

BOARD OF WORKS
TUESDAY, DECEMBER 13, 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 November 22, 2022, meeting minutes as presented, Nicole Penrod seconded the motion, all voted aye.

CSO 19 BID OPENING Rosie Coyle opened and read bids received from Ottenweller for a total bid of \$265,000.00: James Jackson Company for a total bid of \$405,000.00 and Everest Excavating for a total bid of \$249,500.00.

Mayor Daniel advised the bids would be taken under advisement until the next meeting.

STREET CUT PERMIT – 657 W. BUSINESS 30 – NIPSCO Mayor Daniel noted this was for a new home. Motion was made by Walt Crowder to approve the curb cut at 657 W. Business 30, Nicole Penrod seconded the motion, all voted aye.

STREET CUT PERMIT – 517 S. VALLEY RIVER DR – NIPSCO Mayor Daniel noted this was also for a new home. Motion was made by Nicole Penrod to approve the permit to cut into curbs, streets or alleys at 517 S. Valley River Drive for NIPSCO, Walt Crowder seconded the motion, all voted aye.

MEMORANDUM OF UNDERSTANDING – CONNIE DYE Chip Hill advised the MOU states what the City would do if Ms. Dye proceeds with the subdivision.

Motion was made by Mayor Daniel to approve the MOU as presented with Connie Dye, Nicole Penrod seconded the motion, all voted aye.

2023 BUDGET APPROVAL Mayor Daniel explained the Council passed an ordinance regarding purchase power for the departments and one of the check points was that the Board of Works would approve the utility budgets every year. He advised nothing has changed from discussions held mid-year.

Mayor Daniel noted the known increases in costs for projects and costs in general. Shawn Lickey shared a 25 kva standard size transformer could be purchased 3 years ago for about \$700 - \$800 and the latest quote he received was for \$4300 each. He added a 225 kva transformer they were looking at for a project, 3 years ago was about \$6800 and just received a quote for

\$33,000. Mike Shoda shared the price is not so much the bad part it is the unknown of when you might receive the product. Kelly Cearbaugh shared it was the same with concrete, they had days they were not sure they were going to be able to get any. He noted the price per yard keeps climbing up as well. Mike Cook shared with his CSO project they doubled the engineer's estimate. He noted a lot of his price increases were in chemicals and lead times were ridiculous.

Motion was made by Mayor Daniel to approve the 2023 budgets for electric, water, sewage and stormwater as presented, Nicole Penrod seconded the motion, all voted aye.

BILLS Motion was made by Nicole Penrod to pay the 2022 volunteer fireman run pay in the amount of \$21,450.03 from the allowance of accounts payable vouchers dated December 13, 2022, Walt Crowder seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay meter deposits and credits in the amount of \$3,923.56 from the allowance of accounts payable vouchers dated November 29, 2022, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all accounts payable vouchers in the amount of \$1,507,574.25 from allowance of accounts payable vouchers dated December 13, 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 \$263,009.12 plus overtime in the amount of \$6,136.19 for the payfile ending November 18, 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 \$253,280.11 plus overtime in the amount of \$5,727.10 for the payfile ending December 2, 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 \$38,217.66 for the payfile ending December 9, 2022, for the Wellness Bonuses, Walt Crowder seconded the motion, all voted aye.

DEPARTMENT REPORTS **Shawn Lickey** – update on Main Street lighting project, trimming out lines, planning route to run power to the new Bowen Center. **Kelly Cearbaugh** – awarded Community Crossings money, special limb pickup, finished leaf pickup, grated alleys, running sweeper, preparing trucks for winter. **Mike Cook** – delivery of new lab oven, completing the force main maintenance, industrial inspections completed, meeting with Donohue and S & K to come up with final plan on pumps, information submitted to United for CSO Operational Plan Update. **Mike Shoda** – completed water line to Bowen Center, new services to hook up. **Gary Parrett** – update on hiring process, intern starting January 9, patrolling for presents scheduled for December 17, dispatch running well. **Tom LaRue** – Colyn Iden starting January 3rd, Trent Stamper enrolled in Inspector I Class, Christmas Eve candy giveaway from 6 – 8 pm. **Mark Green** – ice rink open, preparing for Father/Daughter dance, working on plans for Eagle Park, dog park update and fundraiser.

STREET CLOSURE REQUEST – CHRISTMAS EVE CANDY GIVEAWAY Tom LaRue advised he forgot to submit a street closing request for the candy giveaway on Christmas Eve. He noted it would be drive through so would need the parking spaces blocked off around the courthouse.

Motion was made by Mayor Daniel to approve the drive through version of Christmas Eve with Santa and the Fire Department with sign off power by the Chief of Police, Nicole Penrod seconded the motion, all voted aye.

Mayor Daniel requested an official form be submitted at the next meeting.

YOUTH COUNCIL Sam Bechtold with the Youth Council was present to share what they did at their last meeting.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle