

BOARD OF WORKS
TUESDAY, JANUARY 12, 2016
5:00 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 Motion was made by Weigold to approve an overview of the December 29, 2015 meeting minutes as presented, Crowder seconded the motion, all voted aye.

CURB CUT PERMIT – 802 SHORT STREET Mayor Daniel advised this would be a retroactive approval for Impact CNC.

Motion was made by Mayor Daniel to approve the permit to curb into curb, street or alleys for 802 Short Street as presented, Weigold seconded the motion, all voted aye.

BIDS FOR NEW ELECTRIC TRUCK Shawn Lickey reported he received 2 bids for a new electric bucket truck but one did not qualify. He explained the one remaining bid was for a similar model to the last bucket truck that was bought and was happy to move forward with it. He advised this purchase was part of his 5 year plan and requested approval from the Board to purchase the truck.

Motion was made by Crowder to accept the recommendation from the Electric Superintendent and approve as presented for the amount of \$156,890.00, Weigold seconded the motion, all voted aye.

CONTRACT FOR GROUNDWATER MONITORING SERVICES Jeff Walker explained this was the annual contract request for the Wayne Reclamation Recycling facility on our groundwater monitoring testing that was required by US EPA Region 5. He stated this was a semi-annual testing process that takes place in April and October.

Jeff Walker reported they kept the price the same; although, they were doing some additional work at EPA's request.

Jeff Walker recommended the Board act favorably on the contract.

Motion was made by Mayor Daniel to approve the groundwater monitoring services agreement with Burgess & Niple as presented, Weigold seconded the motion, all voted aye.

LINCOLN POINTE LIFT STATION Attorney McNagny advised she had not heard anything from Kevin and there was still no fencing installed. Don Langeloh was present and provided information to the Board stating that the fencing would be installed by January 26. He noted the weather would be a factor in getting the fence installed. He advised he would notify the Board when the material arrives and also when they start installation.

Mayor Daniel requested a status update if the fencing had not been installed by their next meeting.

RANDOM DRUG TESTING Rosie Coyle explained H.R. advised Midwest Toxicology was wanting to change our random drug testing for DOT to just one time per year. She shared it would save us a lot of money to test just once per year instead of two times per year.

Walt Crowder advised if we can meet the requirements with just one time per year he would be fine with that.

Motion was made by Mayor Daniel to approve the recommendation of H.R. and change our testing to 25%, Weigold seconded the motion, all voted aye.

BILLS Motion was made by Weigold to approve the bills as presented in the amount of \$637,418.44, Mayor Daniel seconded the motion, all voted aye.

BLUE BELL LOFTS Attorney McNagny distributed and reviewed information with the Board regarding an easement at the Blue Bell building for them to do parking and other improvements. She noted they would not be able to do anything that would interfere with our utilities. She advised this would be presented at the next meeting.

CEMETERY MOWING BIDS Rosie Coyle advised the Board would need to go out for bids for cemetery mowing or the current company did submit an extension request. She stated she has talked with the Mayor and Kelly about this and would bring it up at the next meeting

Walt Crowder questioned what we were currently paying and what the increase would be. Rosie Coyle advised we were currently paying \$14,000 per year; the proposal to extend would be \$18,600 but if we would commit to 3 years it would be \$16,800.

Mayor Daniel questioned if there was any assurance to us if we would go out for bid that the current proposal would either go down or stay the same. Rosie Coyle could not say.

Rosie Coyle advised Kelly Cearbaugh wanted to add some things to the contract. Dan Weigold suggested if there were going to be changes we should maybe go out for bid.

Mayor Daniel recessed the meeting to await Mr. Wagner's arrival.

CRAIG WAGNER: 116 W. VAN BUREN ST (UNSAFE BUILDING) Craig Wagner did not show at the meeting so the issue was postponed.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle