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

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

Mary Ferdon presided, in person, with the following members absent or present:

Present in person: James Strietelmeier, John Pickett and Brenda Sullivan

Absent: Mayor James Lienhoop

Natalie Berkenstock, Deputy Clerk Treasurer, requested the Board's approval of the March 7, 2023, meeting minutes. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Mike Richardson, Chief of Police, requested the Board's approval of **transfer a service** weapon to William Skinner for his 20 plus years of service in law enforcement. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Jamie Brinegar, Director of Operations, Finance, and Risk Management, requested the Board's approval of a Contract for Professional Economic Development Services by and between the City of Columbus and Greater Columbus Economic Development Corporation. James Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Dave Hayward, Executive Director of Public Works, requested the Board's approval of a Right of Way Encroachment Agreement for property located at 880 Baywood Drive. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed unanimously.

Dave Hayward requested the Board's approval of a **Special Use of Right-of-Ways as presented**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Dave Hayward presented a request from Columbus Parking Commission to expand the removal of the remaining 3 hour limits in the Downtown area along Jackson Street. John Picket made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Parking Rates be modified for parking lots 3 and 10 from \$65.00 per month to \$32.50 per month. This requested was previously tabled by the Board on January 17, 2023. John Pickett made a motion to take the memo off the table. James Strietelmeier seconded the motion. Motion passed unanimously. Tom Dell from Columbus Parking Commission was present and talked about the modified rates that would start on April 1, 2023. John Pickett made a motion to approve the recommendation as presented. Brenda Sullivan seconded the motion. Motion passed unanimously.

Skylar Berry, Columbus Police Officer, requested the Board's approval of a City of Columbus Event Policy. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Natalie Berkenstock requested the Board's approval of seven (7) dockets of claims. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed by a unanimous vote.

James Strietelmeier made a r Motion passed by a unanimous vote at 10:23 a.m.	notion for adjournment. John Pickett seconded the motion. There being no further business, the meeting was adjourned
at 10.25 a.m.	Joy Kning
	Presiding Officer Sullivan
	Member And
	Member (
	Member

Luann Welmer, Clerk-Treasurer of the City of Columbus