



**Fishers Board of Public Works and Safety  
Minutes  
2/15/2024**

**BOARD/COMMISSION: Board of Public Works and Safety Meeting**

**DATE: 2/15/2024**

**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 Jeff Lantz, Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Megan Baumgartner, Jennifer Roam, Ross Hilleary, Kevin Martin, Tami Houston, Marrissa Deckert, Jake Reardon McSoley, Tacy Gaynor, Lindsey Bennett, Erica Foreman and Kari Adriano
- Public Present: Larry Lannan
- Members of the public were able to submit comments to the Board via form submission.

**2. Announcements**

**3. Presentations**

**4. Consent Agenda**

- a. Request to review the previous meeting memoranda: Meeting Minutes 1-23-24.
- b. Request to approve the account payable register Accounts Payable 2-15-24.
- Jeff Lantz made a motion to approve the consent agenda. Jason Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**5. Resolution**

- a. **R021524** – Request to approve a temporary encroachment agreement with Nickel Plate North Associates, LLC. Board Action Form | Resolution | Exhibit A
- Ross Hilleary, Director of Planning & Zoning, presented R021524 to the board.

- Jason Meyer made a motion to approve R021524. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- b. **R021524A** – Request to approve a Professional Services Agreement with Speck Dempsey. Board Action Form | Resolution | Exhibit A

- Ross Hilleary, Director of Planning & Zoning, presented R021524A to the board.

- Jeff Lantz made a motion to approve R021524A. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- c. **R021524B** – Request to Approve the Annual agreement for OKTA software. Board Action Form | Resolution | Exhibit A

- Jennifer Roam, Assistant Director of Business Solutions Group, presented R021524B to the board.

- Jason Meyer made a motion to approve R021524B. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- d. **R021524C** – Request to revoke Right of Way permits. Board Action Form | Resolution | Exhibit A

- Tami Houston, Project Engineer, Engineering Department, presented R021524C to the board.

- Jason Meyer made a motion to approve R021524C. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- e. **R021514F** – Request to approve amendment for on-call inspection services for Sanitary sewer construction. Board Action Form | Resolution | Exhibit A

- Tami Houston, Project Engineer, Engineering Department, presented R021524F to the board.

- Jeff Lantz made a motion to approve R021524F. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- f. **R021514G** – Request to approve supplement #4 for on-call inspection of sanitary sewer. Board Action Form | Resolution | Exhibit A

- Tami Houston, Project Engineer, Engineering Department, presented R021524G to the board.

- Jeff Lantz made a motion to approve R021524G. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- g. **R021514H** – Request to approve a Professional Services Agreement for construction inspection services for 96th Street and Allisonville Road Roundabout. Board Action Form | Resolution | Exhibit A

- Tami Houston, Project Engineer, Engineering Department, presented R021524H to the board.

- Jeff Lantz made a motion to approve R021524H. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- h. **R021514I** – Request to approve Fishers' Farmer's Market Handbook. Board Action Form | Resolution | Exhibit A

- Erica Foreman, Farmers Market Experience Coordinator, Parks Department, presented R021524I to the board.

- Jeff Lantz made a motion to approve R021524I. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- i. **R021524J** – Request to approve Trail Easement and Right of Way. Board Action Form | Resolution | Exhibit A

- Lindsey Bennett, City Attorney, presented R021524J to the board.
- Scott Fadness made a motion to approve R021524J. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- j. **R021524L** – Resolution approving participation agreement and installment payment agreement. Board Action Form | Resolution | Exhibit A | Exhibit B

- Jake Reardon McSoley, Director of Recreation and Wellness, presented R021524L to the board.
- Jason Meyer made a motion to approve R021524L. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

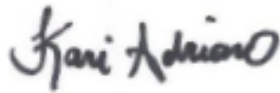
**6. Regular Items**

**7. Unfinished/New Business**

**8. Meeting Adjournment**

- Jason Meyer made a motion to adjourn the meeting. Jeff Lantz seconded the motion.
- There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meeting was adjourned at 10:01 a.m.

Respectfully submitted,



Kari Adriano  
Board Clerk