BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS FEBRUARY 14, 2023

The Board of Public Works & Safety met in regular session on Tuesday, February 14, 2023, at 10:00 a.m.

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

Present in person: James Strietelmeier, John Pickett and Mary Ferdon

Absent: Brenda Sullivan

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **February 7, 2023, meeting minutes**. James Strietelmeier made a motion to approve the request. John Pickett seconded the motion. 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 Estates 3. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a Release of Sidewalk Performance Guarantee for Wildflower Commons 2. James Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a Special **Use of Right-of-Way as presented**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's approval of **four (4) dockets of claims**. James Strietelmeier 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. James Strietelmeier 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

Member

Attest:

Luann Welmer, Clerk-Treasurer of the City of Columbus

Jennifer Wiwi, Deputy