BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MARCH 21, 2023

The Board of Public Works & Safety met in regular session on Tuesday, March 21, 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 March 14, 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.

Jamie Brinegar, Director of Operations, Finance, and Risk Management, requested the Board's approval to sign an Administrative Services Agreement with SIHO Insurance. 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 **Notice to Bidders** for #23-03, 2023 Pavement Preservation Project. 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 **Downtown Special Event** application from Columbus Area Arts Council for 6<sup>th</sup> Street Arts Alley Event. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed unanimously.

Andrew Beckort 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 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 10:06 a.m.

Presiding Officer

Member

Member

Member

Member

Attest: Harr Villmer

Luann Welmer, Clerk-Treasurer of the City of Columbus