

Board of Public Works and Safety
May 13, 2019
Minutes

1. Called to Order:

- The meeting was called to order by Jeff Lantz. Board members Jason Meyer and Mayor Fadness were present.
- Others present were Chris Greisl, Chaka Coleman, Eric Pethtel, Mike Pederson, Larry Lannon, Steve Rogers, Hatem Mekkey, Jason Taylor, Elliott Hultgren, Leah McGrath, Kate Weese, Tami Houston, Olga Cansino, Steve George, Jennifer Pineda, Sarah Sandquist.

2. Announcements:

- New business added to the agenda.

3. Presentations:

- None

CONSENT AGENDA

Request to review the previous meeting memoranda:

- Minutes – April 22, 2019 (all members present)
- Accounts Payable Register
 - Jeff Lantz made a motion to approve the consent agenda. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

RESOLUTIONS:

R051319 - Request to declare Property as Surplus (administration):

- Lisa Bradford presented
- Jeff Lantz made a motion to approve **R051319** - Request to declare Property as Surplus. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

R051319A - Request to approve a resolution dedicating right-of-way along Reynolds Drive from Baumgartner Asphalt:

- Jason Taylor presented.
- Jason Meyer made a motion to approve **R051319A** - Request to approve a resolution dedicating right-of-way along Reynolds Drive from Baumgartner Asphalt. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

R051319B - Resolution adopting Master Plan Nickel Plate Trail:

- Leah McGrath presented.
- Mayor Fadness made a motion to approve **R051319B** - Resolution adopting Master Plan Nickel Plate Trail. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

R051319C - Professional Services Agreement for Downtown Design of Nickel Plate Trail:

- Leah McGrath presented
- Jason Meyer made a motion to approve **R051319C** - Professional Services Agreement for Downtown Design of Nickel Plate Trail. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

R051319D - Resolution for Large Purchase with Office Works for Office Furnishings

- Leah McGrath presented
- Jeff Lantz made a motion to approve **R051319D** - Resolution for Large Purchase with Office Works for Office Furnishings. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR ITEMS:

Request to renew software Enterprise License Agreement ("ELA") with Microsoft:

- Olga Consino presented
- Jeff Lantz made a motion to approve Request to renew Enterprise License Agreement ("ELA") with Environmental Systems Research Institute ("ESRI") for GIS software. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to renew Enterprise License Agreement ("ELA") with Environmental Systems Research Institute ("ESRI") for GIS software:

- Olga Consino presented
- Jeff Lantz made a motion to approve Request to renew Enterprise License Agreement ("ELA") with Environmental Systems Research Institute ("ESRI") for GIS software. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to Approve Memorandum of Understanding Regarding Fishers Community Shield Program:

- Mike Pederson presented
- Partnership between the business community and the police department.
- Jason Meyer made a motion to approve Request to Approve Memorandum of Understanding Regarding Fishers Community Shield Program. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Annual Request to continue use of Verizon Wireless Service

- Olga Consino presented.
- Jeff Lantz made a motion to approve Annual Request to continue use of Verizon Wireless Service. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to Approve a Small Cell License Agreement with AT&T:

- Chris Greisl presented
- Mayor Fadness made a motion to approve Request to Approve a Small Cell License Agreement with AT&T. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to approve two curb cuts on 126th Street for the Lake Meadows Assisted Living and residential development:

- Jason Taylor presented
- Petitioner answered questions
- Jason Meyer made a motion to approve Request to approve two curb cuts on 126th Street for the Lake Meadows Assisted Living and residential development. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to approve bid award for Road Resurfacing Contract 19-02

- Jason Taylor presented
- Mayor Fadness made a motion to approve Request to approve bid award for Road Resurfacing Contract 19-02. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed

Unfinished/New Business

Request to Approve Sewer Agreement between City of Fishers and Amp Northwest, LLC

- Hatem Mekkey presented
- Jeff Lantz made a motion to add Request to Approve Sewer Agreement between City of Fishers and Amp Northwest, LLC as new business. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- Jeff Lantz made a motion to approve Request to Approve Sewer Agreement between City of Fishers and Amp Northwest, LLC. Jason Taylor seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Meeting Adjournment:

- Jeff Lantz made a motion to adjourn. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- The meeting was adjourned at 4:39 pm.

Respectfully Submitted,



Chaka Coleman
Deputy Clerk