

Board of Public Works and Safety
May 25, 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 3:03 p.m. by Jeff Lantz. Board members Jason Meyer (in-person) was present. Mayor Scott Fadness was absent. Others present: Chris Greisl (via Microsoft Teams), Lindsay Downing (via Microsoft Teams), Sarah Sandquist, Tracy Gaynor, Tami Houston, Rich Bassett, Hatem Mekky, and Jason Taylor.

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

4a. Request to review the previous meeting memoranda: Minutes:

- May 11, 2021

4b. Request to approve Accounts Payable Register:

- Accounts Payable Register

- Jason Meyer made at motion to approve consent agenda items 4a – 4b. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

RESOLUTIONS

5. R052521A – Resolution approving a bid for the construction of certain ADA Facility Improvements (CDBG): [Signed Adoption](#)

- a. Jason Taylor presented R052521A to the Board.
- b. Jason Meyer made a motion to approve R052521A – Resolution approving a bid for the construction of certain ADA Facility Improvements (CDBG). Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

6. R052521B – Resolution amending the City of Fishers Traffic Schedule: [Signed Adoption](#)

- a. Jason Taylor presented R052521B to the Board.
- b. Jeff Lantz made a motion to approve R052521B – Resolution amending the City of Fishers Traffic Schedule. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

7. **R052521C** – Request to approve an amendment to a certain professional services agreement with Mary Beth and Associates: [Signed Adoption](#)

- a. Sarah Sandquist presented R052521C to the Board.
- b. Jason Meyer made a motion to approve R052521C – Request to approve an amendment to a certain professional services agreement with Mary Beth and Associates. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

8. **R052521D** – Request to approve an amendment to a certain easement agreement with SOPA: [Signed Adoption](#)

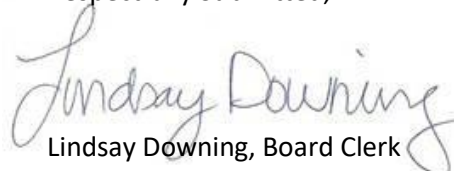
- a. Sarah Sandquist presented R052521D to the Board.
- b. Jeff Lantz made a motion to approve R052521D – Request to approve an amendment to a certain easement agreement with SOPA. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

Unfinished/New Business:

Meeting Adjournment:

- Jason Meyer made a motion to adjourn. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.
- The meeting was adjourned at 3:08 p.m.

Respectfully Submitted,


Lindsay Downing, Board Clerk