

Board of Public Works and Safety
January 14, 2019
Minutes

1. Called to Order:

- The meeting was called to order by Jeff Lantz. Board member Jason Meyer was present and Mayor Scott Fadness was absent.
- Others present were Chaka Coleman, Elliot Hultgren, Chris Greisl, Jeff Hill, Eric Pethtel, Rick Farnham, Chief Ed Gebhart, Eric Steiner, Jeff Hill, Tami Huston, Hatem Mekkey, Mathew Rapp, Leah McGrath.

2. Announcements:

- None

3. Presentations:

- None

CONSENT AGENDA

Request to review the previous meeting memoranda: Minutes

- Minutes - October 22, 2018 and December 10, 2018 (Jason/Jeff present):
 - Jason Meyer made a motion to approve previous meeting memoranda: October 22, 2018 and December 10, 2018. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.
- Minutes – December 21, 2018 (Jason/Mayor present):
 - Tabled

Request to Approve Consent Agenda: 2019 Legal Services

- Jeff Lantz made a motion to approve the consent agenda - 2019 Legal Services. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

ORDINANCE:

- None

RESOLUTIONS:

R011419 - Resolution approving 2019 Services Agreement by and Between the City of Fishers and the Humane Society for Hamilton County:

- Chief Gebhart presented.
- Jason Meyer made a motion to approve **R011419** - Resolution approving 2019 Services Agreement by and Between the City of Fishers and the Humane Society for Hamilton County. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R011419A - Resolution approving Public Works Training Room

- Eric Steiner presented.

- Jason Meyer made a motion to approve **R011419A** - Resolution approving Public Works Training Room. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R011419B - Request to approve a Sediment Dredging Agreement for Geist Reservoir

- Rick Farnham presented.
- Jeff Lantz made a motion to approve **R011419B** - Request to approve a Sediment Dredging Agreement for Geist Reservoir. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R011419C - Resolution Approving Interim Trails Use

- Chris Greisl presented.
- Jeff Lantz made a motion to approve **R011419C** - Resolution Approving Interim Trails Use. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R011419D - Resolution Declaring Property as Surplus

- Chris Greisl presented.
- Jeff Lantz made a motion to approve **R011419D** - Resolution Declaring Property as Surplus. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

REGULAR ITEMS:

Request to approve Change Orders for the Allisonville Road Widening between 126th and 131st Streets:

- Jeff Hill presented.
- Jason Meyer made a motion to approve Change Orders for the Allisonville Road Widening between 126th and 131st Streets. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

Request to Amend 2018 - 2020 Kleenit Group, Inc. Contract:

- Eric Steiner presented.
- Jason Meyer made a motion to approve Request to approve Request to Amend 2018 - 2020 Kleenit Group, Inc. Contract. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

Unfinished/New Business

- **None**

Meeting Adjournment:

- Jason Meyer made a motion to adjourn. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and 1 absent.

- The meeting was adjourned at 4:23 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Chaka Coleman".

Chaka Coleman
Deputy Clerk