

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MAY 16, 2023

The Board of Public Works & Safety met in regular session on Tuesday, May 16, 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 **May 11, 2023, meeting minutes**. James Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of five in favor and zero opposed.

Robin Hilber, Assistant Director of Community Development, requested the Board's approval of **Change Order No. 1 for Turning Point Rehabilitation Project in a reduced amount of \$14,400.00**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Robin Hilber requested the Board's approval of **Columbus Child Care Center Building Improvements**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed unanimously.

Robin Hilber requested the Board's approval of a **2023 McKinney Climate Fellows Program Collaboration Agreement**. 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 **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 Boards approval to **open quotes for #23-06 Line Oak Dr. Storm Sewer**. Three (3) quotes were received:

All Star Paving, Inc.	\$20,500.00
S&J Excavation and Concrete LLC	\$32,597.50
Kings Trucking & Excavation Inc.	\$56,650.00

Andrew requested the quotes be taken under advisement. 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 **nine (9) dockets of claims**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed by a unanimous vote.

Bryan Burton, Director of Department of Public Works, requested the Board's approval to **mow the following properties:**

1922 Wallace Ave.	Owner(s): Brittany Alarcon
2697 Pearl St.	Owner(s): Tulsidas G. & Shobha Narsinghani
1632 Gilmore St.	Owner(s): Margaret E. Plueger & Christine Plueger

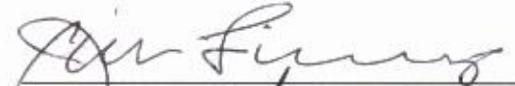
The property owners have been notified by certified mail and given ample time to comply. James Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

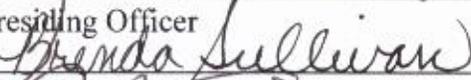
The meeting recessed at 10:11 a.m. for an Executive Session.

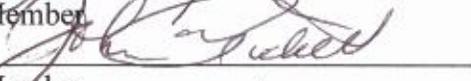
At 2:08 p.m. Mayor Lienhoop resumed the Board of Works and Safety meeting.

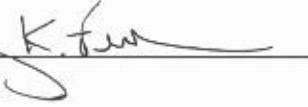
John Picket made a motion to confirm a recommendation from Chief of Police Mike Richardson to remove Sergeant Kelly Hibbs from his position as uniform Sergeant from the Columbus Police Department, but retain him as an officer with the Columbus Police Department. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

James Strietelmeier made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 2:09 p.m.



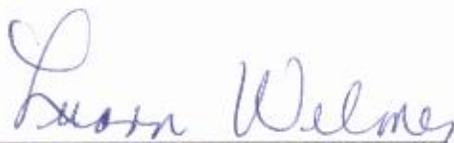
 Presiding Officer


 Member


 Member


 Member

 Member

Attest: 

 Luann Welmer, Clerk-Treasurer of the City of Columbus