

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
AUGUST 6, 2024

The Board of Public Works & Safety met in regular session on Tuesday, August 6, 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, Brenda Sullivan, and Eric Frey

Luann Welmer, City Clerk, requested the Board's approval of the July 30, 2024, meeting minutes. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

Fred Barnett, Code Enforcement, requested the Board's approval to **ratify and affirm an order to vacate, condemn, demolish and take legal action on property located at 2271 Park Avenue**. 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 **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 unanimous vote.

Mayor Ferdon requested the Board's approval of a **Certificate of Substantial Completion for NexusPark meeting rooms, Certificate No. 2**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Mayor Ferdon requested the Board's approval of a **Certificate of Substantial Completion for NexusPark community space, Certificate No. 1**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

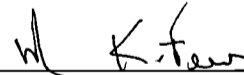
Bryan Burton, Director of Public Works, requested the Board's approval to **mow the following properties:**

1724 7 th Street	Owner(s): Chisato Daugherty
2310 Cottage Avenue	Owner(s): JSE Properties LLC

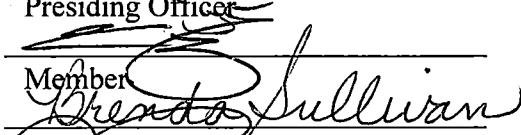
The property owners have been notified by certified mail and given ample time to comply. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's approval of **six (6) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

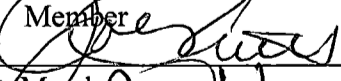
John Pickett made a motion for adjournment. Melanie Henderson seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:13 a.m.



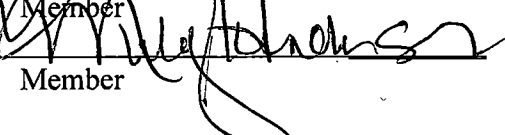
Presiding Officer



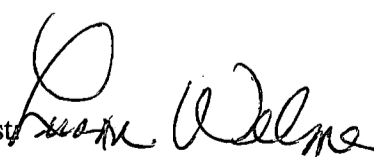
Member



Member



Member

Attest: 

Luann Welmer, City Clerk