



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 11/08/22  
**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 9:01 a.m. by Scott Fadness. Board members Jeff Lantz, Jason Meyer and Scott Fadness were present.
  - Staff present: Chris Greisl, Lisa Bradford, Hatem Mekky, 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 10-25-22](#).
  - b. Request to approve Accounts Payable Register: [Accounts Payable Register 11-08-22](#).
    - Jason Meyer made a motion to approve meeting minutes. Scott Fadness second the motion and There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
- 1. R110822 – Request to approve Amendment #2 to the Interlocal Cooperative Agreement concerning the Grade Separation Project on SR 37.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Hatem Mekky, Assistant Director of Engineering, presented, **R110822** to the board.
  - Jason Meyer made at motion to approve **R110822**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
- 2. R110822A – Request to Approve a Certain Expedited Payment Program Agreement with Municipal Finance & Services Corporation.  
[Resolution](#) | [Exhibit A](#)
  - Scott Fadness, Mayor, presented, **R110822A** to the board.
  - Chris Greisl, City Attorney, addressed the board.
  - Lisa Bradford, City Controller, addressed the board.
  - Jason Meyer made at motion to approve **R110822A**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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3. R110822B – A Resolution Incorporating ADA Training for City Contractors.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Hatem Mekky, Assistant Director of Engineering, presented, **R110822B** to the board.
  - Jeff Lantz made at motion to approve **R110822B**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
4. R110822C – Request to terminate Right-of-Way permits.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Hatem Mekky, Assistant Director of Engineering, presented, **R110822C** to the board.
  - Jeff Lantz made at motion to approve **R110822C**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
5. **REGULAR ITEMS**
6. **Unfinished/New Business:**
7. **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 9:12 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk