



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 9/27/22  
**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 9:06 a.m. by Scott Fadness. Board members Jeff Lantz, Jason Meyer and Scott Fadness were present.
  - Staff present: Chris Greisl, Rich Bassett, Eric Pethtel, Hatem Mekky, Jason Taylor, Tracy Gaynor, Jake Reardon McSoley and Kari Adriano,
  - Others Present: 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](#) and [Meeting Minutes 9-13-22](#)
  - b. Request to approve Accounts Payable Register: [Accounts Payable Register 9-27-22](#).
    - Jeff Lantz made a motion to approve meeting minutes 8-23-22. Jason Meyer seconded the motion. Scott Fadness abstained. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
    - Scott Fadness made a motion to approve meeting minutes 9-13-22. Jeff Lantz seconded the motion. Jason Meyer abstained. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
    - Jeff Lantz made a motion to approve the accounts payable register. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
- 1. R092722 – Request to approve right-of-way dedication for Cyntheanne Road extension.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
  - Hatem Mekky, Assistant Director of Engineering, presented, **R092722** to the board.
  - Jason Meyer made at motion to approve **R092722**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
- 2. R092722A – Request to approve potholing in 116<sup>th</sup> Street to locate existing utilities for Duke Energy.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
  - Hatem Mekky, Assistant Director of Engineering, presented, **R092722A** to the board.
  - Jeff Lantz made at motion to approve **R092722A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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3. R092722C – Request to approve a professional services agreement for Rosanna Village Low Pressure Wastewater System.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Jason Taylor, Director of Engineering, presented, **R092722C** to the board.
  - Jeff Lantz made at motion to approve **R092722C**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
4. R092722D – Request to approve the purchase of turnout gear.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Charlie Fadale, Deputy Chief of Operations, Fire Department, presented, **R092722D** to the board.
  - Jason Meyer made at motion to approve **R092722D**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
5. R092722E – Request to approve the purchase of thermal image cameras.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Charlie Fadale, Deputy Chief of Operations, Fire Department, presented, **R092722E** to the board.
  - Jeff Lantz made at motion to approve **R092722E**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
6. R092722G – Request to Approve Special Purchase of Medic 2023.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Tabatha Miller, Director of Fleet, presented, **R092722G** to the board.
  - Jason Meyer made at motion to approve **R092722G**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
7. R092722H – Request to Approve the Purchase of Saber Pumper.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Tabatha Miller, Director of Fleet, presented, **R092722H** to the board.
  - Jason Meyer made at motion to approve **R092722H**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
8. **REGULAR ITEMS**
9. **Unfinished/New Business:**



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### 10. Meeting Adjournment

- Jeff Lantz made a motion to adjourn the meeting. Jason Meyer seconded the motion.
- There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meet was adjourned at 9:19 a.m.

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

Respectfully Submitted,

A handwritten signature in black ink that reads "Kari Adriano".

Kari Adriano, Board Clerk