



**Fishers Board of Public Works and Safety
Minutes
4/9/2024**

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 4/9/2024

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: Ross Hilleary, Hatem Mekky, Jennifer Roam, Marissa Deckert, Tracy Gaynor, Lindsey Bennett, Jake Reardon McSoley 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 3-26-24
- b. Request to approve the account payable register: Accounts Payable 4-09-24.
- 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. **R040924** – Resolution to approve a Professional Services Agreement with Telamon Energy, LLC. Board Action Form | Resolution | Exhibit A | Study
- Ross Hilleary, Director of Planning & Zoning, presented R040924 to the board.
- Jeff Lantz made a motion to approve R040924. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

b. **R040924A** – Request to approve Reimbursement Agreement with Citizens Energy Group. Board Action Form | Resolution | Exhibit A

- Hatem Mekky, Director of Engineering, presented R040924A to the board.
- Jeff Lantz made a motion to approve R040924A. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

c. **R040924B** – Participating Provider Agreement with Coordinated Care Corporation. Board Action Form | Resolution | Exhibit A

- Laura Gropp, Deputy Director of Finance & Operations, Health Department, presented R040924B to the board.
- Jason Meyer made a motion to approve R040924B. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

d. **R040924D** – Request to Approve Amended Parking Fees at Geist Waterfront Park. Board Action Form | Resolution

- Jake Reardon McSoley, Director of Recreation & Wellness, presented R040924D to the board.
- Jason Meyer made a motion to approve R040924D. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

e. **R040924E** – Request to Approve a 96th Street Curb Cut for Andretti. Board Action Form | Resolution | Exhibit A

- Hatem Mekky, Director of Engineering, presented R040924E to the board.
- Jeff Lantz made a motion to approve R040924E. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

f. **R040924F** – Request to approve the 2024 Neighborhood Vibrancy Grant Committee Quarter 1 funding recommendation. Board Action Form | Resolution | Exhibit A

- Ross Hilleary, Director of Planning & Zoning, presented R040924F to the board.
- Jason Meyer made a motion to approve R040924F. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

g. **R040924G** – Request to Approve Special Purchase and Agreement with Amilia Technologies Inc. Board Action Form | Resolution | Exhibit A

- Jennifer Roam, Assistant Director of BSG, presented R040924G to the board.
- Jeff Lantz made a motion to approve R040924G. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

h. **R040924H** – Request to approve Residential Solid Waste, Yard Waste, Recycling Collection & Disposal Final RFP. Board Action Form | Resolution | Exhibit A

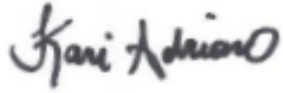
- Lindsey Bennett, City Attorney, presented R040924H to the board.
- Jeff Lantz made a motion to approve R040924H. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. Unfinished/New Business

7. 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 9:17 a.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Kari Adriano". The signature is written in a cursive, flowing style.

Kari Adriano
Board Clerk