

**BOARD OF WORKS  
TUESDAY, SEPTEMBER 3, 2019  
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 13, 2019 meeting minutes as presented, Dan Weigold seconded the motion, all voted aye.

**LOCATE IN UTILITY RIGHT OF WAY: 450 W. PLAZA DRIVE** Motion was made by Mayor Daniel to approve the application to locate utility improvements within the City's right of way for QC Communications for Mediacom as presented, Dan Weigold seconded the motion, all voted aye.

**ENCROACHMENT AGREEMENT – 205 CAMBRIDGE DRIVE** Mayor Daniel thought there were some questions going back and forth and questioned if there was any resolution without having the resident present. Shawn Lickey advised he requested they stay at least 5 ft. away from the underground primary electric wire for safety reasons.

Mayor Daniel suggested tabling the issue until someone could be present.

**ENCROACHMENT AGREEMENT – 730 N. BURKE STREET** Christina Law was present to discuss the encroachment. Mayor Daniel confirmed it would be for a fence. She advised it was. She noted they do not have 10ft in their backyard and were hoping to get it approved without that stipulation. Mayor Daniel questioned where the utilities were in the area. Shawn Lickey pointed out the 5 ft. gap between the fences and was where the utility access was.

Motion was made by Mayor Daniel to approve the encroachment agreement for 730 N. Burke Street, Dan Weigold seconded the motion, all voted aye.

**STREET CLOSING REQUEST – VETERAN'S MARATHON** Motion was made by Dan Weigold to approve the street closing request for the Veteran's Marathon as presented, Walt Crowder seconded the motion, all voted aye.

**GIVING GARDENS AGREEMENT** Mayor Daniel advised we were still working on the agreement.

Rachael Alexander advised in the event the grants did not go through they would not need the property and questioned if the Board just wanted to wait until they have heard from Parkview

and the Dekko Foundation, which would be around December. Mayor Daniel questioned if they would need something in hand to present to the grantors that shows that Giving Gardens has the ability to build on that land. Walt Crowder noted once the agreement was signed there was a time period in which the project needed to be completed. Mrs. Alexander did not feel this needed to be rushed by may eventually need it. She advised she would get with the Board when they were ready. Mayor Daniel requested they give the Board a month's notice.

**BILLS** Motion was made by Dan Weigold to pay the bills as presented in the amount of \$1,236,713.82, Mayor Daniel seconded the motion, all voted aye.

**PAYROLL 08/23/19** Motion was made by Dan Weigold to pay Allowance Docket for payfile ending 08/16/2019 in the amount of \$226,031.09 and overtime only for \$9,448.12, Mayor Daniel seconded the motion, all voted aye.

**DEPARTMENT HEAD REPORTS** **Scott Leatherman** – update on wireless agreement with the County. Mayor Daniel confirmed the agreement was just reiterating what we already do. Chief Leatherman advised that was correct.

**DECEMBER MEETING CHANGE** Mayor Daniel noted the 2<sup>nd</sup> meeting in December was scheduled for December 24 and proposed moving the meeting to December 30.

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