

**BOARD OF WORKS  
TUESDAY, MARCH 28, 2017  
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 Mayor Daniel to approve an overview of the March 14, 2017 meeting minutes as presented, Crowder seconded the motion, all voted aye.

**TRUCK QUOTES – FIRE DEPARTMENT** Tom LaRue presented 2 quotes; Bob Thomas \$10,453.81 after trade in amount and City Ford \$11,423.00 after trade in amount. Mayor Daniel noted the difference was all in the trade in amount; Bob Thomas was giving more in trade-in value. Chief LaRue shared he did not have a preference; any Ford dealer would take care of warranty issues but because of location they would probably go to City Ford for services.

Walt Crowder felt we would make that amount up over time by staying local. He shared he did not mind spending the extra \$1,000 to stay local because he felt there would be payback over time.

Mayor Daniel questioned, since there was a \$1,000 difference between the 2 bids, if the Board would approve the higher bid to stay local could they ask Chief LaRue to go back to City Ford to see if they would be able to give us the difference. Attorney McNagny advised if the Board already approved the bid we could always go back to them; the award would already be done and not based upon that negotiation.

Motion was made by Mayor Daniel to award the bid to City Ford in the amount of \$11,423.00 and to have the Fire Chief request a little more of a discount or increase in trade-in value, Weigold seconded the motion, all voted aye.

**CURB CUT REQUEST – 115 E. ELLSWORTH STREET** Jeff Walker explained Mr. Tribbett would like to add a garage that would have a driveway coming out into the right of way.

Kelly Cearbaugh advised talked with Mr. Tribbett and did not see that there would be an issue with the request.

Mayor Daniel confirmed there were no issues with line of site or anything like that. Kelly Cearbaugh advised there was not.

Motion was made by Mayor Daniel to approve the permit to cut into curb, streets or alleys for 115 E. Ellsworth Street as presented, Weigold seconded the motion, all voted aye.

**STREET CLOSING PERMIT - FLAG RETIREMENT CEREMONY** Motion was made by Mayor Daniel to approve the flag retirement ceremony, that Chauncey Street be closed between 5 p.m. – 8 p.m. on May 29, as presented, Crowder seconded the motion, all voted aye.

**BILLS** Motion was made by Weigold to pay the bills as presented in the amount of \$1,047,299.29, Crowder seconded the motion, all voted aye.

**CURB AND SIDEWALK ENHANCEMENT QUOTES** Kelly Cearbaugh reported they sent out for quotes for curb and sidewalk enhancements but in receiving the quotes back they were way over budget. He shared they have had to go through and pick line items to get where they need to be with the budget. He advised they would be tabling the issue until the next meeting.

**MOBILITIE** Shawn Lickey reported he was approached again by Mobilitie to put up a cell tower and has put information in the Dropbox for the Board to review. He suggested they come in and make presentation to the Board.

Mayor Daniel felt it would be a good thing for the Board to consider; this was a better option than the option they presented before. He agreed and felt they needed to come in and officially present to the Board.

Shawn Lickey advised he would contact the gentleman about coming in to make a presentation.

Having no further business to discuss the meeting was adjourned.

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Mayor Ryan Daniel

Attest:

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Clerk Treasurer Rosie Coyle