

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
AUGUST 29, 2023

The Board of Public Works & Safety met in regular session on Tuesday, August 29, 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 **August 22, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. James Strietelmeier 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.

Jeff Bergan, Planning Director, requested the Board's approval of an **Annual Joint Agreement with U.S. Geological Survey (USGS) for Water Resource Investigations**. 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.

Pam Harrell, Associate Director of Business Services for Parks and Recreation, requested the Board's approval to **award the bid for NexusPark Phase 1C Site Package to Force Construction Company, Inc.** James Strietelmeier made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote was taken:

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

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

Aimee Morris, Engineering Technician, requested the Board's approval of **Change Order #1, #23-04 CDBG Sidewalk Project-Mapleton Street for an increased amount of \$1543.50**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

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

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

Aimee Morris requested the Board's approval of a **Right-of-Way Encroachment Agreement for Turning Point**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote was taken:

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

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

Aimee Morris requested the Board's approval of **Special Use of Right-of-Ways as presented**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

James Strietelmeier	Aye
John Pickett	Aye
Brenda Sullivan	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 properties:**

2211 State St.	Owner(s): PCP-1 Inc.
1724 17th St.	Owner(s): Chistato Daugherty, Zayo Group LLC
2315 Caldwell	Owner(s): Randall Brown, Ronnesha Lee Freeman

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:

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

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

Luann Welmer requested the Board's approval of **eleven (2) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

James Strietelmeier	Aye
John Pickett	Aye
Brenda Sullivan	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:

James Strietelmeier	Aye
John Pickett	Aye
Brenda Sullivan	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 10:16 a.m.

[Signature]
 Presiding Officer
Brenda Sullivan
 Member
[Signature]
 Member
K. Fer
 Member

 Member

Attest *Jennifer Wivi*
 Luann Welmer, Clerk-Treasurer of the City of Columbus
 Jennifer Wivi, Deputy