

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
APRIL 15, 2025

The Board of Public Works & Safety met in regular session on Tuesday, April 15, 2025, at 10:00 a.m.

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

Present in person: Brenda Sullivan and Eric Frey

Absent: John Pickett and Melanie Henderson

Luann Welmer, City Clerk, requested the Board's approval of the April 8, 2025 meeting minutes. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed.

Matt Martindale, Deputy Chief of Police, requested the Board's approval of **General Order 22: Personnel Management System**. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Matt Martindale requested the Board's **authorization for Police Chief Steve Norman to sign the FBI-CPD Joint Terrorism Task Force Memorandum of Understanding Renewal**. Eric Frey 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 **banner application for Our Hospice Summer Concert**. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Robin Hilber requested the Board's approval of a **banner application for the Mill Race Marathon**. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Robin Hilber requested the Board's approval of a **banner application for National POW/MIA Recognition Day**. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Bryan Burton, Director of Public Works, requested the Board's approval of a **Notice to Bidders for DPW #25-01 Salt**. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Bryan Burton requested the Board's approval of a **Notice to Bidders for DPW #25-02 Aggregates**. Eric Frey made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Bryan Burton requested the Board's approval of a **Notice to Bidders for DPW #25-03 Fuel**. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Aimee Morris, Engineering Technician, requested the Board's approval of a **Right of Way Encroachment Agreement with Black Sheep Pizza for a vestibule**. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Aimee Morris requested the Board's approval of a **Right of Way Encroachment Agreement with Black Sheep Pizza for bar tables**. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Aimee Morris requested the Board's approval of **thirteen (13) event applications**. Eric Frey made a motion to approve the request. Brenda Sullivan 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. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.


Andrew Beckort, City Engineer, requested the Board’s approval of a **contract with All Star Paving, Inc. for #25-03 2025-1 Community Crossings Grant in the amount of \$2,273,505.20.** Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

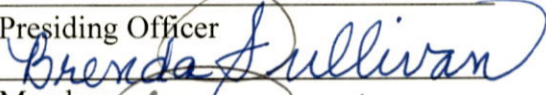
Andrew Beckort requested the Board’s approval of a **Change Order No. 004 for R-40373 Lowell Road in the amount of \$213,657.99.** Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

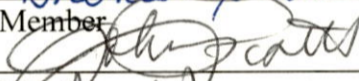
Andrew Beckort requested the Board’s approval of a **Change Order No. 2 Final for #24-14 Concrete Street Repairs in the amount of \$13,821.20.** Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

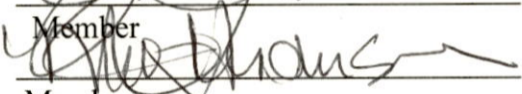
Luann Welmer requested the Board’s approval of **two (2) dockets of claims.** Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Brenda Sullivan made a motion for adjournment. Eric Frey seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:27 a.m.




Presiding Officer


Member


Member


Member

Member

Attest: 

Luann Welmer, City Clerk