

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
JULY 18, 2023

The Board of Public Works & Safety met in regular session on Tuesday, July 18, 2023, at 10:00 a.m.

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

Present in person: John Pickett, Brenda Sullivan and Mary Ferdon

Absent: James Strietelmeier

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **July 11, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Mike Richardson, Police Chief, requested the Board's approval of **General Order 41: Patrol**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Mike Richardson requested the Board's approval of **General Order 42: Criminal Investigations**. John Pickett 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 a **2023 Community Development Block Grant (CDBG) Annual Action Plan**. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Mary Ferdon, Executive Director of Administration and Community Development, requested the Board's approval of a **revised Contract with Everbridge**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Andrew Beckort, City Engineer, requested the Board's approval of a **Contract with Milestone Contractors, L.P. for project #23-08, Fairlawn Drive Sidewalk in the amount of \$420,840.25**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Contract with Dave O'Mara Contractor, Inc. for project #23-07, Westenedge Drive Shared Use Path in the amount of \$824,502.02**. 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 **Contract with Dave O'Mara Contractor, Inc. for project #23-09, 25<sup>th</sup> Street Multiuse Trail in the amount of \$725,000.00**. Brenda Sullivan made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Change Order for #23-01, 2022-2 Community Crossing Grant for a reduced amount of \$7,122.98**. 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 **seven (7) City of Columbus Community Events**. 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 **Special Use of Right-of-Ways as presented**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Dave Hayward, Executive Director Public Works, reported a request was received from CD Mann Contractors to allow exterior work at 1804 22<sup>nd</sup> Street and Cottage Avenue until 9:00 p.m. Discussion followed. John Pickett made a motion to approve a **Relief from Construction Noise Ordinance for CE Mann Contractors to continue work until 8:00pm ending on September 30, 2023.** Brenda Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton, Director of Department of Public Works, requested the Board's approval to **Award the DPW #23-04, Automated Side Load Packer Truck to Best Equipment Co., Inc. in the amount of \$365,691.00.** Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

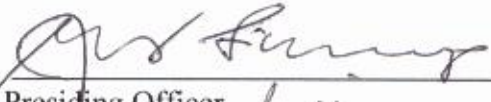
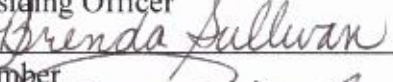

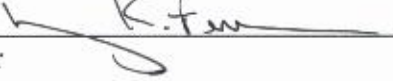
Bryan Burton requested the Board's approval to **mow the following properties:**

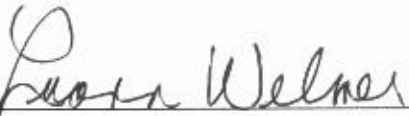
<b>818 Wilson St.</b>	<b>Owner(s): Guss D. &amp; Patricia Hardin</b>
<b>725 Reed St.</b>	<b>Owner(s): Rigoberto Garcia</b>

The property owners have been notified by certified mail and given ample time to comply. 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. John Pickett seconded the motion. Motion passed unanimously.

John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. There being no further business, the meeting was adjourned at 10:24 a.m.


Presiding Officer

Member

Member

Member
_____
Member

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