

Board of Public Works and Safety
March 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 3:01 p.m. by Mayor Scott Fadness. Board member Jeff Lantz was present. Board member Jason Meyer was virtually present. Others present in person: Chris Greisl, Lindsay Downing, Charlie Fadale, Jason Taylor, Shannon Halinski 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: Tabatha Miller, Hatem Mekky, and Chad James.

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:

- None

CONSENT AGENDA

4. Request to review the previous meeting memoranda:

- a. Minutes – January 26, 2021
- b. Minutes – February 9, 2021
- c. Minutes – February 23, 2021

- Jeff Lantz made a motion to approve 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 abstention.
- Jason Meyer made a motion to approve item 4b of the Consent Agenda. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 abstention.
- Jeff Lantz made a motion to approve item 4c of the Consent Agenda. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 abstention.

5. Request to approve Accounts Payable Register

- Jeff Lantz made a motion to approve the item 5 of the Consent Agenda. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

RESOLUTIONS

6. R030921A – Request to declare certain City property as surplus (trade-in): [Signed Adoption](#)

- The Board discussed R030921A.

- Jeff Lantz made a motion to approve R030921A – Request to declare certain City property as surplus (trade-in. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
7. **R030921B** – Request to declare certain City property as surplus (scrap): [Signed Adoption](#)
- The Board discussed R022321B.
 - Jeff Lantz made a motion to approve R030921B – Request to declare certain City property as surplus (scrap). Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
8. **R030921C** – Request to approve LPA/Consultant Contract for Professional Services with Beam, Longest and Neff for the design of 136th Street improvements: [Signed Adoption](#)
- Jason Taylor presented R030921C to the Board.
 - Jeff Lantz made a motion to approve R030921C – Request to approve LPA/Consultant Contract for Professional Services with Beam, Longest and Neff for the design of 136th Street improvements. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
9. **R030921D** – Request to approve INDOT/LPA Contract for project coordination of 136th Street from Southeastern Parkway to Prairie Baptist Road: [Signed Adoption](#)
- Jason Taylor presented R030921D to the Board.
 - Jason Meyer made a motion to approve R030921D – Request to approve INDOT/LPA Contract for project coordination of 136th Street from Southeastern Parkway to Prairie Baptist Road. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
10. **R030921E** – Request to approve INDOT/LPA Contract for project coordination of 136th Street from Prairie Baptist Road to Cyntheanne Road: [Signed Adoption](#)
- Jason Taylor presented R030921E to the Board.
 - Jeff Lantz made a motion to approve R030921E – Request to approve INDOT/LPA Contract for project coordination of 136th Street from Prairie Baptist Road to Cyntheanne Road. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
11. **R030921F** – Request to approve a resolution authorizing the development entrance and open cuts of 116th Street for a storm sewer connection and a water main connection for the proposed Maple Del development at 116th Street and Holland Road: [Signed Adoption](#)
- Jason Taylor presented R030921F to the Board.
 - Jeff Lantz made a motion to approve R030921F – Request to approve a resolution authorizing the development entrance and open cuts of 116th Street for a storm sewer connection and a water main connection for the proposed Maple Del development at 116th Street and Holland

Road. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

12. R030921G – Request to approve special purchase of Stair Towers for Fishers Fire and Emergency Services Department Training Facility: [Signed Adoption](#)

- Charlie Fadale presented R030921G to the Board.
- Jason Meyer made a motion to approve R030921G – Request to approve special purchase of Stair Towers for Fishers Fire and Emergency Services Department Training Facility. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

13. R030921H – Request to approve special purchase of certain equipment and services to be installed on two new Freightliner Class 8 truck chassis for DPW: [Signed Adoption](#)

- Tabatha Miller presented R030921H to the Board.
- Jeff Lantz made a motion to approve R030921H – Request to approve special purchase of certain equipment and services to be installed on two new Freightliner Class 8 truck chassis for DPW. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

14. R030921I – Request to approve resolution transferring certain property to the Greenfield Fire Territory: [Signed Adoption](#)

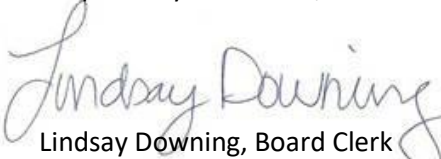
- Charlie Fadale presented R030921I to the Board.
- Jeff Lantz made a motion to approve R030921I – Request to approve resolution transferring certain property to the Greenfield Fire Territory. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

Unfinished/New Business

Meeting Adjournment:

- Jeff Lantz made a motion to adjourn. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meeting was adjourned at 3:17 p.m.

Respectfully Submitted,


Lindsay Downing, Board Clerk