



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 8/23/22
DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 a.m., CITY COURT CHAMBERS:

- **Meeting Called to Order:**
 - The meeting was called to order at 9:00 a.m. by Jeff Lantz. Board members Jeff Lantz and Jason Meyer were present.
 - Staff present: Chris Greisl, Hatem Mekky, Jason Taylor, Chief Steven Orusa, Division Chief Steve Davison, Tracy Gaynor
 - Members of the public were able to submit comments to the Board via form submission. [Public Comments 8-23-22](#)
- **Announcements:**
 - Request to add a Resolution to the Agenda - **Resolution R082322J**, A Resolution of the City of Fishers Approving an Agreement with Indiana University Health, Inc. (Medical Direction)
 - Jason Meyer made a motion to add Resolution **R082322J** to the agenda. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- **Presentations:** None
- **CONSENT AGENDA**
 - a. Request to review the previous meeting memoranda: [Meeting Minutes 8-09-22](#).
 - b. Request to approve Accounts Payable Register: [Accounts Payable Register 8-23-22](#).
 - Jason Meyer made a motion to approve the consent agenda. Jeff Lantz seconded the motion. There was remonstrance and the motion passed 2 in favor, 0 opposed.
- 1. **R082322A** – Request to approve a Sanitary Sewer Service Agreement for the Bridger Pines West Section 3 residential development.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Director of Engineering, presented, **R082322A** to the board.
 - Jeff Lantz made at motion to approve **R082322A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- 2. **R082322B** – Request to approve a Sewer Agreement for the Silver Collection at Saxony Development.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Director of Engineering, presented, **R082322B** to the board.
 - Jason Meyer made at motion to approve **R082322B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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3. **R082322C** - Request to approve a Professional Services Agreement for 131st St and Howe Road Roundabout.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented, **R082322C** to the board.
 - Jeff Lantz made at motion to approve **R082322C**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

4. **R082322D** - Request to approve Limited Agency Agreement with Citizens Water regarding hunting on Geist Reservoir.
[Resolution](#) | [Exhibit A](#)
 - Chris Greisl, City Attorney, presented, **R082322D** to the board.
 - Jason Meyer made at motion to approve **R082322D**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

5. **R082322E** – Request to approve easement agreement with Duke Energy (Fire Station 97).
[Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented, **R082322E** to the board.
 - Jason Meyer made at motion to approve **R082322E**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

6. **R082322F** – A request to approve vehicle-equipment as surplus.
[Board Action Form](#) | [Resolution](#)
 - Chris Greisl, City Attorney presented, **R082322F** to the board.
 - Jeff Lantz made at motion to approve **R082322F**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

7. **R082322G** – Request to Approve a Right of Entry Agreement for Lennar to construct a path on Flat Fork Creek Park property.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Mekky Hatem, Assistant Director of Engineering, presented, **R062822G** to the board.
 - Jason Meyer made at motion to approve **R062822G**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

8. **R082322H** – Request to approve a resolution dedicating a portion of the Fire Station 97 property as public right-of-way on 136th Street.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Mekky Hatem, Assistant Director of Engineering, presented, **R062822H** to the board.
 - Jeff Lantz made at motion to approve **R062822H**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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9. R082322I – Request to approve a Sanitary Sewer Easement on Fire Station 97 property.

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

- Mekky Hatem, Assistant Director of Engineering, presented, **R082322I** to the board.
- Jason Meyer made at motion to approve **R082322I**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

10. REGULAR ITEMS

11. Unfinished/New Business:

a. **R082322J** – Request to Approve an Agreement with Indiana University Health, Inc. (Medical Direction)

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

- Division Chief, Steve Davison, presented **R082322J** to the board.
- Jeff Lantz made at motion to approve **R082322J**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

12. Meeting Adjournment

- Jeff Lantz made a motion to adjourn the meeting. Jason Meyer seconded the motion.
- There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- The meet was adjourned at 9:17 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk