

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
SEPTEMBER 3, 2024

The Board of Public Works & Safety met in regular session on Tuesday, September 3, 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 August 27, 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.

Paul Smith, Assistant Community Development Director, requested the Board's approval to **condemn 1012 8th Street, Apartment 2, due to deplorable living conditions**. John Pickett made the motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Mike Richardson, Director of Security and Risk, requested the Board's approval of a **5% increase in the 2025 PPO and HDHP Employee Contributions for Health Insurance**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Robin Hilber, Community Development Director, requested approval of an execution of a **CDBG funded contract with Nading Mechanical, Inc., for the Town and Garden Apartments Boiler Replacement, in the amount of \$28,000.00**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board's approval to **sign a contract for the #24-01, 2024 Overlay Project to Milestone Contractor's LP, in the amount of \$931,445.00**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort 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.

Andrew Beckort requested approval to open quotes for the **#24-10 2024 Drainage Improvement Project**. Three quotes were received as follows:

| | |
|--|---------------------|
| Kings Trucking & Excavation, Inc. | \$109,700.00 |
| All Star Paving, Inc. | \$119,065.25 |
| Walls Excavating LLC | \$131,095.00 |

Andrew requested the quotes be taken under advisement for further review. Brenda Sullivan made a motion to approve the request. John Pickett seconded the request. Motion passed unanimously.

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

| | |
|----------------------------|---|
| 3705 Middle Road | Owner(s): Columbus MHC LLC |
| 1719 Central Avenue | Owner(s): Francisco Enterprise 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. John Pickett seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's approval of **one (1) docket 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 unanimous vote. There being no further business, the meeting was adjourned at 10:19 a.m.

K. Fer
Presiding Officer

Brenda Sullivan
Member

Mike Richardson
Member

John Pickett
Member

Luann Welmer
Member

Attest:

Luann Welmer
Luann Welmer, City Clerk