

**BOARD OF WORKS  
TUESDAY, JUNE 11, 2013  
5:15 P.M.**

Mayor Ryan Daniel – Present  
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 present, Mayor Daniel presiding.

**MINUTES** Motion was made by Weigold to approve an overview of the May 28, 2013 meeting minutes as presented, Crowder seconded the motion, Weigold and Crowder voted aye, Mayor Daniel abstained.

**EAGLE GLEN WATER MAIN LOOP PROJECT PROFESSIONAL SERVICE AGREEMENT – DLZ** Mayor Daniel reviewed the selection process. He explained some things that they did not anticipate were easement services, wetland delineation and also the soil erosion plan. He stated the original amount Mike Dear had in mind ended up being more because of those pieces.

Mayor Daniel noted that he talked with Attorney McNagny about some of the concerns that were raised at the previous meeting and she was comfortable moving forward with the process in place. Attorney McNagny confirmed that we did not have to have bids; we could do it qualification based.

Dan Weigold advised all of the offers that came in were all qualified but DLZ seemed to have the best fit.

Motion was made by Mayor Daniel to approve the DLZ professional services contract for the lump sum of \$59,400.00, Weigold seconded the motion, all voted aye.

**NEW ELECTRIC DEPARTMENT LOGO** Shawn Lickey explained the process of selecting the new logo. He stated the plan was to put it on all the new vehicles and letterhead; it would be the logo going forward.

Walt Crowder questioned if there was an interest of putting the year the department was established. Mayor Daniel agreed that was a good idea as well as Dan Weigold.

Mayor Daniel questioned the Board if they would like Shawn to change out the whole fleet or just as we get new vehicles. Dan Weigold shared that one of their concerns with changing everything was the cost to do that. Walt Crowder felt they could proceed with the new but do some research to see what it would cost to replace the others.

Motion was made by Walt Crowder to accept the logo presented for the new electric department logo, Weigold seconded the motion, all voted aye.

Rosie Coyle questioned how much was to be paid to the art student. Shawn Lickey advised there was to be \$100.00 to the school and \$100.00 to the student.

**BILLS** Motion was made by Weigold to approve the bills as presented in the amount of \$637,899.55, Crowder seconded the motion, all voted aye.

**DEPARTMENT REPORTS** Department reports were given by Mike Dear, Mark Green, Tim Longenbaugh, Tom LaRue, Shawn Lickey, Terry Wherry, Mike Cook and Kelly Cearbaugh.

**BLUE RIVER TRAIL - WASH OUT** Mark Green reported the trail washed out behind the YMCA. He advised insurance was not going to cover it at all and were getting quotes from Niblock and Wigent's.

**MAYOR INTERN** Mayor Daniel introduced Olivia Western who is interning with the Mayor this summer.

Having no further business to discuss the meeting was adjourned.

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Mayor Ryan Daniel

Attest:

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Clerk Treasurer Rosie Coyle