



**Fishers Board of Public Works and Safety
Minutes
4/18/2023**

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 4/18/2023

DIRECTIONS: [Fishers City Services Building](#)

1. Meeting Called to Order

The meeting was called to order at 9:03 a.m. by Jeff Lantz. Board members Jeff Lantz and Jason Meyer were present.

Staff present: Jason Taylor, Rich Bassett, Hatem Mekky, Tracy Gaynor, Lindsey Bennett, Molly Connolly, Jake Reardon McSoley, and Kari Adriano.

Members of the public: Michelle Westermeier & Steve Shultz. • Members of the public were able to submit comments to the Board via form submission,

- a. Public meeting comments

2. Announcements

3. Presentations

4. Consent Agenda

Jason Meyer made a motion to approve the consent agenda. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- a. Request to review the previous meeting memoranda
- b. Request to approve the account payable register
- c. R031423N – Request to Approve the Purchase of a Police Vehicle.

5. Resolution

- a. R041823A -Request for Declaring Vehicles-Equipment as surplus for Trade-ins.

Tabatha Miller, Director of Fleet, presented R041823A to the board.

Jeff Lantz made a motion to approve R041823A. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- b. R041823B – Request to approve Donation Agreement of Right-of-Way for Nickel Plate Trail.

Hatem Mekky, Assistant Director of Engineering, presented R041823B to the board. Jason Meyer made a motion to approve R032823B. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- c. R041823C- Request to approve Special Purchase of Bucher Street Sweeper

Tabatha Miller, Director of Fleet, presented, R041823C to the board. Jason Meyer made a motion to approve R041823C. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- d. R041823D – Request to approve Letter of Understanding with Quest CDN.

Hatem Mekky, Assistant Director of Engineering, presented R041823D to the board. Jeff Lantz made a motion to approve R041823D. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- e. R041823E – Request to approve Road Cut on 96th Street for a utility crossing.

Hatem Mekky, Assistant Director of Engineering, presented R041823E to the board. Jeff Lantz made a motion to approve R041823E. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- f. R041823F - Request to approve Road Cut on 126th Street for a utility crossing.

Jason Taylor, Director of Engineering, presented R041823F to the board. Jeff Lantz made a motion to approve R041823F. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- g. R041823G – Request to approve CDBG Agreement between Hamilton County and City of Fishers.

Jason Taylor, Director of Engineering, presented R041823G to the board. Jason Meyer made a motion to approve R041823G. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- h. R041823H – Request to approve Matching Grant Agreement with the Indiana Department of Transportation.

Jason Taylor, Director of Engineering, presented R041823H to the board. Jason Meyer made a motion to approve R041823H. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

6. Regular Items

7. Unfinished/New Business

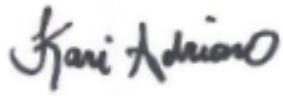
8. Meeting Adjournment

Jason Meyer made a motion to adjourn the meeting. Jeff Lantz seconded the motion.

There was no remonstrance and the motion passed 2 in favor, 0 opposed.
The meeting was adjourned at 9:19 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.

Kari Adriano
Board Clerk