

**BOARD OF WORKS
TUESDAY, OCTOBER 27, 2015
6:30 P.M.**

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
Daniel Weigold – Present
Walter Crowder – Present

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

MINUTES Motion was made by Weigold to approve an overview of the October 13, 2015 meeting minutes as presented, Crowder seconded the motion, all voted aye.

1354 HANNA STREET – VACATE OF PARTIAL UTILITY EASEMENT Jeff Walker shared that he and Attorney McNagny researched the issue and discovered this was not a vacate. He explained a home constructed by Ideal Homes ended up encroaching in the utility easement on the west side of the house. He shared when Tim Gulough approached the Plan Department, Cathy Gardner suggested, rather than going through the vacation process, they get letters from all of the utilities potentially affected signing off that there was not a problem with the encroachment. He advised all of our utilities were out front. He reported Attorney McNagny wrote up a statement for the City to approve and then will be filed at the Planning Department. He understood from Cathy that this has been done before so this would not be a precedence setting issue.

Rosie Coyle read the letter to be signed by the Board. Attorney McNagny changed the term ‘vacation’ to ‘reduction’ in the letter.

Motion was made by Mayor Daniel to approve the reduction of the utility easement as presented, Crowder seconded the motion, all voted aye.

WARRANTY APPROVAL: COESSE SANITARY SEWER Mayor Daniel advised Kelly Cearbaugh talked with him and was fine with it. Jeff Walker advised we had all of the as-builts and deliverables and the pressure testing and televising was all complete.

Rosie Coyle advised all but 2 residents have paid the fees to connect.

Motion was made by Mayor Daniel to approve and accept the warranty for the Coesse sanitary sewer, Crowder seconded the motion, all voted aye.

BILLS Motion was made by Weigold to approve the bills in the amount of \$1,114,538.26, Mayor Daniel seconded the motion, all voted aye.

POLICE CAR QUOTES Tim Longenbaugh requested permission to begin getting quotes for new police vehicles. He stated he would like to research some different options and present to the Board later.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle