BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS & WEBEX AUGUST 15, 2023

The Board of Public Works & Safety met in regular session on Tuesday, August 15, 2023, at 10:00 a.m.

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

Present in person: John Pickett and Mary Ferdon

Present Via WebEx: James Strietelmeier

Absent: Brenda Sullivan

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **August 8, 2023,** meeting minutes. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Roll call vote was taken:

John Picket	Aye
Mary Ferdon	Aye
Jim Strietelmeier	Aye
Mayor Lienhoop	Ay

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

Fred Barnett, City Code Enforcement, requested the Board's approval to remove the condemnation and demolition order on property located at 71 Cleveland Street and allow the new property owners, JILC Ventures LLC, 30 days to get the property transferred, obtain proper permits, and put a reconstruction plan in place; and six months to complete the project. Ian Mihay and his attorney, Elliott Happel, were present and have agreed to Code Enforcements recommendations. John Pickett made a motion to approve the recommendation. Mary Ferdon seconded the motion. Roll call vote was taken:

John Pickett	Aye
Mary Ferdon	Aye
Jim Strietelmeier	Aye
Mayor Lienhoop	Aye

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

Fred Barnett requested the Board's approval of a condemnation order on property located at 921 California St. as a result of a fire on August 14, 2023. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Roll call vote was taken:

John Pickett	Aye
Mary Ferdon	Aye
Jim Strietelmeier	Aye
Mayor Lienhoop	Aye

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

Erika Smith, City Code Enforcement Officer, introduced Charles and Martha Butler, who own property located at 2831 Tulip Drive. The Butlers property is under a condemnation order and requested additional time to clean up the property. Erica recommended the property continue to be under the condemnation order, but allow the property owners to clear all garbage, rubbish, and trash; and properly secure the home, including boarding up windows by October 16, 2023. If the property remains in its current condition on October 16, 2023, Code Enforcement will proceed with legal action, along with fines of no less than \$2500, in addition to legal fees. John Pickett made a motion to approve the recommendation. Jim Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
Mary Ferdon	Aye
Jim Strietelmeier	Aye
Mayor Lienhoop	Aye

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

Andrew Beckort, City Engineer, requested the Board's approval of a Release of Sidewalk Performance Guarantee for Wildflower Commons 2 in the amount of \$2,739.60. John Pickett made a motion to approve the request. Jim Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
Mary Ferdon	Aye
Jim Strietelmeier	Aye
Mayor Lienhoop	Aye

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

Andrew Beckort requested the Board's approval of **eight (8)** City of Columbus Event Applications. John Pickett made a motion to approve the request. Jim Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
Mary Ferdon	Aye
Jim Strietelmeier	Aye
Mayor Lienhoop	Aye

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

Andrew Beckort requested the Board's approval of a Right-of-Way Encroachment Agreement for 423 8th Street. John Pickett made a motion to approve the request. Jim Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
Mary Ferdon	Aye
Jim Strietelmeier	Aye
Mayor Lienhoop	Aye

Motion passed by a vote of four 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. Jim Strietelmeier seconded the motion. Roll call vote was taken:

John Pickett	Aye
Mary Ferdon	Aye
Jim Strietelmeier	Aye
Mayor Lienhoop	Aye

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

Andrew Beckort requested the Board's approval to open quotes for Department of Public Works (DPW) #23-06, Remote Controlled Slope Mower. One quote was received:

Brown Equipment (BEC Enterprises, LLC.) \$66,500.00

Andrew requested the quote be taken under advisement. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Roll call vote was taken:

John Pickett	Aye
Mary Ferdon	Aye
Jim Strietelmeier	Ave
Mayor Lienhoop	Ave

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

Luann Welmer requested the Board's approval of six (6) dockets of claims. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Roll call vote was taken:

John Pickett	Aye
Mary Ferdon	Ave
Jim Strietelmeier	Ave
Mayor Lienhoop	Ave

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

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

John Pickett	Aye
Mary Ferdon	Aye
Jim Strietelmeier	Aye
Mayor Lienhoop	Aye

Motion passed by a vote of four in favor and zero opposed. There being no further business, the meeting was adjourned at 10:26 a.m.

Presiding Officer

Member

Member

Member

Member

Luann Welmer, Clerk-Treasurer of the City of Columbus