

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
DECEMBER 17, 2013

The Board of Public Works & Safety met in regular session on Tuesday, December 17, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye, Jayne Farber, and Robert Sullivan

Absent: Robert Crider

Jeff Logston, City Attorney and Executive Director of Administration, reminded Board of Works Members and City staff that City Hall will be closed December 24<sup>th</sup> and 25<sup>th</sup>. The next BOW meeting is scheduled for **Monday, December 30, 2013** at 10:00 A.M.

Jayne Farber made a motion for approval of the December 10, 2013 minutes. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a Proposal for Professional Services with Christopher B. Burke Engineering, LLC for Sloan Branch FIS Appeal Assistance in an amount not to exceed \$3,500.00. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Way in summary for activities as stated in the attachment and an additional request for two (2) parking spots on 4<sup>th</sup> Street outside the Commons, on Saturday, December 21, 2013. Brief discussion followed. Susan Fye made a motion to approve the original request as presented, along with the additional request for two (2) parking spots outside the Commons from 7:00 A.M. to midnight on December 21, 2013. Bob Sullivan seconded the motion. Motion passed unanimously.

Sean O'Leary, Director of Columbus Technology Advisory Committee, along with Jackson Sargent, Purchasing Manager, presented an Equipment Sales Agreement with Sharpe Business Systems for seven (7) printer or copier devices, with a monthly lease rate of \$661.00 per month. Susan Fye made a motion to approve the lease purchase agreement with Sharpe Business Systems for \$661.00 per month, for a period of sixty (60) months. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Whittington, Sanitation Foreman with the City Garage, requested the Board approve Resolution No. 6, 2013 to transfer a 2002 Sterling packer truck, VIN 2FZHATBS52AJ64256 (commercial cardboard truck) from the City of Columbus Sanitation Department to the Bartholomew County Solid Waste Authority. Jayne Farber made a motion to approve the Resolution. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer 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 11:20 A.M., E.S.T.

  
\_\_\_\_\_  
Presiding Officer

*John F. ...*

Member

*Bob F. ...*

Member

*Paul A. ...*

Member

Member

Attest:

*Susan Welner*

Clerk-Treasurer of the City of Columbus, Indiana