

**BOARD OF WORKS
TUESDAY, JULY 27, 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 July 13, 2021, meeting minutes as presented, Walt Crowder seconded the motion, all voted aye.

STREET BID OPENING Rosie Coyle opened and read one bid received from Niblock Excavating for the amount of \$235,900.00.

Mayor Daniel advised the bid would be taken under advisement and awarded at the next meeting.

PLAT APPROVAL OF 1 LOT SUBDIVISION -HAVEN OAKS Nathan Bilger, Planning Director, was present to discuss the acceptance of the replat of 2 lots in the Wooddale Subdivision. He further explained the request.

Motion was made by Mayor Daniel to approve the Haven Oaks re-plat as presented, Walt Crowder seconded the motion, all voted aye.

DEVELOPMENT VARIANCE – TIMBERS EDGE DEVELOPMENT Nathan Bilger explained this was for the approval of the Timbers Edge plat which is 29 lots and was a continuation of Valley River Drive. He noted the Plan Commission approved the primary plat back in 2020. He advised it was for single family dwellings and everything has been developed.

Mayor Daniel confirmed they would just be approving the Timbers Edge plat. Nathan Bilger advised that was correct. Walt Crowder confirmed this had nothing to do with construction prints. Nathan Bilger advised it did not as the property had already been developed.

Motion was made by Mayor Daniel to approve Timbers Edge plat as presented, Nicole Penrod seconded the motion, all voted aye.

CONNECTION TO SEWER - ADAM ENGLEMAN 5820 E. LINCOLNWAY
Scott Wagner, Health Department Director, was present on behalf of the Engleman's. He advised they were present to request connection to the sanitary sewer.

Adam & Kylee Engleman of 5820 E. Lincolnway were present to discuss the connection request. Mr. Engleman shared they have had issues with their septic ever since they moved in 13 years ago. He explained their tile got cut when the sewer line was put in and have had problems ever since. He shared they have had standing water and sewage. He advised there were no contractors that could get to them within a year. He stated they have been working at this for months and months and can not get anyone to come out; they did not feel they had any other way to go about this.

Walt Crowder questioned Scott Wagner what his thoughts were. Scott Wagner explained they were part of the Lone Pine subdivision that was developed many years ago. He pointed out there was an alley in the middle that does hold a lot of water but there was no County tile there. He advised there was a private tile that runs under the

road but has been broken many times. He felt this would be a great project for the Regional Sewer District, but they will not be fully operational for 2-3 years down the road. He advised they were present to see if there were any options for a temporary fix. Mr. Engleman presented pictures.

Mayor Daniel noted the City passed an ordinance years ago due to issues with the force main backing up. He advised every time we make a cut into the force main it decreases the pressure and creates other issues. He shared in the past we have suggested looking at ways to get to a liftstation or a manhole. He felt the City would certainly be open to an idea of some sort just not open to the force main being cut.

Mayor Daniel questioned in that neighborhood if there were other septic's that have the same situation and if so, would it be a scenario where there could be multiple individuals that could come together to all go to one grinder pump and pump from there. He questioned if there would be an alternative solution of multiple individuals coming together and/or maybe another residential tie-in. He advised we did not want to leave them high and dry but just can not go the easiest route.

Scott Wagner advised he wanted to do a couple things; survey the neighbors out there and also approach the Drainage Board to see about the possibility of running a drainage tile out there.

Mayor Daniel advised they could get a meeting together with the appropriate individuals and see how creative they could be, but it was a tough situation.

Walt Crowder questioned if there would be a way to pump it into a transport truck and take it to the closet dump site. Scott Wagner advised right now they were having their tank pumped by a licensed pumper.

Scott Wagner advised they would look into the different options. Mayor Daniel felt if they could get 5-6 neighbors who were also having the same issues, a project like that would be much more cost effective than trying to do it on their own.

ENCROACHMENT AGREEMENT: SIGN 616 N. OPPORTUNITY DRIVE

Scott White was present to discuss the sign request.

Motion was made by Mayor Daniel to approve the encroachment agreement for Columbia City Senior Living LLC as presented.

Walt Crowder questioned if Chip Hill had signed off on the request. Rosie Coyle advised he let her know he approved it with the understanding that anything in our easement would need to be moved should we need access. Mr. White advised everything would be between their pavement and the road.

Upon the motion, all voted aye.

ENCROACHMENT AGREEMENT: 817 W. DOGWOOD DRIVE Motion was made by Mayor Daniel to approve the encroachment agreement for 817 W. Dogwood Drive as presented, Nicole Penrod seconded the motion, all voted aye.

ENCROACHMENT AGREEMENT: 7 LINDA LANE Brent Buckles advised he would like to put up a 6 ft. privacy fence.

Motion was made by Walt Crowder to approve the encroachment agreement for 7 Linda Lane, Nicole Penrod seconded the motion.

Mayor Daniel noted if the City needs to access the area, we would remove the fence in a nice way but would be at the homeowner's expense to replace it.

Upon the motion, all voted aye.

QUIT CLAIM DEED FROM DEER CHASE LLC TO CITY OF COLUMBIA

CITY Mayor Daniel shared when they were finishing off Deer Chase there was an L-shaped parcel which is basically the connector parcel between Whitetail Drive and Stickler Drive. He advised the residents on Stickler Drive have been very adamant they do not want a connection there. He shared the City does not necessarily have an interest in putting a connection there but have talked about the idea of doing a cul-de-sac on each end that would create a turn around point. He suggested in the interim to go ahead and accept it and in the future look into doing a turnaround or something.

Walt Crowder questioned if it could just be barricaded off. Mayor Daniel advised the pavement stops so really would not need to put up anything.

Motion was made by Mayor Daniel to accept the Quit Claim Deed for Deer Chase LLC as presented, Nicole Penrod seconded the motion, all voted aye.

STREET CLOSING REQUEST – FLOW TECH APPRECIATION DAY –

ALLEY CLOSING Motion was made by Mayor Daniel to approve the 30th Anniversary Customer Appreciation Day on September 10 for Flow Tech Plumbing and Heating as presented, Walt Crowder seconded the motion, all voted aye.

STREET CLOSING REQUEST - BACK TO SCHOOL WELCOME PARTY –

INDIANA ARMY NATIONAL GUARD Scott Huddleston with the Indiana Army National Guard was present to discuss the street closing request; he advised the request was subject to change and was looking to the Board for direction. Discussion took place on event time and how to work around the Farmer's Market. Mayor Daniel suggested conversation be held between Mr. Huddleston, Chief Parrett and Chris Lilly to get things straightened out.

Motion was made by Nicole Penrod to approve the street closing request for the Back to School party hosted by the Indiana Army National Guard on Saturday, August 14 with the time to be determined and approved by Mayor Daniel, Walt Crowder seconded the motion, all voted aye.

Mr. Huddleston shared he plans to have food vendors there and the way they have to submit their requests was kind of complicated to go through multiple vendors. He suggested if he could put a request in for one large amount to be paid to the City of Columbia then he could give out vouchers to the food vendors and then they could turn those into the City to be paid. He advised he needed to have a point of contact to give the funds to and then distribute to the vendors from there. Mayor Daniel suggested he and Rosie Coyle discuss the issue.

TRICK OR TREAT Mayor Daniel proposed having Trick or Treat on Saturday, October 30 from 5 – 8 pm.

Motion was made by Mayor Daniel to use October 30 as our Trick or Treat night for the City of Columbia City between the hours of 5 – 8 pm, Nicole Penrod seconded the motion, all voted aye.

BILLS AND PAYROLL Motion was made by Nicole Penrod to pay all accounts payable vouchers in the amount of \$1,172,551.47 dated July 27, 2021, Walt Crowder seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$258,797.83 plus overtime in the amount of \$7,781.83 for payfile ending July 16, 2021, Walt Crowder seconded the motion, all voted aye.

DEPARTMENT REPORTS Gary Parrett – no parking signs posted for 4-H Fair, thanked everyone involved with the incident at Rawleigh Automotive. Shawn Lickey – update on Westgate, ordering the remaining polyphase meters for the AMI system, finishing Tree Board tree removal project, holding interviews. Mark Green –

baseball/softball tournaments, travel softball practices, football practices start, Aquatic Center has been very busy, update on maintenance barn and Father/Daughter dance.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle