

Board of Public Works and Safety
January 26, 2021
Minutes
Regular Meeting:

1. Called to Order:

The meeting took place at the City of Fishers, City Hall Auditorium. The meeting was called to order at 3:00 p.m. by Mayor Scott Fadness. Board member Jeff Lantz was present. Board Member Jason Meyer was absent. Others present in person: Chris Greisl, Lindsay Downing, Jason Taylor, Sarah Sandquist, Jeff Hill, Tracy Gaynor, and Steve Fehribach. Other virtually present in accordance with Governor Holcomb's Executive Order 20-04 issued on March 16, 2020, which directive has been extended by subsequent Executive Orders: Lisa Bradford and Hatem Mekky.

Members of the public were able to submit comments to the Board via form submission. All comments collected prior to the meeting were distributed to Board members and will be made a part of these minutes: *No Comments*

2. Announcements:

- None

3. Presentations:

- Jason Taylor presented 2020 City-wide ADA update.

CONSENT AGENDA

4. Request to review the previous meeting memoranda:

- a. Minutes – January 12, 2021

5. Request to approve Accounts Payable Register

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

RESOLUTIONS

6. R012621A – Request to approve a resolution authorizing a Payment in Lieu of Trail Agreement for 13031 Cyntheanne Road, part of the Rudy's Farm minor subdivision: [Signed Adoption](#)

- Jason Taylor presented R012621A to the Board.
- Jeff Lantz made a motion to approve R012621A – Request to approve a resolution authorizing a Payment in Lieu of Trail Agreement for 13031 Cyntheanne Road, part of the Rudy's Farm minor subdivision. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

7. R012621B – Request to approve a resolution authorizing a Payment in Lieu of Trail Agreement for 13097 Cyntheanne Road, part of the Rudy's Farm minor subdivision: [Signed Adoption](#)

- Jason Taylor presented R012621B to the Board.
- Jeff Lantz made a motion to approve R012621B – Request to approve a resolution authorizing a Payment in Lieu of Trail Agreement for 13097 Cyntheanne Road, part of the Rudy's Farm

minor subdivision. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

8. R012621C – Request to approve a resolution authorizing an Encroachment Agreement for the Rudy’s Farm minor subdivision located on Cyntheanne Road: [Signed Adoption](#)

- Jason Taylor presented R012621C to the Board.
- Jeff Lantz made a motion to approve R012621C – Request to approve a resolution authorizing an Encroachment Agreement for the Rudy’s Farm minor subdivision located on Cyntheanne Road. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

9. R012621D – Request to approve design services with WSP USA, Inc. to rehabilitate Technology Drive located in the Northeast Commerce Park: [Signed Adoption](#)

- Jason Taylor presented R012621D to the Board.
- Jeff Lantz made a motion to approve R012621D – Request to approve design services with WSP USA, Inc. to rehabilitate Technology Drive located in the Northeast Commerce Park. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

10. R012621E – Request to approve consultant services contract with A&F Engineering to update the City’s Road Impact Fees: [Signed Adoption](#)

- Jason Taylor presented R012621E to the Board.
- Jeff Lantz made a motion to approve R012621E – Request to approve consultant services contract with A&F Engineering to update the City’s Road Impact Fees. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

11. R012621F – Request to approve professional services contract with A&F Engineering for On Call Engineering services: [Signed Adoption](#)

- Jason Taylor presented R012621F to the Board.
- Jeff Lantz made a motion to approve R012621F – Request to approve professional services contract with A&F Engineering for On Call Engineering services Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

12. R012621G – Resolution approving interruptible raw water irrigation agreement: [Signed Adoption](#)

- Sarah Sandquist presented R012621G to the Board.
- Mayor Fadness made a motion to approve R012621G – Resolution approving interruptible raw water irrigation agreement. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

13. R012621H – Request to approve a resolution authorizing a Sanitary Sewer Easement on the Heritage Park property for a lateral connection for the single family residence at 6110 E. 106th Street: [Signed Adoption](#)

- Jason Taylor presented R012621H to the Board.
- Jeff Lantz made a motion to approve R012621H – Request to approve a resolution authorizing a Sanitary Sewer Easement on the Heritage Park property for a lateral connection for the single family residence at 6110 E. 106th Street. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

14. R012621I – Request to approve special purchase of Audio Visual System upgrade in City Hall Auditorium: [Signed Adoption](#)

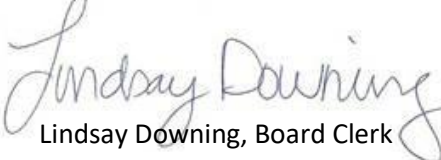
- Tracy Gaynor presented R012621I to the Board.
- Jeff Lantz made a motion to approve R012621I – Request to approve special purchase of Audio Visual System upgrade in City Hall Auditorium. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

Unfinished/New Business

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, 1 absent.
- The meeting was adjourned at 3:21 p.m.

Respectfully Submitted,


Lindsay Downing, Board Clerk