

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JUNE 17, 2025

The Board of Public Works & Safety met in regular session on Tuesday, June 17, 2025, at 10:00 a.m.

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

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

Absent: Melanie Henderson

Luann Welmer, City Clerk, requested the Board's approval of the June 10, 2025 meeting minutes. Brenda Sullivan made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a vote of four (4) in favor and zero (0) opposed.

Paul Smith, Assistant Director of Community Development, requested the Board's approval of a **banner application for "OMKAR" – the Ganesh Festival**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Jim Hartsook, Director of Technology, requested the Board's approval and **authorization for the Mayor to sign a Master Services Agreement and First Amendment with Comcast Enterprise Services**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Jim Hartsook requested the Board's approval and **authorization for the Mayor to sign a new contract with Comcast Enterprise Services for Internet service**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Jim Hartsook requested the Board's approval and **authorization for the Mayor to sign to cancel the existing contract with Comcast Enterprise Services for Internet**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Jim Hartsook requested the Board's approval and **authorization for the Mayor to sign a contract with Converge Technology Solutions for a KnowBe4 Cyber Security Awareness Training Annual Subscription for three years in the amount of \$28,389.00 annually**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Jim Hartsook requested the Board's approval and **authorization for the Mayor to sign a contract with Converge Technology Solutions for MSFT Open Value software in the amount of \$37,580.58**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Aimee Morris, Engineering Technician, requested the Board's approval of **nineteen (19) community event applications**. Brenda Sullivan made a motion to approve the request. John Pickett 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 Bespoke Events + Experiences for the Chamber of Commerce Coffee & Cocktails event rain date of June 17, 2025**. John Pickett 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 a **Designated Outdoor Refreshment Area (DORA) temporary vendor permit for Elev8 Events LLC for the Landmark Columbus Foundation Black Heritage Trail Ribbon Cutting Celebration**. John Pickett 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. John Pickett seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board's approval of **Change Order 1 for #25-08 Miscellaneous Asphalt Patching in the amount of \$47,100.00**. John Pickett mad a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval to **open bids for DPW #25-04 20 Cubic Yard Rear Load Packer Truck**. One (1) bid was received:

Best Equipment Co., Inc. \$309,329.76

Andrew requested that the bids be taken under advisement. 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 to **open bids for DPW #25-05 33 Cubic Yard Drop Frame Automated Side Loader Packer Truck**. One (1) bid was received:

Best Equipment Co., Inc. \$466,192.22

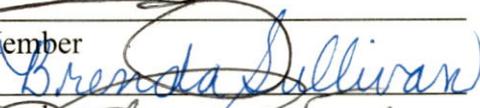
Andrew requested that the bids be taken under advisement. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

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.

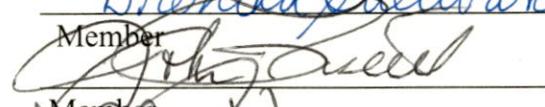
John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:24 a.m.



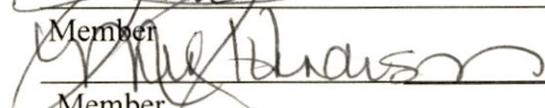
 Presiding Officer



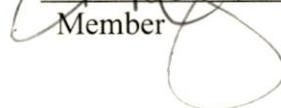
 Member



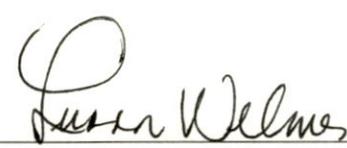
 Member



 Member



 Member

Attest: 

 Luann Welmer, City Clerk