



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 8/13/2024 at 9:00 AM

DIRECTIONS: Fishers Municipal Center Theater, 1 Municipal Drive, Fishers, IN 46038

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., THEATER:

1. Meeting Called to Order

- Staff present/Legal: Elliott Hultgren, Ashley Elrod, Hatem Mekky, Tabatha Miller, Rich Bassett, Jeremy Schmitt, Tami Houston, Stephanie Perry, Eric Steiner, Lisa Bradford, Ross Hilleary, Lindsey Bennett and Kari Adriano.
- Members of the Public: listing attached
- Members of the public were able to submit comments to the Board via form submission. Public Comment attached.

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to review the previous meeting memoranda: Meeting Minutes 7-23-24.
 - b. Request to approve the account payable register: Accounts Payable 8-13-24.
 - c. **R081324** – Request to approve Certificate of Indebtedness No. 3 (Barrett West).
- 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. **R081324A** - Request to approve purchase of F450 Chassis Cab w/Ambulance Prep Package.

- Tabatha Miller, Director of Fleet, presented **R081324A** to the board.
- Jeff Lantz made a motion to approve **R081324A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- b. **R081324B** - Request to approve a Sanitary Sewer Service Agreement for Abbott Commons Section 2.

- Jeremy Schmitt, WQ Engineer – Sanitary, Department of Engineering, presented **R081324B** to the board.
- Jason Meyer made a motion to approve **R081324B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- c. **R081324C** - Request to approve amendment to Professional Services Agreement with Burgess & Niple.

- Rich Bassett, Asset Manager, Department of Engineering, presented **R081324C** to the board.
- Jason Meyer made a motion to approve **R081324C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- d. **R081324D** – Request to approve Release of Sewer Declaration (Gray Eagle).

- Jeff Lantz made a motion to table **R081324D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- e. **R081324E** - Request to approve Updated Sewer Service Agreements for River Place Sanitary Facilities.

- Jeremy Schmitt, WQ Engineer – Sanitary, Department of Engineering, presented **R081324E** to the board.
- Jeff Lantz made a motion to approve **R081324E**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- f. **R081324F** - Request to approve Special Sewer Service Agreement for Noblesville Event Center and Parking Garage.

- Jeremy Schmitt, WQ Engineer – Sanitary, Department of Engineering, presented

R081324F to the board.

- Jason Meyer made a motion to approve **R081324F**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

g. **R081324G** - Request to approve Non-Profit Grant Agreements.

- Ashely Elrod, Director of Community & Public Relations, presented **R081324G** to the board.
- Jeff Lantz made a motion to approve **R081324G**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

h. **R081324H** - Request to Approve Proposal for Contract between City of Fishers and Republic Services of Indiana, LP for Residential Solid Waste, Yard Waste, Recycling Collection and Disposal Contract (PUBLIC HEARING)

- Jordin Alexander, Chief of Staff, presented an update to the board.
- Nathan Keller, Spyglass Falls HOA President, addressed the board.
- Katherine Steele, addressed the board.
- Robert Evans, Quaker Ridge, HOA President, addressed the board.
- Ross Abarr, addressed the board.
- Josh Huser, addressed the board.
- Dan Howe, Townhomes of Fishers Pointe, addressed the board.
- Dave Neale, addressed the board.
- Matthew Branz, addressed the board.

No Motion was made on this item.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment