BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
AUGUST 27, 2013

The Board of Public Works & Safety met in regular session on Tuesday, August 27, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye, Robert Crider and Robert Sullivan

Absent: Jayne Farber

Susan Fye made a motion for approval of the August 20, 2013 minutes. Bob Crider seconded the motion. Motion passed unanimously.

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

1311 Pearl Street	Owner: Felix A. Megerle
2098 Parkside Drive	Owner: Kathleen Holcomb-Lahee

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

Jason Maddix, Police Chief, requested the Board approve a transfer of twelve (12) used police vehicles owned by the City of Columbus to ACRA Automotive Group for a trade-in exchange for one or more vehicles to be utilized for law enforcement purposes. Susan Fye made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 3: Contractual Agreements for Law Enforcement Services. Susan Fye made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 25: Grievance Procedures. Susan Fye made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 44: Juvenile Operations. Susan Fye made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachment. Susan Fye made a motion to approve the request with one amendment from The Garage Pub and Grill to close 4th Street between Jackson and Washington Streets on Saturday, September 7, 2013 and Sunday, September 8, 2013 from 12:00 p.m. to 12:00 a.m. This was resubmitted due to a time change needed for tent delivery for the class reunion. Bob Crider seconded the motion. Motion passed unanimously.

Rae-leigh Stark, Senior Planner, requested the Board approve Intersection Improvements with ladder style crosswalks at the intersections of 27th and California Street, 27th and Home Avenue, and 27th and Maple Street to make crosswalk improvements that reflect what has been recommended by the Safe Routes to School Plan. Susan Fye made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve six (6) dockets of claims. Susan Fye made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:00 A.M., E.S.T.

Presiding Officer

Member

Member

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana