

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JUNE 10, 2025

The Board of Public Works & Safety met in regular session on Tuesday, June 10, 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: Melanie Henderson and John Pickett

Luann Welmer, City Clerk, requested the Board's approval of the June 3, 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.

Jim Hartsook, Director of Technology, requested the Board's approval and **authorization for the Mayor to sign a Terms & Conditions and Contract Addendum with Source Inc.** Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Jim Hartsook requested the Board's acceptance of an **Office 365 licensing quote with Converge Technology Solutions in the amount of \$116,748.00.** Eric Frey made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Robin Chavez, Code Enforcement Officer, requested the Board's approval to **vacate, condemn, demolish, and take legal action on property located at 372 Pence Street if the property is not made compliant by July 10, 2025.** Eric Frey made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Aimee Morris, Engineering Technician, 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.

Aimee Morris requested the Board's approval of an **event application for JazzIN and a Designated Outdoor Refreshment Area (DORA) temporary vendor permit for Firehouse Food Group dba 4th Street Bar & Grill.** 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 **Designated Outdoor Refreshment Area (DORA) temporary vendor permit for Elev8 Events for the Columbus Area Arts Council Alley Reopening + Exhibition Opening + Fundraiser event on June 13, 2025.** 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 **three (3) community event applications.** 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 Milestone Contractors, L.P. for #25-09 SR 46 Shared Use Path Reconstruction in the amount of \$211,434.34.** 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 **Change Order No. 007 in the amount of \$7,859.00 for the Lowell Road Project.** Eric Frey 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 **Notice to Bidders for #25-10 Concrete Street Repairs.** 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 acceptance of a **Uniform Conflict of Interest Disclosure Statement from Nicole Murphy**. 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 **six (6) 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 10:20 a.m.

M. K. Frey
 Presiding Officer

Brenda Sullivan
 Member

[Signature]
 Member

[Signature]
 Member

[Signature]
 Member

Attest: Luann Welmer
 Luann Welmer, City Clerk