BOARD OF WORKS TUESDAY, JANUARY 14, 2014 5:15 P.M.

Mayor Ryan Daniel – Present Clerk Treasurer Rosie Coyle – Present Attorney Marcia McNagny – Present Daniel Weigold – Present Walter Crowder – Present

The Columbia City Board of Works met in regular session with all members present, Mayor Daniel presiding.

MINUTES Motion was made by Weigold to approve an overview of the December 30, 2013 meeting minutes as presented, Crowder seconded the motion, all voted aye.

<u>PERMIT TO CUT INTO STREET – NIPSCO</u> Kelly Cearbaugh advised this would be just beside Omni Source and did not have any concerns with it.

Motion was made by Crowder to approve the permit cut request by NIPSCO as presented, Weigold seconded the motion, all voted aye.

PERMIT TO CUT INTO STREET – 319 N. WASHINGTON STREET Kelly Cearbaugh advised there have been issues there and as long as they can patch it back correctly he would not have any issues with it. Mayor Daniel questioned Kelly if when the work was completed if he would go back to check to make sure it was completed correctly. Kelly thought they would keep an eye on it as they go; for now they could probably put cold mix in it but in the spring they will need to put hot mix down.

Motion was made by Mayor Daniel to approve the permit to cut into the street for 319 N. Washington Street for Affordable Sewer Service, LLC as presented, Weigold seconded the motion, all voted aye.

<u>BILLS</u> Motion was made by Weigold to pay the bills as presented in the amount of \$70,854.49, Crowder seconded the motion, all voted aye.

<u>**DEPARTMENT REPORTS**</u> Department reports were given by Jeff Walker, Kelly Cearbaugh, Mike Dear, Tim Longenbaugh, Shawn Lickey and Mark Green.

YOUTH COUNCIL Mayor Daniel reported the Youth Council would be going to Coesse and Northern Heights to teach the 5th graders about government.

<u>MAYOR REPORT</u> Mayor Daniel noted that our Senator has introduced a bill that would equal the playing field between PVC and ductile iron. He advised they were also keeping an eye on the business personal property tax elimination. Attorney McNagny noted there was another bill that could affect us and was the imminent domain on trails.

| Having no further business to come before the Board the meeting was adjourned. | |
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| Attest: | Mayor Ryan Daniel |
| Clerk Treasurer Rosie Coyle | |