

**BOARD OF WORKS  
TUESDAY, MAY 9, 2023  
5:00 PM**

Mayor Ryan Daniel – Present  
Clerk Treasurer Rosie Coyle – Present  
Attorney Marcia McNagny – Present via phone  
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 March 28, 2023, meeting minutes as presented, Walt Crowder seconded the motion, Mayor Daniel and Walt Crowder voted aye, Nicole Penrod abstained.

Nicole Penrod noted a spelling error in the April 25, 2023, minutes. Motion was made by Mayor Daniel to approve an overview of the April 25, 2023, meeting minutes with the correction to the spelling of Kraig Macke, Mayor Daniel and Nicole Penrod voted aye, Walt Crowder abstained.

**PLAT APPROVAL - BOONEY SUBDIVISION** Mayor Daniel noted this was for a 1 lot subdivision between 100 S. and Business 30.

Motion was made by Mayor Daniel to approve the Booney Subdivision as presented, Nicole Penrod seconded the motion, all voted aye.

**STREET CLOSING PERMIT – MEMORIAL DAY MILE** Mayor Daniel noted this would immediately proceed the Memorial Day Parade and would begin at 10:15 am.

Motion was made by Mayor Daniel to approve the Memorial Day Mile street closing request as presented, Nicole Penrod seconded the motion, all voted aye.

**REQUEST FOR BENCH ON SIDEWALK AT LT GROUP – 114 W. VAN BUREN**

Mayor Daniel shared they were requesting to put a bench in front of the window. He felt there would be plenty of space and did not foresee it creating any issues with accessibility.

Mayor Daniel questioned if there would be any liability that would come with approving this. Attorney McNagny advised if approved, it could be based upon them taking full responsibility of the bench. She suggested making sure the bench is covered under their insurance and that they would hold the City harmless as well we could obtain proof of that at any time.

Walt Crowder questioned if the bench needed to be bolted down. Attorney McNagny questioned since it would be on a City sidewalk if Kelly Cearbaugh would care. Kelly advised he did not.

Motion was made by Mayor Daniel to approve the public bench to be placed as presented by the LT Group with the caveat as outlined by Attorney McNagny that they do a hold harmless for the insurance, they cover the bench insurance wise and that we could request proof at any time, Walt Crowder seconded the motion, all voted aye.

**PERMIT TO CUT INTO CURBS, STREETS OR ALLEYS – 709 W. BUSINESS 30**

Motion was made by Mayor Daniel to approve the permit to cut into curbs, streets or alleys for 709 W. Business 30 as presented, Nicole Penrod seconded the motion, all voted aye.

**PERMIT TO CUT INTO CURBS, STREETS OR ALLEYS – 212 N. INDIAN RIVER COVE** Mayor Daniel thought this to be for the installation of gas service to a new home.

Motion was made by Nicole Penrod to approve the permit to cut into curbs, streets or alleys for 212 N. Indian River Cover as presented, Walt Crowder seconded the motion, all voted aye.

**BILLS** Motion was made by Nicole Penrod to pay all accounts payable vouchers in the amount of \$736,944.99 from the allowance of accounts payable vouchers dated 05/09/2023 for check payments, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all accounts payable vouchers in the amount of \$224,084.28 from the allowance of accounts payable vouchers dated 05/09/2023 for EFT payments, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all accounts payable vouchers in the amount of \$4,123.14 dated 04/26/2023 for meter deposits & credits, 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 \$257,885.40 plus overtime in the amount of \$10,110.44 for the payfile ending 04/21/2023, Walt Crowder seconded the motion, all voted aye.

**DEPARTMENT REPORTS** **Chip Hill** – First Fridays went well, pool washed and cleaned and discovered some needed paint touch-ups, pool open by Memorial Day, Connie Dye preliminary plat approved. **Gary Parrett** – update on police hiring process, addressing high grass violations, Operation Pull Over starting soon, update on dispatch hiring process. **Mike Cook** – Main and Jefferson Street force main project went out for bid, update on CSO19 concrete repairs, signed and sent back construction permit for the force main project, contacted schools regarding the intern program. **Mike Shoda** – changing out meters, installed new services. **Kelly Cearbaugh** – patching from sanitary sewer repairs, street sweeping, reported on appliance and tire pickup. **Tom LaRue** – floors redone, Truck 101 repairs, update on hiring process, probable increase in turn-out gear.

**MAYOR REPORT** Mayor Daniel provided a Legislative recap from AIM concerning the cap put on the total maximum levy growth. He shared he and Chip Hill sat through a meeting with the consultants for the downtown plan, as well the CGI videos on our website would be updated later this year. He advised they would be holding interviews for the Park Director position. He

reported he has a meeting with INDOT regarding the closure of SR 9 for repairs to the bridge over the Blue River and the detours that will bring. He advised he attended the Eagle Glen Association meeting and will be holding the last Youth Council meeting for this school year.

**MAY 23 BOARD OF WORKS** Mayor Daniel reported the May 23, 2023, meeting will be held at 4:00 pm due to another engagement many officials will be attending.

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

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Mayor Ryan Daniel

Attest:

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Clerk Treasurer Rosie Coyle