

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JANUARY 24, 2023

The Board of Public Works & Safety met in regular session on Tuesday, January 24, 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

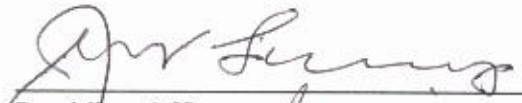
Luann Welmer, Clerk Treasurer, requested the Board's approval of the **January 17, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed by a vote of five in favor and zero opposed.

Andrew Beckort, City Engineer, 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.


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.

Luann Welmer requested the Board accept **Uniform Conflict of Interest Disclosure Statements from Miriam Portaluppi, Brenda Sullivan, John Pickett, Jim Strietelmeier, Frank Miller, David Bush, James Lienhoop, Timothy Shuffett, Tom Dell, Grace Kestler, Jerone Wood, Elaine Hilber and Cynthia Boll**. John Pickett made a motion to accept the request. James Strietelmeier seconded the motion. Motion passed unanimously.

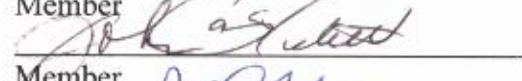
James Strietelmeier made a motion for adjournment. John Pickett seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:05a.m.




 Presiding Officer



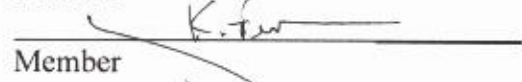
 Member



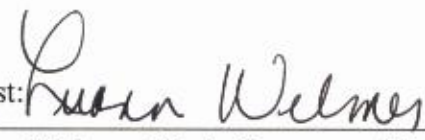
 Member



 Member



 Member

Attest: 

 Luann Welmer, Clerk-Treasurer of the City of Columbus