

**BOARD OF WORKS
SEPTEMBER 11, 2018
5:00 PM**

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 Walt Crowder to approve an overview of the August 28, 2018 meeting minutes as presented, Dan Weigold seconded the motion, all voted aye.

CONTRACT AWARD – AUTHORIZATION TO PROCEED WITH BIDDING FOR CONTRACT B Paul Elling advised there was nothing specific to sign he just needed the Board's authorization to proceed with bidding. Mayor Daniel confirmed this was for the force main portion of the project. Mr. Elling advised that was correct.

Motion was made by Mayor Daniel to proceed with bidding Contract B, Dan Weigold seconded the motion, all voted aye.

CONTRACT SIGNING WITH CROSBY CONSTRUCTION This topic was postponed as the definitive agreement with SDI had not been signed yet.

CONTRACT A - NOTICE TO PROCEED This topic was also postponed.

SIGNING CSX AGREEMENT Paul Elling explained the agreement was basically a permit with the railroad to be able to put the force main under the tracks at 600 E. He advised this was for Contract B so was not material to Contract A. He suggested if the Board felt the whole thing was going to fall through he recommended not signing the agreement but if the Board felt they would proceed then it would be safe to sign. He projected it being months before that piece of land would be needed to work on so could delay approval until the next meeting. He advised the City would be spending real money if the agreement was approved.

Mayor Daniel asked to delay this topic until the next meeting. The Board approved.

PROPOSAL FOR LABOR STANDARDS – SRF Jeff Walker recommended the Board approve the proposal; he felt it was a fair proposal. He advised it was a not to exceed proposal.

Motion was made by Mayor Daniel to approve the proposal submitted by Lori Shipman Consulting LLC in a not to exceed amount of \$14,875.00, Walt Crowder seconded the motion, all voted aye.

CONSTRUCTION INSPECTION SERVICES – SDI PROJECT Mayor Daniel advised we received proposals from Engineering Resources Inc. and DLZ. He requested to take the proposals under advisement until the next meeting. The Board agreed.

ENCROACHMENT AGREEMENT – 811 CAMDEN DRIVE Motion was made by Walt Crowder to approve the encroachment agreement for 811 Camden Drive, Dan Weigold seconded the motion, all voted aye.

ENCROACHMENT AGREEMENT – 300 W. BAY BRIDGE CT. Motion was made by Walt Crowder to approve the encroachment agreement for 300 W. Bay Bridge Ct., Dan Weigold seconded the motion, all voted aye.

APPEAL FOR DOG REGISTRATION Mayor Daniel shared the Board discussed a little bit about the dog issue at their previous meeting and noted Mr. Barth was present to make appeal that the dogs were not dangerous animals and were just acting on natural instincts.

Theodore Barth was present to discuss his appeal. He shared the dogs will be 1 year old in October and were lab mix mutts. He advised they were good dogs but they did get out. Mayor Daniel questioned if the dogs were in obedience training. Mr. Barth reported he has the dogs started in obedience training at the K9 Academy in North Webster. He advised it was a 48 hour course broken up in several different parts. He added at the completion of that training there is an option for continued training for search & rescue and other types of training. Mayor Daniel questioned if he was going to gear the dogs towards being service animals. Mr. Barth advised he was.

Mayor Daniel questioned if the owners of the rabbits requested the dogs be deemed dangerous or because of our ordinance. Chief Leatherman advised it was because of the ordinance; however, the rabbit owner was not real happy that their toes were nibbled off and one of them died. He shared it was reported the dogs were part pit-bull which automatically makes them a dangerous animal by City Ordinance. Mayor Daniel questioned if there was documented evidence that the dogs were pit-bull. Mr. Barth advised he had documents that were provided to them from the veterinary that states the dogs were lab mixes. Mayor Daniel questioned who determined the dogs to be pit-bull. After some discussion, it was thought to have come from the police report. Mayor Daniel suggested if the Board moves forward with approving the appeal, he felt it should be contingent upon Mr. Barth providing proof the dogs were not pit-bull. Mr. Barth advised he gave copies of information on the dogs to Katie Clingerman.

Walt Crowder noted that Mr. Barth offered restitution and questioned what his intentions were so the dogs did not get out again. Mr. Barth explained his fence needed to be finished but there was an issue with utilities running through the area. Walt Crowder confirmed the intentions were to finish the fence. Mr. Barth advised it was, they had the material but did not want to start digging holes until they knew what to do about the utilities. Jeff Walker suggested Mr. Barth contact the Building Department to pull a permit and then the locates would show where the utilities are.

Motion was made by Mayor Daniel to approve the appeal with the caveat that the fence be finished within 2 months from this meeting date, Walt Crowder seconded the motion, all voted aye.

STREET CLOSING – FOOD TRUCKS – OCTOBER 20 Motion was made by Mayor Daniel to approve the scare on the square event for October 20 from 4:30 – 8:30 pm as presented, Dan Weigold seconded the motion, all voted aye.

STREET CLOSING – ZOMBIE RUN – OCTOBER 20 This request was tabled until the next meeting.

STREET CLOSING – FOOD TRUCK BATTLE – NOVEMBER 9 Motion was made by Mayor Daniel to approve the Food Truck Battle for November 9 from 4:30 – 8:30 pm, Walt Crowder seconded the motion, all voted aye.

STREET CLOSING – VETERAN’S MARATHON – NOVEMBER 10 Motion was made by Walt Crowder to approve street closing for the Veteran’s Marathon as presented, Mayor Daniel seconded the motion, all voted aye.

CURB CUT – BERKSHIRE DRIVE Motion was made by Mayor Daniel to approve the permit to cut into curbs, streets or alleys for Berkshire Drive, Chesapeake Landing as presented, Dan Weigold seconded the motion, all voted aye.

CURB CUT – LONGRIDGE DRIVE Motion was made by Dan Weigold to approve the permit to cut into curbs, streets or alleys for Longridge Drive, Chesapeake Landing as presented, Walt Crowder seconded the motion, all voted aye.

BILLS Motion was made by Dan Weigold to pay the bills in the amount of \$580,896.38 except for \$2,450.00 to CSX for the SDI sewer upgrade, Mayor Daniel seconded the motion, all voted aye.

WASTEWATER - CANCEL TRUCK PURCHASE Mike Cook requested permission from the Board to cancel the purchase of the new truck if it was not delivered when promised.

Mayor Daniel suggested with moving towards the Enterprise agreement it made sense to him that if the truck purchase was canceled that we roll it into next year’s Enterprise fleet.

Walt Crowder was in support of whatever Mike wanted to do but agreed it was a good idea to make it part of the Enterprise package.

Motion was made by Walt Crowder to support the cancellation of the contract if they do not meet the delivery date, Dan Weigold seconded the motion, all voted aye.

Attorney McNagny advised she would work with Mike to prepare a letter.

POLICE DEPARTMENT UPDATE Chief Leatherman gave an update on the application process for a new police officer and dispatcher, updates on the progress of the new dispatch center and reported on scheduled training sessions.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle