## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS FEBRUARY 26, 2013

The Board of Public Works & Safety met in regular session on Tuesday, February 26, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

The Board of Public Works and Safety, accepted a donation of an electric-assist Trek Transport bicycle from Matt Battin and Melissa Rose, co-owners of the Bicycle Station. The ColumBike will be shared by City employees and offers an efficient, reliable mode of transportation as they go to meetings, visit project locations or run a quick errand.

Mayor Kristen Brown proclaimed Tuesday, February 26, as World Spay Day in Columbus. The proclamation is aimed at bringing awareness to the partnership between the Community Animal Rescue Effort (C.A.R.E.) and Animal Care Services to offer low-cost spay and neuter services to local pet owners.

Susan Fye made a motion for approval of the February 19, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

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

41 S. Hinman Owner: Brenda Sue Bramble

The property owner has been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye 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 attachments. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve the Special Use of Right-of-Ways from three (3) local restaurants and one (1) retail store to have outdoor seating for dining. The establishments are: Zaharakos, The Garage Pub and Grill, Columbus Bar and Viewpoint. Discussion followed. The Board requested more detailed sketches and/or drawings of the right-of-way areas before moving forward with approvals.

Sean O'Leary, Community Information Technology Executive, requested the Board approve an Invoice Agreement with TD Advertising for Website Maintenance and Support from December 15, 2012 through February 15, 2013 in the amount of \$1,140.00 and then from March 1, 2013 through February 28, 2014 in the amount of \$13,680.00 for an invoice total of \$14,375.40. Discussion followed. The Board would like to work towards a detailed contract for value in replace of an invoice type agreement.

Jason Maddix, Chief of Police, requested Board approval for a Taxicab Business License Application for Jory Banks, DBA/A Fast Break Taxi and Courier Service. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve an anonymous Certificate of donation issued to the Columbus Police Department for one (1) employee to attend a defensive handgun-training course at the Front Site Firearms Training Institute from April 29, 2013 to May 2, 2013 in Las Vegas, NV, valued at \$2,000.00. Front Site Firearms Institute is a leader in firearms training and is the largest most respected firearms training institute in the world. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board's permission to transfer ownership and possession of a "Ray Allen", metal, canine cage to the Greensburg Police Department. The Greensburg Police has contacted the Columbus Police Department and advised them of their intentions to activate a police canine unit for their agency. They also expressed a need for any equipment that may facilitate the implementation of their canine program. The cage is no longer of any use to the CPD as it is designed for vehicles other than what is currently being used by Columbus. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston, Director of Finance and Operations, requested the Board approve the listing extensions of four (4) NSP Properties whom the listing agent, Remax, will expire on April 1, 2013. Two of the listings have come down in price, they are as follows:

635 8<sup>th</sup> Street \$65,000.00 from \$69,900.00 3340 Fall Valley Drive \$92,000.00 3373 Orchard Valley Drive \$92,750.00

4668 Westridge Drive \$65,000.00 from \$78,000.00

Jayne Farber made a motion to approve the request as presented with the two (2) reductions as shown above from the listing price. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Logston presented a purchase offer to the Board for an NSP Property located at 3340 Fall Valley Drive. The listing price was \$92,000.00 and an offer came in at \$79,000.00, which is 85.9% of the listing price. Discussion followed. Jeff recommended that the Board accept the offer. Jayne Farber made a motion to accept the \$79,000.00 offer. Susan Fye 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. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:05 A.M., E.S.T.

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