees. Nathan Bilger explained it was contingent upon the Tree Board's recommendation for street trees. He advised it would also be contingent upon his final approval. Walt Crowder advised he talked with the Tree Board President who was making contact with the arborist to see what they would recommend. He shared they discourage Maple's right now because there was an abundance of them and were also highly vulnerable to disease. He shared he was waiting to hear back from Ken on their recommendation. Kelly Cearbaugh noted the history his department has had with those types of trees and the problems the roots cause with sidewalks.

Motion was made by Mayor Daniel to allow the recommendation of the Tree Board be passed to Nathan Bilger and for Nathan to have final approval on the types of trees to be located in the right of way; he was ok with the trees being in the right of way, Dan Weigold seconded the motion, all voted aye.

Mayor Daniel requested they plant trees that have a root system that goes down rather than out.

Nathan Bilger reviewed the utility plan for the Dollar General site relating to the storm water calculations. He shared per John Gotz's review and recommendation the site was engineered with both a 10 year storm event pre and post development. He explained because of the size and because it was already partially developed John Gotz felt a variance, if granted, could be supportable but if not granted they would have to redesign their storm water detention. He pointed out to the south of the building there was a dry detention area in case of a large storm event. The engineer for the project was present to further discuss the storm water detention areas.

Motion was made by Mayor Daniel to approve the request for variance of the City's storm water regulations, Walt Crowder seconded the motion, all voted aye.

EMPLOYMENT TRAINING AGREEMENT Motion was made by Mayor Daniel to approve the Employment Training Agreement for Hunter LaRue, Dan Weigold seconded the motion.

Attorney McNagny pointed out a few typographical errors.

Upon the motion, all voted aye.

RESOLUTION 2018-16: PER ACCEPTANCE – SRF LOAN PROGRAM Motion was made by Walt Crowder to read Resolution 2018-16 by title only, Mayor Daniel seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Resolution 2018-16 SRF Loan Program PER Acceptance Resolution.

Mayor Daniel noted this would need to be submitted to SRF. Rosie Coyle reported Paul Elling was waiting on this resolution as well as a signatory resolution that will be presented at Council authorizing the Mayor to sign documents. Mayor Daniel noted this was part of the SDI project.

Motion was made by Mayor Daniel to approve Resolution 2018-16, Walt Crowder seconded the motion, all voted aye.

BILLS Motion was made by Dan Weigold to pay the bills in the amount of \$1,193,311.79, Mayor Daniel 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