

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 7, 2023

The Board of Public Works & Safety met in regular session on Tuesday, February 7, 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, Brenda Sullivan and Mary Ferdon

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **January 31, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed by a vote of five in favor and zero opposed.


Dave Hayward, Executive Director of Public Works, requested the Board's approval to **make changes to the Shared Cost Sidewalk & Curb Program**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Andrew Beckort, City Engineer, requested the Board's approval of an **LPA Consulting Contract Supplemental No. 1 with Janssen and Spaans Engineering Inc.** John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed unanimously.

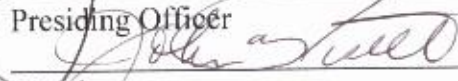
Andrew Beckort requested the Board's approval of Special **Use of Right-of-Ways as presented**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's approval of **eight (8) dockets of claims**. Brenda Sullivan made a motion to approve the request. James Strietelmeier 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 10:08a.m.




 Presiding Officer



 Member

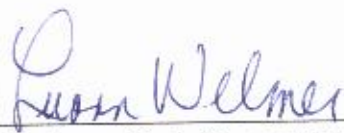


 Member



 Member

 Member

Attest: 

 Luann Welmer, Clerk-Treasurer of the City of Columbus