



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 9/13/22
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 9:03 a.m. by Scott Fadness. Board members Jeff Lantz and Scott Fadness were present.
 - Staff present: Chris Greisl, Jason Armour, Eric Pethtel, Hatem Mekky, Jason Taylor, Tracy Gaynor, Jake Reardon McSoley and Kari Adriano.
 - Others Present: Jeff Hill and Larry Lannan
 - Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

- **Announcements:**
- **Presentations:** None

- **CONSENT AGENDA**
 - a. Request to review the previous meeting memoranda: [Meeting Minutes 8-23-22](#).
 - b. Request to approve Accounts Payable Register: [Accounts Payable Register 9-13-22](#).
 - Jeff Lantz made a motion to table the meeting minutes. Scott Fadness seconded the motion. There was remonstrance and the motion passed 2 in favor, 0 opposed.
 - Jeff Lantz made a motion to approve the accounts payable register. Scott Fadness seconded the motion. There was remonstrance and the motion passed 2 in favor, 0 opposed.

- 1. R091322 – Request to approve an off-site Sanitary Sewer Easement for Fire Station 97.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Mekky Hatem, Assistant Director of Engineering, presented, **R091322** to the board.
 - Jeff Lantz made at motion to approve **R091322**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- 2. R091322A – Request to approve an off-site Sanitary Sewer Easement for Milford Park.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Director of Engineering, presented, **R091322A** to the board.
 - Jeff Lantz made at motion to approve **R091322A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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3. R091322B – Request to approve Professional Services Agreement for 106th Street Reconstruction between Lantern Road and Cumberland Road.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
 - Jason Taylor, Director of Engineering, presented, **R091322B** to the board.
 - Jeff Lantz made at motion to approve **R091322B**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
4. R091322C – Request to approve an off-site Sanitary Sewer Easement for Stevanato Group.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Director of Engineering, presented, **R091322C** to the board.
 - Jeff Lantz made at motion to approve **R091322C**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
5. R091322D – Request to approve an off-site Sanitary Sewer Easement for Silver Collection on Striving Legacy Fishers property.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Director of Engineering, presented, **R091322D** to the board.
 - Jeff Lantz made at motion to approve **R091322D**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
6. R091322E – Request to approve an off-site Sanitary Sewer Easement for Silver Collection on Interstate Holdings property.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Director of Engineering, presented, **R091322E** to the board.
 - Jeff Lantz made at motion to approve **R091322E**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
7. R091322F – Request to approve Contractual Services Agreement for Brooks School Park Mud Creek Bank Stabilization.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Agreement](#)
 - Jason Armour, Stormwater Engineer, Department of Public Works, presented, **R091322F** to the board.
 - Jeff Lantz made at motion to approve **R091322F**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
8. R091322G – Request to approve PILO for Hunters Run extension roadway to the intersection of Southeastern Parkway and 126th Street.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Mekky Hatem, Assistant Director of Engineering, presented, **R091322G** to the board.



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- Jeff Lantz made at motion to approve **R091322G**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
9. R091322H - Request to approve map of potential private road candidates.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
- Jason Taylor, Director of Engineering, presented, **R091322H** to the board.
 - Scott Fadness made at motion to approve **R091322H**. Jason Taylor seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
10. R091322I - Request to approve Non-Profit Grant recipient agreements.
[Resolution](#) | [Exhibit A](#)
- Chris Greisl, City Attorney, presented, **R091322I** to the board.
 - Scott Fadness made at motion to approve **R091322I**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
11. R091322J – Request to approve Phase 2 of the City’s Art’s and Municipal Complex.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Chris Greisl, City Attorney, presented, **R091322J** to the board.
 - Jeff Lantz made at motion to approve **R091322J**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
12. **REGULAR ITEMS**
13. **Unfinished/New Business:**
14. **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 meet was adjourned at 9:26 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk