



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 7/29/2025 at 9:00 AM

ADDRESS: Fishers Theater,
1 Municipal Drive, Fishers, IN 46038

Members of the public are encouraged to [submit comments to the board via form submittal](#) before 12 p.m. on the day of the meeting.

See the list of board members at [FishersIN.gov/BPWS](https://fishersin.gov/BPWS).

1. Meeting Called to Order

- The meeting was called to order at 9:06 am by Jeff Lantz. Board members Jeff Lantz and Steve Orusa were present. Scott Fadness arrived for item **R072915I**.
- Staff present/Legal: Rich Basset, Ed Gebhart, Mike Taylor, Jeremy Schmitt, Tabatha Miller, Laura Gropp, Ashley Elrod, Tami Houston, Rocio Kirby, Lisa Bradford, Ross Hilleary, Hatem Mekky, Lindsey Bennett, Jake Reardon McSoley, and Kari Adriano.
- Members of Public: Larry Lannan
- Members of the public were able to submit comments to the Board via form submission. Public comments attached.

2. Announcements

3. Consent Agenda

- a. Request to review the previous meeting memoranda: Meeting Minutes 7-15-25.
 - b. Request to approve the accounts payable register: Accounts Payable 7-29-25.
- Steve Orusa made a motion to approve the consent agenda. Jeff Lantz seconded the

motion. There was no remonstrance, and the motion passed 2 in favor.

4. Resolution

- a. **R072925** – Request to Approve Special Purchase of Streetlights for Commercial Drive.
 - Tabatha Miller, Fleet Director, presented **R072925** to the board.
 - Jeff Lantz made a motion to approve **R072925**. Steve Orusa seconded the motion. There was no remonstrance, and the motion passed 2 in favor, 0 opposed.
- b. **R072925A** – Request to Approve Special Purchase of a Caterpillar Wheel Loader.
 - Tabatha Miller, Fleet Director, presented **R072925A** to the board.
 - Steve Orusa made a motion to approve **R072925A**. Jeff Lantz seconded the motion. There was no remonstrance, and the motion passed 2 in favor, 0 opposed.
- c. **R072925B** – Request to Approve Caresource Provider Agreement.
 - Laura Gropp, Deputy Director, Finance & Operations, Fishers Health Department, presented **R072925B** to the board.
 - Steve Orusa made a motion to approve **R072925B**. Jeff Lantz seconded the motion. There was no remonstrance, and the motion passed 2 in favor, 0 opposed.
- d. **R072925C** – Request to Approve Amendment No. 1 with Simply Indy LLC for Police Station.
 - Ross Hilleary, Assistant Director of Planning and Zoning, presented **R072925C** to the board.
 - Jeff Lantz made a motion to approve **R072925C**. Steve Orusa seconded the motion. There was no remonstrance, and the motion passed 2 in favor, 0 opposed.
- e. **R072925D** – Request to Approve Amendment No. 1 with Simply Indy LLC for Billericay Park.
 - Ross Hilleary, Assistant Director of Planning and Zoning, presented **R072925D** to the board.
 - Jeff Lantz made a motion to approve **R072925D**. Steve Orusa seconded the motion. There was no remonstrance, and the motion passed 2 in favor, 0 opposed.
- f. **R072925E** – Request to Approve Two Community Service Officers.

- Mike Taylor, Assistant Chief of Police, presented **R072925E** to the board.
- Steve Orusa made a motion to approve **R072925E**. Jeff Lantz seconded the motion. There was no remonstrance, and the motion passed 2 in favor, 0 opposed.

g. **R072925F** – Request to Declare Certain Property as Surplus.

- Ed Gebhart, Chief of Police, presented **R072925F** to the board.
- Steve Orusa made a motion to approve **R072925F**. Jeff Lantz seconded the motion. There was no remonstrance, and the motion passed 2 in favor, 0 opposed.

h. **R072925G** – Request to Approve Sanitary Sewer Service Agreement for Autumn Estates Section 1.

- Jerney Schmidt, Stormwater Engineer, presented **R072925G** to the board.
- Jeff Lantz made a motion to approve **R072925G**. Steve Orusa seconded the motion. There was no remonstrance, and the motion passed 2 in favor, 0 opposed.

i. **R072925H** – Request to Approve Sanitary Sewer Service Agreement for Grantham Section 4.

- Jerney Schmidt, Stormwater Engineer, presented **R072925H** to the board.
- Jeff Lantz made a motion to approve **R072925H**. Steve Orusa seconded the motion. There was no remonstrance, and the motion passed 2 in favor, 0 opposed.

j. **R072925I** – Request to Approve City of Fishers Parking Schedule, VII, Residential Parking Permit Zones.

- Ed Gebhart, Chief of Police, presented **R072925I** to the board.
 - Jeff Lantz opens public comment.
 - Mike Kole addresses the board.
 - Tom Kalis addresses the board.
- Scott Fadness made a motion to add Morgan Drive. Jeff Lantz seconded the motion. There was no remonstrance, and the motion passed 3 in favor, 0 opposed.
- Jeff Lantz made a motion to approve **R072925I**. Steve Orusa seconded the motion. There was no remonstrance, and the motion passed 3 in favor, 0 opposed.

k. **R072925J** – Request to Approve Sign Easement Agreement.

- Jake Reardon McSoley, Director of Recreation and Wellness, presented **R072925J** to the board.
- Steve Orusa made a motion to approve **R072925J**. Jeff Lantz seconded the motion.

There was no remonstrance, and the motion passed 2 in favor, 0 opposed.

5. Presentations

- a. Spyglass Traffic Study Results.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment