

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JULY 16, 2024

The Board of Public Works & Safety met in regular session on Tuesday, July 16, 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 and Brenda Sullivan

Absent: Mayor Mary Ferdon and John Pickett

Luann Welmer, City Clerk, requested the Board's approval of the July 9, 2024, meeting minutes. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed.

Robin Hilber, Director of Community Development, requested the Board's approval and authorization for the **Mayor to sign the CDBG 2024-2028 Consolidated Plan to HUD**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed.

Robin Hilber requested the Board's approval of a **National Endowment for the Arts Grant Disbursement to Landmark Columbus**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed.

Jeff Bergman, Planning Director, requested the Board's approval of **Woodcrest Lots 1C and 1D Replat and Right-of-Way Dedication**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed.

Andy Lay, Fire Chief, requested the Board's approval of an **Automatic Aid Agreement with Columbus Township Fire Department**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Regina McIntyre, City Controller, requested the Board's approval of a **24-month Extension with Quadiant Leasing for the mail machine**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Andrew Beckort, City Engineer, requested the Board's approval of an **Agreement for Services with Streetscan USA, Inc. in the amount of \$49,900.00**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of a **Final Change Order for #23-17, 2023 Accessible Ramp Project for a reduction of \$86,393.76**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed.

Andrew Beckort requested the Board's approval of **eight (8) Community Event Applications**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of **Special Use of Right-of-Ways as presented**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by vote of three (3) in favor zero (0) opposed.

Jennifer Wiwi, Accounts Receivable/Deputy Clerk, requested the Board's approval of **five (5) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Brenda Sullivan made a motion for adjournment. Melanie Henderson seconded the motion. Motion passed by a vote of three (3) favor and zero (0) opposed. There being no further business, the meeting was adjourned at 10:18 a.m.

_____	K. Fer
Presiding Officer	
Member	Brenda Sullivan
Member	John Pickett
Member	
Member	

Attest: Luann Welmer
Luann Welmer, City Clerk