

Board of Public Works and Safety
July 1, 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 2:02 p.m. by Mayor Scott Fadness. Board members Jason Meyer (in-person) and Jeff Lantz (in-person) were present. Others present: Chris Greisl, Lindsay Downing, Hatem Mekky, Jason Taylor, Tami Houston, and Monica Heltz.

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:

- June 15, 2021 Regular Minutes
- June 15, 2021 Executive Minutes

4b. Request to approve Accounts Payable Register:

- Accounts Payable Register

- Jeff Lantz made a motion to approve consent agenda items 4a – 4b. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

RESOLUTIONS

5. R070121 – Request to approve a Public Path Easement on 12024 Exit Five Pkwy: Signed Adoption

- a. Hatem Mekky presented R070121 to the Board.
- b. Jason Meyer made a motion to approve R070121 – Request to approve a Public Path Easement on 12024 Exit Five Pkwy. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. R070121B – Request to approve pothole locations on 106th Street and Allisonville Road for Level 3 utility crossing: Signed Adoption

- a. Hatem Mekky presented R070121B to the Board.
- b. Jeff Lantz made a motion to approve R070121B – Request to approve pothole locations on 106th Street and Allisonville Road for Level 3 utility crossing. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

7. R070121C – Request to Amend Right of Entry with Citizens Energy Group for the Performance of Certain Due Diligence at and near 106th and Cumberland Road: Signed Adoption

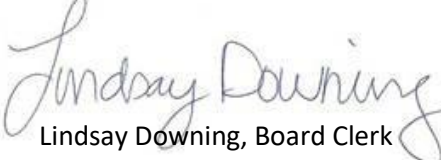
- a. Chris Greisl presented R070121C to the Board.
- b. Jason Meyer made a motion to approve R070121C – Request to Amend Right of Entry with Citizens Energy Group for the Performance of Certain Due Diligence at and near 106th and Cumberland Road. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

Unfinished/New Business:

Meeting Adjournment:

- Jeff Lantz made a motion to adjourn. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meeting was adjourned at 2:09 p.m.

Respectfully Submitted,


Lindsay Downing, Board Clerk