



## CITY OF FISHERS AGENDA

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

**DATE:** 02/15/2024

**DIRECTIONS:** [Fishers City Services Building](#)

### **BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:45 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 Jeff Lantz, Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Megan Baumgartner, Jennifer Roam, Ross Hilleary, Kevin Martin, Tami Houston, Marrissa Deckert, Jake Reardon McSoley, Tacy Gaynor, Lindsey Bennett, Erica Foreman, and Kari Adriano.
- Public Present: Larry Lannan
- Members of the public were able to submit comments to the Board via form submission. [Public Comment](#)

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

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

### **CONSENT AGENDA**

**4a.** Request to review the previous meeting memoranda: [Meeting Minutes 1-23-24](#).

**4b.** Request to approve the account payable register: [Accounts Payable 2-15-24](#).

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

### **RESOLUTION**

**2. R021524** – Request to approve a temporary encroachment agreement with Nickel Plate North Associates, LLC.

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

- Ross Hilleary, Director of Planning & Zoning, presented **R021524** to the board.
- Jason Meyer made a motion to approve **R021524**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**3. R021524A** – Request to approve a Professional Services Agreement with Speck Dempsey.

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

- Ross Hilleary, Director of Planning & Zoning, presented **R021524A** to the board.
- Jeff Lantz made a motion to approve **R021524A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**4. R021524B** – Request to Approve the Annual agreement for OKTA software.

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

- Jennifer Roam, Assistant Director of Business Solutions Group, presented **R021524B** to the board.
- Jason Meyer made a motion to approve **R021524B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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5. **R021524C** – Request to revoke Right of Way permits.

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

- Tami Houston, Project Engineer, Engineering Department, presented **R021524C** to the board.
- Jason Meyer made a motion to approve **R021524C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. **R021514F** – Request to approve amendment for on-call inspection services for Sanitary sewer construction.

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

- Tami Houston, Project Engineer, Engineering Department, presented **R021524F** to the board.
- Jeff Lantz made a motion to approve **R021524F**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

7. **R021514G** – Request to approve supplement #4 for on-call inspection of sanitary sewer.

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

- Tami Houston, Project Engineer, Engineering Department, presented **R021524G** to the board.
- Jeff Lantz made a motion to approve **R021524G**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

8. **R021514H** – Request to approve a Professional Services Agreement for construction inspection services for 96<sup>th</sup> Street and Allisonville Road Roundabout.

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

- Tami Houston, Project Engineer, Engineering Department, presented **R021524H** to the board.
- Jeff Lantz made a motion to approve **R021524H**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

9. **R021514I** – Request to approve Fishers' Farmer's Market Handbook.

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

- Erica Foreman, Farmers Market Experience Coordinator, Parks Department, presented **R021524I** to the board.
- Jeff Lantz made a motion to approve **R021524I**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

10. **R021524J** – Request to approve Trail Easement and Right of Way.

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

- Lindsey Bennett, City Attorney, presented **R021524J** to the board.
- Scott Fadness made a motion to approve **R021524J**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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**11. R021524L** – Resolution approving participation agreement and installment payment agreement.

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

- Jake Reardon McSoley, Director of Recreation and Wellness, presented **R021524L** to the board.
- Jason Meyer made a motion to approve **R021524L**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

### **REGULAR ITEMS**

**16. Unfinished/New Business:**

**17. 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 10:01 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk