BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 26, 2013

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

Mayor Brown presided with the following members absent or present:

Present: Susan Fye, Jayne Farber, Robert Crider and Robert Sullivan

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

Julia Abedian, Columbus Regional Hospital Foundation, Inc. and Kurt Ellis, Columbus Regional Hospital, requested the Board approve an Agreement for Offer to Sell Real Estate to Columbus Regional Hospital Foundation, Inc. located at 826-836 Jackson Street, Columbus, Indiana in the amount of $200,000.00. Discussion followed. Susan Fye made a motion to approve the request giving Mayor Brown authority to regulate the closing date and transfer of property. Bob Crider seconded the motion. Motion passed unanimously. Bob Sullivan recused himself from the vote.

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 including a late submittal from Sign Solutions for November 27, 2013 and to exclude Columbus Bar/Powerhouse Brewing Company's request for a time extension of their outdoor seating which is scheduled to expire on November 27, 2013. Bob Crider seconded the motion. Motion passed unanimously. Susan Fye then made a motion to extend Columbus Bar/Powerhouse Brewing Company's request for outdoor seating from November 27, 2013 until December 31, 2013. Jayne Farber seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve a **Quote** from **Excavation Plus, Inc.** for **#13-14 Broadmoor North Drainage Repairs** in the amount of **$53,425.00.** The quote was opened and taken under advisement by the Board on November 19, 2013. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve General Order 31: Recruitment. Susan Fye made a motion to approve the request. Robert Crider seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve eight (8) dockets of claims. Bob Crider 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 11:30 A.M., E.S.T.

Presiding Officer

Member

Member

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana