BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JUNE 19, 2012

The Board of Public Works & Safety met in regular session on Tuesday, June 19, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the June 12, 2012 minutes with two corrections as outlined. Paragraph ten regarding four (4) dockets of claims being approved by Susan Fye and seconded by Jayne Farber. **Jayne Farber** should be changed to **Mayor Brown**. The second correction is in paragraph eleven referring to the administrative leave for Gary Henderson. Sentence seven reads "Upon the request of Mayor Brown, City Attorney Kelly Benjamin clarified that the administrative leave without pay would start immediately after the 40 hour suspension...". The word **without** should be changed to **with**. Mayor Brown seconded the motion to approve the June 12, 2012 minutes with corrections. Motion passed unanimously.

Laurence Brown, MPO Director, requested the Board approve an Agreement between the City of Columbus and Minyo Consulting to provide planning and technical assistance to the City of Columbus, and in particular, Columbus Transit. This service is not to exceed Ten Thousand Dollars (\$10,000.00). Susan Fye made a motion to approve the request. Jayne Farber 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. Susan Fye made a motion to approve the request with the exclusion of a previously reviewed application from Case Construction. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the quote from **Excavation Plus, Inc.** for the **3432 Putter Place Pipe Replacement, Project# 12-8 in the amount of \$11,250.00.** The quotes were opened and taken under advisement by the Board on June 12, 2012. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Notice to Bidders for the 2012 Overlay Project# 12-4. Bids must be submitted to the Clerk-Treasurer's Office on or before Tuesday, July 10, 2012 at 10:00 a.m. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve an Appeal Hearing for the Monarch Crossing Property. This project will add an infill to an existing apartment complex located at Marr Road and McKinley Avenue at the Northwest Corner. This project is located in a residential area with no city storm sewer. They are requesting relief from Section XI paragraph D of the Storm Water Management Ordinance. Currently all surface water flows across grass swales and is directed to drywells. No surface water leaves the site except through infiltration through the underlying soils. The proposed construction will replace the grass swales with surface necessitating a different method to treat the surface water prior to entering the drywells. All surface water will be directed through Flexstorm Inlet Filters before entering the drywells. Susan Fye made a motion to approve the request with the understanding that the owner, Prestwick Square of Columbus, L.P., will inspect the filters during construction and every three months thereafter and will keep records of inspections and maintenance. They will also be required to furnish the Columbus Engineering Department a maintenance record once a year. Jayne Farber seconded the motion. Motion passed unanimously.

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

5681 Smoketree Drive Owner: Vicki S. Denton 2210 Maple Street Owner: Belinda S. Abbett

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Community Development, requested Board approve a Banner Program Application for Columbus Area Arts Council Block Party from June 24, 2012 through July 29, 2012. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approve three (3) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:49 A.M., E.S.T.

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