

BOARD OF WORKS
TUESDAY, JUNE 14, 2022
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 May 24, 2022, meeting minutes as presented, Walt Crowder seconded the motion, all voted aye.

STREET CLOSING – HOLMES & CO. Mayor Daniel shared this was a retroactive request. He explained they had an oversized vehicle bringing in equipment.

Motion was made by Walt Crowder to retroactively approve the street closing permit, Nicole Penrod seconded the motion, all voted aye.

RE CROSBY, INC. – PAY APPLICATION 21 Motion was made by Mayor Daniel to approve pay application #19119-21 in the amount of \$507,505.62 as presented, Nicole Penrod seconded the motion.

Walt Crowder confirmed this would come from the retainage. Mayor Daniel believed that it would. He reminded the Board this was the last payment of Phase IIB CSO Mitigation Project.

Upon the motion, all voted aye.

EASEMENT #11 & #15 – INDIANA MICHIGAN POWER Mayor Daniel explained this was part of the reconductoring project. He advised Shawn Lickey and Attorney McNagny have been working on this for quite some time and noted they both approved the easement agreements.

Motion was made by Mayor Daniel to approve both Line # TLN120:94223 Easement #11 and Line # TLN120:94223 Easement #15 as presented, Walt Crowder seconded the motion, all voted aye.

ENCROACHMENT AGREEMENT – CULVERS – 1001 W. CONNEXION WAY Motion was made by Mayor Daniel to approve the encroachment agreement between the City and Sunbunny Holdings, LLC as presented, Nicole Penrod seconded the motion, all voted aye.

ENCROACHMENT AGREEMENT – SPROLES – 653 N. LONG RIDGE RD. Shawn Sproles of 653 N. Long Ridge Rd. was present to discuss the encroachment agreement. He advised the fence was already installed.

Mayor Daniel explained if for some reason our utility's need to get into the area we would gently remove the fence but would be up to the property owner to replace it. Mr. Sproles understood.

Motion was made by Nicole Penrod to approve the encroachment agreement for the Sproles' for 653 N. Long Ridge Rd., Walt Crowder seconded the motion, all voted aye.

ENCROACHMENT AGREEMENT – BRIDGEPORT HOMES, LLC – 884 W. BUS 30

Tony & Cathy Johnson were present to discuss their encroachment request. He shared they were home builders and purchased a couple lots side by side but were having some significant drainage issues. He explained they had to pull about 40 ft from both lots to be able to tile some type of drainage to help with the storm water. He shared by doing that it made both lots smaller which was pinching the side yard easements.

Mayor Daniel shared he talked with Nathan Bilger and noted the plan was to replat the lots to shift easement lines. Mr. Sproles advised they do not have the plat work done yet but did a parcel split.

Mayor Daniel advised Mike Shoda has been keeping him updated on the issue. He noted to keep in mind that, as they go through their construction planning, there may be a reason for us to need to get into the easement.

Walt Crowder confirmed they were planning to build 2 houses there. Mr. Johnson advised that was correct; 1 house on lot 4 and 1 on lot 5.

Motion was made by Mayor Daniel to approve the encroachment agreement with Bridgeport Homes, LLC as presented, Nicole Penrod seconded the motion, all voted aye.

APPLICATION FOR UTILITY IMPROVEMENTS IN CITY RIGHT OF WAY:

CROSSROADS COMMUNICATION SOLUTIONS Mayor Daniel noted this was for fiber cable installation at 900 Connexion Way.

Motion was made by Nicole Penrod to approve the utility improvements within City right of way for Crossroads Communications Solutions at 900 Connexion Way, Walt Crowder seconded the motion, all voted aye.

INTERLOCAL AGREEMENT FOR ROAD IMPROVEMENT - CR 200 EAST

Mayor Daniel explained Katy Fry with the Whitley County Highway contacted him and shared 200 S. was on their road paving list to submit to Community Crossings. He noted a portion of 200 S. was now in the City limits because we annexed the school property. He shared the County was asking if the City would participate in the paving fee. He advised he talked with Kelly Cearbaugh and Rosie Coyle about it and felt it made a lot of sense for the City to do this. He

explained it would only be a 25% cost to the City. He noted he and Attorney McNagny have reviewed the document. He shared the cost was anticipated to be around \$13,000-15,000.

Motion was made by Mayor Daniel to approve the Interlocal Agreement for road improvements between the City and County, Nicole Penrod seconded the motion, all voted aye.

BILLS Motion was made by Nicole Penrod to pay all accounts payable in the amount \$1,233,065.89 from the accounts payable vouchers dated June 14, 2022, Mayor Daniel seconded the motion, all voted aye.

PAYROLL Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$253,143.59 plus overtime in the amount of \$14,783.85 from the payfile ending May 20, 2022, Walt Crowder seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$251,674.43 plus overtime in the amount of \$6,157.86 from the payfile ending June 3, 2022, Walt Crowder seconded the motion, all voted aye.

DEPARTMENT REPORTS **Mark Green** – games cancelled due to storm, still waiting on parts for splash pad. **Mayor Daniel** – updates on storm related issues. He also shared reports from Mike Cook, Terry Wherry, Kelly Cearbaugh and Gary Parrett.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle