



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 08/22/23
DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT ROOM:

1. Meeting Called to Order:

- The meeting was called to order at 9:00 a.m. by Scott Fadness. Board members Jason Meyer, Jeff Lantz and Scott Fadness were present.
- Staff present/Legal: Mekky Hatem, Steve Orusa, Ann Smith, Rich Bassett, Lindsey Bennett, Tracy Gaynor, Hatem Mekky, Jeremy Schmitt and Rich Bassett.
- Members of the Public: Larry Lannan & Steve Schultz
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted. [Public Comments](#)

2. Announcements:

3. Presentations: None

CONSENT AGENDA

- 4a. Request to review the previous meeting memoranda's: [Meeting Minutes 7-25-23](#) and [Meeting Minutes 08-08-23](#).
- Jeff Lantz made a motion to approve the [Meeting Minutes 7-25-23](#). Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
 - Jason Meyer made a motion to approve the [Meeting Minutes 08-08-23](#). Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- 4b. Request to approve the account payable register: [Accounts Payable 8-22-23](#).
- 4c. **Ro82223G** - Request to approve Temporary Easement, Highground Fishers I, LLC.
[Resolution](#) | [Exhibit A](#)
- Jeff Lantz made a motion to approve the remaining consent agenda. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

RESOLUTION

5. **Ro82223** – Request to Approve Certain Agreements for EMS and Fire Protection Services for Fall Creek and Delaware Townships.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- Ann Smith, Admin/Finance Manager, Fire Department, presented **Ro82223** to the board.
 - Jeff Lantz made a motion to approve **Ro82223**. Scott Fadness seconded the motion. Jason Meyer abstained. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



6. **Ro82223A** – Request to approve Professional Services Agreement for NPT Phase 2 Bridge over 96th Street.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Director of Engineering, presented **Ro82223A** to the board.
 - Jason Meyer made a motion to approve **Ro82223A**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
7. **Ro82223B** – Request to approve Non-Profit Contribution Agreements.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
 - Lindsey Bennett, City Attorney, presented **Ro82223B** to the board.
 - Jeff Lantz made a motion to approve **Ro82223B**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
8. **Ro82223C** – Request to approve a resolution amending the City of Fishers Traffic Schedule.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Rich Bassett, Asset Manager, Engineering Department, presented **Ro82223C** to the board.
 - Jason Meyer made a motion to approve **Ro82223C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
9. **Ro82223D** – Request to approve resolution approving Fishers Wastewater Line Build Operate Transfer Agreement, Phase 2.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Engineering Director, presented **Ro82223D** to the board.
 - Jeff Lantz made a motion to approve **Ro82223D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
10. **Ro82223E** – Request to approve agreement to dedicate private roadways - Barrett Law West.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Rich Bassett, Asset Manager, Engineering Department, presented **Ro82223E** to the board.
 - Jeff Lantz made a motion to table **Ro82223E**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
11. **Ro82223F** – Request to approve agreement to dedicate private roadways - Barrett Law East.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Rich Bassett, Asset Manager, Engineering Director, presented **Ro82223F** to the board.
 - Jeff Lantz made a motion to table **Ro82223F**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



12. **Ro82223H** – Resolution Dedication and Transferring Real Property to The Fishers Town Hall Building Corporation.

[Board Action Form](#) | [Resolution](#)

- Lindsey Bennett, City Attorney, presented **Ro82223H** to the board.
- Jason Meyer made a motion to table **Ro82223H**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

REGULAR ITEMS

13. **Unfinished/New Business:**

14. **Meeting Adjournment**

- Jeff Lantz made a motion to adjourn the meeting. Jason Meyer seconded the motion.
- There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meeting was adjourned at 9:17 a.m.

This meeting was recorded at <http://tinyurl.com/CityOfFishers>

Respectfully Submitted,

Kari Adriano, Board Clerk