BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS
JUNE 3, 2025

The Board of Public Works & Safety met in regular session on Tuesday, June 3, 2025, at 10:01 a.m.

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

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

Luann Welmer, City Clerk, requested the Board's approval of the May 27, 2025 meeting minutes. Brenda Sullivan 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.

Bryan Burton, Director of Public Works, requested the Board's approval of a Public Transportation Agency Safety Plan Update for ColumBUS Transit. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Bryan Burton requested the Board's approval of the ColumBUS Transit Procurement Manual. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Bryan Burton requested the Board's approval to mow the following property:

843 Hutchins Avenue

Owner(s): Indiana Fiber Network LLC

The property owner has been notified by certified mail and given ample time to comply. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Jeff Bergman, Planning Director, requested the Board's approval of a **Joint Funding** Agreement with U.S. Geological Survey for two Stream Gages. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Matt Martindale, Deputy Chief of Police, requested the Board's approval of **General Order 31: Recruitment and Selection**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Matt Martindale requested the Board's approval of a Memorandum of Understanding between the Columbus Police Department and Bartholomew County School Corporation regarding training for BCSC's School Safety Officers. John Pickett 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. 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 **two (2) community event applications**. 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 CACS Arts Alley Reopening: Exhibition Opening & Fundraiser and a Designated Outdoor Refreshment Area (DORA) temporary vendor permit. 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 a **Release of Performance Guarantee for Windstar Woods Major Subdivision in the amount of \$17,862.50**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of a **contract with Milestone Contractors**, **L.P. for #25-08 Miscellaneous Asphalt Patching in the amount of \$465,168.50**. 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 award #25-09 SR 46 Shared Use Path Reconstruction to Milestone Contractors, L.P. in the amount of \$211,434.34. 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 **four (4) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson 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 10:39 a.m.

Presiding Officer

Member

Member

Member

Luann Welmer, City Clerk