

**BOARD OF WORKS
TUESDAY, MARCH 22, 2022
5:00 PM**

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

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

MINUTES Mayor Daniel noted he sent a few changes to Rosie.

Motion was made by Mayor Daniel to approve an overview of the March 8, 2022, meeting minutes as corrected, Nicole Penrod seconded the motion, all voted aye.

STREET CUT PERMIT – NIPSCO Motion was made by Mayor Daniel to approve the street cut permit for 1055 W. Green Meadow Run, 726 S. Cottonwood Court and retroactively, 1207 W. Whitetail Dr. as presented, Nicole Penrod seconded the motion, all voted aye.

ENCROACHMENT AGREEMENT: 81 N. LEXINGTON DRIVE Ryan Briggs was present to explain they were putting in an inground pool, 18 ft x 40 ft, and were requesting a 10 ft. encroachment into the easement. He advised it should still leave 10 ft. of easement.

Mayor Daniel confirmed we did not have any utilities there. It was advised we did not, but REMC might. Mr. Briggs thought REMC marked their lines already and were outside of the area.

Motion was made by Nicole Penrod to approve the encroachment agreement with Ryan & Julie Briggs located at 81 N. Lexington Drive, Mayor Daniel seconded the motion, all voted aye.

FINAL PAY REQUEST: EVEREST – PIG LAUNCH Mike Cook advised everything was in order and recommended release of retainage in the amount \$9,085.00 to Everest Excavating.

Motion was made by Mayor Daniel to approve the Contractor's Application for Payment for Everest Excavating in the amount of \$9,085.00 as presented, Nicole Penrod seconded the motion, all voted aye.

AGREEMENT FOR CONSTRUCTION, MAINTENANCE AND REPAIR OF A STORMWATER MANAGEMENT FACILITY Mayor Daniel noted this was for DOT America. Rosie Coyle advised all fees have been paid.

Motion was made by Mayor Daniel to approve the Agreement for Construction, Maintenance and Repair of a Stormwater Management Facility for DOT America as presented, Nicole Penrod seconded the motion, all voted aye.

BILLS AND PAYROLL Motion was made by Nicole Penrod to pay all accounts payable vouchers dated March 22, 2022, in the amount of \$973,844.65, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$254,423.57 plus overtime in the amount of \$6,083.97 for the payfile ending March 11, 2022, Mayor Daniel seconded the motion, all voted aye.

DEPARTMENT HEADS **Shawn Lickey** – gave an update on the damaged traffic signal at Van Buren and Line Street, they started Tree Board tree removal, they are replacing poles on Airport Road and are working on a plan for the 69 kv switch over. **Gary Parrett** – held training, Officer Braxton Madison resigned March 18, Chief Parrett requested permission to begin the hiring process to fill that position, Board approved. Chief Parrett reported they were continuing to update policies and SOP's, preparing for FBI audit in dispatch, they have a dispatcher resigning and requested permission to bring in the 2nd place candidate from their recent hiring process for a 3rd interview, Board approved. **Mike Shoda** – dealing with stormwater issues and working through what is ours to take care of. **Mike Cook** – they had the LTCP warranty inspection with United Consulting, he signed a capacity letter for the Regional Sewer District to take flows in from Coesse, the SCADA work was complete at Jefferson Street lift station, he was working with Donohue and J & K on radio replacements, one of his employee's passed his State Exam as part of becoming a Class I operator. **Tom LaRue** – working on active 911 issues, he and Chris LaRue attended training on inspections, he gave an update on hiring process. **Terry Wherry** – reported SDS was still hanging equipment for the free wi-fi network, SDS installed cameras at Ohki Alley, working towards VLAN move for police and communications. **Mark Green** – the Community Foundation was surveying the Wolf Property, they were getting fields ready, he met with the master gardeners, the bathrooms were open except for DeVol and Morsches Park, interviews for lifeguards. **Chip Hill** – April 30 downtown cleanup.

Having no further business to discuss Mayor Daniel adjourned the meeting.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle