## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS NOVEMBER 1, 2011

The Board of Public Works & Safety met in regular session on Tuesday, November 1, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the October 25, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Trena Carter with ARa, requested Board approve a Lien and Restrictive Covenant Agreement between the City of Columbus, recipient of awards of funds from Indiana Department of Homeland Security and Indiana Housing and Community Development Authority. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Victoria Dake with ARa, requested Board approve a Mutual Release from Purchase Agreement between Donna Wilson and the City of Columbus for property sold at 3344 Fall Valley Drive in the amount of \$115,000 that was approved by the Board on October 4, 2011. This approves the withdrawal of the first offer and approves the new Purchase Agreement for \$100,000.00. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested Board approve a fee estimate from Appraisers, Inc. to appraise vacant properties in the amount not to exceed \$350.00 per parcel for a total of \$1,400.00. Mayor Armstrong stated that payment will be made upon completion of the work. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following properties:

925 Franklin Street Owner: Charles W. Cure, Revocable Trust

1815 10<sup>th</sup> Street Owners: Dale & Lois Garden

The property owners have been notified by regular mail and given ample time to comply.

Bryan Burton requested the Board's approval to mow the following properties:

809 Hutchins Avenue Owners: William N. & Michelle P. Martin 2750 Central Avenue Owners: William M. & Patricia A. Irons

2220 Union Street Owner: Kenya King

1830 Union Street Owners: David L. & Dustie L. Doty

1731 Chestnut Street Owner: James R. Sachleben

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the requests. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Worton, Chief of Police, requested Board approve the sale of three (3) Tasers at \$250.00 each and two (2) Pepperball guns at \$100.00 each to the Jennings County Sheriff Department and One Spent Casing Gatherer donated to the Indiana Law Enforcement Academy in exchange for training hours. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested Board approve a Software Maintenance Agreement with Keystone Software Systems from December 1, 2011 to December 1, 2012 in the amount of \$8,840.00. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brenda Sullivan requested Board approve seven (7) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T..

	Presiding Officer
	Member
	Member
Attest:	
Clerk-Treasurer of the City of Columbus, Indiana	