

**BOARD OF WORKS
TUESDAY, AUGUST 28, 2018
5:00 P.M.**

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

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

MINUTES Motion was made by Dan Weigold to approve an overview of the August 14, 2018 meeting minutes as presented, Walt Crowder seconded the motion, all voted aye.

BID AWARD – 300 S. AND 700 E. LIFT STATION Mayor Daniel confirmed with Attorney McNagny that the idea was to award the contract subject to the signatures on the definitive agreement between SDI and the City of Columbia City then at the next meeting if signatures were ascertained we would give notice to proceed. Attorney McNagny advised that was correct.

Motion was made by Mayor Daniel to award the CR 300 S and CR 700 E lift station contract to Crosby Construction in the amount of \$2,227,400.00, Walt Crowder seconded the motion, all voted aye.

ENTERPRISE FLEET MANAGEMENT Mayor Daniel asked the Board for signatory power on the contract pending Common Council approval. He advised if Council would decide not to move forward with the program then it would make the signatory power null and void.

Dan Weigold questioned how this would affect our assets. Rosie Coyle advised if the City does not own the vehicle it would not affect anything; it would just make our asset list lower.

Motion was made by Walt Crowder to allow the Mayor of the City of Columbia City to act as signature power for the City to engage in the contractual lease as time presents and if Council rejects the offer then this would be null and void, Dan Weigold seconded the motion, all voted aye.

OC COMMUNICATIONS - UTILITY IMPROVEMENTS WITHIN CITY RIGHT OF WAY – 105 N. 200 E. Motion was made by Dan Weigold to approve the request, Walt Crowder seconded the motion, all voted aye.

OC COMMUNICATIONS - UTILITY IMPROVEMENTS WITHIN CITY RIGHT OF WAY – W. GLENWOOD DR. Motion was made by Dan Weigold to approve the request, Walt Crowder seconded the motion, all voted aye.

BILLS Motion was made by Dan Weigold to pay the bills in the amount of \$1,078,482.51, Mayor Daniel seconded the motion, all voted aye.

NOTICE TO SELL PROPERTY – US 30/700 E Mayor Daniel explained there was a triangle piece of property along US 30 at 700 E. that the City owns. He advised SDI has requested to purchase the property and in return would grant the City an easement to use for our utility lines. He asked the Board for permission to sell the property for the offering price of \$2200.00 which was the assessed valuation for that piece of property. He advised the property was not big enough to build anything on.

Walt Crowder questioned if it would turn into a utility right of way or would SDI have control of the property. Attorney McNagny advised one of the things the sale would be subject to was the City's ability to, if needed, put a utility easement on or under the property.

Motion was made by Walt Crowder for the disposal of real property under the Indiana Code for the selling price of \$2200.00 for the .54 acres, Dan Weigold seconded the motion, all voted aye.

APPEAL FOR DOG REGISTRATION Chief Leatherman explained the situation. He shared the dogs were not vicious towards the police officers but did attack the neighbors rabbits. Mayor Daniel confirmed the dogs now had to be registered because of the attack on another animal. Chief Leatherman advised that was correct.

Walt Crowder questioned what breed of dog they were. Chief Leatherman advised they were a lab mix.

Mayor Daniel shared a concern that the dog owner was not present to discuss the situation. Rosie Coyle advised they did pay the \$25 fee to appeal and was planning to be present.

After additional discussion, the issue was tabled until the next meeting and to have Mr. Barth be present.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle