

**BOARD OF WORKS
TUESDAY, APRIL 23, 2024
5:00 PM**

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

The Columbia City Board of Works met in regular session with all members present. Mayor Daniel called the meeting to order at 5:00 pm.

MINUTES Mayor Daniel made a motion to approve the April 8, 2024, meeting minutes as presented. Lisa Smith seconded the motion, Mayor Daniel and Lisa Smith voted unanimously; Dan Weigold abstained.

STREET CLOSING REQUEST: PARKING SPACES IN FRONT OF 212 W. VAN BUREN STREET Mayor Daniel explained the request was for Reinholt's Furniture to move into the Ball Furniture building. He noted they wanted to block off the parking spaces in front as well as the alley behind to unload furniture. He advised the request was for Wednesday, June 12 from 8:00 – 5:30 pm.

Kelly Cearbaugh questioned if they were blocking off all of the spaces. Mayor Daniel thought it was just the spaces in front of their building. Kelly felt if they were bringing in a semi, they probably should block them all off. Chief Parrett requested they at least leave the handicapped spaces open and advised he would work with them on it.

Mayor Daniel made a motion to approve the parking space and alley closing request for Reinholt's Furniture as presented with the flexibility of the Police being able to grant additional space if necessary. Dan Weigold seconded the motion, all voted unanimously.

STREET CLOSING REQUEST AMENDMENT – OLD SETTLER'S Mayor Daniel noted they would like to do a "He Man Pull" on Friday and then the drag racers requested an additional 2 hours on 6/22. Chief Parrett advised he talked with Chad Whetstone and they would like to block off where the police cars park for the He Man Pull and antique tractor pull.

Mayor Daniel made a motion to approve the amendment to the Old Settler's street closing request as presented. Lisa Smith seconded the motion, all voted unanimously.

SUBDIVISION PLAT APPROVAL: NATHAN McDONALD SUBDIVISION Mayor Daniel noted they were still working on the subdivision name as there were several McDonald Subdivisions already. He noted one thing that was approved by the Plan Commission was the sidewalks and ramps and before they develop Lot 1, they have to have sidewalks installed on both Lots 1 & 2. He confirmed the Trail would go through that area but would not connect on this property. Chip Hill advised that was correct. Mayor Daniel made a motion to approve the NPM Subdivision as presented. Lisa Smith seconded the motion, all voted unanimously.

WARRANTY APPROVAL – 100 S. SEWER EXTENSION Chip Hill reported they were about 90% done on the project; sewer was completely in, liftstation is operational and everything was connected, they were just waiting on Brightspeed to fix some issues so they can finish up. He advised it was past the 30-day warranty period and everything has been tested.

Mayor Daniel made a motion to approve the construction warranty timeframe for the 100 S. sewer extension project with the completion date of 04/09/2024, acceptance

date of 04/23/2024, warranty start date of 04/23/2024 and warranty end date of 04/23/2025. Dan Weigold seconded the motion, all voted unanimously.

BILLS Lisa Smith made a motion to pay all accounts payable in the amount of \$186,094.50 from the allowance of accounts payable vouchers dated April 23, 2024, for checks. Dan Weigold seconded the motion, all voted unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$779,887.24 from the allowance of accounts payable vouchers dated April 23, 2024, for EFT payments. Dan Weigold seconded the motion, all voted unanimously.

PAYROLL Lisa Smith made a motion to pay all accounts payable except overtime in the amount of \$270,335.66 plus overtime in the amount of \$9,378.90 for a total of \$279,714.56 for the pay file ending April 5, 2024. Dan Weigold seconded the motion, all voted unanimously.

DEPARTMENT REPORTS **Shawn Lickey** – meet with Spectrum Engineering, who is now ENTRUST, to rework the quote on SCADA updates and automation, continue changing out poles on Bair Road, losing one lineman and potentially two, he and Brad Wigent went through training on the new fiber splicing machine and were able to go out and fix a break in the field, working on burying lines from the old Crooked Lake Golf Course clubhouse out to SR 109. **Chip Hill** – update on Eagle Park and Westgate, downtown clean-up day is April 24. **Terry Wherry** – started moving lines over to the new fiber network. **Kelly Cearbaugh** – concrete crew installing sidewalks on South Chauncey, jet machine nozzle demonstrations. **Matt Heiden** – first tournament went well, new pool equipment came in, police training facility roof is finished, pool manager will be leaving. **Mike Shoda** – reported on PFAS testing, fixing drainage problem at North water tower. **Gary Parrett** – update on hiring process, Shane Caudill and shift leads completed leadership training, donating old SUV's to the park department and water department when the new vehicles come in.

YOUTH COUNCIL Jackson Shipman was present to report on the activities of the Youth Council.

MAYOR REPORT Mayor Daniel shared department reports from Tom LaRue and Mike Cook. He advised he and Shawn Lickey would be going to Washington D.C. for the Indiana Municipal Power Agency Fly-in where they can talk with our Congressman and Senators about things important to our community and advocating for local government. He reported he attended a US 30 Coalition meeting and felt it was really positive. He advised he, Kelly Cearbaugh, Commissioner Schuman and Ryan Getts from the County Highway met to talk about the agreements we have with the County.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle