BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 9, 2016

The Board of Public Works & Safety met in regular session on Tuesday, February 9, 2016 at 10:00 A.M., E.S.T.

Mayor James D. Lienhoop presided with the following members absent or present:

Present: Mary Ferdon, John, Pickett, James Strietelmeier, and Brenda Sullivan

Luann Welmer, Clerk Treasurer, requested the Board's approval of the February 2, 2016 meeting minutes. Jim Strietelmeier made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Administration and Community Development, introduced Eric Fry, Executive Director with **Administrative Resources association (ARa)** and requested the Board's approval of a one (1) year contract between the City of Columbus, Indiana and ARa. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Dave Hayward, Executive Director of Public Works / City Engineer, requested the Board's approval of the contract with **INDOT** for the **Green Bike Lane Crosswalk Maintenance** on State Road 46. Brenda Sullivan made a motion to approve the request. Jim Strietelmeier seconded the request. Motion passed unanimously.

Dave Hayward requested the Board's approval of **Resolution No. 2, 2016**, A Resolution of the Board of Public Works and Safety to re-establish short term parking on the west side of Jackson Street. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Dave Hayward requested the Board's approval of Special Use of Right-of-Ways as presented. Jim Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve ten (10) dockets of claim. Brenda Sullivan made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed by a unanimous vote.

There being no further business, the meeting was adjourned at 10:24 a.m.

Presiding Officer

Brenda Sullivan
Member

John Pickett
Member

Member

Member

Attest:
Luann Welmer
Clerk-Treasurer of the City of Columbus