



**Fishers Board of Public Works and Safety
Minutes
5/23/2023**

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 5/23/2023

DIRECTIONS: [Fishers City Services Building](#)

1. Meeting Called to Order

- The meeting was called to order at 8:59 a.m. by Scott Fadness. Board members Jeff Lantz, Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Jason Taylor, Steve Orusa, Joe Harding, Rich Bassett, Mike Taylor, Hatem Mekky, Lindsey Bennett, Tracy Gaynor, Eric Pethtel, Elliott Hultgren, Jake Reardon McSoley, and Kari Adriano.
- 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
- b. Request to approve the account payable register

Jeff Lantz made a motion to approve the meeting minutes 5-09-23. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- Jeff Lantz made a motion to approve the accounts payable 5-23-23. 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 the meeting minutes 4-18-23, Jeff Lantz seconded the motion and Scott Fadness abstained. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

5. Resolution

- a. R052323 – Request to approve the Event Center Lease Agreement.

Elliott Hultgren, Deputy Mayor, presented R052323 to the board. • Scott Fadness made a motion to approve R052323. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- b. R052323A – Request to approve Supplemental Fee for 136th Street Widening.

Hatem Mekky, Assistant Director of Engineering, presented R052323A to the board. Jeff Lantz made a motion to approve R052323A. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- c. R052323B – Resolution Approving Additional BOT Work.

Elliott Hultgren, Deputy Mayor, presented R052323B to the board. Jeff Lantz made a motion to approve R052323B. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- d. R052323C – Resolution Approving Malinowski Professional Services Agreement

Joe Harding, EMS Captain, presented R052323C to the board. Jason Meyer made a motion to approve R052323C. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- e. R052323D – Resolution Approving and Adopting Local Road Speed Limit Sign Policy.

Rich Bassett, Asset Manager, presented R052323D to the board. Jeff Lantz made a motion to approve R052323D. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- f. R052323E – Resolution approving bid for the construction of certain ADA Facility Improvements CDBG.

Rich Bassett, Asset Manager, presented R052323E to the board. Jason Meyer made a motion to approve R052323E. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- g. R052323F - Resolution Amending Fishers Parking Schedule, Parking Time Limited.

Mike Taylor, Assistant Chief of Police, presented R052323F to the board. Jeff Lantz made a motion to approve R052323F. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. Regular Items

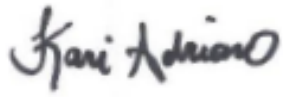
7. Unfinished/New Business

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 9:16 a.m.

This meeting was recorded at <http://tinyurl.com/CityOfFishers>

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Kari Adriano". The signature is written in a cursive, flowing style with a large, stylized "K" and a long, sweeping underline.

Kari Adriano
Board Clerk