



**Fishers Board of Public Works and Safety
Minutes
4/23/2024**

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 4/23/2024

DIRECTIONS: [Fishers City Services Building](#)

1. Meeting Called to Order

1. The meeting was called to order at 9:03 a.m. by Scott Fadness. Board members Jeff Lantz and Scott Fadness were present.
2. Staff present/Legal: Ross Hilleary, Hatem Mekky, Joe Harding, Tami Houston, Rich Bassett, Tracy Gaynor, Laura Gropp, Lindsey Bennett, and Kari Adriano.
3. Public Present: Larry Lannan
4. 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

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

- a. Request to review the previous meeting memoranda: Meeting Minutes 4-09-24
- b. Request to approve the account payable register: Accounts Payable 4-23-24.

5. Resolution

- a. **R042324** – Request to approve a Payment in Lieu of Developer Improvements Agreement for Abbott Commons. Board Action Form | Resolution | Exhibit A

Hatem Mekky, Director of Engineering, presented **R042324** to the board. Jeff Lantz made a motion to approve **R042324**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- b. **R042324A** – Request to approve a road cut on 116th Street for CityView Development. Board Action Form | Resolution | Exhibit A

- 1. Tami Houston, Project Engineer, Engineering Department, presented **R042324A** to the board. Jeff Lantz made a motion to approve **R042324A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- c. **R042324B** – Request to revoke Right-of-Way permits. Board Action Form | Resolution | Exhibit A

Tami Houston, Project Engineer, Engineering Department, presented **R042324B** to the board. Jeff Lantz made a motion to approve **R042324B**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- d. **R042324C** – Request to approve a curb cut at 13562 E 116th Street for Drive Planning. Board Action Form | Resolution | Exhibit A

Hatem Mekky, Director of Engineering, presented **R042324C** to the board. Scott Fadness made a motion to approve **R042324C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- e. **R042324D** – Request to approve Local Roads and Bridges Matching Grant Agreement for CCMG 24-1 with INDOT. Board Action Form | Resolution | Exhibit A

Hatem Mekky, Director of Engineering, presented **R042324D** to the board. Jeff Lantz made a motion to approve **R042324D**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- f. **R042324E** – Request to approve LPA-IMPO Agreement for 96th Street and Cyntheanne Road Roundabout. Board Action Form | Resolution | Exhibit A

Tami Houston, Project Director, Engineering Department, presented **R042324E** to the board. Jeff Lantz made a motion to approve **R042324E**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- g. **R042324F** – Request to approve LPA-IMPO Agreement for 131st Street and Howe Road Roundabout. Board Action Form | Resolution | Exhibit A

Tami Houston, Project Director, Engineering Department, presented **R042324F** to the board. Jeff Lantz made a motion to approve **R042324F**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- h. **R042324G** – Request to approve Reimbursement Agreement with Duke Energy for 96th Street and Cyntheanne Road Roundabout. Board Action Form | Resolution | Exhibit A

Tami Houston, Project Engineer, Engineering Department, presented **R042324G** to the board. Jeff Lantz made a motion to approve **R042324G**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- i. **R042324H**- Request to approve Non-Profit Agreement's from the Fishers Health Department. Board Action Form | Resolution | Exhibit A

Laura Gropp, Deputy Director of Finance & Operations, presented **R042324H** to the board. Scott Fadness made a motion to approve **R042324H**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- j. **R042324I** – Request to approve agreement with American Red Cross. Board Action Form | Resolution | Exhibit A

Joe Harding, EMS Division Chief, Fire Department, presented **R042324A** to the board. Jeff Lantz made a motion to approve **R042324A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- k. **R042324J** – Request to approve grant agreement with Indiana Department of Homeland Security. Board Action Form | Resolution | Exhibit A

1. Joe Harding, EMS Divisions Chief, Fire Department, presented **R042324J** to the board. Jeff Lantz made a motion to approve **R042324J**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

1. **R042324K** – Request to approve Professional Services Agreement with Jess Yoder for Youth Mental Health First Aid. Board Action Form | Resolution | Exhibit A

Laura Gropp, Deputy Director of Finance & Operations, presented **R042324K** to the board. Scott Fadness made a motion to approve **R042324K**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- m. **R042324L** – Request to award Road Resurfacing Bid 24-1. Board Action Form | Resolution | Exhibit A | Exhibit B

Rich Bassett, Asset Manager, Engineering Department, presented **R042324L** to the board. Jeff Lantz made a motion to approve **R042324L**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- n. **R042324M** – Request to approve a Park Impact Fee Credit Agreement for Cyntheanne Woods. Board Action Form | Resolution | Exhibit A

Hatem Mekky, Director of Engineering, presented **R042324M** to the board. Jeff Lantz made a motion to approve **R042324M**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

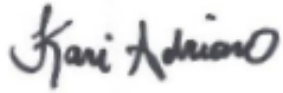
6. Unfinished/New Business

7. Meeting Adjournment

- Jeff Lantz made a motion to adjourn the meeting. Scott Fadness seconded the motion.

- There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meeting was adjourned at 9:20 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