



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 12/12/23

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 9:00 a.m. by Scott Fadness. Board members Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Marissa Deckert, Jake Reardon McSoley, Ann Smith, Steve Orusa, Tami Houston, Lindsey Bennett, Eric Steiner, Elliott Hultgren, Tracy Gaynor, Hatem Mekky and Kari Adriano.
- Members of the Public: Jeff Hill and Larry Lannan.
- Members of the public were able to submit comments to the Board via form submission. No Public Comments were received.

2. Announcements:

3. Presentations:

CONSENT AGENDA

4a. Request to review the previous meeting memoranda's: [Meeting Minutes 11-28-23.](#)

4b. Request to approve the account payable register: [Accounts Payable 12-12-23.](#)

- Jason Meyer 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. R121223 – Request for Declaring Vehicles-Equipment as surplus for Trade-ins.

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

- Elliott Hultgren, Deputy Mayor, presented **R121223** to the board.
- Jason Meyer made a motion to approve **R121223**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

6. R121223A – Request to Approve Resolution regarding allocation of LARE Grant Proceeds.

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

- Hatem Mekky, Director of Engineering, presented **R121223A** to the board.
- Jason Meyer made a motion to approve **R121223A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

7. R121223B – Request to Revoke Right-of-Way permits.

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

- Tami Houston, Project Engineer, presented **R121223B** to the board.
- Jason Meyer made a motion to approve **R121223B**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



8. **R121223C** – Request to Approve Utility Reimbursement Agreement with Duke Energy.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Director of Engineering, presented **R121223C** to the board.
 - Jason Meyer made a motion to approve **R121223C**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
9. **R121223D** – Request to Approve City Median Landscape Project.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Eric Steiner, Assistant Director of Public Works, presented **R121223D** to the board.
 - Jason Meyer made a motion to approve **R121223D**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
10. **R121223E** – Request to Approve Professional Services Agreement with WSP.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Director of Engineering, presented **R121223E** to the board.
 - Jason Meyer made a motion to approve **R121223E**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
11. **R121223F** – Request to Approve Resolution Declaring SCBA Equipment as Surplus.
[Board Action Form](#) | [Resolution](#)
 - Scott Zelhart, SCBA Program Coordinator, Fire Department, presented **R121223F** to the board.
 - Jason Meyer made a motion to approve **R121223F**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
12. **R121223G** – Request to approve Agreement with Juggernaut Brewing.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jake Reardon McSoley, Director of Recreation and Wellness, presented **R121223G** to the board.
 - Jason Meyer made a motion to approve **R121223G**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
13. **R121223H** – Request to approve a Build Operate Transfer Agreement for the City of Fishers Community Center.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jake Reardon McSoley, Director of Recreation and Wellness, presented **R121223H** to the board.
 - Jason Meyer made a motion to approve **R121223H**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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14. **R121223I** – Request to approve Memorandum of Understanding Between the City and The Superlative Group.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Marris Deckert, Director of Parks and Recreation, presented **R121223I** to the board.
 - Jason Meyer made a motion to approve **R121223I**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
15. **R121223J** – Request to approve an amended and restated Management Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Elliott Hultgren, Deputy Mayor, presented **R121223J** to the board.
 - Jason Meyer made a motion to approve **R121223J**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

REGULAR ITEMS

11. **Unfinished/New Business:**

12. **Meeting Adjournment**

- Jason Meyer 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 9:20 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk