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, Chief Gebhart, Jason Taylor, Megan Schaefer, Chief Orusa, Ann Smith, Hatem Mekky, Eric Steiner, Tabatha Miller, Lindsey Bennett, Charlie Fadale, Larry Lannan, Gerrod Franklin, Denise Aschleman, Danielle Shea, Mary Jo Richards, Edna Kleiman-Redden, Joan O’Keefe, Heidi Straub, Jaimie Bertsch, and Mike Colby.

Announcements:
- Request to add new business, Request to Renew Professional Services Agreement with Edge Adventures. 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.

Presentations:
- None

CONSENT AGENDA

Request to review the previous meeting memoranda:
1. Minutes – February 10, 2020
2. Minutes – February 24, 2020

Request to Approve Accounts Payable Register:
- Jeff Lantz made a motion to approve the Consent Agenda which consists of (i) Item 4(a) – February 10, 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. Item 4(b) was held until next meeting.

RESOLUTIONS

RO30920 – Request to approve purchase of certain high pressure breathing air systems for Fire Stations 391 and 393: Signed Adoption
- Ann Smith presented RO30920 to the Board.
- Jeff Lantz made a motion to approve RO30920 – Request to approve purchase of certain high pressure breathing air systems for Fire Stations 391 and 393. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

RO30920B – Request to approve special purchase of office furniture for Fire Station 91: Signed Adoption
- Ann Smith presented RO30920B to the Board.
• Jeff Lantz made a motion to approve R030920B – Request to approve special purchase of office furniture for Fire Station 91. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

8. R030920C – Request to approve Right of Way dedication to the City of Carmel for the fiber line across the White River: Signed Adoption
   • Hatem Mekky presented R030920C to the Board.
   • Mayor Fadness made a motion to approve R030920C – Request to approve Right of Way dedication to the City of Carmel for the fiber line across the White River. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

9. R030920D – Request to approve special Purchases through the use of an auction: Signed Adoption
   • Tabatha Miller presented R030920D to the Board.
   • Mayor Fadness made a motion to approve R030920D – Request to approve special Purchases through the use of an auction. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

10. R030920E – Request to declare certain property as surplus and to authorize the same to be sold through an internet auction: Signed Adoption
    • Tabatha Miller presented R030920E to the Board.
    • Mayor Fadness made a motion to approve R030920E – Request to declare certain property as surplus and to authorize the same to be sold through an internet auction. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

11. R030920F – Request to approve a special purchase of a SWAT vehicle: Signed Adoption
    • Chief Gebhart presented R030920F to the Board.
    • Jeff Lantz made a motion to approve R030920F – Request to approve a special purchase of a SWAT vehicle. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

12. R030920G – Request to approve resolution transferring certain property to another governmental entity (Homeland Security Trailer): Signed Adoption
    • Tabatha Miller presented R030920G to the Board.
    • Mayor Fadness made a motion to approve R030920G – Request to approve resolution transferring certain property to another governmental entity (Homeland Security Trailer). Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.
13. **R030920H** – Request to approve Professional Services Contract with A-Classic Tent Rentals: Signed Adoption
   - Sarah Sandquist presented R030920H to the Board.
   - Jeff Lantz made a motion to approve R030920H – Request to approve Professional Services Contract with A-Classic Tent Rentals. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

14. **R030920I** – Request to approve 2020 Vibrant Neighborhoods Matching Grant Committee funding recommendation: Signed Adoption
   - Megan Schaefer presented R030920I to the Board.
   - Jeff Lantz made a motion to approve R030920I – Request to approve 2020 Vibrant Neighborhoods Matching Grant Committee funding recommendation. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

   - Jason Taylor presented R030920J to the Board.
   - Jeff Lantz made a motion to approve R030920J – Request to approve Utility Reimbursement Agreement for Citizen Energy Group (SPF-15). Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

Unfinished/New Business

16. **R030920K** – Request to Renew Professional Services Agreement with Edge Adventures: Signed Adoption
   - Sarah Sandquist presented R030920K to the Board.
   - Mayor Fadness made a motion to approve R030920K – Request to Renew Professional Services Agreement with Edge Adventures. 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 4:24 p.m.

Respectfully Submitted,

Lindsay Downing, Board Clerk
Board of Public Works and Safety
March 9, 2020
Minutes
Work Session:

- **Present:** Mayor Fadness, Jeff Lantz, Chris Greisl, Lindsay Downing, Sarah Sandquist, Chief Gebhart, Jason Taylor, Megan Schaefer, Chief Orusa, Ann Smith, Hatem Mekky, Eric Steiner, Tabatha Miller, Lindsey Bennett, Charlie Fadale, Larry Lannan, Gerrod Franklin, Denise Aschleman, Danielle Shea, Mary Jo Richards, Edna Kleiman-Redden, Joan O'Keefe, Heidi Straub, Jaimie Bertsch, and Mike Colby.

- The Board of Public Works and Safety meet in a work session to discuss the upcoming 5G Cell Tower permits being submitted by cellular network providers: Exhibit