

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
JANUARY 9, 2024

The Board of Public Works & Safety met in regular session on Tuesday, January 9, 2024, at 10:00 a.m.

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

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

Absent: Brenda Sullivan

Luann Welmer, City Clerk, requested the Board's approval of the **December 27, 2023, meeting minutes**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Mike Richardson, Police Chief, requested the Board's approval of a **Job Description for Detective Lieutenant**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Mike Richardson requested the Board's approval of a **Job Description for Property Room Manager**. Eric Frey made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Regina McIntyre, City Controller, and Drake Maddix, CPD Sergeant, requested the Board's approval of a **Contract Proposal with ERS Wireless for Downtown Intersection Video Upgrade Project**. Melanie Henderson made a motion to approve the request. John Pickett seconded. Motion passed unanimously.

Bryan Burton, Director of Public Works, requested the Board's approval of an **update to ColumBUS Transit Public Transportation Agency Safety Plan**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a vote for four in favor and zero opposed.

Erika Smith, City Code Enforcement, requested the Board's approval to **Condemn and place a \$1,000.00 fine on property located at 572 S. Cherry St**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Fred Barnett, City Code Enforcement, requested the Board's approval to **take legal action against the property owner of 879 Fairlawn Dr. and place a \$1,650.00 fines plus legal fees on the property**. Eric Frey 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. Melanie Henderson seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Luann Welmer, City Clerk, requested the Board's approval of a **Uniform Conflict of Interest Disclosure Statement for Joshua Burnett**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Luann Welmer requested the Board's approval of a **Uniform Conflict of Interest Disclosure Statement Melanie V. Henderson**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a vote of three in favor and zero opposed. Melanie Henderson abstained from voting.

Luann Welmer requested the Board's approval of a **Uniform Conflict of Interest Disclosure Statement David L. Hayward**. John Pickett made a motion to approve the request. Eric Frey 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 **thirteen (13) dockets of claims**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

John Pickett made a motion for adjournment. Melanie Henderson seconded the motion. Motion passed by a vote of four and favor and zero opposed. There being no further business, the meeting was adjourned at 10:24 a.m.

K.F.

 Presiding Officer
Brenda Sullivan

 Member
Melanie Henderson

 Member

 Member

 Member

Attest: *Luann Welmer*

 Luann Welmer, City Clerk