

BOARD OF WORKS
TUESDAY, APRIL 9, 2013
5:15 P.M.

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

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

MINUTES Mayor Daniel noted a spelling error under the “request to use City property” discussion.

Motion was made by Mayor Daniel to approve an overview of the March 26, 2013 meeting minutes as amended, motion was seconded by Crowder, all voted aye.

BID AWARD FOR DOMESTIC SOLID WASTE Mayor Daniel reported the Trash Committee met last week to discuss the bids. He advised the recommendation was to go with Advanced Disposal; lower the rate per household from \$9.50 to \$8.50, for the City wide cleanup have free appliance and tire pickup for those registered and remain at \$1.00 per bag for additional bags.

Motion was made by Mayor Daniel to go with the bid for Advanced Disposal for a 2 year term and after 2 years we take a look and if they are meeting our specs we would go with an additional 3 for a total of 5 years, motion was seconded by Crowder, all voted aye.

Motion was made by Mayor Daniel to reduce the rate for citizens per month per household from \$9.50 to \$8.50 and also on City wide cleanup days make appliances and tires free but still need to register with the City and remain at \$1.00 per additional bag to the public, motion was seconded by Crowder, all voted aye.

ANDREA WHITE: CARDBOARD HOUSE ON CITY LAND Mayor Daniel advised there had been a lot of discussion on this issue; Tom did not have any concerns because there would not be any cooking, Attorney McNagny did not see any liability concerns and he did not mind that this would happen on City land. He questioned what the dates were again. Ms. White advised she was looking at April 27-28.

Motion was made by Crowder to support the request to use City property to establish a squatter village on April 27 at 7:00 a.m. – April 28 7:00 a.m. on the front lawn of City Hall, motion was seconded by Mayor Daniel, all voted aye.

BETH SEATON: CITY WIDE GARAGE SALE This issue was postponed.

STREET CLOSING REQUEST: COMMUNITY GARAGE SALE – EAGLE GLEN This issue was tabled.

PAY REQUEST: AMERICAN STRUCTURE POINT: INVOICE 61152 \$2,250.50 Jeff Walker explained this was for the continuation of work on the SR 205 road construction project for services during the month of February. He advised everything was in order and recommended the Board approve this in the sum of \$2,250.50.

Motion was made by Crowder to accept Jeff's recommendation to pay American StructurePoint the amount of \$2,250.50, motion was seconded by Mayor Daniel, all voted aye.

REQUEST FOR HIRING ELECTRIC CONSTRUCTION SUPERVISOR This issue was postponed.

BILLS Motion was made by Mayor Daniel to pay the bills in the amount of \$517,121.35, motion was seconded by Crowder, all voted aye.

WATER DEPARTMENT Mike Dear reported they started on Frontage Road and had 250 ft. of pipe in, they put in 3 new meter settings and have been cleaning up the easement by the old CVS.

STREET DEPARTMENT Kelly Cearbaugh advised they started brush pickup, they dug up two areas on the CSO pipe and continue to do some televising for GAI for the southwest storm water project, they would be running the sweeper more, they have a few more sewer castings to change out and would be working at the cemetery.

POLICE DEPARTMENT Tim Longenbaugh gave an update on Officer Stoffel and the new reserve officers, he advised the new laptops would be installed in the vehicles in the next couple weeks, they have been working on a new policy for the laptops and cell phones and they have been updating the police website.

ELECTRIC DEPARTMENT Shawn Lickey reported on service upgrades and new services, they were finishing up the tree removal project from last year, they have started work on the new Welcome to Columbia City sign, they have started to use some of the mapping from the new software system and advised the new logo contest was still going on.

IS/COMMUNICATIONS DEPARTMENT Terry Wherry reported a portion of the new 911 system was installed and they would be attending training next week.

COMMUNITY DEVELOPMENT Jeff Walker advised he asked Rosie to put information in the Drop Box regarding a request for quotes on Geo Technical services that will need to be done for the southwest storm sewer project. He explained during the preliminary design phase of a project this size it was typical to have a couple soil borings and at least one location to see the ground water conditions. He explained if we let GAI do it we would have the cost of the firm plus the mark up for administration; he would like to have us administer it in house and save the 10%. He reported they were looking at 7 locations that were anywhere from 5 ft – 30 ft deep.

He advised they were looking at between \$5,000 - \$6,000 for this service and it would fall outside of the regular services so it would be additional costs services as spelled out in the contract.

Walt Crowder questioned if the locations identified were by us or GAI. Jeff Walker advised it was GAI. Crowder confirmed that we were coordinating it and collecting the information but they were still the accountable group. Jeff advised that was correct; part of it they were obligated to do under the existing agreement and also to review the three quotes. Crowder advised his main question was in regards to accountability, if at the end of the project, they decide we need more drilling because this was not sufficient does it fall back on the City or them. Jeff explained if there was something that crops up after this he would immediately work with them to get additional soil borings.

Walt Crowder and Mayor Daniel supported the request to gather quotes from 3 different firms.

WASTEWATER DEPARTMENT Mike Cook advised they were reviewing the draft of the CSO plan, all cranes had their yearly inspection and will have a few minor repairs, they started industrial sampling and tomorrow he will be meeting with the ICE Director at the high school to see what their program has to offer and if his department could offer anything to the program.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle