

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
NOVEMBER 8, 2023

The Board of Public Works & Safety met in regular session on Wednesday, November 8, 2023, at 10:00 a.m.

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

Present in person: John Pickett and Brenda Sullivan

Present Via WebEx: James Strietelmeier

Absent: Mayor James Lienhoop

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **October 31, 2023, meeting minutes**. 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

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

Andrew Beckort, City Engineer, requested the Board's approval of a **Notice to Bidders for Columbus Fire Department CFD #23-01: 2023 100' Aerial Platform Ladder Truck**. 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

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

Andrew Beckort requested the Board's approval of a **Community Event Application for Viewpoint Books Reindeer Romp**. 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
Mary Ferdon	Aye

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

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

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

Andrew Beckort requested the Board's approval to open bids for DPW #23-09 Walk Behind Floor Scrubber. Two bids were received:

AES Automotive Equipment	\$10,500.00
Action Equipment Sales Co., Inc.	\$11,645.00

Andrew requested the bids be taken under advisement. Brenda Sullivan 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

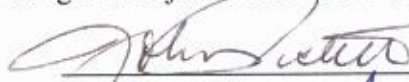
Motion passed by a vote of four and favor and zero opposed.


Luann Welmer requested the Board's approval of two (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

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

James Strietelmeier made a motion for adjournment. John Pickett seconded the motion. There being no further business, the meeting was adjourned at 10:08 a.m.



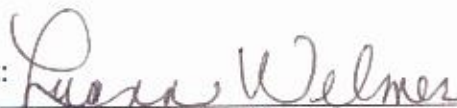
 Presiding Officer


 Member

 Member

 Member

 Member

Attest: 

 Luann Welmer, Clerk-Treasurer of the City of Columbus