

**BOARD OF WORKS
TUESDAY, FEBRUARY 25, 2014
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 February 11, 2014 meeting minutes as presented, Crowder seconded the motion, Mayor Daniel abstained.

EXTENSION ON ORDINANCE VIOLATION: 949 CAMDEN DRIVE Mayor Daniel reported he talked with Mrs. Angelo who had questions about the ordinance specifically relating to race cars. Tim Longenbaugh reported the vehicle was in violation because there is not a valid plate and it is inoperable. Mayor Daniel noted in talking with Mrs. Angelo she mentioned that they do not drive the vehicle on the street as it was driven for racing purposes. He stated Mrs. Angelo advised it was off of the street, it was not junk but was a car they were putting a new motor in and questioned if the car should be considered a part of the junk vehicle ordinance.

Dan Weigold stated the ordinance was in place to enforce the reflection of the neighborhood, he advised Mrs. Angelo's point was valid but he was struggling with allowing an extension.

Walt Crowder was not sure they had any intentions of making it street legal so even if the Board gives them time we were still going to end up with a race car with an improper plate. Chief Longenbaugh stated as long as it was operable and they put a valid plate on it then they would no longer be in violation of the ordinance.

Mayor Daniel requested Rosie Coyle call Mr. Angelo to get additional information on the request. Mr. Angelo requested to have until the end of March to get the vehicle moved to Hiss's Farm.

The Board agreed to an extension until March 31 and to have a follow up letter sent to Mr. Angelo.

Motion was made by Weigold to make the extension until March 31, Mayor Daniel seconded the motion, all voted aye.

REQUEST FOR WATER DEPARTMENT HIGH SERVICE PUMP; PULLED AND OVERHAULED Mike Dear reported after annual maintenance was performed on the wells and pumps in December it was recommended that high service pump #3 be pulled and overhauled this year. He advised the cost was estimated not to exceed \$12,300.00. He shared that it had

been 8 years since it was overhauled; normal time was 6 -7 years. Mayor Daniel confirmed this would improve the efficiency back to where it needs to be. Mike advised it would.

Motion was made by Mayor Daniel to support the request for a not to exceed budget amount of \$12,300 to overhaul high service pump #3, Weigold seconded the motion, all voted aye.

BILLS Mayor Daniel explained Rosie Coyle has been working to find ways in which we can capitalize on the dollars we have put aside for certain things. He stated there were multiple accounts that we put in investments with the hope of getting a better return on our dollars. He explained that was why the grand total of the bills was much higher than what we spent. Rosie Coyle advised \$2.5 million was invested.

Motion was made by Mayor Daniel to approve the bills in the amount of \$3,725,738.79, Weigold seconded the motion, all voted aye.

DEPARTMENT REPORTS Department reports were given by Mark Green and Mike Dear.

Tim Longenbaugh reported the written test for their new hire will be Saturday; they have 23 applicants. He advised the 3 new squad cars were in and would be getting rid of 3 older squad cars; he explained they have advertised for this before but typically do not have many people come look at the vehicles. He reported he found another option through the Indiana Auction. He explained they would sell all 3 vehicles for \$110.00 per car and they would pick up the vehicles. Mayor Daniel questioned if we would have to do a step to say we have turned the cars over to the auction. Rosie Coyle advised she would need to check with the State Board of Accounts. The Board members were in favor of going with the auction.

Tom LaRue questioned if they could rotate one of the cars going to the auction with the car we have at City Hall, he advised it was pretty rough. Walt Crowder questioned if we needed to look at the bigger picture and maybe take 4 vehicles to the auction and get something better for City Hall. He stated if we have something that was unsafe to drive we needed to get rid of it. After some discussion, Mayor Daniel requested Chief Longenbaugh get with him as he had an idea and would present it at the next meeting.

Shawn Lickey reported his 2 new employees started this week; they would be attending pole climbing boot camp in October.

Jeff Walker reported the Committee that reviewed the inspection services proposals met and recommends the inspection services be awarded to GAI for an amount not to exceed \$88,000.00. Motion was made by Walt Crowder to support the recommendation of the Committee to GAI for the southwest storm project for a total of \$88,000.00 not to exceed, Weigold seconded the motion, all voted aye.

Tom LaRue wrapped up department reports.

YOUTH COUNCIL Mayor Daniel introduced Hannah Cotter with the Youth Council. Hannah reported they toured the jail and visited the animal shelter.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle