



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 12/27/23

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 Jeff Lantz, Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Lisa Bradford, Laura Gropp, Tracy Gaynor, Hatem Mekky, Lindsey Bennett, Tracy Gaynor, 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 received.

2. Announcements:

3. Presentations:

CONSENT AGENDA

4a. Request to review the previous meeting memoranda's: [Meeting Minutes 12-12-23](#).

- Jason Meyer made a motion to approve the meeting minutes. 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 12-27-23](#).

4c. **R122723** – A Resolution of the City of Fishers Board of Public Works & Safety Approving the City's 2024 Property and Casualty Insurance Coverage.

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

- Jason Meyer made a motion to approve **4b** and **4c** consent agenda. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

RESOLUTION

- **5. R122723C** – A Resolution Confirming the City of Fishers Road Inventory for the Indiana Department of Transportation.

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

- Hatem Mekky, Director of Engineering, presented **R122723C** to the board.
- Jason Meyer made a motion to approve **R122723C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. R122723D – Request to approve resolution amending the City of Fishers Traffic Schedule.

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

- Hatem Mekky, Director of Engineering, presented **R122723D** to the board.
- Jeff Lantz made a motion to approve **R122723D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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7. R122723E – Request to approve provider agreement.

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

- Laura Gropp, Deputy Director Finance & Operations, Health Department, presented **R122723E** to the board.
- Jason Meyer made a motion to approve **R122723E**. 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

- 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 9:06 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk