

**Board of Public Works and Safety**  
**January 28, 2019**  
**Minutes**

**1. Called to Order:**

- The meeting was called to order by Mayor Fadness. Board member Jeff Lantz was present and Jason Meyer was absent.
- Others present were Chaka Coleman, Eric Pethtel, Ethan Lee, Tami Huston, Laura McClure, Tabitha Miller, Larry Lannon, Rich Bassett, Gerrod Franklin, Elliott Hultgren, Chief Ed Gebhart, Chris Greisl, Jeff Hill, Hatem Mekkey.

**2. Announcements:**

- None

**3. Presentations:**

- None

**CONSENT AGENDA**

Request to review the previous meeting memoranda: Minutes

- Minutes – December 21, 2018 (Jason/Mayor present):
  - Tabled
- Minutes – January 14, 2019 (Jason/Jeff present):
  - Tabled

Request to Approve Consent Agenda: Accounts Payable Register and R012819 - Request to Approve a Resolution Declaring City Property as Surplus:

- Jeff Lantz made a motion to approve the consent agenda. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**ORDINANCE:**

- None

**RESOLUTIONS:**

**R012819A** - Special Purchase of Rescue Equipment for Fishers Fire Department:

- Tabitha Miller presented.
- Jeff Lantz made a motion to approve **R012819A** - Special Purchase of Rescue Equipment for Fishers Fire Department. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**R012819B** - Request to approve a resolution dedicating right-of-way in the cul-de-sacs on Wynsom Court and Wendessa Drive in Westminster at Fishers Section 1:

- Jeff Hill presented.
- Jeff Lantz made a motion to approve **R012819B** - Request to approve a resolution dedicating right-of-way in the cul-de-sacs on Wynsom Court and Wendessa Drive in Westminster at Fishers Section 1. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**R012819C** - Request to approve a resolution dedicating Right-of-Way on Luxor Chase in Westminster at Fishers Section 3:

- Jeff Hill presented.
- Mayor Fadness made a motion to approve **R012819C** - Request to approve a resolution dedicating Right-of-Way on Luxor Chase in Westminster at Fishers Section 3. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**R012819D** - A Resolution of the Board of Public Works & Safety of the City of Fishers Declaring Certain Property as Surplus:

- Chief Gebhart presented.
- Jeff Lantz made a motion to approve **R012819D** - A Resolution of the Board of Public Works & Safety of the City of Fishers Declaring Certain Property as Surplus. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**R012819E** - Resolution Confirming the City of Fishers Police Department Merit Elections:

- Chief Gebhart presented.
- Recertifying existing members
- Jeff Lantz made a motion to approve **R012819E** - Resolution Confirming the City of Fishers Police Department Merit Elections. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**R012819F** - Request to approve Participation Agreement for Promutual Solutions Insurance Company on Behalf of Alliance Healthcare Coalition Protected Cell and the City of Fishers:

- Ethan Lee presented.
- Jeff Lantz made a motion to approve **R012819F** - Request to approve Participation Agreement for Promutual Solutions Insurance Company on Behalf of Alliance Healthcare Coalition Protected Cell and the City of Fishers. Mayor Fadness seconded the motion. There was no remonstrance and the item motion passed 2 in favor, 0 opposed and 1 absent.

#### **REGULAR ITEMS:**

Request to approve a Utility Reimbursement Agreement with Citizens Water:

- Jeff Hill presented.
- Mayor Fadness made a motion to approve Request to approve a Utility Reimbursement Agreement with Citizens Water. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

Request to approve 2019 ViewPoint Cloud Agreement:

- Gerrod Franklin presented.

- Jeff Lantz made a motion to approve Request to approve 2019 ViewPoint Cloud Agreement. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**Unfinished/New Business**

- None

**Meeting Adjournment:**

- Jeff Lantz made a motion to adjourn. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and 1 absent.
- The meeting was adjourned at 4:19 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Chaka Coleman".

Chaka Coleman  
Deputy Clerk