

**BOARD OF WORKS
TUESDAY, MAY 28, 2013
5:15 P.M.**

Mayor Ryan Daniel – Absent
Clerk Treasurer 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 except Mayor Daniel present, Dan Weigold presiding.

MINUTES Motion was made by Crowder to approve an overview of the May 14, 2013 meeting minutes as presented, Weigold seconded the motion, all voted aye.

STREET REPAIR BID AWARD Kelly Cearbaugh recommended awarding the bid to Niblock Excavating for the amount of \$113,800.00.

Motion was made by Weigold to accept to the Niblock bid for the amount of \$113,800.00, Crowder seconded the motion, all voted aye.

ALLEY CLOSING REQUEST: 323 N. LINE TO 337 N. LINE STREET Dan Weigold mentioned there was going to be a wedding and questioned if they were going to need barricades. Chief Longenbaugh felt the individual forgot to check that they needed barricades; he could coordinate with Kelly Cearbaugh to get barricades up there. He advised he did not have a problem with it.

Walt Crowder felt someone needed to talk with the individual and suggested Chief LaRue and Chief Longenbaugh have conversation with them to see what the intent was for the alley.

Motion was made by Weigold to approve the alley closing request between 323 N. Line Street and 337 N. Line Street, Crowder seconded the motion, all voted aye.

EAGLE GLEN WATER MAIN LOOP PROJECT PROFESSIONAL SERVICE AGREEMENT Mike Dear advised about 3 months ago he met with the Mayor and at his request they sent out proposals for qualifications to 4 different engineering firms and after receiving them back the Mayor had him sit down with Dan Weigold to review. He stated at that time they chose DLZ to proceed with. He advised this was a proposal from DLZ to do the design work and get permits ready to do the work for an amount of \$59,400.00. He stated they would be using Walker & Associates to do a lot of the surveying and easement work.

Walt Crowder questioned if this was the cheapest price. Mike Dear explained the way the Mayor wanted to handle it, he only had one price.

Dan Weigold advised after reading through the proposals, DLZ looked to be the most favorable for us.

Walt Crowder advised he had nothing against the project but felt like he had been left out on the loop of information. He shared that he was uncomfortable voting on something with this dollar value without really knowing what he was voting on. He stated he was not questioning the project he just wanted to make sure they were following the process.

Rosie Coyle confirmed they chose qualifications, then chose an engineer and then went for a price, so there was no other price. Mike Dear advised that was correct. Walt Crowder noted that was unusual from what the Board of Works usually reviews

and felt it should be tabled. He advised he supported the project but wanted to make sure they followed the process.

The issue was tabled until the next meeting.

FIXED ASSET POLICY Rosie Coyle explained by law we were required to have a capital asset inventory but we have never really had a policy on how much value items have to be before putting them in our assets. She recommended anything \$1,000.00 or over would be put in our fixed asset and anything \$300.00 - \$999.99 for a computer, gun, radio or anything that would depreciate over a period of time.

Motion was made by Weigold to accept the fixed asset policy to the recommendations that Rosie has put forth, Crowder seconded the motion, all voted aye.

BILLS Motion was made by Weigold to approve the bills as presented in the amount of \$708,924.61, Crowder seconded the motion, all voted aye.

ORDINANCE VIOLATION – CHANEY – 629 E. ELLSWORTH STREET

Rosie Coyle explained the Chaney's received a letter regarding their junk vehicle; they advised they had 2-3 months before the vehicle would be paid off then they had someone who wanted the van. Rosie noted that they also have a trash issue there that was overlooked so a letter would be sent out concerning that.

Dan Weigold felt they had been pretty courteous in acknowledging these things but at the same time have to enforce the ordinance as well.

Tim Longenbaugh advised he was familiar with the property and the junk was a bigger issue than the vehicle. He stated he was ok with the extension but felt 2-3 months was a long time.

After some discussion, it was decided to give the Chaney's until June 25, 2013 to have the van and trash removed.

Motion was made by Crowder to extend the violation request until June 25 and request owner's to appear at the Board of Works meeting to review the situation with the van and trash, Weigold second the motion, all voted aye.

NEW ELECTRIC DEPARTMENT LOGO Larry Whetstone provided the Board member's with a copy of the new logo. He explained Shawn Lickey and Mayor Daniel met with the high school art class to come up with a new logo for the department. He advised they gave the art class \$100 for participating in the contest and the winner of the contest also received \$100. He asked for approval from the Board on the new proposed logo.

Walt Crowder questioned what it would cost to upgrade all of the trucks. Larry Whetstone was not sure if they were replacing the current logo on the trucks or just using it on the new vehicles.

It was decided to table the issue until the next meeting.

Having no further business to discuss the meeting was adjourned.

Attest:

Daniel Weigold

Clerk Treasurer Rosie Coyle