

BOARD OF WORKS
TUESDAY, MAY 24, 2016
5:00 P.M.

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
Daniel Weigold – Absent
Walter Crowder – Present

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

MINUTES Motion was made by Walt Crowder to approve an overview of the April 26, 2016 meeting minutes as presented, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Mayor Daniel to approve the May 16, 2016 Executive Session meeting minutes as presented, Crowder seconded the motion, all voted aye.

STREET CLOSING – MAIN STREET ASSOCIATION SUMMER CONCERT Mayor Daniel confirmed with Jeff Walker that they would like to have, in addition to the concert, a small street festival. Jeff Walker advised that was how it was explained to him. He stated they were requesting again to have the stage on the north side of the intersection of Van Buren and Chauncey Streets. He shared they would like to set the stage up on Saturday and the streets would open back up after the concert, except for the north side of the intersection to the alley on Chauncey Street. He advised they would have everything down by noon on Sunday.

Chief Hively felt they were inconveniencing the downtown businesses and felt the stage could sit on the south side of the intersection and still get the same effect. He did not see the necessity to create more space when we should not have to. He advised it was easier for his officers to contain and work it while keeping the traffic flowing. Walt Crowder clarified if they would move it to the south side it would open up Van Buren and Chauncey Street for normal downtown activity. Chief Hively advised it would.

Mayor Daniel knew of something else in the works that would go along with the concert and felt it would be beneficial to have Liane Minier here to explain it more.

Chief LaRue expressed caution to the fact of introducing more and more events that cause violations that they have to overlook. He felt they should put a halt to any further known violations.

Mayor Daniel requested to table the issue so that Liane Minier could be present as well as giving additional time for whatever else they were planning to come to fruition, which may make a difference in how things are laid out. Walt Crowder agreed and suggested Chief Hively and Chief LaRue meet with Liane prior to the next meeting.

WATER POLLUTION CONTROL SCADA UPGRADE Mike Cook provided a brief review of the last meeting concerning the need for the SCADA System to be replaced. He advised the

cost was \$45,050.00. He explained with what has and will be collected the funds will be available in his Improvement Fund to cover the cost.

Mayor Daniel questioned if this was built into the rate increase. Mike Cook advised it was.

Motion was made by Mayor Daniel to enter into the Engineering Services Agreement for the Wastewater Treatment Facility SCADA Upgrade between The City of Columbia City and Donohue & Associates with a not to exceed amount of \$45,050.00 as presented, Crowder seconded the motion, all voted aye.

FLAG DAY 2016 Tom LaRue advised the Elks were requesting Saturday, June 11 at noon for their Flag Day service. He stated they would like to put the aerial truck on the north side of the court house so they could fly the flag.

Motion was made by Crowder to support the request with using the aerial truck on June 11 at noon on the north side of the courthouse for display of the flag over the ceremony and incorporating parking spots to be blocked, Mayor Daniel seconded the motion, all voted aye.

BILLS Motion was made by Mayor Daniel to approve and pay the bills in the amount of \$814,157.65, Crowder seconded the motion, all voted aye.

CURB PAINTING – NO PARKING Tony Hively advised he submitted an email to the Board regarding the request for curb painting and asked for direction on how the Board would like to proceed.

Walt Crowder felt we needed to be consistent and fair. He stated we have ordinances in place and should probably evaluate how big of a challenge this will be. He suggested we look at the safety concerns first, identify areas and prioritize. He encouraged Chief Hively and Kelly Cearbaugh take ownership of it and just keep the Board posted.

Mayor Daniel shared that he did not want to get to a point where we would be painted all over the place but at the same time still doing what we need to do. He questioned how much parking this would eliminate. Chief Hively it would cut down on some of the side street parking.

Chief Hively advised he and Kelly Cearbaugh would work on putting something together.

MIKE PETERSEN RETIREMENT - POLICE DEPARTMENT Chief Hively advised Officer Petersen submitted paperwork stating that his last day of employment would be June 3, 2016. He reported they have begun the application process to hire a new officer.

Having on further business to come before the Board, the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle