

**BOARD OF WORKS
TUESDAY, APRIL 24, 2012
5:15 P.M.**

Mayor Ryan Daniel – Present
Deputy Clerk Treasurer Sally Wherry – Present
Attorney Marcia McNagny – Present
Walter Crowder – Present
Daniel Weigold – Present

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

MINUTES Mayor Daniel made a clarification under the burn request discussion regarding the location and also pointed out a spelling error under the wastewater department discussion.

Motion was made by Weigold to approve an overview of the April 10, 2012 meeting minutes as corrected, Crowder second the motion, all voted aye.

Mayor Daniel gave an update on the burn request from the previous meeting. He shared that they had found out the State made the rules much stricter in regards to burn permits and Mr. Drew had to go through IDEM.

STREET CLOSING REQUEST: BAND BOOSTERS CAR SHOW, BIKE SHOW, RIDE & HOG ROAST Tim Longenbaugh advised he had talked with them briefly about this and expressed his concern for the ride. He explained it could consist of cars and motorcycles; they were going to pick a route through town for the ride. He stated he still had concerns about the ride and would like to know more about it and what route of travel they might have in mind.

Walt Crowder questioned if they were coordinating with the Downtown Business Association. Mayor Daniel was not sure. Walt also noted it would impact the Farmer's Market; he felt there might still be some loose ends.

Dan Weigold agreed they needed to come up with a plan and we could then address any issues.

Mayor Daniel advised he was ok with tabling this until the next meeting. Walt Crowder agreed and suggested they may need some coaching through the process if this was the first time they have planned something like this.

The Board agreed to table the issue until the next meeting.

Mayor Daniel asked that Chief Longenbaugh be the contact person.

REQUEST FOR PARKING SPACE CLOSURE – 205 E. VAN BUREN STREET Mayor Daniel explained this came through email because of the urgency of the request. He advised the

dumpster was already gone and the Board would be approving this retroactively; they worked with the Police Chief and Clerk's office.

Motion was made by Mayor Daniel to approve the street closing permit retroactively for Minier Real Estate from 4/20/12 to 4/23/12, Weigold second the motion, all voted aye.

2012 STREET BID OPENING Sally Wherry opened and read bids submitted for the 2012 street repairs. Bids were received from E & B Paving with a total bid price of \$117,088.00; Wayne Asphalt with a total bid price without castings of \$126,841.00; Niblock Excavating with a total bid price of \$116,730.00 and Phend & Brown with a total bid price of \$143,300.00.

Bids were taken under advisement until the next meeting.

REQUEST FOR TIME EXTENSION OF CURB CUT – 20 HOLDEN ROAD Walt Crowder gave a brief explanation of the project. Kelly Cearbaugh explained Mr. Maley was having problems with scheduling a contractor. He advised he wanted to pursue it but his time frame was running out. Walt Crowder confirmed Mr. Maley has done everything he said he was going to do and has followed all of the rules and guidelines but time was the issue. He stated he was comfortable with the 30 day extension.

Motion was made by Crowder to accept the request from Walt Maley for a 30 day extension as of April 24, 2012 to complete his driveway work as needed, Weigold second the motion, all voted aye.

PARK DEPARTMENT Mark Green reported he had about 30 volunteers with the Boy Scouts who would be painting the tunnel at DeVol Field, under the US 30 bridge and the tops of all the picnic tables. He advised opening day for baseball and softball was May 5, the parade would begin at 10 a.m. with games running all day. He reported his new staff person has started; the Park Board officially changed the park office hours to 8 a.m. – 4:30 p.m. but the maintenance staff would still work 7 a.m. – 3:30 p.m. He advised Wigent's would be putting in drainage tile at DeVol field so they could put a field in there. He reported Burnworth Pool was being inspected to see what was needed to make it last 10 more years; the mother/son event was scheduled for Friday, April 27. He advised they were making some changes at the park office and would be putting in vending machines by the pavilion.

Mayor Daniel mentioned that the Park Board discussed the pool hours. Mark reported the Park Board decided to try staying open until 8 p.m. 2 nights per week.

MAINTENANCE BUILDING FLOOR – WATER POLLUTION CONTROL FACILITY Mike Cook reviewed the spec sheet for the maintenance building floor with the Board. He stated Kelly Cearbaugh and some of his guys helped put together the figures and came up with a total estimate of \$12,000.00. He advised by doing this they could almost double their storage space.

Walt Crowder advised he supported the idea. Dan Weigold agreed. Mayor Daniel also concurred and directed Mike to move ahead.

BILLS Motion was made by Crowder to approve the bills as presented in the amount of \$977,449.09, Weigold second the motion, all voted aye.

NEXT BOARD OF WORKS MEETING After some discussion it was decided to have the next Board of Works meeting on Wednesday, May 9 at 8:00 a.m. Mayor Daniel explained this was due to the primary election being on May 8 and City offices are closed.

WASTEWATER DEPARTMENT Mike Cook advised they started restoration from the eq basin/Chauncey Street project; he reported on some repairs and inspections and advised that Kyle Walters would be taking his certification exam.

POLICE DEPARTMENT Tim Longenbaugh reported on their fire arms qualifications; they held a command staff meeting to measure their progress; he would be attending tornado training with the Mayor; Detective Stephenson along with Captain Hively were working in conjunction with the W.C. Domestic Task Force to develop a program geared towards high school males that would teach them accountability, responsible behavior, etc.

STREET DEPARTMENT Kelly Cearbaugh reported they replaced 3 catch basins; the sewer material came in for the City Ford project; they have been running the sweeper and patching potholes; he had Troy change the locks on the cemetery bathrooms due to vandalism problems and they had training coming up on the jet machine and sweeper.

IS/COMMUNICATIONS DEPARTMENT Terry Wherry reported James Wagner passed his IDACS test and will be certified for 2 years; he has been working with Chris LaRue on setting up his iPad with the fire inspection program; he advised City ID's were almost done.

Walt Crowder questioned if Board of Works and Council would have ID's as well. Mayor Daniel advised that would be fine.

WATER DEPARTMENT Mike Dear reported they flushed all of the hydrants and have about 15-20 that need some work; Todd Coyle attended a 3 day conference in Columbus; they were working on a leak at 116 E. Ellsworth Street and also have one at 407 W. Van Buren.

COMMUNITY DEVELOPMENT Jeff Walker distributed information on animal waste that Gene Haskins prepared for the website; he was working with Attorney McNagny on the illicit discharge detection and elimination ordinance; he was working with an environmental firm on the C & R Plating storm water pollution prevention plan. He reported the Mayor, Alan Tio and himself were working up a long term plan for customer service improvements for our utility customers.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Deputy Clerk Treasurer Sally Wherry