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

The Board of Public Works & Safety met in regular session on Tuesday, September 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, Robert Crider and Robert Sullivan

Jayne Farber made a motion for approval of the September 10, 2013 minutes. Bob Sullivan seconded the motion. Motion passed unanimously. Mayor Brown abstained from the vote.

Brad Boezeman, Principal of Schmidt Elementary School, and Kelly Thompson with the Safe Routes to School Plan, spoke to the Board about their concerns regarding the street markings on Home Avenue and 27th Street which was approved by the Board on September 10, 2013. Discussion followed. Jayne Farber made a motion to withdraw the Board's approval on September 10, 2013 for street markings on Home Avenue and 27th Street. Bob Sullivan seconded the motion. Motion passed unanimously.

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

Eastgate Drainage Swale	Owner: Eastgate Reality Corp c/o John Dunlap
2326 Dawnshire Drive	Owner: L&R Johnson Rentals, LLC
2002 Pennsylvania Street	Owner: Chad Daniel Storm
2321 Gilmore Street	Owner: Don Kelley

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.

Aimee Morris, Engineering Technician, 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, with one exception from Bartholomew Consolidated School Foundation on Saturday, November 2, 2013 from 4:00 p.m. to 7:00 p.m. for Dia de los Muertos (Day of the Dead) Celebration and Art Show. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executor Director of Administration, requested the Board approve the revised mechanic affidavits for vehicles owned by Columbus Cab Company, LLC that was requested by the Board on September 10, 2013. Bob Sullivan made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Logston requested the Board approve a Contract for Professional Consulting and Attorney Services between the City of Columbus, Indiana and Rhea Baker-Ipek. Contract will be effective September 18, 2013 at an hourly rate of $50.00 per hour for consulting and legal services. On January 1, 2014 fees can be renegotiated not to exceed $75.00 per hour. Susan Fye made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve eight (8) 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 11:08 A.M., E.S.T.

Presiding Officer

Member

Member

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana