

BOARD OF WORKS
TUESDAY, JANUARY 8, 2013
5:15 P.M.

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

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

MINUTES Motion was made by Weigold to approve an overview of the December 26, 2012 meeting minutes as presented, Crowder second the motion, all voted aye.

2013 CAFETERIA CONTRIBUTION LIMIT Rosie Coyle explained they needed to approve the amount employees were allowed to put into their Flex Plans. She stated it was currently \$5,000 but the limit had been lowered to \$2,500 and needed the Board's approval.

Mayor Daniel questioned if this was a Federal law change. Rosie advised it was.

Motion was made by Mayor Daniel to change the contribution limit for the Section 125 Cafeteria Plan from \$5,000 to \$2,500, Weigold second the motion, all voted aye.

STREET DEPARTMENT Kelly Cearbaugh reported he has 2 guys helping the electric department with tree removal, they have had the camera truck out, have been sanding alleys, patching pot holes and will have the jet machine out cleaning sewer lines. He advised he would be meeting with the Police Chief to go over the speed limit, yield and stop sign ordinance and reported Christmas tree pickup was scheduled for this Saturday.

COMMUNICATIONS/IS DEPARTMENT Terry Wherry advised he has been assessing the 3 year replacement plan for the computer system for each department, he has been working with the Mayor and Rosie on a manage print system and they had 23 applicants show up for testing on Saturday for the vacant dispatch position.

WATER DEPARTMENT Mike Dear reported they fixed another 12" main break on SR 205 by Faith Christian Academy, they found a service line leak at 307 E. Market and were waiting on locates, they finished up inventory, continue to check hydrants for the winter, had 84 disconnects for non pay and would start training to put the anodes on the 12" line.

ELECTRIC DEPARTMENT Larry Whetstone reported their inventory was almost complete, they repaired a cut wire that Mediacom hit, they were taking down the rest of the Christmas decorations, they continue to cut trees and had 48 disconnects for non pay.

COMMUNITY DEVELOPMENT Jeff Walker reported he submitted a water main work plan to INDOT for the 205 project, he gave an update on the CSO plan, they would begin inventorying outfall locations along Phillips Ditch and Wigent's would be mobilizing for the South Line Street storm project. He explained for the southwest storm project the route they decided to take crosses railroad property and when he began investigating acquiring an easement across their property he felt the process was beyond his capabilities and asked approval from the Mayor to get a proposal from GAI who has done it before. He received word from Mark Jesse and he proposed a not to exceed fee of \$5,000 to do all of the work.

POLICE DEPARTMENT Tim Longenbaugh reported they would be interviewing 6 candidates for the new officer's position, they would be starting roundtable discussions with the school principals, City, County and State law enforcement on crisis planning in the schools, he would be meeting with the trainers to lay out the 2013 training schedule and has a mandatory meeting scheduled with the officers concerning GAP time.

Walt Crowder questioned what the Police Department's involvement was right now with the schools. Chief Longenbaugh advised they currently do walk through's of all the schools in town and he tries to keep communication open between the principals and superintendent. Mayor Daniel reported there has been a large amount of discussions among the Mayor's throughout Indiana as to what the different communities do with police involvement in the schools.

FIRE DEPARTMENT Tom LaRue reported their candy giveaway went very well on Christmas Eve, they have ordered hose and nozzles for the street department and the final number of runs for 2012 was 838.

MAYOR REPORT Mayor Daniel reminded everyone of the first Aquatics Facility Task Force meeting, he reported the Cub Scouts would be taking a tour of City Hall, the Youth Council would be going to Little Turtle and Mary Raber to teach 5th graders about government, he served as Mayor of the Day at the Statehouse and has also been selected to be on the IACT Board of Directors.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle