

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JANUARY 20, 2026

The Board of Public Works & Safety met in regular session on Tuesday, January 20, 2026, 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, and Eric Frey

Absent: Brenda Sullivan

Luann Welmer, City Clerk, requested the Board's approval of the January 13, 2026, meeting minutes. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four (4) in favor and zero (0) opposed.

Alex Whitted, City Attorney, requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Eric Frey**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed. Eric Frey abstained from voting.

Alex Whitted requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Mary Ferdon**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed. Mary Ferdon abstained from voting.

Alex Whitted requested the Board's acceptance of a **Uniform Conflict of Interest Disclosure Statement for Miriam Portaluppi**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Fred Barnett, Code Enforcement, requested the Board **remove an order to demolish property located at 2007 Maple Street and keep the order of condemnation and order to vacate**. Melanie Henderson made a motion to approve the request as presented. John Pickett seconded the motion. Motion passes by a unanimous vote.

Mayor Ferdon requested the Board **appoint Kevin Earnest to the Commons Board**. Eric Frey made a motion to approve the appointment. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board's approval of **Special Uses of Right-of-Way** as presented. 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 of a **2026 Standard Agreement for Professional Services with Crawford, Murphy & Tilly, Inc. for FY26 Build Grant in a not to exceed amount of \$45,000**. 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 **two (2) dockets of claims**. John Pickett 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 10:18 a.m.

Presiding Officer

Member

Member

Member

Member

Attest:

Luann Welmer, City Clerk