



**Fishers Board of Public Works and Safety
Minutes
3/12/2024**

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 3/12/2024

DIRECTIONS: [Fishers City Services Building](#)

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 ReardonMcSoley, 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

4. Consent Agenda

- a. 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.
- b. 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.

5. Resolution

- a. **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.

b. **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.

c. **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.

d. **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.

e. **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.

f. **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.

g. **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.

h. **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.

- i. **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.

- j. **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.

- k. **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.

- l. **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.

6. Unfinished/New Business

7. 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.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk