

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
JANUARY 31, 2023

The Board of Public Works & Safety met in regular session on Tuesday, January 31, 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 24, 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.

Mike Richardson, Police Chief, requested the Board's approval to **Transfer a 2015 Ford Explorer and a 2017 Ford Explorer to Columbus Municipal Airport**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed unanimously.

Mike Richardson requested the Board's approval of a **Transfer of Service Weapon to Kyle Young for his twenty plus years of service in law enforcement**. James Strietelmeier made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Robin Hilber, Assistant Director of Community Development requested the Board's approval of **Resolution No. 1, 2023, Authorizing the Transfer of Real Property (1320 Pearl Street)**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of five in favor and zero opposed.

Jamie Brinegar, Director of Finance, Operations and Risk Management, requested the Board's approval to **sign a Digital Access Program Supplemental Agreement with Hoosier Networks, LLC**. 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 a **Contract for Employment of Attorney for Peter Campbell King of Peter King Law, PSC in the amount of 5,700.00**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed unanimously.

Andrew Beckort, City Engineer, requested the Board's approval of a **Stormwater Management Appeal from Blairex, requesting relief from Section 3.4 of the Stormwater Design Manual**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.


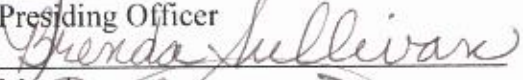



Andrew Beckort requested the Board's approval of a **Stormwater Management Appeal from Blairex, requesting relief from Section 4.5.13 of the Stormwater Design Manual**. James Strietelmeier made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Notice to Bidders for Project #23-01, 2022-2 Community Crossing Grant**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

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

Luann Welmer requested the Board's approval of **six (6) dockets of claims**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed by a unanimous vote.

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 10:19a.m.

  
 Presiding Officer  
  
 Member  
  
 Member  
  
 Member  
  
 Member

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