

**BOARD OF WORKS**  
**TUESDAY, OCTOBER 22, 2019**  
**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 Dan Weigold to an overview of the October 8, 2019 meeting minutes as presented, Walt Crowder seconded the motion, all voted aye.

**ENCROACHMENT AGREEMENT: 720 S. SHORE COURT** Casey Spurgeon of 720 S. Shore Ct. was present to discuss the encroachment agreement. He explained he was putting an extension onto his garage.

Mayor Daniel questioned if the utilities had any issues. Kelly Cearbaugh advised sanitary sewer did not have any issues. Mr. Spurgeon noted there was a service line where he wants to dig but was his responsibility. Shawn Lickey advised he was working on a quote to move that for him.

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

**PAY REQUEST 18130-09R: ROBERT CROSBY** Mike Cook advised he was ok with the request. Rosie Coyle noted they were holding back the \$500 retainage. Mayor Daniel questioned if there were any issues since the project was being expanded a little that we would need to keep more retainage. Mike Cook advised the \$500 was fine because there was also retainage being held on Dunigan.

Motion was made by Mayor Daniel to approve the Contractor's Application for Payment No. 18130-09R for Robert E. Crosby, Inc. for the amount of \$39,500.00 as presented, Walt Crowder seconded the motion, all voted aye.

**PAY REQUEST #1 ROBERT CROSBY – CSO PROJECT** Motion was made by Mayor Daniel to approve the Contractor's Application for Payment No. 19119-01 in the amount of \$90,725.00 as presented, Dan Weigold seconded the motion, all voted aye.

**PARKING SPACE CLOSING – N. CHAUNCEY STREET – “TRUNK OR TREAT”** Motion was made by Mayor Daniel to approve the street closing request for the parking spaces on the east side of North Chauncey Street north of Van Buren from the alley south, Walt Crowder seconded the motion, all voted aye.

**WARRANTY RAVENWOOD SECTION 2** Rosie Coyle reported this was for everything except the streets. Kelly Cearbaugh noted they have not surfaced them yet because of weather. He thought they would be ready by the next Board of Works meeting.

Motion was made by Mayor Daniel to approve the construction warranty timeframes for Ravenwood Section 2 from Wigent Excavating with the acceptance date being October 22, 2019 and proceeding for the next 1 year, Walt Crowder seconded the motion.

Kelly Cearbaugh noted they stamped in the concrete where the taps are.

Upon the motion, all voted aye.

**REQUEST FOR LEAVE OF ABSENCE WITHOUT PAY** Shawn Lickey explained Kurt Downing started with the City in September and made it clear in the interview process that he already had a vacation planned. Shawn advised he did not have a problem with it but wanted the Board's approval.

Motion was made by Dan Weigold to approve the request for leave of absence without pay, Walt Crowder seconded the motion, all voted aye.

**BILLS** Motion was made by Dan Weigold to pay the bills in the amount of \$1,663,061.82 as presented, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Dan Weigold to pay Allowance Docket for payfile ending 10/11/2019 in the amount of \$215,263.69 and overtime in the amount of \$8,661.71, Mayor Daniel seconded the motion, all voted aye.

**DEPARTMENT REPORTS** **Scott Leatherman** – new vehicles striped and getting equipment installed, update on officer interviews. **Shawn Lickey** – requested permission to get quotes on new digger derrick truck; would be 2-3 months before specs were ready and a 14-16 month building process. Board was in agreement to proceed.

**COMMUNITY CROSSINGS – PAY REQUESTS** Rosie Coyle advised the first pay request was for DES 19012020 in the amount of \$269,698.43.

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

Rosie Coyle advised the next request was for DES 1901240 in the amount of \$165,625.27.

Mayor Daniel questioned if the funds were already received from INDOT. Rosie Coyle advised they were. Walt Crowder questioned if there was an inspection sign off. Rosie Coyle explained Mark Jesse has checked everything and advised it was ok. She noted Mark Jesse indicated there were some overruns but he was only letting them submit what was approved in the contract.

Motion was made by Mayor Daniel to approve pay request DES 1901240 as presented, Dan Weigold seconded the motion, all voted aye.

Rosie Coyle advised the next request was for DES 1901250 for \$137,899.85.

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

Rosie Coyle advised the last request was for DES 1901253 for \$40,172.41

Motion was made by Mayor Daniel to approve the pay request as presented, Dan Weigold seconded the motion, all voted aye.

**UNITED CONSULTING – PAY REQUEST** Rosie Coyle explained this was for the CSO mitigation project for the amount of \$6,950.00.

Motion was made by Mayor Daniel to approve the pay request from United Consulting with Invoice #1690701-37 in the amount of \$6,950.00, Dan Weigold seconded the motion, all voted aye.

Having no further business to discuss, the meeting was adjourned.

---

Mayor Ryan Daniel

Attest:

---

Clerk Treasurer Rosie Coyle