

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MAY 6, 2026

The Board of Public Works & Safety met in regular session on Wednesday, May 6, 2026, at 10:00 a.m.

Eric Frey presided, in person, with the following members absent or present:

Present in person: Melanie Henderson, John Pickett, and Brenda Sullivan

Absent: Mayor Mary Ferdon

The meeting was not recorded due to technical difficulties.

Luann Welmer, City Clerk, requested the Board's approval of the April 28, 2026, 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.

Steve Norman, Chief of Police, requested the Board's approval to **transfer a 2016 Ford Explorer and a 2018 Ford Explorer to the Department of Community Development**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Ashley Beckort, Metropolitan Planning Organization (MPO) Manager, requested the Board's acceptance of a **Dedication of Right-of-Way and Plat of Columbus Plat**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Ashley Beckort requested the Board's acceptance of a **Dedication of Right-of-Way and Settle Family Trust Minor Subdivision Plat**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andy Lay, Fire Chief, requested the Board's approval of a **Captain Job Description**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Robin Chavez, Code Enforcement Officer, requested the Board's **ratification of emergency action to vacate, condemn, and take legal action against the owner(s) of property located at 2710, 2714, 2708, and 2723 Williamsburg Court**. The City received a Notice of Appeal on May 4, 2026, from Geoff Frazier, General Counsel of Operations for Monarch, the property owner. John Pickett made a motion to approve Robin's request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Aimee Morris, Engineering Technician, requested the Board's approval of **three (3) community event applications**. John Pickett made a motion to approve the request. Brenda Sullivan 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. Brenda Sullivan 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 acceptance of a **quote from Mullis Contracting, LLC for #26-09 CR 200 S & Terrace Lake Road Improvements in the amount of \$23,710.90**. 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 **adopt the Columbus Safe Streets and Roads for All (SS4A) Comprehensive Safety Action Plan**. Brenda Sullivan 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 **open quotes for CFD #26-01 Fire Station 1 – Masonry Repairs**. Four (4) quotes were received:

Mullis Contracting	\$37,200.00
Western Specialty Contractors	\$67,611.00
Buckeye Construction & Restoration, Ltd	\$72,858.00
Poole Group, Inc	\$94,162.00

Andrew requested that the quotes be taken under advisement. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Eric Frey, Executive Director of Administration, requested the Board's approval of **six (6) 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 11:10 a.m.

Eric Frey
 Presiding Officer
Brenda Sullivan
 Member
John Pickett
 Member
Michael Duce
 Member

 Member

Attest: Luann Welmer
 Luann Welmer, City Clerk