



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 03/12/2024

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, Jeff Lantz and Scott Fadness were present.
- Staff present/Legal: Hatem Mekky, Laura Gropp, Jeremy Schmidt, Rich Bassett, Jake Reardon McSoley, Tracy Gaynor, Lindsey Bennett, Tabatha Miller, Luke Gannon, Ross Hilleary, Charlie Fadale, and Kari Adriano.
- Public Present: Larry Lannan and Debbie Fairfax.
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

2. Announcements:

3. Presentations:

CONSENT AGENDA

4a. Request to review the previous meeting memoranda: [Meeting Minutes 2-27-24.](#)

- 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 3-12-24.](#)

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

RESOLUTION

5. R031224 – Request to approve Participating Agreement- Humana

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

- Laura Gropp, Deputy Director of Finance, Fishers Health Department, presented **R031224** to the board.
- Jason Meyer made a motion to approve **R031224**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. R031224A – Resolution to approve the 2024 Fishers Arts & Culture Commission Grants.

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

- Ross Hilleary, Director of Planning & Zoning, presented **R031224A** to the board.
- Jeff Lantz made a motion to approve **R031224A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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7. **R031224B** – Resolution to approve a Professional Services Agreement with Fishers Arts Council.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Ross Hilleary, Director of Planning & Zoning Hatem Mekky, Engineering Director, presented **R31224B** to the board.
 - Jason Meyer made a motion to approve **R31224B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
8. **R031224C** – Resolution to approve Certain Property as Surplus.
[Board Action Form](#) | [Resolution](#)
 - Scott Fadness, Mayor, presented **R031224C** to the board.
 - Jeff Lantz made a motion to approve **R031224C**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
9. **R031224D** – Request to approve Purchase of Three 3500HD Flatbed Trucks.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Tabatha Miller, Fleet Director, presented **R031224D** to the board.
 - Jeff Lantz made a motion to approve **R031224D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
10. **R031224E** - Request to approve Purchase Replacement Turnout Gear and Fire Boots.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Charlie Fadale, Deputy Fire Chief, presented **R031224E** to the board.
 - Jason Meyer made a motion to approve **R031224E**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
11. **R031224F** – Request to approve Professional Services Agreement (Construction Consulting).
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jake Reardon McSoley, Director of Recreation & Wellness, presented **R031224F** to the board.
 - Jeff Lantz made a motion to approve **R031224F**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
12. **R031224G** – Request to approve Sewer Variance for Conner Prairie Museum Expansion.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Director of Engineering, presented **R031224G** to the board.
 - Jason Meyer made a motion to approve **R031224G**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
13. **R031224H** – Request to approve Sewer Variance for Carrington Homes Office.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Director of Engineering, presented **R031224H** to the board.
 - Jeff Lantz made a motion to approve **R031224H**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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14. R031224I – Request to approve resolution amending the City of Fishers Traffic Schedule.

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

- Rich Bassett, Asset Manager, Engineering Department, presented **R031224I** to the board.
- Jason Meyer made a motion to approve **R031224I**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

15. R031224J – Request approval to Bid Award of 96th St Beautification Project.

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

- Rich Bassett, Asset Manager, Engineering Department, presented **R031224J** to the board.
- Jeff Lantz made a motion to approve **R031224J**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

16. R031224K – Request to approve Paperless Billing Policy.

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

- Lindsey Bennett, City Attorney, presented **R031224K** to the board.
- Jason Meyer made a motion to approve **R031224K**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

REGULAR ITEMS

13. Unfinished/New Business:

14. 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 9:17 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk