



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 05/23/23

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 8:59 a.m. by Scott Fadness. Board members Jeff Lantz, Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Jason Taylor, Steve Orusa, Joe Harding, Rich Bassett, Mike Taylor, Hatem Mekky, Lindsey Bennett, Tracy Gaynor, Eric Pethtel, Elliott Hultgren, Jake Reardon McSoley, and Kari Adriano.
- Members of the public were able to submit comments to the Board via form submission, no public comments were submitted.

2. Announcements:

3. Presentations: None

CONSENT AGENDA

4a. Request to review the previous meeting memoranda: [Meeting Minutes 4-18-23](#) and [Meeting Minutes 5-09-23](#).

4b. Request to approve the account payable register: [Accounts Payable 5-23-23](#).

- Jeff Lantz made a motion to approve the meeting minutes 5-09-23. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- Jeff Lantz made a motion to approve the accounts payable 5-23-23. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- Jason Meyer made a motion to approve the meeting minutes 4-18-23, Jeff Lantz seconded the motion and Scott Fadness abstained. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

RESOLUTION

5. **R023923** – Request to approve the Event Center Lease Agreement.

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

- Elliott Hultgren, Deputy Mayor, presented **R052323** to the board.
- Scott Fadness made a motion to approve **R052323**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. **R052323A** – Request to approve Supplemental Fee for 136th Street Widening.

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

- Hatem Mekky, Assistant Director of Engineering, presented **R052323A** to the board.
- Jeff Lantz made a motion to approve **R052323A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



CITY OF FISHERS AGENDA

7. **R052323B** – Resolution Approving Additional BOT Work.
[Board Action Form](#) | [Resolution](#)
 - Elliott Hultgren, Deputy Mayor, presented **R052323B** to the board.
 - Jeff Lantz made a motion to approve **R052323B**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

8. **R052323C** – Resolution Approving Malinowski Professional Services Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Joe Harding, EMS Captain, presented **R052323C** to the board.
 - Jason Meyer made a motion to approve **R052323C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

9. **R052323D** – Resolution Approving and Adopting Local Road Speed Limit Sign Policy.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Rich Bassett, Asset Manager, presented **R052323D** to the board.
 - Jeff Lantz made a motion to approve **R052323D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

10. **R052323E** – Resolution approving bid for the construction of certain ADA Facility Improvements CDBG.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Overview](#)
 - Rich Bassett, Asset Manager, presented **R052323E** to the board.
 - Jason Meyer made a motion to approve **R052323E**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

11. **R050923F** – Resolution Amending Fishers Parking Schedule, Parking Time Limited.
[Board Action Form](#) | [Resolution](#)
 - Mike Taylor, Assistant Chief of Police, presented **R052323F** to the board.
 - Jeff Lantz made a motion to approve **R052323F**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

REGULAR ITEMS

12. **Unfinished/New Business:**
13. **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 meeting was adjourned at 9:16 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk