

**BOARD OF WORKS
TUESDAY, SEPTEMBER 22, 2015
5:15 P.M.**

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Greg Hockemeyer – Present
Daniel Weigold – Present
Walt Crowder – Absent

The Columbia City Board of Works met in regular session with all members present except Crowder, Mayor Daniel presiding.

MINUTES Motion was made by Weigold to approve an overview of the September 8, 2015 meeting minutes as presented, Mayor Daniel seconded the motion, all voted aye.

REQUEST FOR FENCE ON RIGHT OF WAY - 310 E MARKET Shane Lane explained Brent & Trish Hinen at 310 E. Market Street would like to install a split rail fence on the west side of their property and shared that it would extend into the easement. He reported he submitted plans to the Building Department and was directed by Cathy Gardner to come before the Board.

Jeff Walker checked into it and advised there would not be a line of sight issue; he did not see where there would be a problem.

Motion was made by Mayor Daniel to approve the request for a fence in the right of way at 310 E. Market as presented, Weigold seconded the motion, all voted aye.

STREET CLOSING REQUEST – VETERAN’S MARATHON Tim Longenbaugh advised everything was the same as last year.

Motion was made by Weigold to approve the street closing permit for the Veteran’s Marathon on November 14 from 4 am - 2 pm, Mayor Daniel seconded the motion, all voted aye.

STREET CLOSING REQUEST – HAUNTED JAIL Kelly Cearbaugh questioned why they needed 4 barricades and questioned if they could change it to just 2 barricades. Rosie Coyle was unsure why they requested 4. Tim Longenbaugh advised they have always just had 2 barricades.

Tom LaRue noted there was no map attached and it specifically states on the form that maps should be provided.

Motion was made by Mayor Daniel to approve the Haunted Jail request with the change of having 2 street barricades; if more were needed they would need to come before the Board of Works and if there were any changes from last year that would involve tents or structures they would need to bring a map in for further approval, Weigold seconded the motion, all voted aye.

STREET CLOSING REQUEST – BAND ON THE RUN 5K Motion was made by Mayor Daniel to approve the Band on the Run 5K for November 21 from 8:30 am – noon and to have them work with the Police Department regarding the cones, Weigold seconded the motion, all voted aye.

PROMISSORY NOTE: HISTORIC BLUE BELL LOFTS Mayor Daniel reported the City Council approved multiple months ago an incentive package of \$218,000.00 through a utility loan to the Blue Bell project to act as basically a local match for some of the tax credits the project will entail. He stated in order for them to start the process they wanted to move forward with the promissory note. He advised the note was for 16 years with \$100,000.00 coming out of our CREDIT funds that was previously approved. He explained this would be a 1% interest loan.

Mayor Daniel advised there was a personal guarantee on the note to help protect the City's money.

Dan Weigold thought they were coming before the Plan Commission next month.

Motion was made by Weigold to move forward with the promissory note as presented and to give Mayor Daniel the authority to sign the note, Mayor Daniel seconded the motion, all voted aye.

PERMIT TO CUT INTO SIMONSON STREET – NIPSCO Kelly Cearbaugh thought NIPSCO had already done the work but there were no issues with it.

Motion was made by Mayor Daniel to grant the permit request as presented, Weigold seconded the motion, all voted aye.

BILLS Motion was made by Weigold to approve the bills as presented in the amount of \$1,030,575.03, Mayor Daniel seconded the motion, all voted aye.

WATER MAIN PROJECT Mike Shoda reported this project was supposed to go down Shinneman and out Squawbuck to Lincolnway but they were down to only 6-7 pieces of pipe. He was not sure they would get that part of the project started but asked permission to move forward with purchasing additional pipe to avoid a price increase. He presented quotes from Utility Supply Company for \$26,220.00; Supply Waterworks for \$26,315.00 and Underground Pipe & Valve for \$26,657.00.

Motion was made by Mayor Daniel to approve Mike Shoda to move forward with the Utility Supply Company quote of \$26,220.00 for pipe, Weigold seconded the motion, all voted aye.

DEPARTMENT REPORTS **Mike Cook** – fine screen repair, line televising at US 30 & 600 E. **Shawn Lickey** – working behind Holden Road to bury primary lines.

POLICE DEPARTMENT REQUEST TO HIRE Tim Longenbaugh advised he received notice that one of his officers would be retiring and his last day would be October 8, 2015. He asked permission to move forward with the hiring process. He hoped to be able to hire 2 full

time officers; one to replace the officer retiring in 2 two weeks and the other to replace the officer retiring the first week of January.

The Board granted permission to move forward.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle