

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
AUGUST 12, 2025

The Board of Public Works & Safety met in regular session on Tuesday, August 12, 2025, at 10:00 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

Liz Storm, Deputy Clerk, requested the Board's approval of the August 5, 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.

Jody Coffman, Communications and Events Coordinator, requested the Board's approval of a **Designated Outdoor Refreshment Area (DORA) designation for Fraternal Order of Eagles #741**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Paul Smith, Assistant Director of Community Development, requested the Board's approval of a **banner application for Fiesta Latina**. Melanie Henderson 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 approval of **health insurance premiums for City employees for 2026**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Jackson Sargent, Assistant Director of Human Resources, requested the Board's approval of **Amendment 3 to the Commitment Agreement with OptumRx, Inc. to renew the agreement for three years through December 31, 2028**. 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. 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 a **Designated Outdoor Refreshment Area (DORA) Temporary Vendor Permit for Firehouse Food Group dba 4<sup>th</sup> Street Bar & Grill for the JazzIN event on August 14, 2025**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

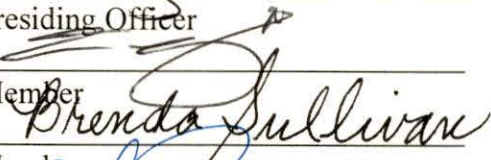
Aimee Morris requested the Board's approval of a **Designated Outdoor Refreshment Area (DORA) Temporary Vendor Permit for Fraternal Order of Eagles #741 for the Landmark Columbus Foundation, Exhibit Columbus, Avenue of Architects Celebration on August 16, 2025 contingent on the BCPL Plaza being designated a DORA Vendor Location by the ATC**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

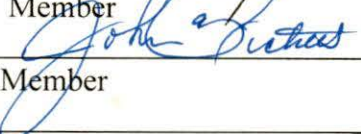
Andrew Beckort, City Engineer, requested the Board's approval of a **contract with Dave O'Mara Contractor, Inc. for #CRC-25-05 CR 225 W Area Improvements in the amount of \$1,090,140.12**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Liz Storm requested the Board's approval of **two (2) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

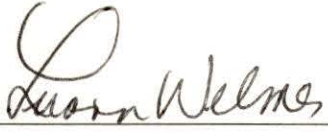
John Pickett made a motion for adjournment. Melanie Henderson seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:16 a.m.

  
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 Presiding Officer

  
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 Member

  
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 Member

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 Member

Attest:   
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 Luann Welmer, City Clerk