

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
APRIL 4, 2023

The Board of Public Works & Safety met in regular session on Tuesday, April 4, 2023, at 10:00 a.m.

Mayor James Lienhoop presided, in person, with the following members absent or present:

Present in person: James Strietelmeier, John Pickett and Mary Ferdon

Absent: Brenda Sullivan

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **March 28, 2023, meeting minutes**. James Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Andy Lay, Fire Chief, requested the Board's approval to **ratify a recommendation from the Columbus Fire Department for Administrative Leave, without pay, for a Firefighter beginning March 21, 2023**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Administration and Community Development, requested the Board's approval of a **Contract for Professional Economic Development Services between the City of Columbus and Columbus Area Chamber Foundation in the amount of \$83,333.00**. James Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.


Aimee Morris, Engineering Technician, requested the Board's approval of **Special Use of Right-of-Ways as presented**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed unanimously.


Aimee Morris requested the Board's approval of a **Columbus Special Event Application for 1821 Trail Ribbon Cutting Ceremony**. James Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.


Aimee Morris requested the Board's approval of a **Columbus Special Event Application for Rugby Rumble 5k Fundraising Event**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed unanimously.


Luann Welmer requested the Board's approval of **nine (9) dockets of claims**. James Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

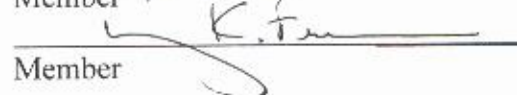
James Strietelmeier made a motion for adjournment. John Pickett seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:23 a.m.



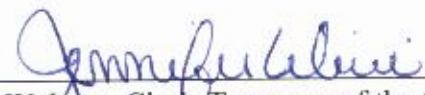
 Presiding Officer


 Member


 Member


 Member


 Member

Attest: 

 Jennifer Wivi, Deputy
 Luann Welmer, Clerk Treasurer of the City of Columbus