

BOARD OF WORKS
TUESDAY, AUGUST 14, 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 Mayor Daniel to approve an overview of the July 24, 2018 meeting minutes as presented, Dan Weigold seconded the motion, Mayor Daniel and Dan Weigold voted aye, Walt Crowder abstained.

BID OPENING: CR 300 S AND CR 700 E LIFT STATION Rosie Coyle opened and read bids received from Crosby Construction in the amount of \$2,227,400.00, Thieneman Construction in the amount of \$2,715,000.00 and Selge Construction in the amount of \$2,425,000.00.

Bids were taken under advisement.

PLAT APPROVAL: ARMSTRONG CORPORATE PARK, SECTION 13 Motion was made by Dan Weigold to approve the plat for the Armstrong Corporate Park, Section 13, Mayor Daniel seconded the motion, all voted aye.

PLAT APPROVAL: GAMBRELL SUBDIVISION Motion was made by Walt Crowder to approve the plat for the Gambrell Subdivision, Dan Weigold seconded the motion, all voted aye.

POLE ATTACHMENT LICENSE AGREEMENT – MOBILITY Attorney McNagny advised she and Shawn Lickey have been working with Mobility and at this point both parties have agreed to the terms.

Motion was made by Mayor Daniel to approve the pole attachment license agreement with Mobility as presented, Walt Crowder seconded the motion, all voted aye.

STREET CLOSING PERMIT – AUG. 29 & SEPT 26 TASTE OF THE SQUARE Mayor Daniel reported he and the Main Street Association have been working on Taste of the Square event. He advised this would be a food truck festival type event.

Motion was made by Mayor Daniel to approve the August 29 and September 26 Taste of the Square events as presented, Dan Weigold seconded the motion, all voted aye.

REQUEST FOR LEAVE OF ABSENCE WITHOUT PAY Police Chief Leatherman explained the request was due to military orders.

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

AGREEMENT FOR PERMANENT SEWER UTILITY EASEMENT Mayor Daniel explained the City of Columbia City would be granting to the Board of Works this sewer easement.

Motion was made by Dan Weigold to approve Mayor Daniel to sign on behalf of the Board of Works and the City of Columbia City for the permanent sewer utility easement, Walt Crowder seconded the motion, all voted aye.

UTILITY IMPROVEMENTS WITHIN CITY RIGHT OF WAY – 701 N. OPPORTUNITY DRIVE Rosie Coyle explained this was a request from Mediacom.

Motion was made by Dan Weigold to approve the application to locate utility improvements within City right of way at 701 N. Opportunity Drive, Walt Crowder seconded the motion, all voted aye.

UTILITY IMPROVEMENTS WITHIN CITY RIGHT OF WAY – 1001 SPARTAN DRIVE Motion was made by Walt Crowder to approve the application to locate utility improvements within City right of way at 1001 N. Spartan Drive, Dan Weigold seconded the motion, all voted aye.

TRICK OR TREAT HOURS Mayor Daniel reported after last year he reached out on social media to see when the community would like to have trick or treat hours. He shared it was pretty unanimous, of those who replied, that they would like to have it on the Saturday before Halloween and to extend the hours to 5 – 8 pm.

Motion was made by Mayor Daniel to hold trick or treat hours for the City of Columbia City from 5 pm – 8 pm on Saturday, October 27, Dan Weigold seconded the motion, all voted aye.

SEWER LINE AGREEMENT – COLUMBIA PLAZA Mayor Daniel explained there was some sewer work that needed to be done behind Columbia Plaza. He stated they came to the City as they thought the sewer line was the City's to maintain and we believed it was theirs to maintain but there was no good information verifying that one way or another. He shared as they discussed the issue they were able to come to an agreement for this project that the City would front the lesser of 50% of the cost of repair or \$5,825.75. He stated in exchange for that they would pay for the other half of the costs plus the agreement shows that it would be their private sewer line.

Motion was made by Mayor Daniel to approve the contribution agreement for repair of the sewer line with Columbia City LLC as presented, Walt Crowder seconded the motion.

Walt Crowder confirmed this would be a one-time event. Mayor Daniel advised that was correct. Walt Crowder questioned if it would be recorded at the courthouse regarding the sewer line. Attorney McNagny considered this as more of an agreement between the 2 parties. Mayor Daniel added the sewer line themselves were already recorded; it was not about property but the sewer line and the maintenance of it.

Upon the motion, all voted aye.

SDI SEWER LINE PROJECT – EASEMENT PURCHASE – BRENT SCHRADER Lana Beregszazi explained there was a .39 acre parcel on the north side of 300 S. that was owned by Brent Schrader that needed to be purchased. She explained the County Redevelopment Commission was going to pay for the purchase but the City would need to sign the agreement.

Motion was made by Mayor Daniel to enter into the real estate purchase and sale agreement with Brent D. Schrader as presented in the amount of \$15,000.00 to be paid by the County Redevelopment Commission, Walt Crowder seconded the motion, all voted aye.

BILLS Motion was made by Dan Weigold to pay the bills in the amount of \$867,398.45, 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