

**BOARD OF WORKS
TUESDAY, APRIL 8, 2024
5:00 PM**

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
Daniel Weigold – Absent
Lisa Smith – Present

The Columbia City Board of Works met in regular session with all members, except Dan Weigold present. Mayor Daniel called the meeting to order at 5:01 p.m.

MINUTES Mayor Daniel made a motion to approve the March 26, 2024, meeting minutes as presented. Lisa Smith seconded the motion, all voted unanimously.

BID AWARD: FIRE ROOF Tom LaRue reported paperwork had been submitted to Rosie and Attorney McNagny. He noted the bid amount was \$6,200.00.

Mayor Daniel made a motion to approve Proposal #52-IN-20-240194.1 for roof repairs in the fire station. Lisa Smith seconded the motion, all voted unanimously.

100 S. SEWER EXTENTION: WESSLER ENGINEERING AMENDMENT #4
Chip Hill explained this covers the recorded drawings of each easement. He advised Redevelopment Commission has already approved the amendment and the Board would have final approval.

Mayor Daniel reminded the Board and public that this project is in conjunction with the County Redevelopment Commission. He explained they were paying for everything up front and then we will reimburse them for our half into the future as new customers come online.

Mayor Daniel made a motion to approve Amendment #4 with Wessler Engineering for the 100 S. sewer extension. Lisa Smith seconded the motion, all voted unanimously.

CURB CUT PERMIT: 719 JEFFREY COURT Mayor Daniel noted this was for replacing the curb and the approach on one side of the sidewalk.

Kelly Cearbaugh advised he met with the contractor. He instructed him to fill out a form, but the sidewalk was already poured so this was more of a formality.

Mayor Daniel made a motion to approve the street cut/sidewalk cut permit as presented for 719 Jeffrey Court retroactively. Lisa Smith seconded the motion, all voted unanimously.

BILLS Lisa Smith made a motion to pay all accounts payable in the amount of \$570,282.37 from the allowance of accounts payable vouchers dated April 9, 2024, for checks. Mayor Daniel seconded the motion, all voted unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$753,040.17 from the allowance of accounts payable vouchers dated April 9, 2024, for EFT payments. Mayor Daniel seconded the motion, all voted unanimously.

PAYROLL Lisa Smith made a motion to pay all accounts payable except overtime in the amount of \$277,596.10 plus overtime in the amount of \$12,290.20 for a total of \$289,886.30 for the pay file ending March 22, 2024. Mayor Daniel seconded the motion, all voted unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$1,336.00 from the allowance of accounts payable vouchers dated March 28, 2024, for HSA contributions. Mayor Daniel seconded the motion, all voted unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$12,000 dated April 2, 2024, for second quarter clothing allowance. Mayor Daniel seconded the motion, all voted unanimously.

DEPARTMENT REPORTS **Chip Hill** - update on Eagle Park with groundbreaking April 16th, update on 100 S. sewer project, Westgate will be starting up hopefully this week depending on weather, re-drafted parts of the trail on SR 9 because of an issue with one of the property owners and are waiting on INDOT's approval. **Terry Wherry** - equipment in for Any Kids Dreamland to install public Wi-Fi, still waiting on a couple of quotes for OHKI Alley and the pocket park for public Wi-Fi, continue to replace Windows 10 computers with Windows 11 and working to get software back up for the sewer department so they can continue with their televising. **Kelly Cearbaugh** – update on limb pickup, hope to start work on Chauncey Street sidewalks soon, doing regular maintenance, demo next week on sewer cleaning nozzles. **Matt Heiden** – mowing, concession stand is set and ready for the first tournament on April 19th, pool equipment and chemicals ordered, repair of the police training facility has started. **Tom LaRue** – parts on order to repair Truck 102 air leak issues, chainsaw repaired, taking candidate to Indianapolis this week for testing, training at the burn facility. **Gary Parrett** – written and physical agility testing for 21 applicants on Saturday, April 13th, Emily Davies interning for the next couple weeks, working on getting car quotes, Shane Caudill and shift leads completing their leadership training this week. **Mike Cook** – 100 S. liftstation start up today and everything looks good, restroom remodel start date delayed mowing, ordered a pump for Short Street liftstation.

PAY APPLICATION – EAGLE PARK Mayor Daniel noted this was to get started on the bond piece of the project.

Mayor Daniel made a motion to approve the Eagle Park Phase 1 contract, a project application for payment in the amount of \$6,175.00. Lisa Smith seconded the motion, all voted unanimously.

PRISM FEST – STREET CLOSING TIME CHANGE REQUEST Rosie Coyle reported she had a request to close Van Buren Street at noon instead of 1:00 p.m. for the Prism Fest event. She noted the Farmer's Market would still be going on.

Mayor Daniel shared in his discussion with Chief Parrett, he felt it made sense to split the difference. He mentioned there still could be people parked there for the Farmers Market but felt by 12:30 most of them would have cleared out. He advised his suggestion would be to move it to 12:30 p.m.

Lisa Smith questioned the reason for them asking for extra time. Mayor Daniel thought it was because they have a lot more vendors than they were anticipating so there is some setup that needed to be done.

Mayor Daniel made a motion to extend the time frame by 1/2 an hour so that they can set up at 12:30 p.m. rather than 1:00 p.m. as previously approved. Lisa Smith seconded the motion, all voted unanimously.

MAYOR REPORT Mayor Daniel reported they have a US 30 Whitley County Planning Committee meeting. He reported the Solid Waste Board met on Monday and did a couple of different clerical things. He advised they were working on Request for Proposals for a recycling contractor as it was proposed to extend the current contract, but it was about three times the amount we are paying now. He advised he would be attending Mayor Henry's funeral on Friday and then will have Lunch with the Mayor with Matt Heiden as his special guest. He reported the Youth Council will meet next

week. Junk pickup is happening on the West side of the City this coming week and the East side will be the following week.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle