



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 09/12/23  
**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 9:03 a.m. by Scott Fadness. Board members Jason Meyer, Jeff Lantz and Scott Fadness were present.
- Staff present/Legal: Mekky Hatem, Rich Bassett, Lindsey Bennett, Tracy Gaynor, Tami Houston, Tabatha Miller, Ed Gebhart, Luke Gannon, Jeremy Schmitt, Eric Steiner, Robert Queer, Laura McClure, and Kari Adriano.
- Members of the Public: Larry Lannan
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted. No public comments submitted.
- Request to add agenda item **R091223K**.
  - Jeff Lantz made a motion to add **R091223K** to the agenda. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

#### 2. Announcements:

#### 3. Presentations:

- Hatem Mekky presented Tami Houston with a 15 year anniversary award.

### CONSENT AGENDA

4a. Request to review the previous meeting memoranda's: [Meeting Minutes 8-22-23](#).

4b. Request to approve the [Accounts Payable 9-12-23](#).

- Jason Meyer made a motion to approve the Consent Agenda. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

### RESOLUTION

5. **R091223** – Request to approve a Sanitary Sewer Service Agreement for Cyntheanne Woods.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

- Hatem Mekky, Director of Engineering, presented **R091223** to the board.
- Jason Meyer made a motion to approve **R091223**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. **R091223A** – Request to approve a Sanitary Sewer Service Agreement for Courtyards of Fishers.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

- Hatem Mekky, Director of Engineering, presented **R091223A** to the board.
- Jeff Lantz made a motion to approve **R091223A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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7. **R091223B** – Request to revoke Right of Way permits.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Tami Houston, Engineering, presented **R091223B** to the board.
  - Jeff Lantz made a motion to approve **R091223B**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
8. **R091223C** – Request for Declaring Vehicles-Equipment as surplus for Trade-ins.  
[Board Action Form](#) | [Resolution](#)
  - Lindsey Bennett, City Attorney, presented **R091223C** to the board.
  - Jason Meyer made a motion to approve **R091223C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
9. **R091223D** – Request to approve Second Amendment to Janitorial Services Agreement.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Eric Steiner, Assistant Director of Public Works, presented **R091223D** to the board.
  - Jason Meyer made a motion to approve **R091223D**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
10. **R091223E** – Request to approve resolution amending City of Fishers Traffic Schedule.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Rich Bassett, Asset Manager, Engineering Department, presented **R091223E** to the board.
  - Jeff Lantz made a motion to table **R091223E**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
11. **R091223F** – Request to approve resolution declaring City property as surplus – K9.  
[Board Action Form](#) | [Resolution](#)
  - Luke Gannon, Assistant Chief of Police, presented **R091223F** to the board.
  - Jason Meyer made a motion to table **R091223F**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
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12. **R091223G** – Request to approve resolution declaring City property as surplus.  
[Board Action Form](#) | [Resolution](#)
  - Luke Gannon, Assistant Chief of Police, presented **R091223G** to the board.
  - Jeff Lantz made a motion to table **R091223G**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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13. **R091223H** – Request to approve memorandum of understanding – Tolle.  
[Resolution](#) | [Exhibit A](#)
- Lindsey Bennett, City Attorney, presented **R091223H** to the board.
  - Jason Meyer made a motion to approve **R091223H**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
14. **R091223I** – Request to approve second amendment to memorandum of understanding for snow removal – Hamilton Southeastern Schools.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Eric Steiner, Assistant Director of Public Works, presented **R091223I** to the board.
  - Jason Meyer made a motion to approve **R091223I**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
15. **R091223J** – Request to approve second amendment to on-call inspection services contract with RQAW Corporation.  
[Resolution](#) | [Exhibit A](#)
- Hatem Mekky, Director of Engineering, presented **R091223H** to the board.
  - Jason Meyer made a motion to approve **R091223H**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
16. **R091223K** – Request to approve consent to encroachment.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Lindsey Bennet, City Attorney, presented **R091223K** to the board.
  - Jason Meyer made a motion to approve **R091223K**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

## REGULAR ITEMS

17. **Unfinished/New Business:**

18. **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 9:22 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk