

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

The Board of Public Works & Safety met in regular session on Wednesday, November 6, 2024, at 10:00 a.m.

Eric Frey, presided, in person, with the following members absent or present:

Present in person: John Pickett and Brenda Sullivan

Absent: Mayor Mary Ferdon and Melanie Henderson

Luann Welmer, City Clerk, requested the Board's approval of the October 29, 2024 meeting minutes. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed.

Jeff Bergman, City Planner, requested the Board's approval of a **Resolution entitled "RESOLUTION NO. 04, 2024, THE CITY OF COLUMBUS BOARD OF PUBLIC WORKS AND SAFETY RESOLUTION TO ACCEPT A DONATION OF REAL PROPERTY"** for a **property donation of 2001 10th Street**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board's approval of **Change Order #24-10 Phase 2 Drainage Repair contract with King's Trucking & Excavation, Inc., for a decrease of \$2,727.85**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

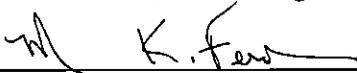
Andrew Beckort requested the Board's approval of a **Change Order #24-05 Community Crossings Grant – Asphalt Streets with All Star Paving Inc. for a decrease of \$105,008.78**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort 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. Motion passed by a unanimous vote.

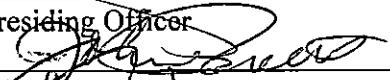
Bryan Burton, Department of Public Works Director, requested the Board's approval of a **quote from Robertson Paving for DPW #24-05 Alley Overlay project in the amount of \$88,562.50**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Luann Welmer requested the Board's approval of **two (2) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

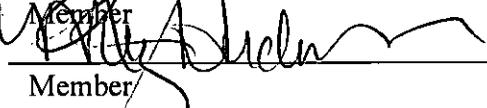
John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:09 a.m.



 Presiding Officer



 Member



 Member

 Member

Attest: 

 Luann Welmer, City Clerk