

BOARD OF WORKS
WEDNESDAY, MAY 9, 2012
8:00 A.M.

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present until 9 a.m.
Deputy Clerk Treasurer Sally Wherry – Present at 9 a.m.
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 Community Development discussion concerning the long term plan for customer service.

Motion was made by Weigold to approve an overview of the April 24, 2012 meeting minutes as presented, Crowder second the motion, all voted aye.

STREET CLOSING REQUEST – BAND BOOSTERS CAR SHOW, BIKE SHOW, RIDE & HOG ROAST Jim and Angie Sanders were present to discuss the band booster street closing request. Mr. Sanders stated they would like to close off Van Buren from Main to Walnut; Chauncey and Line Street between Jackson and Market. He advised they would start having people there around 7 a.m. to set up and intend to go the entire day.

Dan Weigold confirmed they were looking to close the streets from 7 a.m. – 11 p.m. Mr. Sanders advised they were.

Walt Crowder questioned if at 10 p.m. they would still want to have the streets barricaded. Mr. Sanders felt they most likely will have started opening the streets by then. Walt suggested working with the Police Department; he was just trying to narrow the time frame down. Mr. Sanders mentioned this was the first time he has done something like this.

Mr. Sanders advised they talked with Steve Hostetler (with the DBA) and brought him up to date.

Dan Weigold questioned what the cruise route would be and the time. Mr. Sanders advised he had another guy in charge of the route but they were not going to make it really big; they want to hit the main streets in town. Dan questioned if there would need to be coordination with the County. Mr. Sanders did not believe they would be going out into the County. Chief Longenbaugh confirmed, as of today, there was no route planned yet and needed to get that coordinated. He questioned if there might be a conflict with the Farmer's Market. Mr. Sanders advised they still needed to talk with them.

Walt Crowder shared the only concern he had was for the Farmer's Market, logistically. He advised they obviously have events that they are very emotional about too and if we grant this permit then we have two major events clashing. He stated sometimes the Farmer's Market will move out to Tractor Supply because it is so hard for their crowd to get to them when there are other events downtown. Mayor Daniel felt they could maybe accommodate both parties by having the first block of South Chauncey continue to be open; it would have to be half open anyway for the Police Department. He suggested having the car/bike show continue to be on Van Buren and then on Market and Chauncey they can continue with the Farmer's Market. Mr. Sanders advised they would be fine with that. Mayor Daniel felt it made a lot of sense especially since they did not know the turnout (of the car/bike show).

Mayor Daniel questioned the time frame and wondered if it would be worthwhile to set a definite time that we could start opening the streets back up. Chief Longenbaugh agreed it would be easier to have some kind of ending time for the show so they know what time to start pulling the barricades. Discussion followed on the time events of the day.

Walt Crowder supported Chief Longenbaugh in setting specific times such as by 6 p.m. people needed to be gone from certain areas. He felt that would be more controllable. Mr. Sanders did not feel that would be a problem.

Mayor Daniel asked Chief LaRue if they needed to address concerns in regards to fire lanes. Chief LaRue stated as long as the vehicles and motorcycles are parked to the side and the center lanes are open on all of the streets they would be good.

Chief LaRue expressed a concern in that they really stressed to the ABATE people to keep Line Street open and now they were looking to close it; he was concerned with being consistent. He stated that was a main throughway for them; otherwise they will have to set up a temporary fire lane all the way around the route. Chief Longenbaugh suggested waiting to see how many cars and bikes they are going to have; it would help to keep Line Street open.

Mayor Daniel suggested to definitely block off between Main and Line and depending on how many people sign up for the event they could also park individuals along Line Street on both sides where there is currently parking. Walt Crowder felt that was a good compromise.

Mayor Daniel reviewed that they would be approving the street closing request from 7 a.m. – 6 p.m.; closing Van Buren Street from Main to Line and also the 100 block of North Chauncey with overflow on Van Buren Street between Line and Walnut Street. Chief Longenbaugh would coordinate the cruise route with Mr. Sanders and Mr. Sanders would contact the Farmer's Market. Rosie Coyle confirmed they would be scratching Line Street between Jackson and Market. Mayor Daniel advised that was correct. Mr. Sanders questioned if it would be permissible to use the parking spaces on Line Street. Mayor Daniel advised that would be fine.

Walt Crowder questioned how they should handle a rebuttal if the Farmer's Market does not agree. Mayor Daniel offered to sit down with Mr. Sanders and the Farmer's Market to negotiate.

Mayor Daniel made into formal motion what he previously said in regards to closing the streets from 7 a.m. – 6 p.m. for the named streets along with Tim working with Mr. Sanders and Mr. Sanders working with the Farmer's Market, Crowder second the motion, all voted aye.

CHANGE ORDER #5 – EQUALIZATION BASIN & INTERCEPTOR SEWER – BOWEN ENGINEERING – ADD \$177,227.59 Jason Bagwell was present to discuss the change order; he gave a brief summary of the changes.

Dan Weigold questioned if this was typical for projects of this size. Walt Crowder advised it was when looking at the magnitude of the job. He questioned Jason Bagwell what the percentage would be for unknowns and contingencies. Mr. Bagwell believed of all the changes to date they were at 5% – 6% but this one itself was only 1% or 2%. Walt explained there were a lot of unknown factors that are hard to see during the initial drawing and design.

Motion was made by Crowder to accept change order #5 for \$177,227.59, Weigold second the motion, all voted aye.

CHANGE ORDER #6 – EQUALIZATION BASIN & INTERCEPTOR SEWER – BOWEN ENGINEERING – ADD \$38,797.61 Mayor Daniel noted that Jeff Walker asked that they fund change order #6 out of the storm water utility since it was directly correlated towards storm water improvements.

Motion was made by Weigold to pay change order #6 as presented in the amount of \$38,797.61, Crowder second the motion, all voted aye.

SIGN REQUEST: L.T. FOUNDATIONS – 126 N. MAIN STREET Walt Crowder mentioned as a formality the department heads normally sign off on these; he confirmed there was no conflict with utilities; police or fire. Chief Longenbaugh advised in looking at the map there did not appear to be a site issue with traffic. Kelly Cearbaugh stated they would have to call in for locates and if there was something there they would have to adjust the sign. Mike Dear also advised the County would send a permit to the MSF for them to sign and return.

Motion was made by Weigold to grant permission for the sign replacement pending certification from the utility departments, Crowder second the motion, all voted aye.

2012 STREET BID AWARD Kelly Cearbaugh recommended awarding the project to Niblock in the amount of \$116,730.00.

Motion was made by Mayor Daniel to grant the street repair contract to Niblock for the total of \$116,730.00, Weigold second the motion, all voted aye.

GATE ACTUATOR MODIFICATION Mike Cook advised this was a small oversight on the project and explained the need for the actuator. He stated the quoted price was \$26,833.00.

Walt Crowder questioned if the funding would come out of the operating budget. Mike advised it would.

Motion was made by Weigold to pay \$26,883.00 for the gate actuator modifications dated 4/11/2012, second by Mayor Daniel.

Attorney McNagny advised she would like to see them sign off on this; that they agree this is the amount.

Upon the motion, all voted aye.

PAY REQUEST ESTIMATE #20 – BOWEN ENGINEERING \$189,880.20 Jason Bagwell advised this covers the completed work for change orders #5 and #6 that were previously approved.

Motion was made by Mayor Daniel to pay estimate #20 in the amount of \$189,880.20 to Bowen Engineering, Crowder second the motion, all voted aye.

MAYOR'S RIDE – ABATE OF INDIANA Teresa Bodle reported they have had a lot of community involvement as far as vendor's; they have had to move some things around and needed another section for the kids area.

Discussion followed on possible locations to expand, it was suggested to block off Van Buren Street from Walnut to Line, keeping Line Street open, or use The Eagles lot for parking and keep the kids activities by the court house.

Mayor Daniel felt they could leave things how they were but if there were additional issues that need worked out, if the Board was ok with it, to leave it up to Tim, Tom and the ABATE group to work out.

Chief Longenbaugh advised he would contact The Eagles and the school corporation to see, if they would need their lots for parking, if they would be ok with it. Mayor Daniel noted that The Eagles already offered their lot.

BILLS Motion was made by Weigold to pay the bills as presented in the amount of \$663,654.32, Crowder second the motion, all voted aye.

PARK DEPARTMENT Mark Green reported they drained and cleaned the pool; baseball and softball was underway; they have been mowing and covering up graffiti; Wigent's would be starting on DeVol Field.

POLICE DEPARTMENT Tim Longenbaugh reported on the semi-wreck on US 30 and operation prom; Detective Stephenson taught health classes at the high school and Officer Hunter was teaching bicycle safety at Mary Raber School; he reported on their fire arms training and advised they were purchasing new fire arms for the entire department with funds that were encumbered from last year.

WATER DEPARTMENT Mike Dear reported on the City Ford project; they dug up the shut off at the old car wash on Main Street and cut the line off for demolition; the north and south

towers were drained, cleaned and inspected, they ran into some issues with the foundation at the north tower; he reported on the main break at 205 & 30.

ELECTRIC DEPARTMENT Larry Whetstone reported two of his grounds man were at school for pole climbing and both came through with passing grades; he reported on an outage at the lift station at Morsches Park due to a squirrel and a transformer that was hit by a truck; they have been repairing hot spots, replacing poles and trimming.

STREET DEPARTMENT Kelly Cearbaugh reported on the 50/50 sidewalk program and stated they would probably be doing those in house; they continue with limb pickup and sign replacement; they started cleaning lift stations for wastewater.

Discussion followed on the limb pickup program and the challenges they were having with citizens following the guidelines. Walt Crowder questioned the possibility of establishing a fee to remove what was over and above the program guidelines. Mayor Daniel felt it was something he and Kelly could discuss.

IT/COMMUNICATIONS DEPARTMENT Terry Wherry reported he replaced a computer in the squad room and installed a new one in the Mayor's office; they relocated the skate park cameras; SDS would be doing annual maintenance on all of the security cameras; he had to fix the IDACS computer and police printer and continues with the City ID cards.

WASTEWATER DEPARTMENT Mike Cook reported on equipment repairs; they were cleaning tanks and giving tours to the 8th graders.

MAYOR'S REPORT Mayor Daniel reported he met with the EDC for a visioning session and the Redevelopment Commission to do goal setting.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle

Deputy Clerk Treasurer Sally Wherry