BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JUNE 9, 2026

The Board of Public Works & Safety met in regular session on Tuesday, June 9, 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, Brenda Sullivan, and Eric Frey

Luann Welmer, City Clerk, requested the Board's approval of the June 2, 2026, meeting minutes. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

Dawn Ray, Associate Director of Business Services, requested the Board's approval of **NexusPark Change Order Number 006 in the amount of $9,854.00**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Steve Norman, Chief of Police, requested the Board's approval of **General Order 4: Use of Force**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Steve Norman requested the Board's approval of **General Order 33: Training and Career Development.** Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Jim Hartsook, Director of Information Technology, requested the Board's approval of a **quote from Pellera for City Hall Network Switches in the amount of $31,425.76**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Jim Hartsook requested the Board's approval of **two (2) proposals from CTI for A/V upgrades in the Cal Brand Room in the amount of $64,479.00 and in Council Chambers in the amount of $55,304.00**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Chelsea Cottingham, Floodplain Manager, requested the Board's approval of a **Professional Services Proposal from Christopher B. Burke Engineering, LLC for the Floodplain Management Plan Update – Phase 2 in the amount of $142,500.00.** Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Andres Nieto, Associate Planner, requested the Board's acceptance of a **Dedication of Right-of-Way and Plat for United Senior Residence Minor Subdivision (Hutchins Crossing).** John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Jody Coffman, Community Development Specialist, 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 Festival on June 11, 2026**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Paul Smith, Assistant Director of Community Development, requested the Board's approval of a **Banner Application for Celebrate 250**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Robin Chavez, Code Enforcement Officer, requested the Board's approval of **emergency action to vacate, condemn, demolish, and take legal action against the owners of property**

located at 2261 Park Avenue. John Pickett made a motion to approve the request. Brenda Sullivan 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 $11,245.15**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of and **authorization for the Mayor to sign Amendment #1 to the Street Sweeping Services Contract between the Indiana Department of Transportation and the City of Columbus**. 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 the **2020-2021 Taylor Road Administrative Subdivision Plat**. Brenda Sullivan 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 **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.

Eric Frey, Executive Director of Administration, requested the Board's approval of **nine (9) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Eric Fry 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 10:32 a.m.

M. K. Frey
Presiding Officer

Member

Brenda Sullivan
Member

John Pickett
Member

Member

Attest: Luann Welmer
Luann Welmer, City Clerk