

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JUNE 25, 2024

The Board of Public Works & Safety met in regular session on Tuesday, June 25, 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, and Brenda Sullivan

Janet Tucker, Accounts Payable/Deputy Clerk, requested the Board's approval of the June 18, 2024, meeting minutes. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four (4) in favor and zero (0) opposed.

Eric Frey arrived at approximately 10:08 a.m.

Police Chief Steve Norman presented a request for approval of **General Order 71: Processing and Temporary Detention**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

Steve Norman presented a request for approval to **award Richard Howell his service weapon based upon his retirement**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

Andrew Beckort, City Engineer, presented a request for approval of a **Construction Change Order No. 1 for the Lowell Road Project in the amount of \$31,175.02**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

Andrew Beckort, requested the Board's approval of **Special Use of Right-of-Ways as presented**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

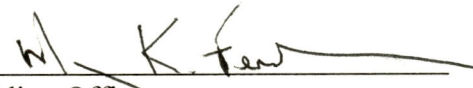
Bryan Burton, Director of Public Works, requested the Board's approval to **mow the following properties:**

- | | |
|-------------------------------|---|
| 1105 Washington Street | Owner(s): Columbus Food Mart LLC |
| 2343 National Road | Owner(s): Michael Speer |


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 vote of five (5) in favor and zero (0) opposed.

Janet Tucker requested the Board's approval of **four (4) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.


Eric Frey made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a vote of five (5) favor and zero (0) opposed. There being no further business, the meeting was adjourned at 10:24 am.



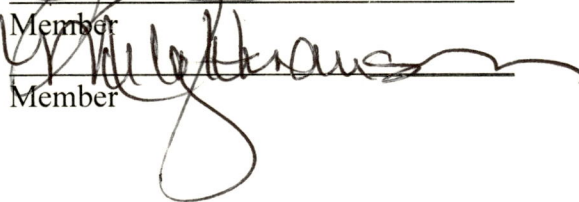
 Presiding Officer




 Member



 Member



 Member

Attest: 

 Luann Welmer, City Clerk

John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:16 a.m.

K. Far
 Presiding Officer
Brenda Sullivan
 Member
[Signature]
 Member
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 Member
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 Member

Attest: Janet Tucker
 Luann Welmer, City Clerk
 Janet Tucker - Deputy