



**Fishers Board of Public Works and Safety
Minutes
5/28/2024**

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 5/28/2024

DIRECTIONS: [Fishers City Services Building](#)

1. Meeting Called to Order

- The meeting was called to order at 9:00 a.m. by Jeff Lantz. Board members Jason Meyer and Jeff Lantz were present.
- Staff present/Legal: Ed Gebhardt, Jason Armour, Hatem Mekky, Tracy Gaynor, Ross Hilleary, Laura Gropp, Lindsey Bennett, Brad Peasley and Kari Adriano.
- Members of the Public: Larry Lannan
- Members of the public were able to submit comments to the Board via form submission.

a. Public Comments

2. Announcements

3. Presentations

4. Consent Agenda

a. Request to review the previous meeting memoranda

Jason Meyer made a motion to table Meeting Minutes 4-23-24 and Meeting Minutes 5-14-24. Jeff Lantz seconded the motion. There was no remonstrance and the motion was tabled 2 in favor, 0 opposed.

b. Request to approve the account payable register

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.

5. Resolution

- a. **R052824** – Request to Amend the Standard Construction Specifications.

Hatem Mekky, Director of Engineering, presented **R052824** to the board. Jason Meyer made a motion to approve **R052824**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- b. **R052824A** – Request to Amend the Stormwater Management Resolution.

Hatem Mekky, Director of Engineering, presented **R052824A** to the board. Jeff Lantz made a motion to approve **R052824A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- c. **R052824B** – Request to approve a road cut on Allisonville Road for Comcast.

Hatem Mekky, Director of Engineering, presented **R052824B** to the board. Jason Meyer made a motion to approve **R052824B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- d. **R052824C** – Request to approve a Right-of-Way Dedication Agreement at 12323 Cyntheanne Road for Jai Hanuman Temple.

Hatem Mekky, Director of Engineering, presented **R052824C** to the board. Jason Meyer made a motion to approve **R052824C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- e. **R052824D** – Request to award professional services contract to develop a Comprehensive Safety Action Plan.

Brad Peasley, Assistant Director of Engineering, presented **R052824D** to the board. Jeff Lantz made a motion to approve **R052824D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- f. **R052824E** – Request to approve Second Amendment between Fishers and American Structurepoint for Rosanna Village Low Pressure Sewer System.

Hatem Mekky, Director of Engineering, presented **R052824E** to the board. Jason Meyer made a motion to approve **R052824E**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- g. **R052824G** – Request to approve Sewer Variance for Chicken N Pickle.

Hatem Mekky, Director of Engineering, presented **R052824G** to the board. Jason Meyer made a motion to approve **R052824G**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- h. **R052824H** – Request to approve an Encroachment Agreement for Fishers Station.

Hatem Mekky, Director of Engineering, presented **R052824H** to the board. Jeff Lantz made a motion to approve **R052824H**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- i. **R052824I**- Request to approve Provider Group Services Agreement with Cigna Healthcare of Indiana.

Laura Gropp, Deputy Director Finance & Operations, Fishers Health Department, presented **R052824I** to the board. Jason Meyer made a motion to approve **R052824I**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- j. **R052824J** - Request to approve a Professional Service Agreement with Speck Dempsey.

Ross Hilleary, Director of Planning & Zoning, presented **R052824J** to the board. Jason Meyer made a motion to approve **R052824J**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- k. **R052824K** – Request to approve Certificate of Indebtedness (Barrett East).

Lindsey Bennett, City Attorney, presented **R052824K** to the board. Rich Bassett, Asset Manager, Engineering Department, presented **R052824K** to the board. Jeff Lantz made a motion to approve **R052824K**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- l. **R052824L** - Request to approve City of Fishers Residential Utility Billing Policy.

Lisa Bradford, City Controller, presented **R052824L** to the board. Lindsey Bennett, City Attorney, presented **R052824L** to the board. Jason Meyer made a motion to approve **R052824L**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- m. **R052824M** Request to approve agreement for Signal Maintenance and Inspe

Rich Bassett, Asset Manager, Engineering Department, presented **R052824M** to the board. Jason Meyer made a motion to approve **R052824M**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- n. **R052824N** – Request to Declare Property as Surplus (Andy Burks)

Ed Gebhart, Chief of Police, presented **R052824N** to the board. Jason Meyer made a motion to approve **R052824N**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- o. **R0528240** – Request to Declare Property as Surplus (Matt Ruhnow)

Ed Gebhart, Chief of Police, presented **R0528240** to the board. Jason Meyer made a motion to approve **R0528240**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

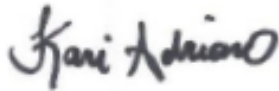
6. Regular Items

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 9:24 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 fluid and cursive, with the first name "Kari" being more prominent than the last name "Adriano".

Kari Adriano
Board Clerk