

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MARCH 3, 2026

The Board of Public Works & Safety met in regular session on Tuesday, March 3, 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 February 24, 2026, meeting minutes. Melanie Henderson made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed.

Eric Frey arrived at 10:01am.

Bryan Burton, Director of Public Works, requested the Board's approval of a **quote from Varitech Industries to purchase a Brine Boss ECO in the amount of \$43,250.00**. 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 **Uniform Conflict of Interest Disclosure Statements from the following individuals:**

**Travis Calhoun
Bo Johan Nystedt
Brian Walsh**

**Chaz Smith
Nathan Haza
Brian Wilson**

John Pickett 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 a **Designated Outdoor Refreshment Area (DORA) Temporary Vendor Permit for Elev8 Events for a Columbus Area Arts Council event on March 5, 2026**. 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 **Special Uses of Right-of-Ways** as presented. 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 \$13,894.91**. Melanie Henderson made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

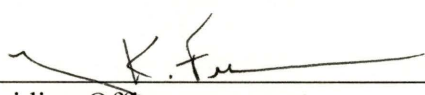
Andrew Beckort requested the Board's approval of a **Notice to Bidders for #CRC-26-01 Riverfront Tree Mitigation**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of a **Professional Services Agreement with Wessler Engineering for 2026 Post-Construction Records in an amount not to exceed \$26,000.00**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

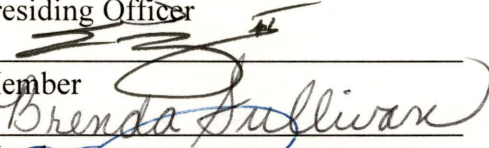
Andrew Beckort requested the Board's approval of a **Professional Services Agreement with Wessler Engineering for Stormwater Utility Implementation in an amount not to exceed \$31,500.00**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Eric Frey, Executive Director of Administration, requested the Board's approval of **eighteen (18) dockets of claims**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

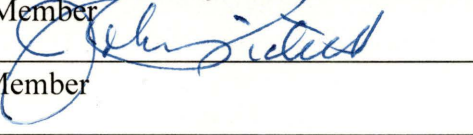
John Pickett made a motion for adjournment. Melanie Henderson seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:12 a.m.



 Presiding Officer

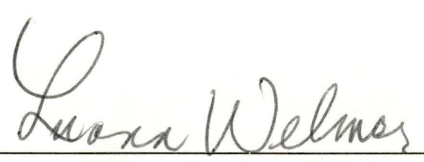


 Member



 Member

 Member

Attest: 

 Luann Welmer, City Clerk