

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JULY 8, 2025

The Board of Public Works & Safety met in regular session on Tuesday, July 8, 2025, at 10:01 a.m.

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

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

Absent: Melanie Henderson

Luann Welmer, City Clerk, requested the Board's approval of the July 1, 2025 meeting minutes. John Pickett 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.

Arlette Cooper-Tinsley, Director of Human Resources, requested the Board's **authorization to sign a Direct Payment Agreement with Recovery Centers of America**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Arlette Cooper-Tinsley requested the Board's approval of **Resolution No. 8, 2025, "A Resolution of the Board of Public Works and Safety to Amend Resolution No. 5, 2024 to Update the City Employee Community Service Leave Policy to Include Columbus Fire Department Employees"**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Mike Richardson, Director of Security and Risk, requested the Board's **authorization for the mayor to sign Addendum No. 1 to the Claims Administration Service Agreement of June 1, 2021 between Midwestern Insurance Alliance, LLC and City of Columbus, Indiana**. 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 a **Designated Outdoor Refreshment Area (DORA) temporary vendor permit for Firehouse Food Group dba 4th Street Bar & Grill for the JazzIN event on July 10, 2025**. 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 **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 No. 008 for the Lowell Road Project to allow for a time extension of 21 days**. John Pickett 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 to **award #25-10 Concrete Street Repair to All Star Paving, Inc. in the amount of \$621,298.50**. 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 of a **Notice to Bidders for #CRC-25-05 CR 225 W Area Improvements**. 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 10:25 a.m.

W. K. Few

Presiding Officer

Member

Brenda Sullivan

Member

John Pickett

Member

Myra [unclear]

Member

Attest: *Luann Welmer*

Luann Welmer, City Clerk