

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JANUARY 28, 2014

The Board of Public Works & Safety met in regular session on Tuesday, January 28, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Jayne Farber, and Robert Sullivan

Bob Crider made a motion for approval of the January 21, 2014 minutes. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

Elizabeth Fizel, City Engineer, requested the Board approve a Special Use of Right-of-Ways for Kidscommons on February 7, February 8 and February 10, 2014. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Todd Harry, Deputy Chief of Police, received Request for Proposals for a **Public Safety Video Surveillance Project**. The bidders are as followed:

Wildfire Connections
Stanley Convergent Security Solution
Security Pros, LLC
Federal Signal Safety and Security Systems

Todd requested the Board take the bids under advisement to allow time to review. Jayne Farber made a motion to take the four (4) bids under advisement. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration requested the Board approve a Conflict of Interest Disclosure Statement for Kristen Brown. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed by a vote of three (3) in favor and none opposed. Mayor Brown abstained from voting.

Jeff Logston, City Attorney and Executive Director of Administration requested the Board approve a Conflict of Interest Disclosure Statement for John Ryan Brand. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration requested the Board approve a Conflict of Interest Disclosure Statement for Frank P. Miller. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration requested the Board approve a Conflict of Interest Disclosure Statement for Timothy D. Shuffett. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration requested the Board approve a Conflict of Interest Disclosure Statement for Luann Welmer. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

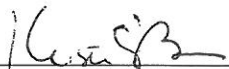
Jeff Logston, City Attorney and Executive Director of Administration requested the Board approve a Conflict of Interest Disclosure Statement for James D. Lienhoop. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

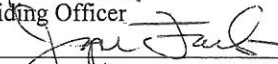
Jeff Logston, City Attorney and Executive Director of Administration requested the Board approve a Conflict of Interest Disclosure Statement for Jason Maddix. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

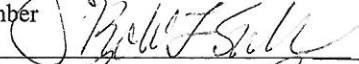
Jeff Logston, City Attorney and Executive Director of Administration requested the Board approve a Conflict of Interest Disclosure Statement for Clayton Nolting. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

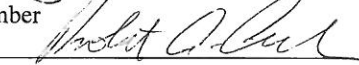
Luann Welmer requested the Board approve seven (7) dockets of claims. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:45 A.M., E.S.T.



Presiding Officer


Member


Member


Member

Member

Attest: 

Clerk-Treasurer of the City of Columbus, Indiana