

**BOARD OF WORKS
TUESDAY, AUGUST 13, 2024
5:00 PM**

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagy – 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 5:01 p.m.

MINUTES Mayor Daniel made a motion to approve the July 27, 2024, meeting minutes as presented. Dan Weigold seconded the motion, all voted unanimously.

ENCROACHMENT AGREEMENT – MARCUS MOOG Marcus Moog of 1407 E. Hanna Street was present to discuss the encroachment agreement for a privacy fence he had already built that goes over the line.

There were no concerns from the department heads.

Mayor Daniel made a motion to approve the Encroachment Agreement for 1407 E. Hanna Street as presented. Lisa Smith seconded the motion, all voted unanimously.

Mayor Daniel explained if for some reason our utilities have to get back in there and it is not time sensitive, we would give notification so it could be taken down but if it is time sensitive we would take it down and would be at the homeowners expense to put it back up.

ENCROACHMENT AGREEMENT – JAMES & DOROTHY RAY – 107 S. WHITLEY STREET Pamela Ray Townsend of 107 S. Whitley Street was present to discuss the encroachment agreement for a pool that is located in the right-of-way.

Mayor Daniel confirmed the pool was not a permanent structure. Ms. Townsend advised that was correct.

Dan Weigold questioned if they were going to put a fence around the pool. Ms. Townsend advised they were not. Mayor Daniel noted the entire pool was in the right-of-way. He explained with corner properties that was very common, especially in the older areas of the community. Ms. Townsend explained this has been an educational process for her. She advised they read the guidelines and honestly thought the right-of-way was the sidewalks so tried to stay away from those.

Mayor Daniel confirmed there were no questions or concerns from the department heads. There were no concerns expressed.

Mayor Daniel questioned if they would be taking the pool down for winter. Ms. Townsend's daughter advised they would this year as they have to relevel the ground before putting it back up.

Rosie Coyle questioned if this would cover for next year. Mayor Daniel advised he did not have a problem with it as long as the structure does not become a permanent structure.

Ms. Townsend questioned the possibility of putting up a small moveable deck on the side of the pool closest to the house. She advised it would not be cemented in or anything. Mayor Daniel felt that would be a question for Planning & Building. He felt an argument could be made that it was part of the pool. He suggested if it was

something movable with the pool, he did not think it would be a big issue.

Mayor Daniel advised he did not have a problem with it and confirmed the pool was not on the sidewalk. Ms. Townsend's daughter advised it was not and was 10 feet in on both sides.

Mayor Daniel made a motion to approve the Encroachment Agreement for 107 S. Whitley Street and unless changes occur this approval continues into future years. Dan Weigold seconded the motion, all voted unanimously.

RIGHT OF WAY CURB CUT (PRE-APPROVED) – 188 QUAIL RUN: MATT CURRY Mayor Daniel advised he was requesting retroactive approval. He shared he tries not to do that but, unfortunately, we also had three weeks between the Board of Works meetings. He reported this request was for 188 Quail Run which is in the Deer Chase subdivision. He explained this was for a new depressed curb and drive up to the sidewalk.

Kelly Cearbaugh advised the last he looked the work had not been done yet. Mayor Daniel confirmed he was ok with the plan. Kelly advised he was.

Mayor Daniel made a motion to approve the curb cut request for 188 Quail Run as presented. Lisa Smith seconded motion, all voted unanimously.

RIGHT OF WAY CURB CUT (PRE-APPROVED) – 309 E. VAN BUREN STREET: JOSH WAMSLEY Mayor Daniel advised this was for a sidewalk cut for 309 E. Van Buren St. and the work has already been done.

Kelly Cearbaugh explained there were some sewer issues there and they had to cut the sidewalk to get as far as they could up to the curb. He advised he gave permission to cut the sidewalk.

Mayor Daniel made a motion to approve the sidewalk cut permit for 309 E. Van Buren Street as presented. Dan Weigold seconded the motion, all voted unanimously.

RIGHT OF WAY CURB CUT (PRE-APPROVED) – 942 S. SOMMERSET TRAIL Kelly Cearbaugh explained they want to cut the back of the curb off to make the approach smoother as well as it looks like they were taking out the whole driveway.

Lisa Smith made a motion to approve the curb cut permit for 942 S. Somerset Trail. Dan Weigold seconded the motion, all voted unanimously.

STREET CLOSING REQUEST – PRISM FEST – SEPTEMBER 20, 2025

Savanna Fettig was present to discuss the street closing request for Prism Fest 2025. She shared that 2024 was obviously their first year and it was fantastic, minus the pouring down rain. She advised that after speaking with Jennifer from the Chamber about events scheduled for next year, she would like to move Prism Fest to September to stay away from the June and July chaos that has all been established. She advised they were requesting September 20th and would like to push the time back to allow for the Farmer's Market to conclude before they would come in to set up. She added that they would like to have the same street closings as First Friday's.

Mayor Daniel pointed out Chief Parrett's question of whether the organization was going to hire security for the event. Savanna advised they anticipate hiring 2 police officers to be there, just as they did for this year. She stated that they had a lot of positive feedback from that in their responses.

Mayor Daniel felt after the request was approved for this year's event, there were a lot of questions from the public as to what was going to take place at the event but then

heard nothing. He appreciated that Savanna and her team want to keep it a family friendly event. Savanna shared that they were here to bring that positive connection to the community and will continue to do that.

Mayor Daniel made a motion to approve Prism Fest on September 20th as presented. Lisa Smith seconded the motion, all voted unanimously.

PAY APPLICATION #4 – PULVER ASPHALT Rosie Coyle advised she talked with Chip Hill about it, and he was requesting approval to pay.

Mayor Daniel a motion to approve pay request #4 with Pulver Asphalt Paving in the amount of \$337,594.34. Dan Weigold seconded the motion, all voted unanimously.

PAY APPLICATION #1 – PULVER ASPHALT Rosie Coyle advised she had another pay application that had not been approved. She explained according to Mark Jesse this pay app was totally payable by the City for work on Westgate Avenue. Mayor Daniel confirmed Chip Hill has approved that pay app. Rosie Coyle advised he did.

Mayor Daniel made a motion to approve pay application #1 in the amount of \$161,068.46. Lisa Smith seconded the motion, all voted unanimously.

BILLS Lisa Smith made the motion to pay all accounts payable in the amount of \$1,337,250.78 from the allowance accounts payable vouchers dated 8/13/2024 for checks. Dan Weigold seconded the motion, all voted unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$417,183.22 from the allowance of accounts payable vouchers dated 8/13/2024 for EFT payments. Dan Weigold seconded the motion, all voted unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$3,803.35 from the allowance of accounts payable vouchers dated 7/26/24 for meter deposits. 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 \$282,055.99 plus overtime in the amount of \$17,831.46 for a total of \$299,887.45 for the payfile ending 7/26/2024. Dan Weigold seconded the motion, all voted unanimously.

DEPARTMENT REPORTS **Shawn Lickey** - still working in Rolling Hills, done with stump grinding and will be replacing with dirt and seed, repairs to buildings for incoming businesses, Osmos in town doing pole testing, spent time in New York City a couple weeks ago with IMPA. **Kelly Cearbaugh** – update on 50/50 sidewalk projects, asphalt patching around town. **Tom LaRue** – new Truck 105 at Cops Gear, guys attending NFPA 1403 live fire training, he will be attending a mass casualty planning training and ethanol training, Family Safety Day went well, built a shed for the training facility to store a lot of their training props, built another training prop for loading hose on a fire truck, awarded grant to purchase fire hose. **Mike Shoda** – waiting on bacteria sample test results, had a main break two Friday’s ago in Eagle Glen, flushing hydrants in the next couple weeks. **Mike Cook** – update on force main projects, waiting on our new permit for the modification on cyanide, the CSO audit is August 21st, working on small projects around the plant.

MAYOR REPORT Mayor Daniel shared reports from Gary Parrett, Chip Hill, Terry Wherry and Matt Heiden.

Mayor Daniel reported there is a new restaurant moving into the Penguin Point building and he attended the groundbreaking for the new Midwest American Federal Credit Union being built on their current site. He reported he would be at the Indiana

Conference of Mayors down in Madison, Indiana but available by phone, text or email. He advised the Family Safety Festival went very well and had a great turnout.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle