

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
NOVEMBER 4, 2025

The Board of Public Works & Safety met in regular session on Tuesday, November 4, 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

Luann Welmer, City Clerk, requested the Board's approval of the October 28, 2025 meeting minutes. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

Steve Norman, Police Chief, requested the Board's approval to **Transfer a Service Weapon to Julie Smith for her 20 plus years of service in law enforcement**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Mike Kutsko, Deputy Chief of Administration, requested the Board's approval of **Fire Department Order 2-11: Vacations**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Mike Kutsko requested the Board's **authorization for the Mayor to sign an Automatic Aid Agreement between the City of Columbus Fire Department and Columbus Township Fire Department**. Brenda Sullivan made a motion to approve the request. Melanie Henderson 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. 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 a **community event application for a First Thursdays Pop-Up Vendor Market on Fourth Street on November 6, 2025**. John Pickett 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 **Release of Performance Guarantee for Windstar Woods Major Subdivision in the amount of \$6,072.30**. John Pickett 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 to **award a contract for #25-18 Marr Road & 25<sup>th</sup> St. Pedestrian Signals to Dave O'Mara Contractor, Inc. in the amount of \$161,295.40**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Mike Richardson, Director of Security and Risk, requested the Board's **authorization for the Human Resources Director to sign a contract with Slate Rx**. 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 **three (3) 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 10:19 a.m.

*W. K. Ford*

Presiding Officer

Member

Member

Member

Member

Attest:

*Luann Welmer*

Luann Welmer, City Clerk