BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
OCTOBER 22, 2013

The Board of Public Works & Safety met in regular session on Tuesday, October 22, 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

Jayne Farber made a motion for approval of the October 15, 2013 minutes. Bob Crider seconded the motion. Motion passed unanimously.

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

935 California Street Owners: John A. & Trudi Pressley

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Bob Crider 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. 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 an Application for Taxicab Driver's License for Michael G. Tibbs with Columbus Cab Company, LLC. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve revised General Order 35: Performance Evaluations. 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 41: Patrol. Bob Crider made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration, requested the Board approve an Interlocal Agreement between the City of Lawrenceburg and the City of Columbus to submit a grant application for Cummins, Inc. in the amount of $200,000.00 for the sole purpose of an expansion and construction of a new distribution center. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously. Bob Sullivan abstained from the vote.

Jeff Logston requested the Board approve an Interlocal Agreement between the City of Lawrenceburg and the City of Columbus to submit a grant application for Sunright America in the amount of $260,000.00 for the sole purpose of an expansion and construction of a new manufacturing facility. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve five (5) dockets of claims. Susan Fye made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:47 A.M., E.S.T.

Presiding Officer

Member

Member

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana