

**BOARD OF WORKS**  
**TUESDAY, JUNE 23, 2015**  
**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** Mayor Daniel advised he had several changes and provided those to Rosie. Motion was made by Weigold to approve an overview of the June 9, 2015 meeting minutes as corrected, Mayor Daniel and Weigold voted aye, Crowder abstained.

**CHESAPEAKE LANDING III: WARRANTY ON PUBLIC STREETS** Kelly Cearbaugh reported Wayne Asphalt paved and completed the project this spring. He advised everything was good and was ready to be taken over by the City.

Mayor Daniel confirmed we have accepted everything but the streets. Rosie Coyle advised that was correct.

Motion was made by Mayor Daniel to approve the warranty for the public streets, Weigold seconded the motion, all voted aye.

**STREET CLOSING REQUEST - 111 W. MARKET STREET – DR. LIEB** Mayor Daniel reported Dr. Lieb submitted a street closing request, which was actually an alley closing request, for this past weekend but the painters were not able to get here. He advised Dr. Lieb was requesting the Board allow him to close the alley either this weekend or next weekend.

Mayor Daniel suggested they allow the street closing request pending Sheriff Department approval. The Board agreed.

Motion was made by Weigold to approve the alley closing pending approval of the Sheriff's Department for this weekend and the following weekend, Mayor Daniel seconded the motion, all voted aye.

**BILLS** Motion was made by Weigold to pay the bills as presented in the amount of \$928,913.91, Mayor Daniel seconded the motion, all voted aye.

**SUBSTATION BREAKER BUILDING** Shawn Lickey advised in April the Board approved the purchase of a new substation breaker building and requested permission to get bids to have the construction phase bid out. He stated Attorney McNagny was reviewing the bid documents.

Motion was made by Crowder to start the bid process for the construction stages as presented in the document after review and approval of the City Attorney, Weigold seconded the motion, all voted aye.

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