

**BOARD OF WORKS  
TUESDAY, DECEMBER 10, 2024  
5:00 PM**

Mayor Ryan Daniel – Present  
Clerk Treasurer Rosie Coyle – Absent  
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 p.m.

**MINUTES** Dan Weigold made a motion to approve the November 26, 2024, meeting minutes as presented. Lisa Smith seconded the motion, all voted unanimously.

**DUMPSTER DROP-OFF FOR CONSTRUCTION: BRETT FACER** Brett Facer was present to request placement of a dumpster. He explained he was looking to get rid of some construction material at 223 W. Van Buren. He advised he needed at least a 15-yard roll off dumpster and has a contractor who believes he can get it in the recessed area off the alley where they park but also wanted to have a Plan B if not. He noted the options as drawn on the request. He stated they could do a morning drop off at about 7:00 AM and 3:00 PM pick up. Mayor Daniel confirmed they were just thinking one day. Mr. Facer advised that was correct and would like to get it done before the end of the year. Mayor Daniel advised his preference would be option #1 but if they cannot do that then option #3 and just give a couple of the parking spots there on Line Street. He shared if we have an option that does not limit the access of the alley itself, that would always be his preference. He advised if they were to approve option #2, he would want notification to the neighboring businesses. Dan Weigold and Lisa Smith were ok with blocking the alley if needed as long as notice was given to the surrounding businesses.

Mr. Facer advised he has already talked with Gary Bird of Running Around Screen Printing and could also talk with the people in the apartments. He advised he could bring in notification when a date was set.

Mayor Daniel made a motion to approve the alley closing if needed for the roll off dumpster for Brett Facer with a date to be determined and provided to our Clerk's office. Lisa Smith seconded the motion, all voted unanimously.

Mayor Daniel advised we would like to have a couple of days' notice preferably. He reiterated that when a date is set to notify the Clerk's office, and then we would pass that on to the Police Department who can put some cones out or they can provide the cones to put out when the delivery happens.

**EMPLOYMENT TRAINING AGREEMENT** Mayor Daniel explained the training agreements were for our new police officers, Ewing and Smith. He advised Chief Parrett stated that everything should be good. He explained if for some reason they leave after putting them through training it is a way we can protect our investment.

Mayor Daniel made a motion to approve the Employment Training Agreement for Jeffrey Ewing as presented. Dan Weigold seconded the motion, all voted unanimously.

Mayor Daniel made a motion to approve the Employment Training Agreement for Jamall Smith as presented. Dan Weigold seconded the motion, all voted unanimously.

**EAGLE PARK – SCHENKEL CONSTRUCTION CHANGE ORDER #2 – EXTENDED TIMELINES FOR SUBSTANTIAL AND FINAL COMPLETION** Chip Hill explained this was all just a date change. He advised there were some issues with getting things ordered. Mayor Daniel confirmed the substantial completion date was now June 16<sup>th</sup>. Chip Hill advised that was correct and noted it was supposed to be May 31<sup>st</sup>.

Mayor Daniel made a motion to approve Change Order #2 for Schenkel Construction for the Eagle Park phase one project. Lisa Smith seconded the motion, all voted unanimously.

**BILLS** Lisa Smith made a motion to pay all accounts payable in the amount of \$362,522.21 from the allowance of accounts payable vouchers dated December 10, 2024. Dan Weigold seconded the motion, all voted unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$417,787.34 from the allowance of accounts payable vouchers dated December 10, 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 \$21,650.03 from the allowance of account payable voucher stated December 10, 2024, for Volunteer Fire run pay. 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 \$277,359.01 plus overtime in the amount of \$9,493.87 for a total of \$286,852.88 for the payfile ending 11/29/24. Dan Weigold seconded the motion, all voted aye.

Lisa Smith made a motion to pay all accounts payable in the amount of \$167.00 from the allowance of accounts payable vouchers dated December 5, 2024, for HSA. Dan Weigold seconded the motion, all voted unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$45,525.06 from the allowance of accounts payable vouchers dated December 6, 2024, for Wellness benefits. Dan Weigold seconded the motion, all voted aye.

**YOUTH COUNCIL** Ariel Hernandez was present representing the Youth Council and reported on their activities since the last meeting.

**DEPARTMENT REPORTS** **Matt Heiden** - continuing to winterize, looking at new software. **Chip Hill** – planted trees throughout the community, Shared Kitchen is coming along with a little hiccup in the agreement with the school. **Shawn Lickey** - Christmas decorations are up, SCADA updates, rewriting Terms and Conditions, interview with a high schooler who is interested in interning next semester, took delivery of a new service vehicle for the mechanic,

continue to change out poles, getting quotes to replace one of their trailers. **Mike Shoda** – remodeling office to make more room. **Mike Cook** - employee evaluations are done and goals are set, 4<sup>th</sup> quarter pigging on the SDI force main started today, still waiting on a quote for the Dystor, meeting at Jefferson on force main project. **Terry Wherry** - server migration continues to move forward, fiber moved out of the old phone room into the server room, waiting on some fiber connections at the test kitchen so we can set the network up there.

**MAYOR REPORT** Mayor Daniel advised they were having further conversation about the future of the Amphitheatre at Eagle Park. He shared that the Redevelopment Commission has been having some conversations about the Smith Brother's property just north of the LML property that has been cleaned up. He reported he would be taking a windshield tour with our State Senator to go around the City to talk about some of the projects that have been happening and some of the ways in which state funding has helped Columbia City. He advised they were really starting to ramp up the legislative stuff and next Tuesday will be doing a mayor/legislator engagement meeting over in Warsaw. He reported he had a FIRSST Task Force meeting on Wednesday so will be in Indianapolis most of the day and then Youth Council meeting on Thursday.

**NEXT MEETING** Mayor Daniel reported the last meeting for the year will be December 26.

Having no further business to come before the Board, Mayor Daniel called the meeting adjourned.

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Mayor Ryan Daniel

ATTEST:

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Deputy Clerk Treasurer Sally Wherry