

Board of Public Works and Safety
February 23, 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 3:00 p.m. by Jeff Lantz. Board member Jason Meyer was virtually present. Mayor Scott Fadness was absent. Others present in person: Chris Greisl, Lindsay Downing, Charlie Fadale, Ethan Lee, Rich Bassett, and Tracy Gaynor. Others 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: Jason Taylor and Hatem Mekky.

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: *No Comments*

2. Announcements:

- None

3. Presentations:

- None

CONSENT AGENDA

4. Request to review the previous meeting memoranda:

a. Minutes – February 9, 2021

- Jason Meyer made a motion to table item 4a of the Consent Agenda. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

5. Request to approve Accounts Payable Register

- Jason Meyer made a motion to approve the item 5 of the Consent Agenda. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

RESOLUTIONS

6. R022321 – Request to approve Special Purchase of Replacement Turnout Gear: [Signed Adoption](#)

- Charlie Fadale presented R022321 to the Board.
- Jeff Lantz made a motion to approve R022321 – Request to approve Special Purchase of Replacement Turnout Gear. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

7. R022321A – Request to approve 2021 Workers Compensation Insurance renewal: [Signed Adoption](#)

- Ethan Lee presented R022321A to the Board.
- Jason Meyer made a motion to approve **R022321A** – Request to approve 2021 Workers Compensation Insurance renewal. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

8. R022321B – Request for Bid Award of Road Resurfacing 21-1 Contract: [Signed Adoption](#)

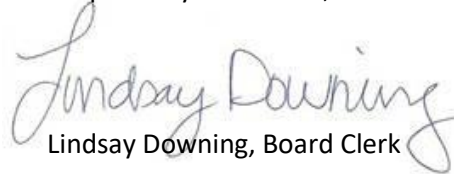
- Jason Taylor presented R022321B to the Board.
- Jason Meyer made a motion to approve R022321B – Request for Bid Award of Road Resurfacing 21-1 Contract. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

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 2 in favor, 0 opposed, 1 absent.
- The meeting was adjourned at 3:10 p.m.

Respectfully Submitted,


Lindsay Downing, Board Clerk