BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JANUARY 10, 2023

The Board of Public Works & Safety met in regular session on Tuesday, January 10, 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 **December 27**, **2022**, **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.

Ashley Beckort, Senior Planner, requested the Board's approval of a Right-of-Way Dedication totaling .942 acres at Jackson 475W Minor Subdivision. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed unanimously.

Ashley Beckort requested the Board's approval of a Right-of-Way Dedication of .35 acres at Cline Farms Minor Subdivision. James Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Administration and Community Development, requested the Board's approval to appoint Amber Porter to the Columbus Plan Commission Board for a 4-year term. James Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's approval of **nine (9) 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 10:08a.m.

Presiding Officer

Member Member

Member

Member

Luann Welmer, Clerk-Treasurer of the City of Columbus