

BOARD OF WORKS
TUESDAY, JULY 26, 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 Rosie Coyle noted Attorney McNagny was not present at the executive session meeting on July 12, 2016. Motion was made by Mayor Daniel to approve an overview of the executive session meeting minutes for July 12, 2016 with the noted change, Weigold seconded the motion, all voted aye.

Mayor Daniel noted he abstained from voting for the street closing permit request for Movie on the Square. Motion was made by Weigold to approve an overview of the July 12, 2016 meeting minutes with the noted change, Crowder seconded the motion, all voted aye.

TAMMY NICKOLSON – PASSAGES RECREATIONAL FIRES Tammy Nickolson was present representing Passages. She advised they would like to host an employee appreciation event that would involve a recreational fire at their property on Oak Street. She explained the fires would be contained inside a portable fire pit and would like to have 4-5 fire pits. She advised their management team would be on hand and fire extinguishers on hand, buckets and sand.

Mayor Daniel questioned how far apart the pits would be. Mrs. Nickolson advised they would like them close but far enough apart that it was not a danger.

Tom LaRue advised he did not have an issue with this particular case; he felt it should be handled on a case by case basis. Dan Weigold noted this was different than someone burning debris on their property; he did not have an issue with it.

Attorney McNagny advised she did not have an issue with it and felt it was good to have brought to the Board. She expressed as long as there were responsible individuals there.

Chief LaRue noted if a neighbor would complain the fire department would have to extinguish the fires.

Walt Crowder questioned if a burn permit was required. Chief LaRue advised there was an exemption for recreational fires so one was not required.

Motion was made by Mayor Daniel to approve the request as presented, Crowder second the motion, all voted aye.

INTIMIDATOR 5K COLOR RUN Tim Hearld shared that he would like to host a color run on August 6 that would start at the high school down Whitley Street through the cemetery and then back to the high school. He explained he would like to have 3 different locations to throw color. He advised he talked with the homeowners who were all ok with it and was able to get their signatures on a release form. Mayor Daniel requested those signatures be provided to the Board. He noted the addresses where color would be thrown were 621 E. Ellsworth Street, 104 N. Whitley Street and 8 Grove Park Drive.

Tony Hively questioned how the color would be thrown. Tim Hearld explained they would just be thrown out of a container. Chief Hively expressed a concern for the location at 104 N. Whitley Street since it would be so close to Van Buren Street but felt if they were careful to keep the dust from spreading he would be ok with it.

Motion was made by Mayor Daniel to amend the previous ruling on the Intimidator 5K to allow the three locations mentioned for the color run, Crowder seconded the motion, all voted aye.

STREET CLOSING CHANGE – TASTE OF THE TOWN Rosie Coyle explained the sound person needed time to set up equipment so they were requesting to move the street closing from 3 p.m. back to noon if possible.

Tony Hively advised they have still not come to talk to him about this.

Mayor Daniel advised he would personally like to have a representative present to discuss the event and would prefer they contact Chief LaRue and Chief Hively prior to the next meeting. The Board was in agreement.

Rosie Coyle advised she would contact Brett Facer.

STREET TRUCK QUOTES Kelly Cearbaugh reported he reviewed the quotes with Rosie Coyle. He explained this would be for a 2017 2 ton truck chassis and would replace Truck 215 as far as fleet operation and would move that truck into another role as a spare and to help with other departments. He advised Selking International was the lowest quote at \$80,780.00 and recommended going with them for the purchase.

Walt Crowder questioned the optional credits. Kelly Cearbaugh explained those items were already on the truck and that was if we would want to remove those items. He advised those items were already included in the price.

Motion was made by Crowder to accept the recommendation of the Street Superintendent to purchase a new 2017 International 2-Ton for the amount of \$80,780.00 from Selking International, Weigold seconded the motion, all voted aye.

JIM CARPENTER – UPDATE ON LOT BEHIND 110 N WALNUT STREET Rosie Coyle reported the individual who was supposed to be cleaning up the property was not able to make it today to remove all of the wood.

Tony Hively felt it would be more than fair to allow for another 10 days for them to remove the items and then at that point have the City go in and clean it up.

Mayor Daniel shared he was fine with giving the 10 days but have no intentions of doing any more than that. He appreciated that they have made significant progress and hoped this last 10 days would be enough positive motivation to complete the clean-up.

Motion was made by Mayor Daniel to give a 10 day extension to Mr. Carpenter and Ms. Hinman to finish the clean-up of these properties and bring them into compliance, Weigold seconded the motion, all voted aye.

REAL ESTATE EQUITIES – DUMP SITE Mayor Daniel shared he received notification from Real Estate Equities that they were not interested in selling the property at this time. He advised that puts us into a position where we need to figure out where we are going to manage the debris that we dump. He explained that Mike and Kelly have come up with a short term solution but for the long term we need to figure something out. He felt we were at a point now where we need to go out into the open market to find what properties were available and request proposals from anyone who would have interest.

Walt Crowder questioned if they were looking at the 2 mile jurisdiction or just within the city limits. Mayor Daniel advised his preference was to not put parameters on it right now.

Mayor Daniel advised he would work with Attorney McNagny to put together an RFP to put out to the public.

BILLS Rosie Coyle explained the purpose for 2 different sets of bills.

Motion was made by Weigold to approve and pay the bills in the amount of \$1,100,651.15, Crowder seconded the motion, all voted aye.

Motion was made by Weigold to approve and pay the bills in the amount of \$1,475.00, Mayor Daniel seconded the motion, all voted aye.

HEADWORKS PUMPS REPLACEMENT Mike Cook reported he received quotes on the replacement of the Headworks pumps. He advised to replace just one pump in the Headworks it would be \$49,441.50 and in the EQ each pump would be \$78,327.00. He proposed to just repair the pumps at \$19,978.81 per pump. He advised he would like to do one pump now and the others later on but if the Board wanted to do all of them now it would cost \$59,936.43.

Walt Crowder suggested writing the agreement for all three but stair step the repair of them. The Board was in agreement.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle