



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 6/14/22
DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 a.m., CITY HALL AUDITORIUM:

- **Meeting Called to Order:**
 - The meeting was called to order at 9:02 a.m. by Scott Fadness. Board member Jeff Lantz, Jason Meyer and Scott Fadness were present.
 - Staff present: Jason Taylor, Eric Pethtel, Tabatha Miller, Lisa Bradford, Chris Greisl, Jordin Alexander, and Kari Adriano. Others present: Kenneth Crowley
 - Members of the public were able to submit comments to the Board via form submission. [Public Comments 6-14-22](#).
- **Announcements:** None
- **Presentations:** None
- **CONSENT AGENDA**
 - a. Request to review the previous meeting memoranda: [Meeting Minutes 4-12-22](#), [Meeting Minutes 5-12-22](#) & [Meeting Minutes 5-24-22](#).
 - b. Request to approve Accounts Payable Register: [Accounts Payable Register 6-14-22](#).
 - a. Jeff Lantz made a motion to approve the meeting minutes 4-12-22. Jason Meyer seconded the motion. Mayor Fadness abstained. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
 - b. Jeff Lantz made a motion to approve the Meeting Minutes 5-12-22. Scott Fadness seconded the motion. Jason Meyer abstained. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
 - c. Jeff Lantz made a motion to approve the Meeting Minutes 5-24-22. Scott Fadness seconded the motion. Jason Meyer abstained. There was no remonstrance and the motion passed 2 in favor, 0 opposed
 - d. Jeff Lantz made a motion to approve the [Accounts Payable Register 6-14-22](#). Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- 1. **R061422** – Request to Approve a Release of Loan Agreement, Mortgage and Security Agreement.
[Resolution](#) | [Exhibit A](#)
 - Chris Greisl, City Attorney, presented, **R061422** to the board.
 - Jason Meyer made at motion to approve **R061422**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- 2. **R061422A** – Request to Approve Eminent Domain Settlement Agreement with The Huntington National Bank (Sanitary Sewer Relocation).
[Resolution](#) | [Exhibit A](#) | [Agreement](#)
 - Chris Greisl, City Attorney, presented, **R061422A** to the board.



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- Jeff Lantz made at motion to approve **R061422A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
3. **R061422C**- Request to Approve Purchase of 3 Chevrolet 2500HD.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Tabatha Miller, Director of Fleet, presented, **R061422C** to the board.
 - Scott Fadness made at motion to approve **R061422C**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed
 4. **R061422D**- Request to Approve Purchase of 2 Ford Escape Hybrid.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Tabatha Miller, Director of Fleet, presented, **R061422D** to the board.
 - Jeff Lantz made at motion to approve **R061422D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
 5. **R061422E** – Request to Approve BOT Agreement & Phase I of the City’s Arts & Municipal Complex. **Public Hearing** | [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Chris Greisl, City Attorney, presented, **R061422E** to the board.
 - Mayor Fadness opened the public hearing. No member of the public came forward to speak.
 - Jason Meyer made at motion to approve **R061422E**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
 6. **R061422F** – Resolution Authorizing The City’s Use of Barrett Law for Certain Private Roads.
[Resolution](#)
 - Jordin Alexander, Assistant Director of Economic Development, presented, **R061422F** to the board.
 - Jeff Lantz made at motion to approve **R061422F**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
 7. **REGULAR ITEMS**
 8. **Unfinished/New Business:** None
 9. **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 meet was adjourned at 9:21 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk