

Board of Public Works and Safety
January 12, 2021
Minutes
Regular Meeting:

1. Called to Order:

The meeting took place at the City of Fishers, City Hall Auditorium. The meeting was called to order at 3:04 p.m. by Mayor Scott Fadness. Board member Jason Meyer was present. Board Member Jeff Lantz was virtually present in accordance with Governor Holcomb's Executive Order 20-04 issued on March 16, 2020, which directive has been extended by subsequent Executive Orders. Others present were: Chris Greisl (in-person), Lindsay Downing (virtually), Eric Stiner (virtually), Tabatha Miller (virtually), Lisa Bradford (virtually), Hatem Mekky (virtually), Sarah Sandquist (virtually), Jason Taylor (virtually), Rich Bassett (in-person), Tracy Gaynor (in-person), Chief Gebhart (in-person), and Tom Dickey (in-person).

Members of the public were able to submit comments to the Board via form submission. All comments collected prior to the meeting were distributed to Board members and will be made a part of these minutes: *Comments*

2. Announcements:

- None

3. Presentations:

- None

CONSENT AGENDA

4. Request to review the previous meeting memoranda:

a. Minutes – December 29, 2020

- Jason Meyer made a motion to approve the Consent Agenda item. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and Mayor Fadness abstained.

RESOLUTIONS

5. R011221 – Request to approve Resolution declaring certain City property as surplus: [Signed Adoption](#)

- Tabatha Miller presented R011221 to the Board.
- Jason Meyer made a motion to approve R011221 – Request to approve Resolution declaring certain City property as surplus. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. R011221A – Request to approve resolution declaring a certain Skid Steer as surplus and authorizing the purchase of a Bobcat Track Loader: [Signed Adoption](#)

- Tabatha Miller presented R011221A to the Board.
- Jason Meyer made a motion to approve R011221A – Request to approve resolution declaring a certain Skid Steer as surplus and authorizing the purchase of a Bobcat Track Loader. Jeff

Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

7. R011221B – Request to approve Services Agreement with Flock Group, Inc.: [Signed Adoption](#)

- Chief Gebhart presented R011221B to the Board.
- Jeff Lantz made a motion to approve R011221B – Request to approve Services Agreement with Flock Group, Inc. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

8. R011221C – Request to approve 2021 Fishers Framer Market Vendor Agreement: [Signed Adoption](#)

- Sarah Sandquist presented R011221C to the Board.
- Jason Meyer made a motion to approve R011221C – Request to approve 2021 Fishers Framer Market Vendor Agreement. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

9. R011221D – Request to approve Resolution declaring certain City property as surplus (PD): [Signed Adoption](#)

- Chief Gebhart presented R011221D to the Board.
- Jason Meyer made a motion to approve R011221D – Request to approve Resolution declaring certain City property as surplus (PD). Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

10. R011221E – Resolution approving tent rental and services agreement: [Signed Adoption](#)

- Sarah Sandquist presented R011221E to the Board.
- Jason Meyer made a motion to approve R011221E – Resolution approving tent rental and services agreement. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

11. R011221F – Resolution approving Public-Private Agreement for the construction, operation, and transfer of a portion of the Nickel Plate Trail – PHASE 2A: [Signed Adoption](#)

- Jason Taylor presented R011221F to the Board.
- Jeff Lantz made a motion to approve R011221F – Resolution approving Public-Private Agreement for the construction, operation, and transfer of a portion of the Nickel Plate Trail – PHASE 2A. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

12. R011221G – Request to approve Change Order No. 1 for Road Rehabilitation Contract Burberry 20-02: [Signed Adoption](#)

- Jason Taylor presented R011221G to the Board.

- Jason Meyer made a motion to approve R011221G – Request to approve Change Order No. 1 for Road Rehabilitation Contract Burberry 20-02. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

13. R011221H – Resolution approving a special purchase of Radio-Controlled Mower: [Signed Adoption](#)

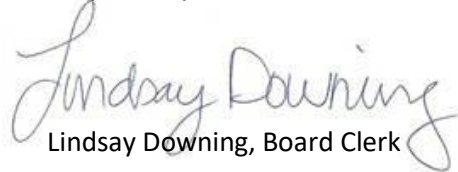
- Eric Steiner presented R011221H to the Board.
- Jason Meyer made a motion to approve R011221H – Resolution approving a special purchase of Radio-Controlled Mower. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

Unfinished/New Business

Meeting Adjournment:

- Jeff Lantz made a motion to adjourn. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meeting was adjourned at 3:32 p.m.

Respectfully Submitted,


Lindsay Downing, Board Clerk