

BOARD OF WORKS
TUESDAY, MAY 22, 2012
5:15 P.M.

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

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

MINUTES Motion was made by Weigold to approve an overview of the May 9, 2012 meeting minutes as presented, Mayor Daniel second the motion, all voted aye.

STREET CLOSING REQUEST: MEMORIAL DAY PARADE Motion was made by Weigold to accept the street closing request dated for May 28 from 9:30 a.m. – 11:30 a.m., Mayor Daniel second the motion, all voted aye.

STREET TRUCK BIDS Kelly Cearbaugh reported they would be trading in a 13 year old truck and have two bidders on a new one; Selking and Norris Truck. He advised after reviewing the bids he recommended going with Selking International in the amount of \$66,875.00.

Motion was made by Mayor Daniel to concur with Kelly and award the bid to Selking International for \$66,875.00 which includes the \$365.00 option, Weigold second the motion, all voted aye.

CRACK SEAL QUOTES Kelly Cearbaugh explained they have done this the past several years and was another way of pavement preservation. He advised they sent out 4 quotes but only received 2 bids; Pavement Solutions at \$30,000.00 and Synergy Solutions at \$34,750.00. He recommended awarding the project to Pavement Solutions.

Motion was made by Weigold to accept Kelly's recommendation and go with Pavement Solutions for the amount of \$30,000.00, Mayor Daniel second the motion, all voted aye.

CURB ENHANCEMENT QUOTES Kelly Cearbaugh reported this would come out of their CIP request for curb and sidewalk enhancements. He stated it would be on Hanna Street between Main and Ohio Streets. He advised they would also be surfacing that road. He reported they received quotes back from Primco for the amount of \$23,850.48 and Garcia for the amount of \$27,132.00. He recommended awarded the project to Primco for the amount of \$23,850.48.

Motion was made by Mayor Daniel to accept Kelly's recommendation for Primco Inc. for curb enhancement in the amount of \$23,850.48.

BILLS Motion was made by Mayor Daniel to approve the bills dated 5/18/2012 in the amount of \$561,968.23, Weigold second the motion, all voted aye.

DEPARTMENT REPORTS These were tabled until the Council meeting.

AUTUMN ART FESTIVAL Jeff Walker explained during the Art festival they have used the Clugston foyer to display the youth art but it has become a popular event and they have outgrown the area. He advised the Committee has been looking at alternatives and one was to use City Hall's main foyer and the main level hallway in front of dispatch and the utility office. He asked the Board's permission to do so; they would maintain access in and out of the building as well as dispatch. He stated they wait until after hours to set up on Friday and would tear down Saturday afternoon.

Mayor Daniel expressed a concern for individuals having access to the stairs on the Chauncey Street side that they could go upstairs or downstairs. Jeff Walker advised they would be moving the sofa anyway and could move it in front of the double doors. Dan Weigold questioned if that would be a fire hazard. Attorney McNagny was not sure that would be allowed under the fire code. Jeff advised the area would be manned the entire time. Attorney McNagny suggested putting up a sign on the doors stating it was not an exit; blocking the doors bothered her.

The Board did not have a problem with it as long as those things were followed that were discussed.

Jeff Walker shared that their funds were dwindling down and grants were drying up so they were not sure if after this year they would be able to sustain another year.

STRATEGIC PLANNING - NORTHEAST INDIANA REGIONAL PARTNERSHIP Jeff Walker distributed an article from Talk of the Town regarding regional partnerships. He briefly discussed visioning and collaboration efforts, ranging from regional to local levels, for the future of our community.

FARMER'S MARKET – CHRIS LILLY Chris Lilly was present to ask for more space for the Farmer's Market which convenes on Saturday mornings. He questioned Mayor Daniel if he had a chance to look at the current ordinance. Mayor Daniel advised he and Attorney McNagny looked at it and felt there were changes that needed to take place to reflect the current situation. He stated they would probably forward the information to Mr. Lilly so he and Jennifer could make sure they were ok with the changes. He suggested that they may want to build in a provision that would allow the Board of Works to approve additional areas as needed. Mr. Lilly thought the original ordinance already had that in there.

Mr. Lilly shared that they were interested in moving some of the vendors to the northwest corner of Van Buren Street. He stated this request was visited last year and thought they concluded that they could utilize the sidewalk down to the sidewalk that leads up to the court house. He was not sure they would get that far down the sidewalk; he only envisioned maybe 6 vendors on that corner. Dan Weigold questioned when there were other activities downtown would there be a conflict. Mr. Lilly felt they could accommodate Van Buren Street if they needed to consolidate.

Mayor Daniel noted the Board was working with a couple requests in regards to street closures to accommodate both parties. He questioned if the Band Boosters had contacted Mr. Lilly yet. Mr. Lilly advised they have not but he heard from J.A. regarding their car show.

Mayor Daniel advised he did not have a problem with granting the extra spaces. He questioned Mr. Lilly if he had talked with the downtown business association. Mr. Lilly advised he had not this year but met with Steve Hostetler last year and they were not at all opposed to what the Farmer's Market was doing downtown.

There was discussion regarding the Band Booster event. Mayor Daniel felt for that week it would be nice if the Farmer's Market could condense as well as for the other events previously scheduled on Van Buren Street. He stated he did not have a problem with the expansion outside of the already scheduled events. Dan Weigold agreed.

Attorney McNagny questioned the location of the additional spaces. Mayor Daniel advised it would basically be all of the parking spaces on the northern side of the court house.

Motion was made by Mayor Daniel to allow the Farmer's Market to operate on the north side of the court house between Chauncey Street and the walkway to the main doors of the court house pending approval from City Council to add parking to Section 119.01 'B', Weigold second the motion, all voted aye.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle