

BOARD OF PUBLIC WORKS & SAFETY  
 COUNCIL CHAMBERS & WEBEX  
 JANUARY 30, 2024

The Board of Public Works & Safety met in regular session on Tuesday, January 30, 2024, at 10:00 a.m.

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

Present in person: John Pickett, Melanie Henderson, Brenda Sullivan and Eric Fry

Luann Welmer, City Clerk, requested the Board's approval of the **January 23, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of five in favor and zero opposed.

Andy Lay, Columbus Fire Chief, requested the Board's approval of **CFD Policy changes** for the following:

- 701: Use of Department-Owned and Personal Property**
- 703: Non-Official Use of Department Property**
- 704: Information Technology Use**
- 705: Personal Communication Devices**
- 706: Photography and Electronic Imaging**
- 707: Mobile data Terminal Use**
- 708: Knox-Box Access**
- 709: Communications Operations**

John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a vote for five in favor and zero opposed.

Andy Lay requested the Board's approval of an **Agreement with Testing for Public Safety, LLC for Applicant Written Aptitude Testing**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Bryan Burton, Director of Public Works, requested the Board's approval of a **Policy update to the City of Columbus Columbus Municipal Transit Disadvantaged Business Enterprise Policy/Program**. Eric Fry made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of five in favor and zero opposed.

Bryan Burton requested the Board's approval to sign a **contract with Rumpke Waste & Recycling Services from February 1, 2024 to April 30, 2024**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Eric Fry, Executive Director of Administration, requested the Board's approval of a **Contract for Professional Economic Development Services between the City of Columbus, Indiana and Greater Columbus Economic Development Corporation**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Christopher Bartels**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Frank Miller**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Zack D. Ellison**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Charles Doup**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Shannon McDonald**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Al Roszczyk**. Melanie Henderson made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Trena Carter**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Kyle Hendricks**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Patrick Andrews**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Cheryl McAvoy**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for David Spear**. Eric Frey made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Clayton Force**. Eric Frey made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Barry Turner**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Tom Dell**. Brenda Sullivan made a motion to approve the request. John Pickett 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 by a vote of four in favor and zero opposed.

Jennifer Wiwi, Accounts Receivable/Deputy Clerk, requested the Board's approval of **two (2) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a vote of five and favor and zero opposed. There being no further business, the meeting was adjourned at 10:26 a.m.

M. K. Far  
 Presiding Officer

Brenda Sullivan  
 Member

John Pickett  
 Member

M. H. H. H.  
 Member

M. H. H. H.  
 Member

Attest: Jennifer Wiwi  
 Luann Welmer, City Clerk  
 Jennifer Wiwi, Deputy