



**Fishers Board of Public Works and Safety
Minutes
3/28/2023**

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 3/28/2023

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: Elliott Hultgren, Jason Taylor, Rich Bassett, Hatem Mekky, Tracy Gaynor, Lindsey Bennett, Ed Gebhart, and Kari Adriano.

Members of the public present.

Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

Additional item recommended to be included in the agenda, item R032823G.

Jeff Lantz made a motion to add agenda item R032823G. Jason Meyer seconded the motion.

There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- a. Public sign in

2. Announcements

3. Presentations

4. Consent Agenda

Jason Meyer made a motion to approve the meeting minutes 12-27-22. 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 meeting minutes 2-14-23. 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 meeting minutes 3-14-23.

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

Jeff Lantz made a motion to approve the account payable register 3-28-23. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- a. Request to review the previous meeting memoranda
- b. Request to approve the account payable register

5. Resolution

- a. R032823 – Request to approve an Encroachment Agreement for Mid-State Truck Equipment.

Hatem Mekky, Assistant Director of Engineering, presented, R032823 to the board.

Jason Meyer made a motion to approve R032823. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- b. R032823A – Request for Declaring Vehicles-Equipment as Surplus for Trade-ins.

Scott Fadness, Mayor, presented, R032823A to the board.

Jeff Lantz made a motion to approve R032823A. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- c. R032823B – Request to approve Road Cut on Allisonville Road.

Hatem Mekky, Assistant Director of Engineering, presented, R032823B to the board.

Jeff Lantz made a motion to approve R032823B. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- d. R032823C – Request to approve Community Amendment to Agreement and Rate Addendum.

Elliott Hultgren, Deputy Mayor, presented, R032823C to the board.

Jason Meyer made a motion to approve R032823C. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- e. Public Hearing on Barrett Law Preliminary Resolution

- Lindsey Bennett, City Attorney, addressed the board.
- Jason Taylor, Director of Engineering, presented, R032823D and R032823E to the board.
- Scott Fadness opened the meeting for Public Comment.
- Ashely Ulbricht with Taft Stettinius & Hollister LLC representing Parkside and Fishers Trade Associations addressed the board.
- Mike Graper, Parkside Professional Plaza, addressed the board. • Andy Wernsman, representing Tom Roush Lincoln, addressed the board.
- Eric Bradford, representing Alderman Automotive, addressed the board.
- Doug Grosser, Honda of Fishers, addressed the board.
- Michelle Montgomery, representing The Baceline Group, addressed the board.
- Jack, Clover Communities, addressed the board.
- Jocelyn Vare addressed the board.
- Randy Truitt, Main Street Management, addressed the board.
- Mayor Fadness closed public comments.

- f. R032823D – Confirmatory Resolution Modifying Barrett Law Preliminary Resolution R031423C

Jason Taylor, Engineering Director, presented, R032823D to the board.

Jeff Lantz made a motion to table R032823D. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- g. Public Hearing on Barrett Law Preliminary Resolution R031423D

- Scott Fadness opened the meeting for Public Comment.
- No one came forward, the Public Hearing was closed.

- h. R032823E – Confirmatory Resolution Modifying Barrett Law Preliminary Resolution R031423D.

Jason Taylor, Engineering Director, presented, R032823E to the board.

Jeff Lantz made a motion to table R032823E. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- i. R032823F – Request to Declare Certain Property as Surplus.

Ed Gebhart, Chief of Police, presented, R032823F to the board.

Jason Meyer made a motion to approve R032823F. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- j. R032823G – Resolution Approving Second Amended And Restated Fishers Recreation Center Scoping Agreement.

Scott Fadness, Mayor, presented, R032823G to the board.

Jeff Lantz made a motion to approve R032823G. 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

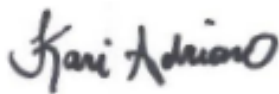
Jason Meyer made a motion to adjourn the meeting. Jeff Lantz seconded the motion.

There was no remonstrance and the motion passed 3 in favor, 0 opposed.

The meeting was adjourned at 9:52 a.m.

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

Respectfully submitted,



Kari Adriano
Board Clerk