



**Fishers Board of Public Works and Safety
Minutes
7/11/2024**

BOARD/COMMISSION: Board of Public Works and Safety Meeting
DATE: 7/11/2024
DIRECTIONS: Fishers Municipal Complex

1. Meeting Called to Order

- The meeting was called to order at 10:05 a.m. by Scott Fadness. Board members Jeff Lantz, Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Hatem Mekky, Jordan Willy, Ross Hilleary, Rich Bassett, Laura Gropp, Jennifer Roam, Josh Robinson, Eric Steiner, Lindsey Bennett and Kari Adriano.
- Members of the public were able to submit comments to the Board via form submission. Public Comments Attached.

a. Public Comments

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to approve the account payable register: Accounts Payable 7-11-24.
- Jason Meyer made a motion to approve Items 4a and 4c. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- b. Request to review the previous meeting memoranda: Meeting Minutes 4-23-24, 6-11-24 and 6-25-24.
- Jeff Lantz made a motion to approve Meeting Minutes 4-23-24. Scott Fadness seconded

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

- Jason Meyer made a motion to approve Meeting Minutes 6-11-24. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
 - Jason Meyer made a motion to approve Meeting Minutes 6-25-4-24. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- c. **R071124** – Request to approve and accept ROW Dedication for 136th Street Road Reconstruction.
- Jason Meyer made a motion to approve Items 4a and 4c. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

5. Resolution

- a. **R071124A** - Request to approve a Public Sidewalk Easement for NJS Foodmart and Gas Station at 12571 Reynolds Dr.
- Hatem Mekky, Director of Engineering, presented **R071124A** to the board.
 - Jason Meyer made a motion to approve **R071124A**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- b. **R071124B** - Request to approve Grant Agreement with IDOH for Public Health Emergency Preparedness.
- Josh Robinson, Assistant Director of the Fishers Health Department, presented **R071124B** to the board.
 - Jeff Lantz made a motion to approve **R071124B**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- c. **R071124C** – Request transferring proceeds for 96th Street Façade Program.
- Scott Fadness, Mayor, presented **R071124C** to the board.
 - Jason Meyer made a motion to approve **R071124C**. Jeff seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- d. **R071124D** – Request to Award Quote and Approve Contract for Billericay Roof Replacement.
- Eric Steiner, Assistant Director of Public Works, presented **R071124D** to the board.

- Jeff Lantz made a motion to approve **R071124D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

e. **R071124E** – Request to approve resolution approving Third Amendment to Project Agreement.

- Jordin Willy, Assistant Director of Economic Development, presented **R071124E** to the board.
- Jason Meyer made a motion to approve **R071124E**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

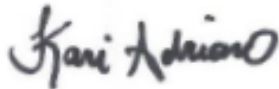
6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment

- 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 10:11 AM

Respectfully submitted,



Kari Adriano
Board Clerk