

Board of Public Works and Safety
July 13, 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 Mayor Scott Fadness. Board member Jeff Lantz (in-person) was present. Board member Jason Meyer was absent. Others present: Chris Greisl, Lindsay Downing, Hatem Mekky, Tami Houston, Jason Taylor, Tracy Gaynor, Lisa Bradford and Chris Smothermon.

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:

- July 1, 2021 Regular Minutes

4b. Request to approve Accounts Payable Register:

- Accounts Payable Register

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

RESOLUTIONS

5. R071321 – Request to approve Additional Service Authorization Agreement with Browning Day for Nickel Plate Trial – Phase 2B.

- a. This item was pulled from the Agenda and will be brought back to the Board at a later date.

6. R071321A – Request to approve Acquisition Agreement with HSE Utilities: [Signed Adoption](#)

- a. Chris Greisl presented R071321A to the Board.
- b. Jeff Lantz made a motion to approve R071321A – Request to approve Acquisition Agreement with HSE Utilities. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

7. R071321B – Resolution approving Professional Services Agreement with Pinnacle Indoor Sports: [Signed Adoption](#)

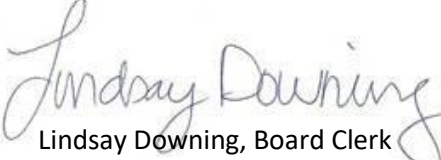
- a. Chris Greisl presented R071321B to the Board.
- b. Jeff Lantz made a motion to approve R071321B – Resolution approving Professional Services Agreement with Pinnacle Indoor Sports. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

Unfinished/New Business:

Meeting Adjournment:

- Jeff Lantz made a motion to adjourn. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.
- The meeting was adjourned at 3:30 p.m.

Respectfully Submitted,


Lindsay Downing, Board Clerk