

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
JANUARY 17, 2023

The Board of Public Works & Safety met in regular session on Tuesday, January 17, 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 10, 2023, meeting minutes**. James Strietelmeier made a motion to approve the request. John Pickett 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 of a **Final Payment Determination with Monroe LLC for Project #21-15**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Dave Hayward presented a **request from Columbus Parking Commission for Leased Parking Rates to be modified. Discussion followed.** Brenda Sullivan made a motion to table this item until **March 7, 2023**. John Pickett 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.

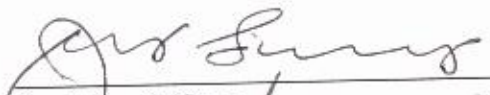
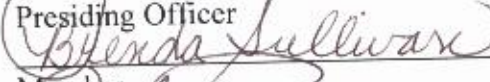
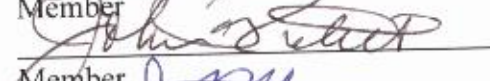


Alan Whitted, City Attorney, requested the Board's approval of a **Contract for Employment of Attorney for Alan L. Whitted in the amount of \$71,265.97**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

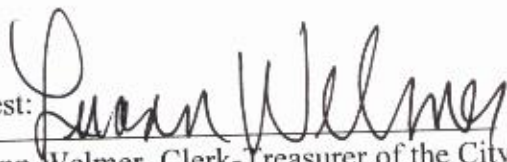
Alan Whitted requested the Board's approval of a **Contract for Employment of Attorney for Michael P. DeArmitt in the amount of \$35,632.98**. James Strietelmeier made a motion to approve the request. Brenda Sullivan seconded the motion. Motion unanimously.

Alan Whitted requested the Board's approval of a **Contract for Employment of Attorney for Mary E. Stroh in the amount of \$24,943.08**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Alan Whitted requested the Board's approval of a **Contract for Employment of Attorney for Alex R. Whitted in the amount of \$41,571.81**. James Strietelmeier made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

John Pickett made a motion for adjournment. James Strietelmeier seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:22a.m.

  
 Presiding Officer  
  
 Member  
  
 Member  
  
 Member  
  
 Member

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