

Board of Public Works and Safety
January 13, 2020
Minutes

Regular Meeting:

1. Called to Order:

- The meeting was called to order by Scott Fadness. Board member Jason Meyer and Jeff Lantz were present.
- Others present were Chris Greisl, Lindsay Downing, Jason Taylor, Megan Schaefer, Chief Ed Gebhart, Jonathan Valenta, Jon Rengel, Ethan Lee, Rick Farhham, Jan Boser, and Leigh Anne Ferrell.

2. Announcements:

- None

3. Presentations:

- None

CONSENT AGENDA

4. Request to review the previous meeting memoranda: Minutes – December 20, 2019.
5. Request to Approve Professional Services Contracts for 2020 Legal Services:
 - Jeff Lantz made a motion to approve the December 20, 2019 Minutes and the Professional Services Contracts for 2020 Legal Services. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

RESOLUTIONS

6. **R011320** – Request to approve a curb cut at 10064 E. 126th Street for Fishers Church of Christ expansion: [Signed Adoption](#)
 - Jason Taylor presented.
 - Jason Meyer made a motion to approve Request to approve a curb cut at 10064 E. 126th Street for Fishers Church of Christ expansion. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
7. **R011320A** – Request to approve the Nickel Plate Trail Neighbors – Adjacent Resident Screening and Privacy Grant Program: [Signed Adoption](#)
 - Megan Schaefer presented.
 - First Amendment: Jason Meyer made a motion to amend the Resolution to specify the timeframe of the grant to three (3) years post final completion of the Nickel Plate Trail. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
 - Second Amendment: Jason Meyer made a motion to amend the resolution with a condition that applicants must be a City of Fishers resident. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

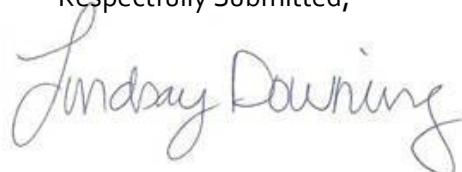
- Jason Meyer made a motion to approve Request to approve the Nickel Plate Trail Neighbors – Adjacent Resident Screening and Privacy Grant Program, as previously amended by the First and Second Amendments. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
8. **R011320B** – Request to approve a road cut for MetroNet at 106th Street and Allisonville Road: [Signed Adoption](#)
- Jason Taylor presented.
 - Jeff Lantz made a motion to approve Request to approve a road cut for MetroNet at 106th Street and Allisonville Road. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
9. **R011320C** – Request to approve the PSA for the Hague Road and Allisonville Road Lift Station Improvements Project: [Signed Adoption](#)
- Jonathan Valenta presented.
 - Jeff Lantz made a motion to approve Request to approve the PSA for the Hague Road and Allisonville Road Lift Station Improvements Project. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
10. **R011320D** – Request to approve Agreement for ATF Task Force: [Signed Adoption](#)
- Chief Ed Gebhart presented.
 - Jason Meyer made a motion to approve Request to approve Agreement for ATF Task Force. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
11. **R011320E** – Request to approve Plan Supervisor’s Agreement with United Group Services: [Signed Adoption](#)
- Ethan Lee presented.
 - Mayor Scott Fadness made a motion to approve Request to approve Plan Supervisor’s Agreement with United Group Services. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

Unfinished/New Business

Meeting Adjournment:

- Jason Meyer made a motion to adjourn. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
- The meeting was adjourned at 4:29 p.m.

Respectfully Submitted,



Lindsay Downing, Board Clerk