



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety

**DATE:** 04/18/23

**DIRECTIONS:** [Fishers City Services Building](#)

### **BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:**

#### **1. Meeting Called to Order:**

- The meeting was called to order at 9:03 a.m. by Jeff Lantz. Board members Jeff Lantz and Jason Meyer were present.
- Staff present: Jason Taylor, Rich Bassett, Hatem Mekky, Tracy Gaynor, Lindsey Bennett, Molly Connolly, Jake Reardon McSoley, and Kari Adriano.
- Members of the public: Michelle Westermeier & Steve Shultz.
- Members of the public were able to submit comments to the Board via form submission, submission found [HERE](#).

#### **2. Announcements:**

**3. Presentations:** None

#### **CONSENT AGENDA**

**4a.** Request to review the previous meeting memoranda: [Meeting Minutes 3-28-23](#).

**4b.** Request to approve the account payable register: [Accounts Payable 4-18-23](#).

**4c.** R031423N – Request to Approve the Purchase of a Police Vehicle.

[Board Action Form](#) | [Exhibit A](#)

- Jason Meyer made a motion to approve the consent agenda. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

#### **RESOLUTION**

**5. R032823A - Request for Declaring Vehicles-Equipment as surplus for Trade-ins.**

[Board Action Form](#) | [Resolution](#)

- Tabatha Miller, Director of Fleet, presented **R041823A** to the board.
- Jeff Lantz made a motion to approve **R041823A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

**6. R041823B – Request to approve Donation Agreement of Right-of-Way for Nickel Plate Trail.**

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

- Hatem Mekky, Assistant Director of Engineering, presented **R041823B** to the board.
- Jason Meyer made a motion to approve **R032823B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



## CITY OF FISHERS AGENDA

7. **R041823C**- Request to approve Special Purchase of Bucher Street Sweeper.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Tabatha Miller, Director of Fleet, presented, **R041823C** to the board.
  - Jason Meyer made a motion to approve **R041823C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
8. **R041823D** – Request to approve Letter of Understanding with Quest CDN.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Hatem Mekky, Assistant Director of Engineering, presented **R041823D** to the board.
  - Jeff Lantz made a motion to approve **R041823D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
9. **R041823E** – Request to approve Road Cut on 96<sup>th</sup> Street for a utility crossing.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Hatem Mekky, Assistant Director of Engineering, presented **R041823E** to the board.
  - Jeff Lantz made a motion to approve **R041823E**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
10. **R041823F** - Request to approve Road Cut on 126<sup>th</sup> Street for a utility crossing.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Jason Taylor, Director of Engineering, presented **R041823F** to the board.
  - Jeff Lantz made a motion to approve **R041823F**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
11. **R041823G** – Request to approve CDBG Agreement between Hamilton County and City of Fishers.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Overview](#)
  - Jason Taylor, Director of Engineering, presented **R041823G** to the board.
  - Jason Meyer made a motion to approve **R041823G**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
12. **R041823H** – Request to approve Matching Grant Agreement with the Indiana Department of Transportation.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Jason Taylor, Director of Engineering, presented **R041823H** to the board.
  - Jason Meyer made a motion to approve **R041823H**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



## CITY OF FISHERS AGENDA

### REGULAR ITEMS

13. **Unfinished/New Business:**

14. **Meeting Adjournment**

- Jason Meyer made a motion to adjourn the meeting. Jeff Lantz seconded the motion.
- There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- The meeting was adjourned at 9:19 a.m.

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

Respectfully Submitted,

A handwritten signature in black ink that reads "Kari Adriano".

Kari Adriano, Board Clerk