



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 10/10/23

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 9:01 a.m. by Scott Fadness. Board members Jason Meyer, Jeff Lantz and Scott Fadness were present.
- Staff present/Legal: Rich Bassett, Lindsey Bennett, Tracy Gaynor, Tabatha Miller, Jeremy Schmitt, Ross Hilleary, Hatem Mekky, Ed Gebhart, Jordan Willy and Kari Adriano.
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted. No Public comments were submitted.

2. Announcements:

3. Presentations:

CONSENT AGENDA

4a. Request to review the previous meeting memoranda's: [Meeting Minutes 9-26-23](#).

4b. Request to approve the [Accounts Payable 10-10-23](#).

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

RESOLUTION

5. **R101023** – Request to approve Professional Services Agreement for the 2024 Unified Development Ordinance Update.

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

- Ross Hilleary, Director of Planning & Zoning, presented **R101023** to the board.
- Jason Meyer made a motion to approve **R101023**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. **R101023A**- Request to approve Special Purchase of a Pierce Enforcer 100' platform truck.

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

- Tabatha Miller, Fleet Director, presented **R101023A** to the board.
- Jeff Lantz made a motion to approve **R101023A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

7. **R101023C**- Request to approve Special Purchase of a Sewer Equipment Company of America Model 900-ECO combination sewer cleaner.

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

- Tabatha Miller, Fleet Director, presented **R101023C** to the board.
- Jeff Lantz made a motion to approve **R101023C**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



8. **R101023D**- Resolution approving and adopting Private Residential Road Dedication Policy.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Rich Bassett, Asset Manager, Engineering Department, presented **R101023D** to the board.
 - Jeff Lantz made a motion to approve **R101023D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
9. **R101023E**- Resolution approving and adopting Private Residential Eyebrow Road Dedication Policy.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Rich Bassett, Asset Manager, Engineering Department, presented **R101023E** to the board.
 - Scott Fadness made a motion to amend the current language and ask for authority to sign. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
10. **R101023F** – Request to approve surplus of property.
[Board Action Form](#) | [Resolution](#)
 - Ed Gebhart, Chief of Police, presented **R101023F** to the board.
 - Scott Fadness made a motion to table **R101023F**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

REGULAR ITEMS

11. **Unfinished/New Business:**
12. **Meeting Adjournment**
 - Jason Meyer made a motion to adjourn the meeting. Jeff Lantz seconded the motion.
 - There was no remonstrance and the motion passed 3 in favor, 0 opposed.
 - The meeting was adjourned at 9:34 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk