

BOARD OF WORKS
MONDAY, MARCH 6, 2023
4:00 PM

Mayor Ryan Daniel – Absent
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 except Mayor Daniel present, Walter Crowder presiding.

MINUTES Motion was made by Nicole Penrod to approve an overview of the February 14, 2023 meeting minutes as presented, Walt Crowder seconded the motion, all voted aye.

COMMUNITY CROSSING – STREET REPAIRS 2023 - AGREEMENT Rosie Coyle reported the agreement from A & Z for Niblock needed the Board’s approval for the amount of \$353,280.90.

Motion was made by Walt Crowder to accept the bid award for A & Z, Mark Jesse, for the Community Crossings Street Repair 2023 for the amount of \$353,280.90, Nicole Penrod seconded the motion, all voted aye.

COMMUNITY CROSSING – STREET REPAIRS 2023 – NOTICE TO PROCEED
Motion was made by Nicole Penrod to approve the Notice to Proceed to be sent to Niblock for the Community Crossing project, Walt Crowder seconded the motion, all voted aye.

STREET CUT PERMITS – ALLEY EAST OF LINE AND ELLSWORTH – NIPSCO
Rosie Coyle advised this was approved by Kelly Cearbaugh with no concerns.

Motion was made by Walt Crowder to approve the street cut permit from NIPSCO for the alley East of Line & Ellsworth, Nicole Penrod seconded the motion, all voted aye.

STREET CUT PERMITS – ALLEY EAST OF OAK AND PARK – NIPSCO Rosie Coyle advised this was also approved by Kelly Cearbaugh with no concerns.

Motion was made by Nicole Penrod to approve the permit to cut into curbs, streets or alleys requested by NIPSCO for the alley East of Oak & Park, Walt Crowder seconded the motion, all voted aye.

STREET CUT PERMITS – 115 McDONALD AVENUE – NIPSCO Rosie Coyle advised this was approved by Kelly Cearbaugh with no concerns.

Motion was made by Walt Crowder to accept the request from NIPSCO to retire gas service located at 115 McDonald Avenue, Nicole Penrod seconded the motion, all voted aye.

BILLS Motion was made by Nicole Penrod to pay all accounts payable vouchers in the amount of \$1,106,999.29 from the allowance of accounts payable vouchers dated 02/28/2023, Walt Crowder seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all accounts payable vouchers for EFT payments in the amount of \$49,757.87 from the allowance of accounts payable vouchers dated 02/28/2023, Walt Crowder seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all accounts payable vouchers in the amount of \$1,767.14 for February 2023 meter deposits and credits from the allowance of accounts payable vouchers dated 02/24/2023, Walt Crowder seconded the motion, all voted aye.

PAYROLL Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$265,215.03 plus over time in the amount of \$4,101.65 for the payfile ending 02/10/2023, Walt Crowder seconded the motion, all voted aye.

POLICE DEPARTMENT REPORT Gary Parrett reported they were down to 2 applicants in the hiring process and requested the Board of Works set up a time for interviews on March 14. He advised he still has one position open and has opened another hiring process.

Chief Parrett reported one of our dispatchers has resigned and requested to begin the hiring process to fill that position. The Board of Works gave approval to start the process.

Having no further business to come before the Board, Walt Crowder called the meeting adjourned.

Walter Crowder

Attest:

Clerk Treasurer Rosie Coyle