



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 10/25/22
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, Jason Meyer and Scott Fadness were present.
 - Staff present: Chris Greisl, Monica Heltz, Hatem Mekky, Tami Houston, Steve Orusa, Jason Taylor, Tracy Gaynor, 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 10-11-22](#)
 - b. Request to approve Accounts Payable Register: [Accounts Payable Register 10-25-22](#).
 - Jeff Lantz made a motion to approve meeting minutes. Scott Fadness second the motion and Jason Meyer abstained. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
 - Jason Meyer made a motion to approve the consent agenda. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- 1. R102522 – Request to Approve Special Purchase of Certain Ballistic Equipment.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Captain Joe Harding, Fishers Fire Department, presented, **R102522** to the board.
 - Jason Meyer made at motion to approve **R102522**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- 2. R102522A – Request to Approve Special Purchase of Certain EMS Cots.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Captain Joe Harding, Fishers Fire Department, presented, **R102522A** to the board.
 - Jeff Lantz made at motion to approve **R101122A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- 3. R102522B - Request to approve Amended and Restated MOU with the Woods of Britton, LLC and Regency Windsor Sunblest II, LP.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
 - Hatem Mekky, Assistant Director of Engineering, presented, **R102522B** to the board.



CITY OF FISHERS AGENDA

- Jason Myer made at motion to approve **R102522B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
4. R102522D – Request to revoke Right-of-Way permits.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Jason Taylor, Director of Engineering, presented, **R102522D** to the board.
 - Jeff Lantz made at motion to approve **R102522D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
5. R102522E – Request to approve dedication of right-of-way on Florida Road for Milford Park Road improvements.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- Hatem Mekky, Assistant Director of Engineering, presented, **R102522E** to the board.
 - Jason Meyer made at motion to approve **R102522E**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
6. R102522F – Request to Approve Grant Agreement with the Indiana Department of Health to support the Health Issues and Challenges Programs.
[Resolution](#) | [Exhibit A](#)
- Monica Heltz, Fishers Health Department Director, presented, **R102522F** to the board.
 - Jeff Lantz made at motion to approve **R102522F**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
7. **REGULAR ITEMS**
8. **Unfinished/New Business:**
9. **Meeting Adjournment**
- Jason 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 9:14 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk