

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS & WEBEX  
DECEMBER 5, 2023

The Board of Public Works & Safety met in regular session on Tuesday, December 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

Present Via WebEx: James Strietelmeier

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **November 28, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

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

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

Andy Lay, Fire Chief, requested the Board's approval to **award CFD #23-01, Aerial Platform Ladder Truck to Fire Service Inc. in the amount of \$2,111,651.00**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote was taken:

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

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

Laura Thayer, MPO Director / Transportation Planner, requested the Board's approval of an **Agreement with Lochmueller Group to update Columbus Area Metropolitan Planning Organization(CAMPO) Travel Demand Model**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

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

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

Fred Barnett, City Code Enforcement, requested the Board's approval to **take Legal Action on properties located at 1009 & 1019 Central Ave. and 1521 Indiana Ave**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

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

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

Andrew Beckort, City Engineer, requested the Board's approval of a **Special Use of Right-of-Way as presented**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote was taken:

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

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

Andrew Beckort requested the Board's approval of a **LPA Consulting Contract with Janssen and Spaans Engineering, Inc. for New Road Construction on Talley Road from 25th St. to Rocky Ford Road and New Bridge Construction over Sloan Branch**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote was taken:

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

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

Andrew Beckort requested the Board's approval to **open bids for #23-17, 2023 Accessible Ramps Project**. Two bids were received:

<b>All Star Paving, Inc.</b>	<b>\$ 796,220.00</b>
<b>Milestone Contractors, L.P.</b>	<b>\$1,348,732.00</b>

Andrew requested the bids be taken under advisement. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

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

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

Luann Welmer requested the Board's approval of **five (5) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

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

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

