

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
MAY 14, 2024

The Board of Public Works & Safety met in regular session on Tuesday, May 14, 2024, at 10:00 a.m.

Eric Frey, Executive Director of Administration, presided, in person, with the following members absent or present:

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

Absent: Mayor Ferdon

Luann Welmer, City Clerk, requested the Board's approval of the **May 6, 2024, meeting minutes**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Mayor Ferdon arrived at 10:02 a.m.

Robin Hilber, Director of Community Development, requested the Board's approval of a **Mutual Release with DLD Mechanical, LLC for Town & Garden Apartments**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Robin Hilber requested the Board's approval of **Addendum #1 to a Sub-Recipient Agreement for CDBG Funded Project**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

BethAnn Knotts, Transit Compliance Specialist, requested the Board's approval of a **Drug and Alcohol Testing Policy specific to Columbus Transit Department**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Aimee Morris, Engineering Technician, requested the Board's approval of **six (6) Community Event Applications**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Aimee Morris requested the Board's approval of a **Contract with DC Construction Services, Inc. for Project #24-03, 2024 Asphalt & Drainage Repairs in the amount of \$271,613.40**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

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. Brenda Sullivan seconded the motion. Motion passed unanimously.

Aimee Morris requested the Board's approval of **Special Use of Right-of-Ways for Atlantic Engineer Group work extensions**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Bryan Burton, Department of Public Works Director, requested the Board's approval to **mow the following properties:**

2103 6th Street
131 S. Beatty Street
2132 Maple Street

Owner(s): Secretary of Housing & Urban Development
Owner(s): Paul M. Biedler
Owner(s): Secretary of Housing & Urban Development

The property owners have been notified by certified mail and given ample time to comply. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Bryan Burton requested the Board's approval to **open bids for Salt**. Three (3) bids were received:

Morton Salt, Inc.	\$368,120.00
Cargill, Inc.	\$385,360.00
Compass Minerals America Inc.	\$394,280.00

Bryan requested the bids be taken under advisement. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to **open bids for Aggregates**. One (1) bid was received:

Milestone Contractors, L.P.

Bryan requested the bid be taken under advisement. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Fred Barnett, City Code Enforcement, requested the Board's approval to **take Legal Action, Condemn and Demolish property located at 41 S. Cherry Street**. 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 **six (6) dockets of claims**. 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.

John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a vote of five in favor and zero opposed. There being no further business, the meeting was adjourned at 10:28 a.m.



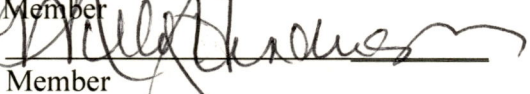
Presiding Officer




Member



Member



Member

Attest: 

Luann Welmer, City Clerk