

Board of Public Works and Safety
February 9, 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 3:03 p.m. by Mayor Scott Fadness. Board member Jason Meyer was present. Board Member Jeff Lantz was absent. Others present in person: Chris Greisl, Jason Taylor, and Tracy Gaynor. Others 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: Lindsay Downing, Sarah Sandquist, Tabatha Miller 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: [Comments](#)

2. Announcements:

- None

3. Presentations:

- None

CONSENT AGENDA

4. Request to review the previous meeting memoranda:

a. Minutes – January 26, 2021

- Jason Meyer made a motion to table item 4a of the Consent Agenda. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

5. Request to approve Accounts Payable Register

- Jason Meyer made a motion to approve the item 5 of the Consent Agenda. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

RESOLUTIONS

6. R020921 – Request to approve a petition to the Hamilton County Drainage Board for reconstruction of the Beaver & Brooks Drain: [Signed Adoption](#)

- Hatem Mekky presented R020921 to the Board.
- Jason Meyer made a motion to approve R020921 – Request to approve a petition to the Hamilton County Drainage Board for reconstruction of the Beaver & Brooks Drain. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

7. R020921A – Request to approve road cut for QC Communications to bore under 96th Street to install a Comcast cable: [Signed Adoption](#)

- Jason Taylor presented R020921A to the Board.
- Jason Meyer made a motion to approve R020921A – Request to approve road cut for QC Communications to bore under 96th Street to install a Comcast cable. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

8. R020921B - Request to approve special purchase of two Freightliner Class 8 Truck Chassis: [Signed Adoption](#)

- Tabatha Miller presented R020921B to the Board.
- Jeff Lantz made a motion to approve R020921B - Request to approve special purchase of two Freightliner Class 8 Truck Chassis. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

9. R020921C – Request to approve purchase of two Chevrolet 3500HD chassis: [Signed Adoption](#)

- Tabatha Miller presented R020921C to the Board.
- Jason Meyer made a motion to approve R020921C – Request to approve purchase of two Chevrolet 3500HD chassis. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

10. R020921D – Request to approve Fishers Parks rental rates: [Signed Adoption](#)

- Sarah Sandquist presented R020921D to the Board.
- Jason Meyer made a motion to approve R020921D – Request to approve Fishers Parks rental rates. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

11. R020921E – A Resolution acknowledging the execution of a certain agreement pursuant to the Emergency Management and Disaster Act: [Signed Adoption](#)


- Chris Greisl presented R020921E to the Board.
- Mayor Fadness made a motion to approve R020921E – A Resolution acknowledging the execution of a certain agreement pursuant to the Emergency Management and Disaster Act. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

Unfinished/New Business

Meeting Adjournment:

- Mayor Fadness made a motion to adjourn. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.
- The meeting was adjourned at 3:18 p.m.

Respectfully Submitted,


Lindsay Downing, Board Clerk