

**Board of Public Works and Safety**  
**March 25, 2019**  
**Minutes**

**1. Called to Order:**

- The meeting was called to order by Mayor Scott Fadness. Board members Jason Meyer and Jeff Lantz were present.
- Others present were Chris Greisl, Chaka Coleman, Sarah Sandquist, Jeff Hill, Larry Lannon, Eric Pethel, Don Potter, Tami Huston, Eric Steiner, Chief O'Rusa, Ann Smith, Hatem Mekkey, Tracy Gaynor, John Speidel, Laura McClure.

**2. Announcements:**

- None

**3. Presentations:**

- None

**CONSENT AGENDA**

Request to review the previous meeting memoranda:

- Minutes – March 11, 2019 (all members present)
- Accounts Payable Register
  - Jason Meyer made a motion to approve the consent agenda. Mayor Fadness seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**RESOLUTIONS:**

**R032519** – Request to approve a resolution amending the City of Fishers' Traffic Schedule:

- Jeff Hill presented.
- Jason Meyer made a motion to approve **R032519** – Request to approve a resolution amending the City of Fishers' Traffic Schedule. Mayor Fadness seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**R032519A** – Resolution Approving IFD Loan agreement:

- Chief O'Rusa presented.
- Jason Meyer made a motion to approve **R032519A** – Resolution Approving IFD Loan agreement. Mayor Fadness seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**R032519C** – Request to approve a resolution dedicating a portion of 11227 Garrick Street as public right of way:

- Jeff Hill presented.
- Jason Meyer made a motion to approve **R032519C** – Request to approve a resolution dedicating a portion of 11227 Garrick Street as public right of way. Mayor Fadness seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**R032519D** – Resolution Approving Fire Protection Services Agreement with Fall Creek Township:

- Ann Smith presented.

- Mayor Fadness made a motion to approve **R032519D** – Resolution Approving Fire Protection Services Agreement with Fall Creek Township. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and 1 abstention.

**R032519E** – Resolution Approving Fire Protection Services Agreement with Delaware Township:

- Ann Smith presented.
- Jason Meyer made a motion to approve **R032519E** – Resolution Approving Fire Protection Services Agreement with Delaware Township. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**R032519F** – Resolution for Additional Street Landscaping:

- Eric Steiner presented.
- Jeff Lantz made a motion to approve **R032519F** – Resolution for Additional Street Landscaping. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**R032519G** – Request to Approve the 2019 Farmers Market Agreement:

- Sarah Sandquist presented.
- Jeff Lantz made a motion to approve **R032519G** – Request to Approve the 2019 Farmers Market Agreement. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**REGULAR ITEMS:**

Request to add AVL services to AT&T FirstNet Contract:

- Tracy Gaynor presented.
- Jason Meyer made a motion to approve Request to add AVL services to AT&T FirstNet Contract. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Amended Agripark Agreement:

- Sarah Sandquist presented.
- Jason Meyer made a motion to approve Amended Agripark Agreement. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to approve supplemental agreement #3 for right of way services for SR37 Project:

- Jeff Hill presented.
- Jeff Lantz made a motion to approve supplemental agreement #3 for right of way services for SR37 Project. Mayor Fadness seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to award bid for South Street reconstruction:

- Jeff Hill presented.
- Approval to award the bid
- Jeff Lantz made a motion to approve bid award for South Street reconstruction. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to approve supplemental #1 for the design of Geist Greenway Phase 1A:

- Jeff Hill presented.
- Jeff Lantz made a motion to approve supplemental #1 for the design of Geist Greenway Phase 1A. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to approve engineering agreement for design of Geist Greenway Phase 1B:

- Jeff Hill presented.
- Jeff Lantz made a motion to approve engineering agreement for design of Geist Greenway Phase 1B. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to approve driveway modifications on 116<sup>th</sup> Street for North development project and SPF-15 development project in downtown Fishers:

- Jeff Hill presented.
- Jeff Lantz made a motion to approve driveway modifications on 116<sup>th</sup> Street for North development project and SPF-15 development project in downtown Fishers. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to approve a curb cut on 116<sup>th</sup> St for The Stations mixed use development:

- Jeff Hill presented
- Jason Meyer made a motion to approve curb cut on 116<sup>th</sup> St for The Stations mixed use development. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

#### **Unfinished/New Business**

- **None**

#### **Meeting Adjournment:**

- Jason Meyer made a motion to adjourn. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- The meeting was adjourned at 4:38 pm.

Respectfully Submitted,



Chaka Coleman  
Deputy Clerk