

BOARD OF WORKS
TUESDAY, MAY 12, 2020
5:00 PM

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Absent
Walter Crowder – Present
Nicole Penrod – Present

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

MINTUES Motion was made by Nicole Penrod to approve an overview of the March 24, 2020 meeting minutes as presented, Walter Crowder seconded the motion, all voted aye.

FENCE PLACEMENT ON RIGHT-OF-WAY 514 W. ELLSWORTH Mayor Daniel explained they were replacing a chain link fence with a 6 ft. privacy fence. Chip Hill advised there were no issues.

Motion was made by Nicole Penrod to approve the fence replacement on the right-of-way as proposed, Walter Crowder seconded the motion, all voted aye.

PERMIT TO CLOSE ALLEY – COURT HOUSE ANNEX Rosie Coyle explained they would be working at the back of the Annex replacing the concrete slab that goes to the garage doors. She advised the work would be sporadic. She reported Chief Leatherman did not have a problem with it but had not heard back from the Fire Chief.

Walt Crowder questioned how long the intervals would be. Rosie Coyle shared the request was from May 12 to June 8.

Motion was made by Mayor Daniel to approve the street closing permit request from Whitley County Government as presented, Nicole Penrod seconded the motion, all voted aye.

TRAINING AGREEMENT – CHRISTIAN BAKER Motion was made by Walter Crowder to approve the employee training agreement with the Police Department as presented, Nicole Penrod seconded the motion, all voted aye.

PRE-APPROVED REQUESTS Rosie Coyle explained the requests were pre-approved since meetings were not held. She advised they could be approved all together or individually.

Motion was made by Nicole Penrod to approve all of the pre-approved requests, Mayor Daniel seconded the motion.

Mayor Daniel noted the requests included pay requests, street cut permits, alley cut permits, street closing request as well as bills and payroll docket.

Upon the motion, all voted aye.

311 E. MARKET STREET – FENCE Chip Hill advised they were changing from a chain link fence to privacy fence.

Motion was made by Mayor Daniel to approve the locate within the right-of-way for a fence changing from chain link to a privacy fence as presented, Nicole Penrod seconded the motion, all voted aye.

PAY REQUEST – DUNIGAN BROTHERS \$23,963.75 Rosie Coyle explained after this request there was \$36,000 left for retainage which would not be released yet. Mayor Daniel explained along the SDI route there was still a family or two that had some concerns with how the property was left so would not be releasing the retainage until that is sorted out.

Motion was made by Mayor Daniel to approve the payment request as submitted, Nicole Penrod seconded the motion, all voted aye.

ELECTRIC FENCE INSTALLATION Rosie Coyle reported there was a request from a citizen to put up an electric fence around their flowers to keep the rabbits out. She advised she had never had a request like this and was not sure where to go with it.

Walt Crowder confirmed it would be on their property. Rosie Coyle advised it would. She was not sure if it would be a problem with children. Walt Crowder noted if they touch the fence they would feel the pulse. He questioned if Attorney McNagny had an opportunity to review. Rosie Coyle advised she had not.

Mayor Daniel questioned if the Board would approve him getting legal counsel's recommendation and report back. Nicole Penrod advised she would be ok with that. Walt Crowder suggested reaching out to other communities.

TABLES AND CHAIRS – PICKLES CAFÉ Rosie Coyle reported Pickles Café was going in where Yo2Go was and were requesting to put tables and chairs outside. Nicole Penrod felt as long as they would leave room for people to walk by it would be ok. Rosie Coyle reported the tables would fit under the awning and were not very big. Mayor Daniel agreed it would be ok as long as they leave a walking path but felt if they start to take up the full sidewalk the Board may need to say something. The Board was in agreement to approve the request as long as there was a walking path.

MULCH FOR MINI PARK Rosie Coyle reported Ann Fahl contacted her about the delivery of mulch for the pocket park on May 18 in the afternoon and then the community service workers would be in the next morning to put it out throughout the park.

The Board approved the request.

REMOVAL OF PARKING SIGNS – WHITLEY STREET Rosie Coyle reported there was a request from Randy Perry, who lives across from the high school, to remove the parking signs. She informed him it may be awhile but suggested passing it on to the Parking Committee. Mayor Daniel agreed that made sense. He did not anticipate getting the majority of the property until the fall of 2021 but advised the Committee could definitely look at it.

Walt Crowder advised there were other streets that have time restrictions that would need to be considered as well.

Rosie Coyle advised she would let Randy know it would be passed to the Parking Committee to review. Mayor Daniel suggested mentioning it probably would not be taken under advisement until the City can move forward with taking over the school property.

PAYROLL Motion was made by Nicole Penrod to approve payfile ending 03/27/2020 for all paytypes except overtime in the amount of \$221,851.61 and overtime of \$6,430.04, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to approve payfile ending 04/10/2020 for all paytypes except overtime in the amount of \$218,670.32 and overtime of \$1,098.38, Walt Crowder seconded the motion, all voted aye.

Motion was made by Nicole Penrod to approve payfile ending 04/17/2020 for all paytypes except overtime in the amount of \$8,800, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to approve payfile ending 04/24/2020 for all paytypes except overtime in the amount of \$234,683.73 and overtime of \$1,974.11, Walt Crowder seconded the motion, all voted aye.

BILLS Motion was made by Nicole Penrod to approve the bills for 04/14/2020 in the amount of \$1,284,084.37, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to approve the bills for 04/28/2020 in the amount of \$740,918.46, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to approve the bills for 05/12/2020 in the amount of \$1,443,675.57, Mayor Daniel seconded the motion, all voted aye.

Having no further business to come before the Board the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle