

BOARD OF WORKS
TUESDAY, AUGUST 25, 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 Motion was made by Weigold to approve an overview of the August 11, 2015 meeting minutes as presented, Mayor Daniel seconded the motion, all voted aye.

GIVING GARDENS ELECTRICAL REQUEST FOR HOOP HOUSE Rachel with Giving Gardens reported she talked with the Plan Commission who said they would need a letter from the Board of Works showing approval. She advised there was really nothing she could do until the Board makes a decision.

Attorney McNagny suggested going ahead and doing an amendment allowing it so that it is clear to everybody and in case parties change over time. She felt it would also be good to give a copy to the Plan Commission along with a letter of approval.

Mayor Daniel advised he was supportive of it pending the amendment to the agreement. Attorney McNagny stated she could write the amendment. Rachel noted that they would also add the structure to the insurance.

Attorney McNagny questioned Rachel if they would like the amendment done right away. Rachel advised it did not have to be done right away as they still had some things to buy. Attorney McNagny suggested the Board could approve the amendment at the next meeting.

Mayor Daniel brought up the other issue of the \$375 electric connection fee and questioned if that was something we would be waiving. Shawn Lickey explained in certain situations the fee can be waived and felt this was as good of a situation as any and was totally supportive of waiving the fee. Rachel stated they would prefer to place the green house on the north side of the beds which would put it right at 100 ft. and questioned if that would be ok. Shawn advised that was perfectly acceptable.

Motion was made by Mayor Daniel to waive the electric fee for Giving Gardens, Weigold seconded the motion, all voted aye.

Attorney McNagny advised she would email the amendment to Zach and Rachel to review.

Mayor Daniel requested they provide a current certificate of insurance for our records.

LINCOLN POINTE – LIFT STATION FENCING Mike Cook explained the developer was supposed to put a fence around the lift station but to date it has not been done. He advised he would leave it to the Board on how we proceed but it needs to be done. He noted there was no performance bond that they could find.

Dan Weigold noted we had a similar situation when things were not being taken care of in a timely manner. Mayor Daniel recalled the issue but thought we had a bond still on that one. Dan Weigold suggested sending a letter. Mayor Daniel felt we may want to do that but the problem was there were not really any ramifications after that since there was not a bond.

Attorney McNagny agreed we needed to send a letter much like the one she sent before but without the bond language.

Mike Cook questioned if we could go back on the developer if something happens since the fence is not there. Mayor Daniel confirmed that was part of the specifications. Mike advised it was part of the specifications he put together for new lift stations. He stated since it was in a residential area you would think they would want fencing around it.

Attorney McNagny was asked to proceed with sending a letter.

STREET CLOSING REQUEST: 2016 COPS AND ROBBERS 5K Tim Longenbaugh advised they were planning well in advance to make sure the date was locked in. He stated it would be the same exact set up as this year.

Mayor Daniel questioned if the closure on West Market Street was just for the parking spaces or temporary closure as people came through. Chief Longenbaugh advised it would be temporary closure of the westbound lane just until the runners get through. Mayor Daniel advised he would be fine if the westbound lane would be restricted but not completely closed. Dan Weigold agreed.

Rosie Coyle advised she would notify the Main Street Association and Farmer's Market.

Motion was made by Mayor Daniel to approve the Cops and Robbers 5K for July 23, 2016 as presented with the amendment that the 100 block of West Market Street be pinched down to just a running lane to allow the westbound lane to be, for the most part, still open, Weigold seconded the motion, all voted aye.

PARKING IN MORSCHES PARK – MARK GREEN Mayor Daniel advised this issue would be moved to the Common Council meeting.

202 S. WALNUT STREET – BIKE RAMP Mayor Daniel read the findings provided by the 3 police officers who were appointed to look into the issue in which they did not find the bike ramp in violation of Section 95.002. He advised he has notified both Ms. Wood and Mr. Rumble of the findings and now considers the issue done unless it would come up again for some other reason.

Dan Weigold reported he received a call from a past council person who dealt with an annoyance of sound when they were in office and felt it was extremely difficult to follow the ordinance when it comes to annoyance because it is a personal preference of what is viewed as an annoyance.

CURB CUT – 108 N. PARK DRIVE Rosie Coyle reported this request was submitted too late to get on the agenda but the work needs to be done as soon as possible. She advised Kelly Cearbaugh and Cory Sievers both reviewed the request and neither had an issue with it.

Motion was made by Weigold to approve the curb cut permit for 108 N. Park Drive, Mayor Daniel seconded the motion, all voted aye.

BILLS Motion was made by Weigold to pay the bills in the amount of \$1,085,842.68, Mayor Daniel seconded the motion, all voted aye.

WPCF – CONTROLLER REPLACEMENT & BLOWER QUOTES Mike Cook reported they had to replace the controller at the plant; Donohue was able to get a replacement at a discounted price of \$4,063.00.

Mike Cook presented 3 quotes for a new blower. He explained they have always had 3 blowers but only run one blower at a time. He shared they would like to use parts from the blower units they have to make 2 good blowers instead of spending money to get a new blower. He advised he would get some pricing to do the conversion and bring that back to the Board. He felt they would be fine with just 2 blowers.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle