



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 3/08/22  
**DIRECTIONS:** [Fishers City Hall](#)

### **BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 a.m., CITY HALL AUDITORIUM:**

- **Meeting Called to Order:**
  - The meeting was called to order at 9:04 a.m. by Mayor Scott Fadness. Board members Scott Fadness, Jeff Lantz and Jason Meyer were present.
  - Staff present: Chris Greisl, Sarah Sandquist, Steve Orusa, Steve Davison, Jason Taylor, Rich Bassett, Tabatha Miller, Ashley Elrod, and Kari Adriano. Others present: Larry Lannan.
  - Members of the public were able to submit comments to the Board via form submission. [Public Comments 3-08-22](#)
- **Announcements:** None
- **Presentations:** None
- **CONSENT AGENDA**
  - a. Request to review the previous meeting memoranda and account payable register: [Meeting Minutes 2-24-22](#) | [Accounts Payable Register 3-08-22](#)
    - Jeff Lantz made a motion to approve the consent agenda. Scott Fadness seconded the motion. Jason Meyer abstained. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

### **RESOLUTION**

1. **R030822** - Request to approve Professional Service Agreement with Edge Adventures HC LLC.  
[Board Action Form](#) | [Resolution](#) | [Agreement](#) | [Exhibit A](#)
  - Sarah Sandquist, Parks & Recreation Director, presented [R030822](#) to the board.
  - Jeff Lantz made at motion to approve [R030822](#). Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
2. **R030822A** - Request to approve 2022 Farmers Market Vendor Agreement.  
[Board Action Form](#) | [Resolution](#) | [Agreement](#)
  - Sarah Sandquist, Parks & Recreation Director, presented [R030822A](#) to the Board.
  - Jason Meyer made a motion to approve [R030822A](#). Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
3. **R030822B** - A Resolution Declaring Certain Property as Surplus (IT).  
[Resolution](#)
  - Chris Greisl, City Attorney, presented [R030822B](#) to the Board.
  - Jason Meyer made a motion to approve [R030822B](#). Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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4. **R030822C** - Request to purchase Ballistic equipment for EMS.  
[Board Action Form](#) | [Resolution](#) | [Exhibit](#)
  - Steve Davison, Division Chief, Fishers Fire Department, presented R030822C to the Board.
  - Jason Meyer made a motion to approve R030822C. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
5. **R030822D** – Request to purchase crane and crane body.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
  - Tabatha Miller, Director of Fleet Management, presented R030822D to the Board.
  - Jeff Lantz made a motion to approve R030822D. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
6. **R030822E** – Request to amend the City of Fishers Traffic Schedule IV One-Way Streets.  
[Board Action Form](#) | [Resolution](#)
  - Jason Taylor, Engineering Director, presented R030822E to the Board.
  - Jeff Lantz made a motion to approve R030822E. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
7. **R030822F** – Request to Approve Special Purchase for the Fleet Department.  
[Resolution](#) | [Exhibit A](#)
  - Tabatha Miller, Director of Fleet Management, presented R030822F to the Board.
  - Jeff Lantz made a motion to approve R030822F. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
8. **REGULAR ITEMS**
9. **Unfinished/New Business:** None
10. **Meeting Adjournment**
  - Jason Meyer made a motion to adjourn the meeting. Jeff Lantz seconded the motion.
  - There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  - The meet was adjourned at 9:14 am.

This meeting was also livestreamed and recorded at <http://tinyurl.com/CityOfFishers>

Respectfully Submitted,

Kari Adriano, Board Clerk