BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MAY 3, 2023

The Board of Public Works & Safety met in regular session on Wednesday, May 3, 2023, at 10:00 a.m.

Mary Ferdon presided, in person, with the following members absent or present:

Present in person: John Pickett and Brenda Sullivan

Absent: Mayor James Lienhoop and James Strietelmeier

Luann Welmer, Clerk Treasurer, requested the Board's approval of the April 25, 2023, meeting minutes. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of three in favor and zero opposed.

Fred Barnett, Code Enforcement, requested the Board's approval to place a condemnation order, demolition order, and take legal action on the property owner at 112 S. Cherry Street. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Alan Whitted suggested to the Board amend the previous motion and to place a Condemnation Order on the property and take legal action against the property owner only. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Fred Barnett requested the Board's approval to take legal action against the property owner of 2272, 2262, 2252 Indiana Ave. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Robin Hilber, Assistant Director of Community Development, requested the Board's approval of a Contract with DLD Mechanical LLC for Town and Garden Apartments in the amount of \$47,516.92. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Aimee Morris, Engineering Technician, requested the Board's approval of ten (10) Downtown Outdoor Dining/Seating, Occasional Merchandise Display or A-Frame Sign requests. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Aimee Morris requested the Board's approval of **eleven (11) City of Columbus Community Event Applications.** Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Aimee Morris 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, City Engineer, requested the Board's approval of a **Notice to Bidders** for Project #23-02, 2023-1 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 **Notice to Bidders for #23-04 CDBG Sidewalk Project-Mapleton Street.** 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 **Notice to Bidders for DPW #23-01: Salt.** 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 **Notice to Bidders for DPW #23-02: Fuel.** Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

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 by a unanimous vote.

John Pickett 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 10:19 a.m.

Presiding Officer

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Member

Member

Attest

Luann Welmer, Clerk-Treasurer of the City of Columbus