

**BOARD OF WORKS  
TUESDAY, JUNE 12, 2012  
5:15 P.M.**

Mayor Ryan Daniel – Present  
Clerk Treasure Rosie Coyle – Present  
Attorney Marcia McNagny – Present  
Walter Crowder – Present  
Dan Weigold – Present

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

**MINUTES** Motion was made by Mayor Daniel to approve an overview of the May 22, 2012 meeting minutes as presented, Weigold second the motion, Mayor Daniel and Weigold voted aye, Crowder abstained.

**STREET CLOSING – ALLEY CLOSING FOR BREWHA COFFEE HOUSE**

Motion was made by Crowder to approve the street closing for June 30 from 10 a.m. – 11 p.m. as presented, Weigold second the motion, all voted aye.

**STREET CLOSING – REQUEST FOR EXTRA DAY CLOSING OLD  
SETTLERS**

Rosie Coyle advised the request should be disregarded.

**PAY REQUEST – BURGESS & NIPLE – INV #494962 \$30,683.64** Jeff Walker advised this was the final invoice for inspection on the Long Term Control Plan project. He stated they were waiting on additional information and requested to table the invoice until the next meeting.

**PAY REQUEST – AMERICAN STRUCTUREPOINT – INV. #55509 \$4,068.80**

Jeff Walker advised everything was in order and requested the Board act favorably in the sum of \$4,068.80.

Walt Crowder questioned where the funding was coming from until we get the grant money. Rosie Coyle advised it was coming out of the CEDIT funds.

Motion was made by Weigold to pay American Structurepoint \$4,068.80 for Invoice #55509, Mayor Daniel second the motion, all voted aye.

**PAY REQUEST – DONOHUE & ASSOCIATES – INV. #4 \$879.05** Jeff Walker explained this was primarily for the engineering consultant interactions with the contractors; basically labor hours. He recommended the Board act favorably in the sum of \$879.05.

Motion was made by Crowder to accept to pay Donohue & Associates for Invoice #04 for the amount of \$879.05, Weigold second the motion, all voted aye.

**BILLS** Mayor Daniel noted that the City Hall bond payoff was included in this amount.

Motion was made by Weigold to pay the bills as presented in the amount of \$1,006,974.59, Crowder second the motion, all voted aye.

**WASTEWATER DEPARTMENT** Mike Cook reported they received their draft permit; they were collecting industry samples; they replaced a check valve at Armstrong lift station and the chemical tanks for the EQ basin were filled and ready for operation.

**COMMUNITY DEVELOPMENT** Jeff Walker advised he attended the Downtown Business Association Meeting and the main issue was how to capture traffic on US 30 to bring them downtown. He advised we applied to IACT for the Community Achievement Award for the Phase IIA sewer project; Mayor Daniel, Alan Tio and himself would be doing industrial customer visits to make sure they understand we want to continue to partner with them; the draftsman interviews were scheduled for Thursday. He advised we were supposed to readdress the southwest storm project in June but requested to table it until we have final understanding with the sewer project. He reported the official request has been submitted and accepted by IDEM to review for the extension of the next phase of the Long Term Control Plan.

**IS/COMMUNICATIONS DEPARTMENT** Terry Wherry reported he continues to update Facebook and the website; he was working with the intern to do video introductions of the department heads for the website; SDS completed maintenance on the security cameras and James Wagner had about 8 more days until he will start on his own shift.

**STREET DEPARTMENT** Kelly Cearbaugh reported on the 50/50 sidewalk projects and advised they would start working again on Line Street to try and get that done before Old Settlers. He reported the east side trash pickup would be this Saturday; 3 employees attended sewer vac training last week; they finished limb pickup and have grated and sprayed the alleys.

**ELECTRIC DEPARTMENT** Larry Whetstone reported they switched out a transformer at the wastewater plant; they were still working on hot spots throughout the system, changing poles, cutting trees and other miscellaneous projects.

**PARK DEPARTMENT** Mark Green reported on the Tin Caps game for Columbia City residents; he advised they have had some behavior issues among the coaches and umpires; they would be having a 5K on July 14 to raise money for the fireworks; day camp starts next week and have been working on putting together the Jr. Golf tournaments; pool heater was still out but hoped to have it fixed by the end of this week and DeVol field was seeded.

**POLICE DEPARTMENT** Tim Longenbaugh reported on an accident that was on Main Street Friday night; they were preparing for the band boosters event this weekend; they held another command/staff meeting to discuss goals and how they were progressing; they received their new firearms and the new State Police shooting range was open for them to use.

**WATER DEPARTMENT** Mike Dear reported they finished laying the 12" main at City Ford, had the line pressure tested and would be sampling in a few weeks; they put another 218 ft. of 8" on South Line and were starting to hook the houses back up; they did some work at Park Terrace; they had a fire hydrant hit on Towerview Drive, someone took the top half so now have to get a whole new hydrant. Mayor Daniel questioned how much a new hydrant would cost. Mike advised it was about \$2,000.

**MAYOR INTERN** Zack Taylor introduced himself and advised he was interning with the Mayor.

**NEW EMPLOYEE – HUMAN RESOURCE OFFICER** Mayor Daniel reported they hired Beth Igney as the new H.R. Director; she will start at the beginning of July.

Having no further business to discuss the meeting was adjourned.

Attest:

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Mayor Ryan Daniel

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Clerk Treasurer Rosie Coyle