

BOARD OF WORKS
TUESDAY, JUNE 9, 2015
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 Mayor Daniel noted a name correction.

Motion was made by Weigold to approve an overview of the May 26, 2015 meeting minutes as corrected, Mayor Daniel seconded the motion, all voted aye.

GRANITE RIDGE SUBDIVISION ISSUE Jeff Walker reported John Gotz met with Granite Ridge and Wigent's. He advised they have made great strides where the previous deficiencies were at. He felt, and knew John Gotz would concur, that we do not need to do any enforcement action and would be his recommendation.

Jesse Howard explained they have everything seeded but do still have some erosion control sediment banks to put in and was waiting for it to dry out. He stated this would be replacing some silt fence.

Mayor Daniel questioned if they were fully in compliance or not quite yet. Jeff Walker advised they were about there; some they were waiting until it dries out and John Gotz's was going to keep an eye on it. Mr. Howard advised he gave John Gotz's his contact information.

Motion was made by Mayor Daniel to find Granite Ridge in compliance with the caveat that the silt fence be installed at soonest available time, Weigold seconded the motion, all voted aye.

SCHOOL RESOURCE OFFICER AGREEMENT Mayor Daniel explained 2 years ago the City of Columbia City entered into a memorandum of understanding with the Whitley County School Corporation to provide a school resource officer whereas the school would pay 72 ½% and the City would pay 27 ½% of the officers wages. He felt the Superintendent, Teachers and Principals were very pleased with the work of Officer Petersen.

Tim Longenbaugh advised he has met with the Superintendent and spoken with Teachers and Staff. He stated Officer Petersen was doing a great job and did not see a reason to change anything. He advised he would like for it to continue.

Motion was made by Mayor Daniel to approve and enter into the MOU with the Whitley County School Corporation as presented for a 2 year agreement, Weigold seconded the motion, all voted aye.

STREET CLOSING REQUESTS – W.C. AUTUMN ART FESTIVAL Jeff Walker presented the Board members with the modified request. He reviewed the closing request with the Board.

Mayor Daniel questioned if the Farmer's Market would still be going on. Jeff Walker advised they would and were still trying to work something out.

Jeff Walker advised they would also like to request approval to have the student art show in City Hall.

Motion was made by Weigold to approve the street closing permit for Saturday, September 12 from 6 a.m. – 11 p.m. and to extend the closure until 12:00 noon on Sunday as well as having the kids art show in City Hall from Friday evening through 5:00 p.m. on Saturday, Mayor Daniel seconded the motion, all voted aye.

STREET CLOSING REQUESTS – 3 ON 3 BASKETBALL/CONCERT Liane Minier was present to clear up the confusion on the street closing request. She explained everything was the exact same as last year.

Mayor Daniel questioned if Chauncey Street would be closed after 4:00 p.m. Liane advised it would not.

STREET CLOSING REQUESTS – 111 W. MARKET STREET Motion was made by Weigold to approve the closing request for painting of the building on June 20 & 21 as presented, Mayor Daniel seconded the motion, all voted aye.

STREET CLOSING REQUESTS – INTIMIDATOR 5K Tom LaRue reported this was scheduled for August 1. He stated they really do not need to close the streets but would like permission to have the 5K in town.

Mayor Daniel noted the officer assistance. Tom LaRue stated it would be nice but not required. Tim Longenbaugh advised he would get it covered.

Motion was made by Mayor Daniel to approve the Intimidator 5K with the addition of having an officer at Whitley and Van Buren Streets, Weigold seconded the motion, all voted aye.

STREET CUT PERMIT – CENTURYLINK Kelly Cearbaugh explained Larry Weiss contacted him about this. He stated they would be doing some work behind Duff's in the alley to install some conduit. He advised they would start tomorrow or Thursday.

Motion was made by Mayor Daniel to grant the request to cut into the alley from CenturyLink as presented, Weigold seconded the motion, all voted aye.

BILLS Motion was made by Weigold to approve the bills in the amount of \$729,693.64, Mayor Daniel seconded the motion, all voted aye.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle