

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 19, 2024

The Board of Public Works & Safety met in regular session on Tuesday, November 19, 2024, at 10:00 a.m.

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

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

Luann Welmer, City Clerk, requested the Board's approval of the November 12, 2024 meeting minutes. John Pickett 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.

Matt Martindale, Deputy Police Chief, requested the Board's approval of **job descriptions for an Administrative Lieutenant, Chaplain, and Operations Lieutenant positions within the Columbus Police Department**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Robin Hilber, Director of Community Development, requested the Board's approval of a **holiday banner application**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Robin Hilber requested the Board's approval of a **Festival of Lights Parade banner application**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Robin Hilber requested the Board's approval of a **Temporary License Agreement with Cummins, Inc. to display holiday decorations**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Bryan Burton, Department of Public Works Director, requested the Board's approval to purchase **two (2) three-quarter-ton double cab pickup trucks from the most responsive bidder, Country Chevrolet, in the amount of \$68,640.39 each for DPW #24-06 and DPW #24-07**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Aimee Morris, City Engineering Department, requested the Board's approval of a **Street Safety Study Contract with Street Simplified for \$42,500.00, with the Metropolitan Planning Organization paying \$30,000.00**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Aimee Morris requested the Board's approval of a **Change Order #24-14 Concrete Street Repairs for \$31,846.95**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Aimee Morris requested the Board's approval of an **Event Application for 9th Street Neighborhood Watch's Christmas Comes to Town on November 29, 2024**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Aimee Morris requested the Board's approval of **Special Uses 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.

Luann Welmer requested the Board's approval of **three (3) dockets of claims**. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Eric Frey 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 10:23 a.m.

M. K. Frey
Presiding Officer

[Signature]
Member

[Signature]
Member

Brenda Sullwar
Member

Attest: Luann Welmer
Luann Welmer, City Clerk