

**BOARD OF WORKS  
TUESDAY, JULY 22, 2014  
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 July 8, 2014 meeting minutes as presented, Crowder seconded the motion, all voted aye.

**5K RUN – SIGNATURE GIVING** Tina Houser explained the 5K would help support scholarships given out by Signature Giving . She stated they would like to have the run on October 18 and it would start at the Haunted Jail. She advised they would like to have personnel available at 2 locations on Van Buren where the runners will cross and also needed approval to have the street blocked off in front of the jail from noon until the race was done. She stated their hope was to have organizations set up booths there at the jail either on the lawn or possibly in the street.

Mayor Daniel confirmed the closing would be from the alley on Market to Washington Street and the rest would be a temporary closing for the run. Tina Houser advised that was correct and also would like approval for police officers at the crossings on Van Buren. Chief Longenbaugh did not think that would be a problem.

Chief LaRue noted if booths would be in the street they would need to make sure they maintain an adequate fire lane.

Walt Crowder questioned since this was a spinoff from the Haunted Jail would people be in costume. Ms. Houser explained there would be Zombie's along the route. She explained the Zombie's would chase the runner's to try and capture a tag or flag each runner will be wearing. Mayor Daniel stressed they are very careful along the river banks. Ms. Houser advised the Zombie's would be placed in a safe location. Chief Longenbaugh questioned if there would be a way to put signage up to inform citizens who were not involved in the run but might be on the trail. Ms. Houser advised they could put something up.

Mayor Daniel confirmed the start would be somewhere between 1 – 3 p.m. and should be done about 4:15 p.m. Ms. Houser advised that was correct.

Walt Crowder questioned if there were any concerns from a legal stand point. Tina Houser advised they would have insurance for the event and every runner would sign a waiver.

The Board was in approval to move forward with the street closing permit.

**232 W VAN BUREN ST. – BLOCK SIDEWALK FOR TUCK POINTING** Mayor Daniel reported he gave the ok with the hope that the Board of Works would retroactively approve this. He advised they asked for approval at the last minute. He was unsure how long they would be working at this location.

Dan Weigold felt it was a necessary repair.

The Board was in agreement to approve the sidewalk closure.

**SPECTRUM ENGINEERING – CONTRACT DOCUMENTS** Rod Sibery with Spectrum Engineering was present to review the contract documents. He asked for the Board's approval of the documents. He projected the start date at about August 18 and would be 2-3 weeks to complete the project.

Attorney McNagny advised she reviewed the documents.

Mayor Daniel questioned the total amount of the bid. Mr. Sibery advised the unit price was reduced down to just over \$81,000 for the construction and about \$35,800 for the materials.

Motion was made by Mayor Daniel to enter into the agreement with Gudenkauf Corporation for the municipal fiber ring project, Weigold seconded the motion, all voted aye.

Motion was made by Crowder to support the request to purchase material listed to support the fiber project for the City of Columbia City in the amount of \$35,809.74, Weigold seconded the motion, all voted aye.

**STREET CLOSING: CC MAIN STREET SUMMER CONCERT SERIES** Mayor Daniel advised this was for August 2, 2014 for Chauncey Street from Van Buren to Market Street.

Motion was made by Mayor Daniel to approve the street closing request as presented by the CC Main Street Association for the summer concert series, Weigold seconded the motion, all voted aye.

**BILLS** Motion was made by Weigold to approve the bills as presented in the amount of \$1,056,381.41, Mayor Daniel seconded the motion, all voted aye.

**SR 205 PROJECT PARCELS** Mayor Daniel explained the parcels the City purchased for the SR 205 project need to be signed over to the State. Attorney McNagny explained the Board needed to give someone approval to sign; however, she had some problems with the deeds. She advised the Board could move forward with approval pending her approval.

Motion was made by Mayor Daniel to grant signatory power for the warranty deeds to Community Development Director Jeff Walker after the approval of the City Attorney, Weigold seconded the motion, all voted aye.

**SEWER MAIN BREAK – VAN BUREN STREET** Mayor Daniel reported on the sewer main break on East Van Buren Street between Washington and Whitley Street. He advised the road would be closed Wednesday and Thursday for repairs.

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