

**BOARD OF WORKS
TUESDAY, FEBRUARY 12, 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 22, 2013 meeting minutes as presented, Crowder second the motion, all voted aye.

“FUTURE CITY COMPETITION” PRESENTATION Brian Cass, 7th grade writing teacher at Indian Springs Middle School along with a few students from ISMS were present to give their Future City competition presentation. Mr. Cass explained the Future City competition was a national competition held every year and was open to middle school students. He stated they are tasked with designing a “City of the Future” and each year are given a different problem to solve; this year’s problem was what to do with polluted runoff.

SPECIFICATIONS FOR SOLID WASTE COLLECTION Mayor Daniel explained for years we have “re-upped” the contract with Republic Services for trash collection. He advised after many months of work and debating, the Trash Committee was recommending that we go out for bids on our trash collection; the first time since 1998.

Mayor Daniel noted the Committee was made up of Councilwoman Penrod, Kelly Cearbaugh, himself, Martha Acres and Attorney McNagny. He advised every service currently being provided they were asking to continue.

Motion was made by Weigold to go out for bid on solid waste collection and disposal, Crowder second the motion, all voted aye.

2013 VEHICLE REPLACEMENT – ELECTRIC DEPARTMENT Shawn Lickey was present to request permission to get bids on 2 vehicles that have been spelled out in the CIP; Truck 403 and Truck 436. He advised truck 403 has been in disrepair for several years and was to the point where they needed to do something; he asked permission to get bids on a new 1 ton dump truck, approximate costs were \$45,000.00-\$50,000.00. He added that truck 436 was the old meter reading truck and was also in bad shape. He shared that he would like to do something a little different and was proposing to get bids on a small SUV that the Superintendent would drive and the current Superintendent’s vehicle would be used out on the work sites.

The Board agreed to have Shawn move forward with getting bids as well as trade in values on the vehicles to be replaced.

ENGINEERING AGREEMENT – SUBSTATION INSPECTIONS: SPECTRUM

ENGINEERING Larry Whetstone reported every 4 years they try to go through the substation switches, breakers, etc. to eliminate the chance of failure of power. He advised Spectrum has done this for a number of years for us and have basically kept their price at the same level; \$27,900.00. He explained we have 4 substations and they try to keep them on a rotation schedule.

Motion was made by Weigold to approve the engineering agreement, Crowder second the motion, all voted aye.

SIGNATURE AUTHORIZATION FOR INDOT LPA PROJECT Mayor Daniel explained INDOT has asked the Board of Works to allow him to execute documents on their behalf for the SR 205 project.

Motion was made by Crowder to authorize the Mayor of Columbia City, Ryan Daniel, to represent the City in signing appropriate documents with INDOT for the LPA project on behalf of the City, Weigold second the motion, Crowder and Weigold voted aye, Mayor Daniel abstained.

PAY REQUEST – AMERICAN STRUCTUREPOINT – INVOICE #60037 \$2,623.23 Jeff Walker explained this was for work performed in December; work done on the mitigation, utility coordination and the environmental document. He advised they were still looking to have the public hearing next month. He confirmed everything was in order and recommended the Board act favorably in the sum of \$2,623.23.

Motion was made by Weigold to pay Structurepoint for Invoice #60037 in the amount of \$2,623.23, Mayor Daniel second the motion, all voted aye.

BILLS Motion was made by Weigold to approve the bills as presented in the amount of \$930,025.45, Crowder second the motion, all voted aye.

ORDINANCE VIOLATION – JUNK VEHICLE 112 E. SWIHART ST. – EXTENSION

REQUEST After some discussion, the Board agreed to the extension request for the junk vehicles. Walt Crowder shared that he was willing to agree to the dates in the letter but if it comes March 6 and the vehicle is not gone he felt they should enforce the 10 days for both vehicles. He stated as long as they comply with the requested dates he was willing to work with them.

Motion was made by Mayor Daniel to grant the extension to March 5 for the grey Corsica and April 30 for the blue Intrepid, Crowder second the motion, all voted aye.

STREET DEPARTMENT Kelly Cearbaugh reported on the leaf mulch and sign replacements, they have been running the jet and televising equipment for the South Walnut Street storm sewer possible project, he advised they also have a vehicle up for replacement and would be getting quotes for the next meeting.

PARK DEPARTMENT Mark Green advised they were still working on the pavilion, he reported on the Father/Daughter dance, baseball and softball registration and the fall festival will be held on September 21.

COMMUNITY DEVELOPMENT Jeff Walker advised he was working on a rain barrel program proposal, the South Line Street storm water project was complete and they continue to look at ways to implement the GIS program with the least exposure.

ELECTRIC DEPARTMENT Larry Whetstone reported on daily repairs and maintenance issues, they continue with tree trimming and stump grinding, they will be moving poles at a residence on Circle Drive and doing work at CR Plating both at the customer's expense.

Larry introduced Shawn Lickey who will be taking over his position when he retires in May.

POLICE DEPARTMENT Tim Longenbaugh gave an update on the status of their new police officer, he reported several individuals met with the School Superintendent and administration to discuss school safety and security, they have 3 individuals they would like to add to the Reserve Program pending approval of the Board, he and Officer Pittenger presented a certificate to the family who found Stryker, the new police vehicles may be arriving soon and they will be having outings with the County and State police to build camaraderie and promote wellness.

IS/COMMUNICATIONS DEPARTMENT Terry Wherry reported he and Rosie met with Centurylink about the possibility of fiber in between our buildings as well as quotes on an IP phone system, he advised Office Concepts installed new copiers in the utility office and Mayor's Office and they passed IDACS inspection.

WASTEWATER DEPARTMENT Mike Cook reported they would be changing out the motors on the bridge crane, he gave an update on the CSO plan, he was still working on quotes for the generator at Coesse, they have had all of the flow meters inspected and calibrated and had a quote for a mower replacement to present at the next meeting.

CEMETERY MOWING BIDS Rosie Coyle requested to publish bids for the cemetery mowing.

WATER TRUCK REPLACEMENT Rosie Coyle presented a request from Mike Dear for permission to get quotes on a new water truck. The Board agreed to have him move forward with getting quotes.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle