

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JULY 5, 2023

The Board of Public Works & Safety met in regular session on Tuesday, July 5, 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 **June 27, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Administration and Community Development, requested the Board's approval for the **Mayor to sign a three-year contract with Everbridge Communications**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Ashley Beckort, Senior Planner, requested the Board's approval of a **Subdivision Improvement Agreement for Maple Ridge Major Subdivision Phase Two**. 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 **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.

Andrew Beckort requested the Board's approval to **Award the #23-12, 2023 Overlay project to Milestone Contractors, L.P in the amount of \$1,390,700.00**. 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 an **Agreement for General Services for Lowell Road at County Road 200 W Roundabout**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval to **open bids for Department of Public Works (DPW) #23-04, Automated Side Load Packer Truck**. One bid was received:

Best Equipment Co., Inc.	\$365,691.00
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Andrew requested the bid be taken under advisement. John Pickett made a motion to approve the requested. Brenda Sullivan seconded the motion. Motion passed unanimously.

Brad Grayson and his attorney, Elliot Happel, requested the fine and condemnation order placed on property located at 342 Pence St. on June 6, 2023 be lifted. Mr. Happel stated screens have been installed on all windows as requested by board members on June 27, 2023. Fred Barnett, City Code Enforcement, stated that the property was now in compliance and suggested the Board lift the fine and condemnation order. Brenda Sullivan made a motion approving the request to lift the fine and condemnation order. Mary Ferdon seconded the motion. Motion passed by a vote of three (3) in favor and one (1) opposed. John Pickett voted nay.

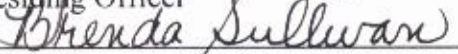
Luann Welmer requested the Board's approval of **four (4) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Fred Barnett, City Code Enforcement, requested the Board's approval of an **addendum to 462 S. and 452 S. Cherry St. to vacate, condemn, demolish and take legal action on the properties.** Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of four in favor and zero opposed.

John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. There being no further business, the meeting was adjourned at 10:20 a.m.



Presiding Officer




Member



Member

Member

Member

Attest: 

Luann Welmer, Clerk-Treasurer of the City of Columbus