

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
NOVEMBER 21, 2023

The Board of Public Works & Safety met in regular session on Tuesday, November 21, 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 **November 14, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

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

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

Jeff Bergman, Director of City Planning, requested the Board's approval of a **Disannexation Notice regarding the Otter Creek Golf Course Property**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Roll call vote was taken:

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

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

Jody Coffman, Communications and Events Coordinator, requested the Board's approval of an **Agreement with Meridian Rapid Defense Group for Vehicle Barriers on a trial basis**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

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

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

Dave Hayward, Executive Director of Public Works, requested the Board's approval of a **Notice to Bidders for #23-18, 2023-2 Community Crossing Grant**. Brenda Sullivan made a motion to approve the request. James Strietelmeier seconded the motion. Roll call vote was taken:

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

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

Dave Hayward 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:

Brenda Sullivan	Aye
John Pickett	Aye
James Strietelmeier	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 **eight (8) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:

Brenda Sullivan	Aye
John Pickett	Aye
James Strietelmeier	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 **open bids for DPW #23-08 Street Sweeper**. Two bids were received:

Best Equipment Co., Inc.	\$329,728.00
Brown Equipment	\$329,800.00

Bryan requested bid be taken under advisement. James Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Roll call vote was taken:


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

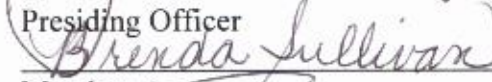
Motion passed by a vote of five in favor and zero opposed.

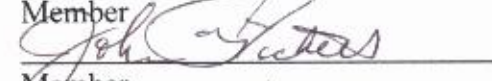
James Strietelmeier made a motion for adjournment. John Pickett seconded the motion. Roll call vote was taken:

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

Motion passed by a vote of five and favor and zero opposed. There being no further business, the meeting was adjourned at 10:18 a.m.



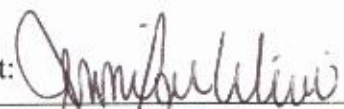
 Presiding Officer


 Member


 Member

 Member

 Member

Attest: 

 Luann Welmer, Clerk-Treasurer of the City of Columbus
 Jennifer Wiwi, Deputy