BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
SEPTEMBER 16, 2025

The Board of Public Works & Safety met in regular session on Tuesday, September 16, 2025, at 10:00 a.m.

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

Present in person: John Pickett and Eric Frey

Absent: Melanie Henderson and Brenda Sullivan

Luann Welmer, City Clerk, requested the Board's approval of the September 9, 2025 meeting minutes. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed.

Brady Buckley, Associate Director of Sports, requested the Board's acceptance of a **READI 2.0 Grant Agreement for the NexusPark and Lincoln Park Synthetic Turf System project in the amount of $1,000,000.00**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Brady Buckley requested the Board's approval of a **contract with Sourcewell to install field turf in Lincoln Park in the amount of $1,258,122.59**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Jeff Bergman, Planning Director, requested the Board's approval of the **Taylor Grove – Section 2 Major Subdivision Improvement Agreement**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Jeff Bergman requested the Board's acceptance of a **Right-of-Way Dedication and Plat for Scott & Jill Renner Minor Subdivision**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Jeff Bergman requested the Board's acceptance of a **Right-of-Way Dedication for the TMH – Deaver Road Administrative Subdivision Replat**. John Pickett made a motion to approve the request. Eric Frey 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 $3,089.94**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of an **Interlocal Cooperative Agreement between the Indiana Department of Transportation (INDOT) and the City of Columbus concerning Bridge Painting on SR 46 over East Fork White River in the amount of $1,353,550.00**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of **Task Order No. 25-02 with Strand Associates, Inc. at 10th Street and Whitfield Drive for Signal Timing Analysis in the amount of $10,000.00**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of **Task Order No. 25-04 with Strand Associates, Inc. at 27th Street and Home Avenue for Signal Warrant Analysis in the amount of $6,300.00**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of **Task Order No. 25-03 with Strand Associates, Inc. at CR 450 S and Old Lane Road for Signal Timing Analysis in the amount of $10,000.00**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion

passed by a unanimous vote.

Aimee Morris, Engineering Technician, requested the Board's approval of **Special Uses of Right-of-Way** as presented. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Aimee Morris requested the Board's approval of **ten (10) community event applications**. John Pickett made a motion to approve the request. Eric Frey 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 4th Street Bar & Grill for the JazzIN event on September 18, 2025**. John Pickett made a motion to approve the request. Eric Frey 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 4th Street Bar & Grill for the Stumble & Sip Marathon After Party event on September 27, 2025**. John Pickett made a motion to approve the request. Eric Frey 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 4th Street Bar & Grill for the Stand Up for Kisha Fundraiser event on October 25, 2025**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

Luann Welmer requested the Board's approval of **three (3) dockets of claims**. John Pickett made a motion to approve the request. Eric Frey seconded the motion. Motion passed by a unanimous vote.

John Pickett made a motion for adjournment. Eric Frey seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:26 a.m.

Presiding Officer

Member

Member

Member

Member

Attest:

Luann Welmer, City Clerk