

**BOARD OF WORKS
TUESDAY, APRIL 13, 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 Nicole Penrod to approve an overview of the March 23, 2021 meeting minutes as presented, Walt Crowder seconded the motion, all voted aye.

NOTICE TO PROCEED: EVEREST EXCAVATING – PIG LAUNCH

MODIFICATIONS Paul Elling reported the agreement was done we just needed to sign the notice to proceed.

Motion was made by Mayor Daniel to move forward with the notice to proceed, Nicole Penrod seconded the motion, all voted aye.

ENCROACHMENT AGREEMENT – 641 N. LONG RIDGE ROAD Mayor Daniel noted the request appeared to be for the installation of a privacy fence.

Motion was made by Walt Crowder to approve the encroachment agreement as presented, Nicole Penrod seconded the motion, all voted aye.

STREET CLOSING REQUESTS – FIRST FRIDAY’S Mayor Daniel noted the dates requested were May 7, June 4, July 2, August 6, September 3 and October 1.

Doug Clark was present representing Columbia City Connect to discuss the request. He noted the only change from last year was to extend the end time from 9:00 pm to 9:15 pm to allow the vendor’s time to pack up. Tom LaRue confirmed they were still closing the streets at 5:00 pm. Mayor Daniel advised that was correct.

Motion was made by Mayor Daniel to approve the street closing request for First Friday’s for 2021 as presented, Nicole Penrod seconded the motion, all voted aye.

STREET CLOSING REQUESTS – WHITLEY COUNTY CHAMBER SPRING EXPO

Gary Parrett expressed a concern for closing South Chauncey Street at the alley and suggested going all the way to Market Street. Mayor Daniel advised he was supportive of that. He felt it would make it much safer.

Motion was made by Mayor Daniel to approve the request for the Whitley County Chamber's Spring Expo with the noted change, Nicole Penrod seconded the motion, all voted aye.

BILLS AND PAYROLL Motion was made by Nicole Penrod to pay all accounts payable vouchers dated April 13, 2021 in the amount of \$2,276,280.96, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all pay types except overtime in the amount of \$223,987.53 plus overtime in the amount of \$11,727.48 from payfile ending 03/26/2021, Walt Crowder seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all pay types except overtime in the amount of \$9,350.00 from payfile ending 04/1/2021 for the 2nd quarter clothing allowance, Mayor Daniel seconded the motion, all voted aye.

DEPARTMENT REPORTS **Tom LaRue** – Truck 105 back in service, Morsches Lumber broadening area around fire hydrant on West Van Buren. **Gary Parrett** – update on training building, Officers Baker and Branekki have graduated from the academy and Officers Madison and DeBus have been sent to the academy, text to 911 upgrades in place, Dispatch Supervisor transition going well, Dispatch shift leads in place and will take effect April 24.

WARRANTY – LINCOLN POINT SECTION 5 Rosie Coyle advised there was an oversight in getting the warranty approved. Motion was made by Mayor Daniel to approve the construction warranty timeframe for Lincoln Point Section 5 with the acceptance date for sanitary sewer mains and applicable appurtenances as well as water mains, fire hydrants and associated fittings beginning April 13, 2021, Nicole Penrod seconded the motion, all voted aye.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle