

BOARD OF WORKS
TUESDAY, JANUARY 26, 2021
5:00 PM

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
Walter Crowder – Present
Nicole Penrod – 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 January 12, 2021 meeting minutes as presented, Nicole Penrod seconded the motion, all voted aye.

PAY REQUEST #16 – R.E. CROSBY \$ 592,530.03 Mayor Daniel advised Mike Cook signed off on the pay request. He noted this was for the Long Term Control Plan.

Motion was made by Mayor Daniel to pay Contractor's Application for Payment for #19119-16 in the amount of \$592,530.03, Nicole Penrod seconded the motion, all voted aye.

STREET CLOSING PERMIT – JA CAR SHOW Mayor Daniel reported the request was for the same general setup as always.

Motion was made by Nicole Penrod to approve the street closing permit request for the JA of Whitley County 20th annual car show on August 7, 2021 from 6 am to 2 pm, Walt Crowder seconded the motion, all voted aye.

DEER CHASE, PHASE IV, SECTION 8: PLAT APPROVAL Mayor Daniel explained this was the delineation of the last phase, one lot subdivision, where the piece of property in a 'L' shape was being granted to the City. He shared our future goal with that area is to potentially do a sidewalk, trail or something.

Motion was made by Walt Crowder to approve the plat for Deer Chase, Phase IV, Section 8, Nicole Penrod seconded the motion, all voted aye.

POLICE CAR QUOTES Scott Leatherman advised they reviewed the quotes again and reported none of the dealers were willing to come down from the prices. He requested to purchase a 2021 Ford Utility (Explorer) for \$33,908.25 from City Ford.

Motion was made by Mayor Daniel to go with Chief Leatherman's recommendation for City Ford for the 2021 for \$33,908.25, Nicole Penrod seconded the motion, all voted aye.

BILLS Motion was made by Nicole Penrod to pay accounts payable vouchers dated January 26, 2021 in the amount of \$1,000,437.87, Walt Crowder seconded the motion, all voted aye.

PAYROLL Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$225,971.88 plus overtime in the amount of \$2,349.48 for the payfile ending 01/15/2021, Walt Crowder seconded the motion, all voted aye.

PLAN COMMISSION - GENE CHILDERS Mayor Daniel shared he had a conversation with the Planning and Building Department regarding Mr. Childers and his property on South Main Street. He advised he would like to have the Building Department send Mr. Childers a letter reminding him that he had committed to the Board of Works that he would keep the Board informed of what was going on, on the property. He also noted, as part of the agreement with allowing ½ of the structure to remain, he was going to build an apartment in front of the old apartment that was left standing. He advised there really has not been any progress made since early November. He shared he was open to other suggestions. He felt there needed to be a reminder from the Building Department that there were certain promises made that he needs to uphold and that we expect him to be sending in reports or maybe even attend the next Board of Works meeting. Nicole Penrod and Walt Crowder agreed.

Mayor Daniel questioned if the Board would like to see monthly or bi-weekly reports from Mr. Childers. Nicole Penrod felt if we could get monthly that would be good. Walt Crowder felt with what he has to do he was not sure he could get much accomplished in a 2 week period. He shared he would be ok with monthly updates. Mayor Daniel advised he would get with Nathan Bilger and have him send something out to Mr. Childers.

DEPARTMENT REPORTS **Mark Green** – update on the high school property regarding a big hole that is going to be left from demolition, started baseball & softball registration online, Father/Daughter dance has been moved to August 6th & 7th. **Shawn Lickey** – hit gas line 6 months ago and State was suggesting a \$3,000 fine, filed complaint with OSHA regarding crane that hit our distribution line, dealing with IDEM regarding underground storage tank inspections, street lighting installed in Deer River.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle