

**BOARD OF WORKS
TUESDAY, FEBRUARY 9, 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 January 28, 2016 meeting minutes as presented, Crowder seconded the motion, all voted aye.

STREET CLOSING PERMIT – 3 ON 3 BASKETBALL This request was postponed until the next meeting.

BLUE BELL PLANNING PERMIT FEES Mayor Daniel explained when David Sewell was still Planning Director it was decided to waive the Planning & Building Department fees for this project. He advised this was included as part of the incentive package. He stated when Nathan Bilger came in as the new Director he suggested this decision be passed on to the governing Board to make the determination. Mayor Daniel advised the Joint Advisory Board agreed.

Mayor Daniel explained before the Board was a fee waiver request. He advised this was put in our incentive package and was just another way we could contribute to the project to make it workable.

Dan Weigold questioned if the Planning Department would still get the fee or would we, as a City, have to pay those. Mayor Daniel advised it would be neither, they do not collect the fee and we do not get it either, it was just a fee waiver. Walt Crowder confirmed the permit would still be given. Mayor Daniel advised it would.

Mayor Daniel advised the Joint Advisory Board talked a lot about when they would consider a waiver versus when they would not consider a waiver. He stated it came down to they would consider waivers for projects that have some governmental partnership with it and probably would not consider a waiver for a purely private project.

Motion was made by Mayor Daniel to grant the fee waiver request for Commonwealth Development Corporation for the Blue Bell apartments, Weigold seconded the motion. Mayor Daniel amended the motion to include the amount of \$4,594.00, Weigold seconded the amendment, all voted aye.

BILLS Motion was made by Weigold to pay the bills as presented in the amount of \$680,796.85, Crowder seconded the motion, all voted aye.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle