

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
OCTOBER 24, 2023

The Board of Public Works & Safety met in regular session on Tuesday, October 24, 2023, at 10:00 a.m.

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

Present in person: John Pickett and Mary Ferdon

Present Via WebEx: James Strietelmeier

Absent: Brenda Sullivan

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **October 17, 2023, meeting minutes**. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Roll call vote was taken:

John Pickett	Aye
Mary Ferdon	Aye
James Strietelmeier	Aye
Mayor Lienhoop	Aye

Motion passed by a vote of four in favor and zero opposed.

Pam Harrell, Parks and Recreation Associate Director of Business Services, requested the Board's approval to award NexusPark Phase 1C to Force Construction in the amount of 6,700,000.00 and for Mayor Lienhoop to sign the Contract. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
Mary Ferdon	Aye
James Strietelmeier	Aye
Mayor Lienhoop	Aye

Motion passed by a vote of four in favor and zero opposed.

Fred Barnett, City Code Enforcement, requested the Board's approval to **Condemn and take legal action against property owners of 3018 Streamside Ct. if the property is not brought into compliance by November 27, 2023**. John Pickett made a motion to approve the recommendation. James Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
Mary Ferdon	Aye
James Strietelmeier	Aye
Mayor Lienhoop	Aye

Motion passed by a vote of four in favor and zero opposed.

Mayor Lienhoop left the meeting at approximately 10:15 a.m.

Fred Barnett requested the Board's approval to **place a lien on the property located at 5225 Hartford Ave. for noncompliance and take legal action to remove inoperable, unlicensed vehicle from the property at owner's expense, including legal fees**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye

Motion passed by a vote of three in favor and zero opposed.

Regina McIntyre, Director of Finance, requested the Board's approval of an **Agreement with Constellation New Energy for the City of Columbus**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye

Motion passed by a vote of three in favor and zero opposed.

Pam Harrell requested the Board's approval of an **Agreement with Constellation New Energy for Columbus Park and Recreation Department**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye

Motion passed by a vote of three in favor and zero opposed.

Kyle Ross, Department of Public Works Foreman, requested the Board's approval to **mow the following property**:

818 Wilson St.

Owner(s): Patricia & Guss D. Hardin

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. Roll call vote was taken:

John Pickett	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye

Motion passed by a vote of three in favor and zero opposed.

Aimee Morris, Engineering Technician, requested the Board's approval of a **Change Order for #22-18 High Vista Sidewalk for a reduction of \$28,217.27**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye

Motion passed by a vote of three in favor and zero opposed.

Aimee Morris requested the Board's approval to **award Project #23-16, Shoreline Drive Drainage Repair to All Star Paving, Inc. in the amount of \$46,285.00**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye

Motion passed by a vote of three in favor and zero opposed.

Aimee Morris requested the Board's approval to **award Project #23-15, Drainage Improvements to All Star Paving, Inc. in the amount of \$50,505.25**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
--------------	-----

James Strietelmeier	Aye
Mary Ferdon	Aye

Motion passed by a vote of three in favor and zero opposed.

Aimee Morris requested the Board's approval of a **Notice to Bidders for Department of Public Works (DPW) #23-08: Street Sweeper**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye

Motion passed by a vote of three in favor and zero opposed.

Aimee Morris requested the Board's approval of a **Contract with Dave O'Mara Contractor, Inc. for Project #23-14, 2nd Street Corridor Project in the amount of \$1,163,000.00**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye

Motion passed by a vote of three in favor and zero opposed.

Aimee Morris requested the Board's approval of a **Contract with Dave O'Mara Contractor, Inc. for Project #23-05, 2023 Pedestrian Signal Improvements in the amount of \$336,076.40**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye

Motion passed by a vote of three in favor and zero opposed.

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. James Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye

Motion passed by a vote of three in favor and zero opposed.

Aimee Morris requested the Board's approval of a **City of Columbus Community Event for REMAX Fireworks after Festival of Lights Parade**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye

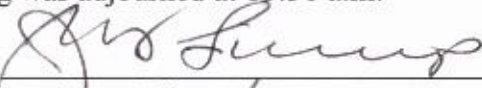
Motion passed by a vote of three in favor and zero opposed.

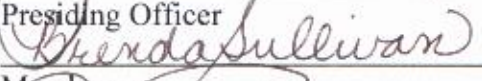
Luann Welmer requested the Board's approval of **seven (7) dockets of claims**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:


John Pickett	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye


Motion passed by a vote of three in favor and zero opposed.

John Pickett made a motion for adjournment. James Strietelmeier seconded the motion. There being no further business, the meeting was adjourned at 10:36 a.m.



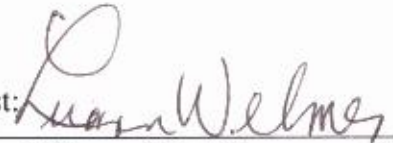
 Presiding Officer


 Member


 Member


 Member

 Member

Attest: 

 Luann Welmer, Clerk-Treasurer of the City of Columbus