

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
AUGUST 19, 2025

The Board of Public Works & Safety met in regular session on Tuesday, August 19, 2025, at 10:00 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 August 12, 2025 meeting minutes. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of four (4) in favor and zero (0) opposed.

Jim Hartsook, Director of Information Technology, requested the Board's approval of a **quote from Converge Technology Solutions for firewall replacement in the amount of \$133,740.12 for three years**. John Pickett 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 of an **order to vacate, condemn, demolish, install emergency bracing of home if deemed necessary, and take legal action against property owners at 1114 Franklin Street**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

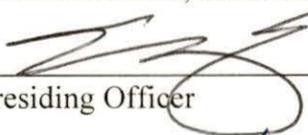
Fred Barnett, Code Enforcement Officer, requested the Board's approval to **put a 365-day stay on a \$2,500 fine for Rumpke for violating the City's Noise Ordinance with continuous enforcement**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Aimee Morris, Engineering Technician, requested the Board's approval of a **six (6) community event applications**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

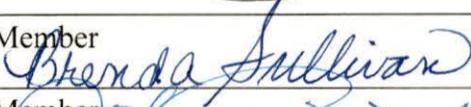
Luann Welmer requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Josh Burnett**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

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.

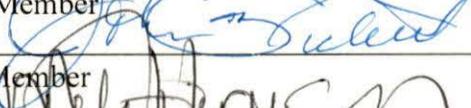
John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:33 a.m.



Presiding Officer



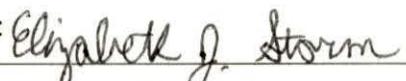
Member



Member



Member

Attest: 

Luann Welmer, City Clerk
Elizabeth J. Storm, Deputy Clerk