

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
FEBRUARY 6, 2024

The Board of Public Works & Safety met in regular session on Tuesday, February 6, 2024, at 10:00 a.m.

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

Present in person: Melanie Henderson, John Pickett, Brenda Sullivan and Eric Fry

Jennifer Wiwi, Accounts Receivable/Deputy Clerk, requested the Board's approval of the **January 30, 2023, meeting minutes**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of five in favor and zero opposed.

Arlette Cooper-Tinsley, Human Resource Director, requested the Board's approval of **Amendment #1 and Summary of Material Modification to Revise the Plan Document and Summary Plan Description, dated January 1, 2023 of the City of Columbus Employee Benefit Plan effective January 1, 2024**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of five in favor and zero opposed.

Mike Kutsko, Deputy Fire Chief, requested the Board's approval of **CFD Policy 912: Vehicle Safety Belts**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote for five in favor and zero opposed.


BethAnn Knotts, Transit Compliance Specialist, requested the Board's approval of an **Agreement between the City of Columbus, and Administrative Resources association (ARa) to assist in grant services**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a vote of five in favor and zero opposed.

Regina McIntyre, City Controller, requested the Board's approval of a **Consulting Contract with Stifel for Financial Services**. Melanie Henderson made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

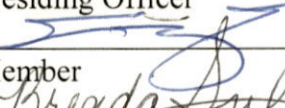
Aimee Morris, Engineering Technician, requested the Board's approval of **Special Use of Right-of-Ways as presented**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Jennifer Wiwi requested the Board's approval of **four (4) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

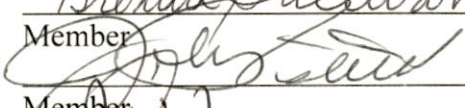
John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a vote of five and favor and zero opposed. There being no further business, the meeting was adjourned at 10:13 a.m.



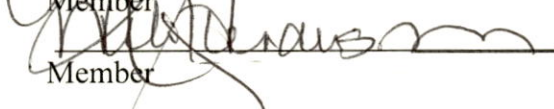
 Presiding Officer




 Member



 Member



 Member

Attest: 

 Luann Welmer, City Clerk