BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
SEPTEMBER 3, 2013

The Board of Public Works & Safety met in regular session on Tuesday, September 3, 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 August 27, 2013 minutes. Bob Crider seconded the motion. Motion passed unanimously. Jayne Farber abstained 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 attachment. Susan Fye made a motion to approve the request with an amendment from the Columbus Running Club Mill Race Marathon to close 4th Street from Jackson to Franklin Streets and Washington Street from 5th to 3rd on Saturday, September 28, 2013 from 5:00 a.m. to 11:00 p.m. Jayne Farber seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve a Final Change Order from **Case Construction, Inc. for Project# 13-03 Sidewalk Ramp Replacement Phase IX** in the amount of **$4,873.00.** Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve a Special Use of Right-of-Way to Sogno della Terra @ 901 Washington Street for outdoor seating which will include three (3) tables and three (3) chairs at each table from September 3, 2013 through December 31, 2013. Bob Crider made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

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

Rocky Ford Road	Owners: Martha C. Arnett Trust & Agnew Investments, LLC.

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.

Jason Maddix, Police Chief, requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Clayton Nolting. Susan Fye made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Dave Allman, Fire Chief, requested the Board approve FDO 1-1: Appearance and Grooming. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Dave Allman requested the Board approve FDO 1-16: Uniform Issue, Maintenance, and Guidance. Bob Sullivan made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration, requested the Board approve a Sidewalk Easement Agreement by and between Midwest Waffles, Inc. and the City of Columbus, an easement for the purpose of constructing, maintaining and servicing a sidewalk located on a portion of the property. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve seven (7) dockets of claims. Bob Sullivan 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 11:04 A.M., E.S.T.

Presiding Officer

Member

Member

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana