

**Board of Public Works and Safety**  
**February 10, 2020**  
**Minutes**  
**Regular Meeting:**

**1. Called to Order:**

- The meeting was called to order by Mayor Scott Fadness. Board member Jeff Lantz was present and board member Jason Meyer was absent.
- Others present were Chris Greisl, Lindsay Downing, Sarah Sandquist, Bruce Cooley, Bill Evans, Ken Shepherd, Paul Deaton, Ronald Webb, Mike Wenning, Larry Lannan, Steve Fehribach, Tami Houston, Elliott Hulgren, Chief Ed Gebhart, Jason Taylor, Hatem Mekky, Rich Bassett, and Robert Queer III.

**2. Announcements:**

- Request to add new business, Request to approve Resolution approving Quitclaim Deed. Jeff Lantz made a motion to add new business. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**3. Presentations:**

- None

**CONSENT AGENDA**

**4. Request to review the previous meeting memoranda:**

a. Minutes – January 27, 2020.

**5. Request to Approve Accounts Payable Register:**

- Jeff Lantz made a motion to approve the Consent Agenda which consists of (i) Item 4 - January 27, 2020 Minutes and(ii) Item 5 - the Accounts Payable Register. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**RESOLUTIONS**

**6. R021020** – Request to approve Supplemental Agreement No. 1 for lighting design services contract with BFS: [Signed Adoption](#)

- Jason Taylor presented R021020 to the Board.
- Jeff Lantz made a motion to approve Request to approve Supplemental Agreement No. 1 for lighting design services contract with BFS. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**7. R021020A** – Request to approve a resolution amending the City of Fishers Traffic Schedule: [Signed Adoption](#)

- R021020A was moved to the end of the agenda so that staff could provide the correct documents to the board.
- Jason Taylor presented R021020A to the Board.

- Jeff Lantz made a motion to approve Ro21020A-Request to approve a resolution amending the City of Fishers Traffic Schedule. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.
8. **Ro21020B** – Request a curb cut on 136<sup>th</sup> Street for new booster station and water storage tank for Citizens Energy Group: [Signed Adoption](#)
- Jason Taylor presented Ro21020B to the Board.
  - Mayor Fadness made a motion to approve Ro21020B- Request a curb cut on 136<sup>th</sup> Street for new booster station and water storage tank for Citizens Energy Group. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.
9. **Ro21020C** – Request to approve a professional services contract with A&F Engineering for design of 116<sup>th</sup> Street and Allisonville Road Intersection Improvements: [Signed Adoption](#)
- Jason Taylor presented Ro21020C to the Board.
  - Jeff Lantz made a motion to approve Ro21020C -Request to approve a professional services contract with A&F Engineering for design of 116<sup>th</sup> Street and Allisonville Road Intersection Improvements. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.
10. **Ro21020D** – Request to approve professional services contract with GAI Consultants for the design of a roundabout at 106<sup>th</sup> Street and Hoosier Road: [Signed Adoption](#)
- Jason Taylor presented Ro21020D to the Board.
  - Jeff Lantz made a motion to approve Ro21020D- Request to approve professional services contract with GAI Consultants for the design of a roundabout at 106<sup>th</sup> Street and Hoosier Road. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.
11. **Ro21020E** – Request for open road cut with a full closure on 136<sup>th</sup> Street to install a water line for Citizens Energy Group: [Signed Adoption](#)
- Jason Taylor presented Ro21020E to the Board.
  - Jeff Lantz made a motion to approve Ro21020E -Request for open road cut with a full closure on 136<sup>th</sup> Street to install a water line for Citizens Energy Group. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.
12. **Ro21020F** – Request to approve a curb cut at W 1000 N for Deaton’s Waterfront Services, a commercial development located on the south side of 96<sup>th</sup> Street in Fortville, Hancock Co.: [Signed Adoption](#)
- Jason Taylor presented Ro21020F to the Board.

- Jeff Lantz made a motion to approve Ro21020F -Request to approve a curb cut at W 1000 N for Deaton's Waterfront Services, a commercial development located on the south side of 96<sup>th</sup> Street in Fortville, Hancock Co. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**13. Ro21020G** – Request to approve a curb cut at 126<sup>th</sup> Street for the Cyntheanne Meadows residential development: [Signed Adoption](#)

- Jason Taylor presented Ro21020G to the Board.
- Mayor Fadness made a motion to approve Ro21020G -Request to approve a curb cut at 126<sup>th</sup> Street for the Cyntheanne Meadows residential development. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**14. Ro21020H** – Request to approve resolution declaring certain property surplus: [Signed Adoption](#)

- Chief Gebhart presented Ro21020H to the Board.
- Jeff Lantz made a motion to approve Ro21020H -Request to approve resolution declaring certain property surplus. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**15. Ro21020I** – Request to approve Inclusive Indiana Agreement: [Signed Adoption](#)

- Sarah Sandquist presented Ro21020I to the Board.
- Mayor Fadness made a motion to approve Ro21020I- Request to approve Inclusive Indiana Agreement Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**Unfinished/New Business**

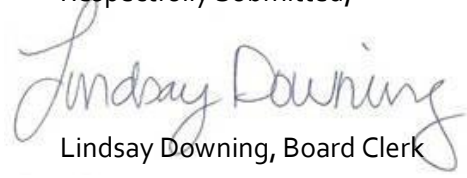
**16. Ro21020J** – Request to approve Resolution approving Quitclaim Deed: [Signed Adoption](#)

- Chris Greisl presented Ro21020J to the Board.
- Mayor Fadness made a motion to approve Ro21020J -Request to approve Resolution approving Quitclaim Deed. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**Meeting Adjournment:**

- Jeff Lantz made a motion to adjourn. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.
- The meeting was adjourned at 4:30 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Lindsay Downing". The signature is written in a dark ink and is positioned above the printed name.

Lindsay Downing, Board Clerk