

BOARD OF WORKS
TUESDAY, OCTOBER 14, 2014
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 except Crowder present, Mayor Daniel presiding.

MINUTES Motion was made by Mayor Daniel to approve an overview of the September 23, 2014 meeting minutes as presented, Weigold seconded the motion, all voted aye.

INSTALLATION OF FENCE – 315 W. SPENCER STREET Paul Tomaszewski of 315 W. Spencer was present to discuss their fencing request. He advised there was an existing 42” chain linked fence there now they would like to upgrade but at the same time would like to create a little privacy between the south properties and theirs. They hoped to change the chain linked fence to a 6’ privacy fence. He shared they understood visibility would be an issue so have looked at different possibilities.

Mayor Daniel questioned Chief Longenbaugh if he had a chance to look into this. Chief Longenbaugh advised he looked at the photos and did not think there would be an issue.

Dan Weigold questioned if we had any utilities in the area. Jeff Walker advised we did not have any there.

Mr. Tomaszewski confirmed the 6’ complete privacy would be fine along the southern boundary and the west boundary. Mayor Daniel advised he did not have a problem with 6’ throughout. He stated his main concern was line of site and based on the pictures, knowledge of the property and comments from the department heads he did not see a problem with 4’ or 6’.

Motion was made by Mayor Daniel to approve the fence on and around 315 W. Spencer Street, Weigold seconded the motion, all voted aye.

CHANGE ORDER #2; SOUTH SIDE SEWER PROJECT Jeff Walker explained there was unstable soil found on Vine Street that they had to over excavate and bring in additional fill to stabilize. He added there was also a true-up so ended up with a total addition of \$6,122.80 for change order #2. He recommended the Board act favorably.

Motion was made by Mayor Daniel to approve Change Order #2 with Ironclad Excavating in the sum of +\$6,122.80 as presented, Weigold seconded the motion, all voted aye.

PAY REQUEST #5; IRONCLAD Jeff Walker advised everything was in order and recommended payment in the sum of \$11,559.41.

Motion was made by Weigold to approve pay request #5 as presented in the amount of \$11,559.471, Mayor Daniel seconded the motion, all voted aye.

MISCELLANEOUS CHARGES UPDATED Rosie Coyle advised she worked with the department heads on their recommendations to change the miscellaneous charges. She reviewed the changes with the Board.

Motion was made by Mayor Daniel to approve the changes as presented, remove salting driveways, add the mini-excavator to the backhoe line and change televising equipment as discussed, Weigold seconded the motion, all voted aye.

BILLS Motion was made by Weigold to pay the bills as presented in the amount of \$1,098,427.82, Mayor Daniel seconded the motion, all voted aye.

ZOMBIE 5K – GOLF CART ON TRAIL Mayor Daniel advised he was contacted by Tina Houser regarding permission to use a golf cart on the trail to transport the zombies and items just for Saturday's event.

Chief Longenbaugh advised he did not have an issue with it and confirmed it was just for the section between Whitley Street and YMCA. Mayor Daniel advised that was correct.

Mark Green questioned if they would have signs on the golf cart so people would know they were part of the race. Mayor Daniel advised he would have them mark the cart.

Mayor Daniel, Dan Weigold, Mark Green and Tim Longenbaugh were all ok with allowing this request for the designated time period.

HALLOWEEN PARADE There were questions regarding the request so was postponed until the next meeting.

NEW POLICE CARS Tim Longenbaugh reported it was the time of year to start the bid process for the new squad cars and asked permission to start that process.

The Board approved moving forward with the process for 2 new police cars.

NORTH SUBSTATION BREAKER Shawn Lickey reported they had another issue with the breaker. He was still continuing to get quotes but they were looking at about \$500,000.00 for the entire project and should have a proposal for the next meeting.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle