

BOARD OF WORKS
TUESDAY, JUNE 28, 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 Mayor Daniel to approve an overview of the June 14, 2022, meeting minutes with spelling correction, Nicole Penrod seconded the motion, all voted aye.

ENCROACHMENT APPLICATION – 314 E. MARKET – JEFFREY & KATHY WRIGHT Mayor Daniel advised he contacted Nathan Bilger on the request. He confirmed this would be for a 4 ft chain link fence. Mr. Wright advised that was correct.

Motion was made by Mayor Daniel to approve the encroachment agreement for 314 E. Market Street as presented, Walt Crowder seconded the motion, all voted aye.

Mayor Daniel shared if our utilities need to get to the area we would remove the fencing but it would be up to the property owner to replace.

ENCROACHMENT AGREEMENT – 665 N. LONGRIDGE RD – BRADLEY ALLEN Mayor Daniel confirmed there were no concerns with utilities. Chip Hill did not believe there should be any concerns.

Motion was made by Mayor Daniel to approve the encroachment agreement for 665 N. Longridge Road as presented, Walt Crowder seconded the motion, all voted aye.

BILLS Motion was made by Nicole Penrod to pay all accounts payable in the amount of \$1,479,717.40 from the allowance of accounts payable vouchers dated June 28, 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 \$282,277.21 plus overtime in the amount of \$26,182.40 for the payfile ending June 17, 2022, Mayor Daniel seconded the motion, all voted aye.

DEPARTMENT REPORTS **Tom LaRue** – update on hiring process. **Chip Hill** – update on Westgate project. **Mike Cook** – hauling sludge, crane repairs completed, meeting with Midwestern on the CSO19, headworks pumps repaired and installed, savings of \$96,398.00 on LTCP original contract price. **Mike Shoda** – installing drain on Dogwood, hooking up new homes. **Kelly Cearbaugh** – report on storm issues and City Hall sidewalks. **Shawn Lickey** –

update on storm issues, grinding stumps for Tree Board, took delivery of digger derrick truck that was approved in 2019 and is already in the shop for repair, received plans for Main Street lighting project and steel for substation project. **Terry Wherry** – free wi-fi project done and operating as expected.

MAYOR INTERN Sam Bechtold, Mayor Intern, was present to share what he has been working on.

YOUTH COUNCIL Alina Houser was present to discuss the activities of the Youth Council's last meeting.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle