



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 06/27/23
DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., ENGINEERING CONFERENCE ROOM:

1. Meeting Called to Order:

- The meeting was called to order at 9:01 a.m. by Scott Fadness. Board members Jeff Lantz, Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Jason Taylor, Lindsey Bennett, Elliott Hultgren, Tracy Gaynor, and Kari Adriano.
- Members of the public were able to submit comments to the Board via form submission, comments found [here](#).

2. Announcements:

3. Presentations: None

CONSENT AGENDA

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

4b. Request to approve the account payable register: [Accounts Payable 6-14-23](#).

- Jason Meyer made a motion to approve the meeting minutes. Scott Fadness seconded the motion. Jeff Lantz abstained. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- Jeff Lantz made a motion to approve the consent agenda. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

RESOLUTION

5. R062723 – Request to approve Grant Agreement with the Indiana Department of Health.

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

- Lindsey Bennett, City Attorney, presented **R062723** to the board.
- Jason Meyer made a motion to approve **R062723**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. R061423A – Request to approve First Amendment to Contract for Extension of Sewer Mains and Facilities for Grantham Regional Lift Station.

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

- Jason Taylor, Director of Engineering, presented **R062723A** to the board.
- Jeff Lantz made a motion to approve **R062723A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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7. **R061423B** – Request to approve a Sanitary Sewer Service Agreement for Milford Park 2 residential development.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- Jason Taylor, Director of Engineering, presented **R062723B** to the board.
 - Jeff Lantz made a motion to approve **R062723B**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
8. **R062723C** – Request to approve Lease with Fall Creek Township.
[Resolution](#) | [Exhibit A](#)
- Lindsey Bennett, City Attorney, presented **R062723C** to the board.
 - Jeff Lantz made a motion to approve **R062723C**. Scott Fadness seconded the motion. Jason Meyer abstained. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
9. **R061423D** – Request to approve Event Center Professional Fees.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Elliott Hultgren, Deputy Mayor, presented **R062723D** to the board.
 - Jason Meyer made a motion to approve **R062723D**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

REGULAR ITEMS

10. **Unfinished/New Business:**

11. **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 9:08 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk