

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
DECEMBER 30, 2024

The Board of Public Works & Safety met in regular session on Monday, December 30, 2024, at 10:00 a.m.

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

Present in person: Melanie Henderson and John Pickett

Absent: Eric Frey and Brenda Sullivan

Luann Welmer, City Clerk, requested the Board's approval of the December 23, 2024 meeting minutes. John Pickett 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.

Pam Harrell, Associate Director of Business Services, requested the Board's approval to **accept a bid from Repp and Mundt, Inc. in the amount of \$442,341.00 for the Hamilton Community Center Ice Arena Chiller Plant and Locker Room Shell Addition Project.** John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.


Andrew Beckort, City Engineer, requested the Board's approval of a **recommendation from the Columbus Parking Commission to suspend three-hour parking enforcement within the Downtown Parking Corridor until a new parking enforcement and management technology vendor can be found, or approximately April 1, 2025.** John Pickett made a motion not to accept the recommendation from the Parking Commission. Melanie Henderson seconded the motion. Motion passed by a vote of two (2) in favor and one (1) opposed.

Andrew Beckort requested the Board's approval of a **notice of Request for Proposals for a Downtown Parking Enforcement Technology Solution.** John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

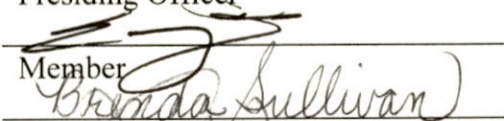
Andrew Beckort requested the Board's approval of **Special Uses of Right of Ways** as presented. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Luann Welmer requested the Board's approval of **three (3) dockets of claims.** John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

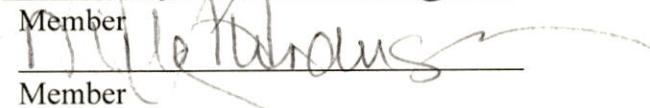
John Pickett made a motion for adjournment. Melanie Henderson seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:27 a.m.



 Presiding Officer



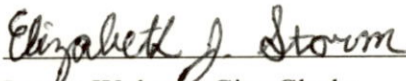
 Member



 Member

 Member

Attest:



 Luann Welmer, City Clerk
 Elizabeth Storm, Deputy Clerk