

BOARD OF WORKS
TUESDAY, JANUARY 22, 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 January 8, 2012 meeting minutes as presented, Crowder second the motion, all voted aye.

JUNK VEHICLE COMPLAINT – 625 W. BUSINESS 30 This issue was tabled

PAY REQUEST: GAI CONSULTANTS – INVOICE #2061889 \$21,496.00 Jeff Walker explained this was for services from about Thanksgiving to the end of the year for design work of the southwest storm project. He advised everything was in order and recommended the Board act favorably in the sum of \$21,496.00.

Motion was made by Weigold to pay Invoice #2061889 in the amount of \$21,496.00, Crowder second the motion, all voted aye.

PAY REQUEST: STRUCTUREPOINT INVOICE #59705 \$1,211.68 Jeff Walker explained this was for services provided in the month of November 2012 regarding the SR 205 road reconstruction project. He thought the public meeting would probably take place sometime in March. He advised everything was in order and recommended the Board act favorably in the sum of \$1,211.68.

Motion was made by Mayor Daniel to approve pay request on Invoice #59705 to American Structurepoint in the amount of \$1,211.68, all voted aye.

Walt Crowder shared that the Coon Hunter's thought the project had been cancelled and questioned if they would have to wait for the public meeting to have an opportunity for input. Jeff advised they would. Walt questioned if until that point if there was anything we could release to them or talk to them about without violating something. Jeff advised they could speak in generalities but that would be the extent. He explained the process through INDOT and the Federal Highway Administration does not allow us to do that.

BILLS Motion was made by Weigold to pay the bills as presented in the amount of \$1,274,343.14, Crowder second the motion, all voted aye.

STREET DEPARTMENT Kelly Cearbaugh reported they finished up helping with tree removal and started hauling out the logs, they continue to work on sign replacement and had a request for a new sign for the 4-H grounds, they patched South Line Street from the storm water project and would be holding a department meeting to go over some things.

FIRE DEPARTMENT Tom LaRue advised they have started fit testing on their masks, they were hosting a Haz Mat awareness at the department and has several guys signed up for training.

PARK DEPARTMENT Mark Green reported on the Father/Daughter dance, baseball/softball registration starts February 1, they continue with pool meetings and continue to work on the pavilion. He advised they would start planning for the bathrooms at the back of the park.

COMMUNITY DEVELOPMENT Jeff Walker gave an update on the trail and bridge project, South Line Street storm water project and the GAI project.

ELECTRIC DEPARTMENT Larry Whetstone reported they have had 3 calls to South Whitley this past week and reported on other miscellaneous daily repairs and maintenance.

POLICE DEPARTMENT Tim Longenbaugh reported on the employment interviews, they continue to work on the 2013 training schedule, they would start reviewing applicants for the reserve program, he would be attending a meeting at Parkview to look at forming a Crisis Intervention Team for Whitley County and he and the Captain would be looking to make some policy changes to the police policy manual.

Mayor Daniel clarified that the officer they would be hiring would be a replacement not a new position. Chief Longenbaugh advised that was correct.

WATER DEPARTMENT Mike Dear reported they started installing the anodes on the 12" line, they hooked up a new meter setting in Eagle Glen, they continue to check hydrants, he sent out requests for qualifications to engineering firms and hope to send out bid packets for the water main material for their jobs this year.

IS/COMMUNICATIONS DEPARTMENT Terry Wherry reported he installed 6 new computers, they finalized the copier/printer solutions for the City, Deb King's last working day will be Saturday, January 26 and their new employee will start Monday, January 28; her name is Cassi Rife. He advised that she also was a replacement for an employee retiring.

WASTEWATER DEPARTMENT Mike Cook reported he had 2 guys attend training on their pumps and have 2 more attending training on chemicals, he has been reviewing their compliance space equipment, he completed the splash pad application and would be sending that out, he has been working on the operational plan for the CSO's and he has the supervisor working on some issues at Coesse. He advised he has some quotes coming in on what it would cost to put a generator out there.

YOUTH COUNCIL Morghan Wilcoxson reported they went into Little Turtle and Mary Raber to talk with the 5th graders about government.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle