



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 08/08/23

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 9:00 a.m. by Scott Fadness. Board members Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Jason Taylor, Lindsey Bennett, Tracy Gaynor, Hatem Mekky, Jeremy Schmitt and Rich Bassett.
- 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 7-25-23](#).

4b. Request to approve the account payable register: [Accounts Payable 8-08-23](#).

- Jason Meyer made a motion to table the meeting minutes. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- Jason Meyer made a motion to accounts payable register. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

RESOLUTION

5. **R080823** – Request to approve change order, Key to City Plaza.

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

- Ashley Elrod, Director of Community and Public Relations, presented **R080823** to the board.
- Jason Meyer made a motion to approve **R080823**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

6. **R080823A** – Request to accept Dedication of Right of Way – Hamilton Southeastern Schools.

[Resolution](#) | [Exhibit A](#)

- Hatem Mekky, Director of Engineering, presented **R080823A** to the board.
- Jason Meyer made a motion to approve **R080823A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

7. **R080823B** – Request to issue Notice of Award for the Rosanna Village Sanitary Low Pressure Sewer System project.

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



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- Hatem Mekky, Director of Engineering, presented **R080823B** to the board.
 - Jeremy Schmidt answered questions regarding funding, reimbursement, and grant process.
 - Jason Meyer made a motion to approve **R080823B**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
8. **R080823C** – Request to approve Amended Special Screening Grant Agreement, Berkley Grove.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Lindsey Bennett, City Attorney, presented **R080823C** to the board.
 - Jason Meyer made a motion to approve **R080823C**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
9. **R080823D** – Request to approve agreement to dedicate private roadways - Barrett Law West.
[Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- Jason Meyer made a motion to table **R080823C**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
10. **R080823E** – Request to approve agreement to dedicate private roadways – Barrett Law East.
[Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- Jason Meyer made a motion to table **R080823D**. 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**

- Jason Meyer 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 9:08 a.m.

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

Respectfully Submitted,

/S/ Lindsey Bennett

Lindsey Bennett, City Attorney