BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
DECEMBER 30, 2014

The Board of Public Works & Safety met in regular session on Tuesday, December 30, 2014 at 10:00 A.M., E.S.T.

Caleb Tennis presided with the following members absent or present:

Present: Jayne Farber and Robert Crider
Absent: Mayor Brown and Robert Sullivan

Bryan Burton, Director City Garage, requested the Board approve Resolution No. 10, 2014, A Resolution of the City of Columbus Board of Public Works and Safety Adopting a Curbside Recycling Toter Exchange Policy. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bob Crider made a motion for approval of the December 23, 2014 minutes. Caleb Tennis seconded the motion. Motion passed by a vote of 2 in favor and 0 opposed. Jayne Farber abstained from the vote.

Luann Welmer, Clerk-Treasurer, requested the Board approve five (5) dockets of claims. Jayne Farber 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 10:19 a.m., E.S.T.

Presiding Officer

Member

Member

Member

Member

Attest:
Clerk-Treasurer of the City of Columbus

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JANUARY 6, 2015

The Board of Public Works & Safety met in regular session on Tuesday, January 6, 2015 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Robert Sullivan, Caleb Tennis and Jason Hyer

Carl Malysz, Community Development Director, opened **Bids** for the **Demolition of Unsafe Buildings**, they were as follows:

Holman Excavating, LLC	**$23,740.00**
Hoene Company, DBA/Green Acres Excavating	**$22,687.56**
Yardberry Landscape Excavating	**$41,000.00**
Schneider Trucking & Excavating	**$23,174.50**
Robertson Paving	**$20,500.00**
Monroe, LLC	**$36,000.00**
Ray's Demolition, LLC	**$44,418.00**
RH Excavating	**$26,650.00**

Carl requested that the Board take the Bids under advisement to allow time for review. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve a Contract for Employment of Attorney with Cline, King & King, P.C., from January 1, 2015 through December 31, 2015. Contract is not to exceed Five Thousand Dollars ($5,000.00). Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Mayor, Kristen Brown, requested the Board approve Resolution No. 1, 2015, a Resolution of the City of Columbus Board of Public Works and Safety Expanding the Audit Review Committee for Citizen and Police Relations. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve six (6) dockets of claims, which includes one (1) for year-end transfers and one (1) for 2014 encumbrances. Bob Crider made a motion to approve the request. Caleb Tennis 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

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus