



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 07/25/23
DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT ROOM:

1. Meeting Called to Order:

- The meeting was called to order at 9:14 a.m. by Scott Fadness. Board members Jeff Lantz and Scott Fadness were present.
- Staff present/Legal: Jason Taylor, Lindsey Bennett, Elliott Hultgren, Tracy Gaynor, Hatem Mekky, Tabatha Miller, Jeremy Schmitt and Kari Adriano.
- Members of Public: David George, Larry Lannan and John Speidel
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

2. Announcements:

3. Presentations: None

CONSENT AGENDA

4a. Request to review the previous meeting memoranda: [Meeting Minutes 6-27-23](#).

4b. Request to approve the account payable register: [Accounts Payable 7-25-23](#).

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

RESOLUTION

5. **R072523** – Request to approve Resolution Accepting Real Property as Right of Way.

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

- Hatem Mekky, Assistant Director of Engineering, presented **R072523** to the board.
- Scott Fadness made a motion to approve **R072523**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

6. **R072523C** – Request to approve a Sanitary Sewer Service Agreement for Cove at Thorpe Creek 3.

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

- Hatem Mekky, Assistant Director of Engineering, presented **R072523C** to the board.
- Jeff Lantz made a motion to approve **R072523C**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

7. **R072523D** – Request to approve additional BOT Work (Hunt Bids).

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

- Elliott Hultgren, Deputy Mayor, presented **R072523D** to the board.
- Jeff Lantz made a motion to approve **R072523D**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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8. **R072523E** – Request to approve a Sanitary Sewer Service Agreement for Cove at Thorpe Creek
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
 - Hatem Mekky, Assistant Director of Engineering, presented **R072523E** to the board.
 - Jeff Lantz made a motion to approve **R072523E**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

9. **R072523F** – Request to approve road cut in Allisonville Road for water main connection.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented **R072523F** to the board.
 - Jeff Lantz made a motion to approve **R072523F**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

10. **R072523H** – Request to approve special purchase of certain equipment and services for freightliner class 8 truck chassis.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Tabatha Miller, Director of Fleet, presented **R072523H** to the board.
 - Jeff Lantz made a motion to approve **R072523H**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

11. **R072523I** – Request to approve Supplement #3 for on-call inspection of sanitary sewer.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented **R072523I** to the board.
 - Jeff Lantz made a motion to approve **R072523I**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

REGULAR ITEMS

12. **Unfinished/New Business:**

13. **Meeting Adjournment**

- Jeff Lantz made a motion to adjourn the meeting. Scott Fadness seconded the motion.
- There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- The meeting was adjourned at 9:21 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk