



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety

**DATE:** 11/14/23

**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 9:08 a.m. by Scott Fadness. Board members Jeff Lantz and Scott Fadness were present.
- Staff present/Legal: Lindsey Bennett, Tabatha Miller, Tracy Gaynor, Eric Steiner, Hatem Mekky, Rich Bassett, Jordan Willy, Jeremy Schmidt and Kari Adriano.
- Members of the Public: Becky McNichols, Mike Sheidler and Bill Stuart
- Members of the public were able to submit comments to the Board via form submission.  
[Public Comments](#)

#### **2. Announcements:**

#### **3. Presentations:**

### **CONSENT AGENDA**

**4a.** Request to review the previous meeting memoranda's: [Meeting Minutes 11-02-23](#).

**4b.** Request to approve the account payable register: [Accounts Payable 11-14-23](#).

- Jeff Lantz made a motion to approve the Consent Agenda. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

### **RESOLUTION**

**5. R111423A** – Request to approve Special Purchase of Bucher Street Sweeper.

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

- Tabatha Miller, Fleet Director, presented **R111423A** to the board.
- Jeff Lantz made a motion to approve **R111423A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

**6. R111423B** – Request to approve resolution declaring City property as surplus.

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

- Tracy Gaynor, IT Director, presented **R111423B** to the board.
- Jeff Lantz made a motion to approve **R111423B**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

**7. R111423C** – Request to approve Electrical Upgrades.

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

- Eric Steiner, Assistant Director of Public Works Operations, presented **R111423C** to the board.
- Scott Fadness made a motion to table **R111423C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



## CITY OF FISHERS AGENDA

8. **R111423D** – Request to approve and adopt Utility Delinquent Fee Write Off Policy.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Lindsey Bennett, City Attorney, presented **R111423D** to the board.
  - Jeff Lantz made a motion to approve **R111423D**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
9. **R111423E** – Request to approve resolution approving Delinquent Utility Fee Write Offs.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Lindsey Bennett, City Attorney, presented **R111423E** to the board.
  - Jeff Lantz made a motion to approve **R111423E**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
10. **R111423F** – Request to approve special purchase of IT Storage.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Tracy Gaynor, IT Director, presented **R111423F** to the board
  - Jeff Lantz made a motion to approve **R111423F**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

### REGULAR ITEMS

11. **Unfinished/New Business:**

- Jordan Willy gives updates on Andretti Sewer Project.
- Tracy Gaynor addressed the board to discuss Verizon [Contract](#).
  - Jeff Lantz made a motion to approve the contract. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

Residents addressed the board:

- Becky McNichols
- Mike Sheidler

12. **Meeting Adjournment**

- Jeff Lantz made a motion to adjourn the meeting. Scott Fadness seconded the motion.
- There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- The meeting was adjourned at 9:25 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk