

**BOARD OF WORKS
TUESDAY, FEBRUARY 11, 2014
5:15 P.M.**

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

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

MINUTES Motion was made by Crowder to approve an overview of the January 28, 2014 meeting minutes as presented, Weigold seconded the motion, all voted aye.

LTCP CONSULTANT RECOMMENDATION Jeff Walker explained the Committee met with 4 different firms and was their recommendation to approve United Consulting as the selected firm. He advised he would sit down with United to develop the scope of services, negotiate fees accordingly and report back to the Board for consideration.

Motion was made by Weigold to approve United Consultants for the LTCP, Crowder seconded the motion, all voted aye.

STREET CUT PERMIT – NIPSCO - 13 LINDA LANE Kelly Cearbaugh reported he looked the address up but it looked like it would be north of the south property line so should be out of the street. He did not feel there would be any issues on our end.

Dan Weigold noted that they usually provide a map but there was nothing with this request.

Rosie Coyle advised they submitted the request on January 27 and the project was to start on that date. She was not sure if they had done anything or if the work might already be done.

Mike Dear noted they had locates done over a week ago.

Dan Weigold questioned if we would be held liable if we approve the request after the work had already been done. Attorney McNagny felt if the work was already done then did not see a reason to approve the request. She felt NIPSCO needed to be informed that applications need to be submitted earlier along with the appropriate information.

Walt Crowder suggested tabling the issue and following up with NIPSCO.

Kelly Cearbaugh stated the street cut permit does cover right of ways as well and felt there might need to be more involvement by the other utilities.

Dan Weigold advised the curb cut permit would be tabled for further investigation.

Attorney McNagny advised she would also bring this up to the Ordinance Committee because it was not clear who actually grants the permit.

Kelly Cearbaugh suggested they take the right of way portion out of the permit. Attorney McNagny requested to further investigate the issue but for this time if they have already done everything there was no point in the Board approving anything.

BILLS Motion was made by Crowder to approve the bills as presented in the amount of \$575,672.64, Weigold seconded the motion, all voted aye.

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

Daniel Weigold

Attest:

Clerk Treasurer Rosie Coyle