



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 8/27/2024 at 9:00 AM

DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room, 1 Municipal Drive, Fishers, IN 46038

1. Meeting Called to Order

- The meeting was called to order at 9:00am by Scott Fadness. Board members Jeff Lantzn Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Elliott Hultgren, Ashley Elrod, Hatem Mekky, Rich Bassett, Lisa Bradford, Ross Hilleary, Lindsey Bennett, Jordin Alexander, Megan Baumgartner, Eric Steiner, Molly Connolly, Jake Reardon McSoley, and Kari Adriano.
- Members of the Public: Craig Lutz, Shannon Bennett and Bob Evans.
- Resolution **R082724H** requested to be added to the agenda.
 - Jeff Lantz made a motion to add **R082724H** to the agenda. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to review the previous meeting memoranda: Meeting Minutes 8-13-24.
- b. Request to approve the account payable register: Accounts Payable 8-27-24.

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

5. Resolution

- a. **R082724** - Request to approve amendment to Professional Services Agreement with A&F Engineering.

- Hatem Mekky, Director of Engineering, presented **R082724** to the board.
- Jason Meyer made a motion to approve **R082724**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- b. **R082724B** - Request to approve Release of Sewer Declaration (Gray Eagle).

- Lindsey Bennett, City Attorney, presented **R082724B** to the board.
- Jeff Lantz made a motion to approve **R082724B**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- c. **R082724C** – Request to approve Eyebrow Dedication (Whispering Woods).

- Rich Bassett, Asset Manager, Department of Engineering, presented **R082724C** to the board.
- Jason Meyer made a motion to approve **R082724C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- d. **R082724D** - Request to approve resolution Transferring Real Property To The City Of Fishers Redevelopment Commission.

- Megan Baumgartner, Director of Economic and Community Development, presented **R082724D** to the board.
- Jeff Lantz made a motion to approve **R082724D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- e. **R082724E** – Request to approve Professional Services Agreement with Coverdale Consulting, LLC.

- Jake Reardon McSoley, Director of Recreation and Wellness, presented **R082724E** to the board.
- Jason Meyer made a motion to approve **R082724E**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

f. **R082724F** - Request to approve resolution Accepting Dedication of Right-of-Way.

- Megan Baumgartner, Director of Economic and Community Development, presented **R082724F** to the board.
- Jeff Lantz made a motion to approve **R082724F**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

g. **R082724G** – Request to approve Approval of Contract for Residential Solid Waste, Yard Waste, and Recycling Collection and Disposal Pursuant to Indiana Code 36-9-30-5.3.

- Lindsey Bennett, City Attorney, presented **R082724G** to the board.
- Jeff Lantz made a motion to approve **R082724G**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

h. **R082724H** - Resolution Approving Rental Fees For City Assets-Art & Municipal Building.

- Ashley Elrod, Director of Community & Public Relations, presented **R082724H** to the board.
- Jason Meyer made a motion to approve **R082724H**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. Regular Items

7. Unfinished/New Business

8. 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 9:20 a.m.

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