

**BOARD OF WORKS  
TUESDAY, SEPTEMBER 11, 2012  
5:15 P.M.**

Mayor Ryan Daniel – Present  
Clerk Treasurer Rosie Coyle – Present  
Attorney Marcia McNagny – Present  
Daniel Weigold – Present  
Walter Crowder – Absent

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 August 28, 2012 meeting minutes as presented, Mayor Daniel second the motion, all voted aye.

**STREET/ALLEY CLOSING REQUEST – DREW MINIER** Mayor Daniel advised this was for a neighborhood cookout on September 29. Chief Longenbaugh felt they needed to use the road closed signs rather than the cones.

Motion was made by Mayor Daniel to approve the street closing permit for September 29 for the neighborhood cookout in the alley between North Line Street and North Walnut Street from 3 – 9 p.m., Weigold second the motion, all voted aye.

**STREET CLOSING REQUEST – VETERAN’S MARATHON** Mayor Daniel questioned Tim Longenbaugh if he had coordinated with Gary on this. Chief Longenbaugh advised he has not met with Gary yet. Mark Green reported usually he, Gary, the Sheriff and Chief meet about a month before the race to discuss everything. He advised the request was the same as in the past.

Motion was made by Mayor Daniel to approve the street closing permit for the Veteran’s Marathon on November 10 from 8 a.m. – 2 p.m., Weigold second the motion, all voted aye.

**STREET CLOSING REQUEST – HOMECOMING PARADE** Motion was made by Weigold to accept the street closing request for the CCHS Homecoming Parade on September 21, Mayor Daniel second the motion, all voted aye.

**PAY REQUEST – ROBERT E. CROSBY, INC. INV.#11136-2 \$167,850.00** Jeff Walker explained this was for the water pollution control facility miscellaneous improvements project. He advised everything had been reviewed by Donohue & Associates and recommended the Board act favorably in the sum of \$167,850.00. He gave an update on the project.

Motion was made by Mayor Daniel to approve application for payment #11136-2 in the amount of \$167,850.00, Weigold second the motion, all voted aye.

**CHANGE ORDER #1 ROBERT E. CROSBY \$6,871.00** Jeff Walker explained during excavation around the recycle station they had found some piping that had not shown on earlier drawings that were still active. He stated they had to reroute those, set a new structure and tie them in. He advised they reviewed the specific items to make sure they were at the same rate of the rest of the project. He recommended the Board act favorably on the change order.

Motion was made by Mayor Daniel to approve change order #1 with R.E. Crosby in the amount of \$6,871.00 increase, Weigold second the motion, all voted aye.

**THE CAKE LADY – SIGN REQUEST** Jeff Walker explained since the sign would be in the public right of way it would fall under the Board of Works rather than the Plan Commission. He stated Kim was a little out of the way visibility wise, and was looking for ways to be able to have a higher profile. He advised she felt the south side of Business 30 between the pavement and the ditch for the railroad would be a good place to put a sign up.

Kim Sedor, owner of The Cake Lady at 609 Golden Avenue, was present to further discuss the sign request. She advised she was not asking for anything bigger than a 4 x 4 and would even go to a 3 x 3 if needed. She felt it would be beneficial for her business to have something showing where she was located.

Dan Weigold advised he had no problem with the sign location but was concerned with utilities that might be buried there. He felt it would be a good thing for her business since there were not a lot of businesses on Golden Avenue.

Mayor Daniel shared his only hesitancy was to start putting signs on that side of the road. He felt Kim's situation was a bit different since she was down the road and did not have store front. He advised he did not necessarily have a problem with the sign at all.

Motion was made by Weigold to approve the sign location for The Cake Lady as presented, Mayor Daniel second the motion.

Jeff Walker added that Kim committed her husband to maintaining around the sign to keep it mowed.

Upon the motion, all voted aye.

**BILLS** Motion was made by Mayor Daniel to approve the bills in the amount \$592,228.26, Weigold second the motion, all voted aye.

**POLICE DEPARTMENT** Tim Longenbaugh reported he and the Captain met with the high school principals to discuss police security at the different sporting events as well as speakers they would like to have for career day and coordination with the K9 officer. He advised the Drug Task Force would be giving a meth presentation to the Park employee's. He reported on rifle qualifications and department activity.

Mayor Daniel asked Chief Longenbaugh to discuss the ordinance that was getting ready to come in regards to the precious metals. Chief Longenbaugh explained the ordinance had three parts; scrap metal, precious metals & stones and second hand stores or pawn shops. He advised the goal of the ordinance was to give the police department an opportunity to investigate a report of stolen property and a little time to possibly recover the items. He stated it also regulates in the ordinance that nobody under the age of 18 could receive money for these items. Mayor Daniel questioned about how many businesses this would affect. Chief Longenbaugh advised it would basically be any jewelry store that buys jewelry or swap shops. Tom LaRue suggested looking into adding archery items to the ordinance.

**FIRE DEPARTMENT** Tom LaRue reported on October 16 they have firefighter I & II training, they have their ISO inspection and pump testing coming up and asked the Board to approve allowing consumer grade fireworks on September 21, 22 & 23 in addition to what was in the ordinance.

Mayor Daniel advised he would like to allow the residents to use fireworks in the City limits beginning at 5:00 p.m. on Friday and ending at 8:00 p.m. on Sunday. Chief LaRue advised he would like a time frame established as to what is too late for fireworks to be set off, such as 11:00 p.m. Daniel Weigold suggested 5:00 p.m. – 11:00 p.m. on Friday, and then Saturday could be 8:00 a.m. – 11:00 p.m. and Sunday between noon – 10:00 p.m. Mayor Daniel advised he would be fine with that.

Motion was made by Mayor Daniel to approve those time periods on the 21<sup>st</sup>, 22<sup>nd</sup> and 23<sup>rd</sup> of September as presented for our residents to be allowed to shoot off consumer grade fireworks, Weigold second the motion, all voted aye.

**TRUCK PURCHASE** Mayor Daniel questioned if everything was in line for the truck purchase to be next year. Chief LaRue advised they were planning on a truck purchase in 2014. He stated their intentions were to get a truck committee in the near future to start the process of specking a truck for early 2014. He felt they should be real close with their Cum Funds but may have to find alternative funding for lesser amounts.

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

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Mayor Ryan Daniel

Attest:

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Clerk Treasurer Rosie Coyle