

BOARD OF WORKS
TUESDAY, MAY 27, 2014
5:15 P.M.

Mayor Ryan Daniel – Present
Clerk Treasure 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 May 13, 2014 meeting minutes as presented, Crowder seconded the motion, all voted aye.

BID OPENING: 2014 STREET REPAIRS Rosie Coyle opened and read bids from E & B Paving for the amount of \$165,574.00 to adjust manholes and catch basins would be \$400.00 each; Niblock Excavating for the amount of \$148,300.00.

Bids were taken under consideration until the next meeting.

BREWHA DRIVE UP Mayor Daniel explained he and Jeff Walker held a conference call with INDOT and Kay to discuss the challenges they may face with traffic coming off of SR 9 into the alley for the potential drive up. He shared that Kay was able to give INDOT some information and their response was they did not see any problems with it.

Kay provided a letter from Richard Ulrich, the owner of the building, expressing his approval. Discussion followed on how this may affect surrounding property owners as well as traffic flow. Mayor Daniel questioned if there would be a problem to put up signage. Kelly Cearbaugh advised they could put signs up wherever they need.

It was noted that they would try to monitor traffic the first few weeks and if something becomes a big issue they would address it.

Motion was made by Mayor Daniel recommending that City Council consider and approve changing the E/W alley, between North Main Street and the N/S alley prior to Washington Street, to one way and to include appropriate signage, Weigold seconded the motion, all voted aye.

MICHAEL PATRICK; 205 COLLINWOOD – ORDINANCE VIOLATION EXTENSION
Chief Longenbaugh reported he was told the vehicle was no longer there but was not able to check and verify that.

This item was disregarded since Mr. Patrick was not present.

RESOLUTION – RURAL ECONOMIC DEVELOPMENT LOAN – C & R PLATING

Lori Shipman explained the loan program from USDA Office of Rural Development was an intermediary loan program that works with rural municipal utilities and rural electric member cooperatives to make pass through loans for economic development. Mayor Daniel added that USDA would loan the funds to our electric utility and then the utility would loan the money at a very low interest rate to a company to encourage economic development purposes.

Lori Shipman explained this would essentially be a \$3 million project and one of the avenues for financing a portion of the project would be a REDLEG application. Alan Tio explained C & R was working to expand their business and thought the REDLEG loan program would be a good tool to help them move forward. He advised the company was looking to possibly increase their workforce by about 30%-40%. He shared if the City does move forward with the loan on the building the company would not request tax abatement on the building expansion but instead perhaps on the equipment.

Lori Shipman explained the building expansion portion, which the REDLEG loan request would be for, the budget was \$1,078,078.00 and was an 80/20 match. She explained the company was committing the additional funds for the construction of the building. She stated the amount of the loan request coming through the REDLEG program would be \$858,458.00.

Mayor Daniel questioned if the City would move forward with this, what would happen if they would default on the loan. Lori Shipman explained the City would have a mortgage on the property, we would have a personal guarantee, they were also working with the Company to make some sort of agreement for remediating any issues that may be on the site. She advised they have done some initial site investigate on the site. Mayor Daniel confirmed that if they were to default on the loan the City would get the property. Lori advised that was correct.

Walt Crowder questioned if there would be any risk to the electric department in regards to a debt/asset ratio. It was noted there would not be a risk. Lori Shipman advised the term of the loan would be 10 years.

Motion was made by Mayor Daniel to approve and support the Resolution authorizing application for a Rural Economic Development Loan and allow Rosie Coyle to sign the application on the Board of Works behalf, Weigold seconded the motion, all voted aye.

GRANT AGREEMENT – REGION 3A Mayor Daniel explained we were going after a comprehensive planning grant from the Office of Community and Rural Affairs in the amount of \$40,000.00 and as part of that we have to have a grant administrator.

Attorney McNagny reviewed some of the changes she suggested be made to the agreement.

Motion was made by Weigold to give Mayor Daniel signatory power once approval has been given by Attorney McNagny that the contract is ok to move forward with, Crowder seconded the motion, Weigold and Crowder voted aye, Mayor Daniel abstained.

Rosie Coyle confirmed the actual cost would be \$4,400.00. Mayor Daniel advised that was correct.

PAY REQUEST #1 – IRONCLAD EXCAVATING Jeff Walker explained the work that was being billed for. He advised everything was in order and recommended approval in the amount of \$38,883.50.

Motion was made by Mayor Daniel to accept Jeff Walker's recommendation and approve Pay Request #1 to pay Ironclad Excavating the amount of \$38,883.50, Weigold seconded the motion, all voted aye.

BILLS Motion was made by Weigold to pay the bills in the amount of \$843,774.81, Mayor Daniel seconded the motion, all voted aye.

TRENCH BOX PURCHASE – WATER DEPARTMENT Mike Shoda advised he would like to purchase a new trench box and had a quote from Underground Shoring for \$10,700.00. He stated he and Rosie were able to find money for it.

Motion was made by Mayor Daniel to move forward with the purchase of the trench box as presented, Crowder seconded the motion, all voted aye.

SR 205 - HOSPITAL WATER VALVE Mike Shoda reported he had a price of \$12,600.00 to put a valve in by the hospital to allow them to continue to have water service if there were to be another problem along SR 205.

Walt Crowder felt it was a valid request and worthwhile to talk with Parkview to let them know what we would be doing and why. He felt there might be an opportunity that they would assist in the costs. Dan Weigold agreed.

Motion was made by Crowder to take Mike Shoda's recommendation to purchase the valve as indicated on proposal 2014-05-05-01 for \$12,600.00 for the purpose of assisting the Parkview Hospital facilities in not losing water service due to future main breaks, Weigold seconded the motion, all voted aye.

NEW BILLING SYSTEM Rosie Coyle reported Komputrol will be in June 26 to do training on our new bill printing procedure.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle