BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 1, 2023

The Board of Public Works & Safety met in regular session on Tuesday, August 1, 2023, at 10:00 a.m.

Mayor James Lienhoop presided, in person, with the following members absent or present:

Present in person: John Pickett, Brenda Sullivan and Mary Ferdon

Present Via WebEx: James Strietelmeier

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **July 25, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

James Strietelmeier	Aye
Mary Ferdon	Aye
Brenda Sullivan	Aye
John Pickett	Aye
Mayor Lienhoop	Aye

Motion passed by a vote of five in favor and zero opposed.

Erika Smith, City Code Enforcement, requested the Board's approval to Condemn and Demolish property located at 2831 Tulip Drive by August 31, 2023 and that legal action be taken along with a fine of no less than \$2,500 along with any legal fees if not demolishing of the property is not completed by August 31, 2023. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye
Mayor Lienhoop	Aye

Motion passed by a vote of five in favor and zero opposed.

Fred Barnett, City Code Enforcement, requested the Board's approval to Condemn and Demolish the property located at 71 Cleveland St. by August 31, 2023 and that legal action be taken along with a fine of no less than \$2,500 along with any legal fees if not demolishing of the property is not completed by August 31, 2023. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye
Mayor Lienhoop	Aye

Motion passed by a vote of five in favor and zero opposed.

Andrew Beckort, City Engineer, requested the Board's approval of **five (5) City of Columbus**Community Events. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion.

Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
Mary Ferdon	Aye
James Strietelmeier	Aye
Mayor Lienhoop	Aye

Motion passed by a vote of five in favor and zero opposed.

Andrew Beckort requested the Board's approval of **Special Use of Right-of-Ways as presented.** John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote was taken:

Brenda Sullivan	Aye
John Pickett	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye
Mayor Lienhoop	Aye

Motion passed by a vote of five in favor and zero opposed.

Bryan Burton, Director of Department of Public Works, requested the Board's approval to mow the following property:

210 N. Gladstone Ave.

Owner(s): Diane Henshel and Ariel Walden

The property owners have been notified by certified mail and given ample time to comply. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
Mary Ferdon	Aye
James Strietelmeier	Aye
Mayor Lienhoop	Aye

Motion passed by a vote of five in favor and zero opposed.

Luann Welmer requested the Board's approval of **five (5) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye
Mayor Lienhoop	Aye

Motion passed by a vote of five in favor and zero opposed.

John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Roll call vote was taken:

John Pickett	Aye
Brenda Sullivan	Aye
James Strietelmeier	Aye
Mary Ferdon	Aye
Mayor Lienhoop	Aye

Motion passed by a vote of five in favor and zero opposed. There being no further business, the meeting was adjourned at 10:18 a.m.

Presiding Officer

Member

Member

Member

Member

Attest:

Luann Welmer, Clerk-Treasurer of the City of Columbus