

**Board of Public Works and Safety**  
**March 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 present. Board member Mayor Scott Fadness was absent. Others present in person: Chris Greisl, Susan Baker, Megan Schafer, Ashley Elrod, Jason Taylor, Tabatha Miller, Sarah Sandquist, Hatem Mekky, and Rich Bassett. 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: Lindsay Downing.

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 – March 9, 2021

**5. Request to approve Accounts Payable Register**

- Jason Meyer made a motion to approve 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. R032321 – Request to approve PSA with Madbomber Fireworks: [Signed Adoption](#)**

- Sarah Sandquist presented R032321 to the Board.
- Jason Meyer made a motion to approve R032321 – Request to approve PSA with Madbomber Fireworks. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

**7. R032321A - Request to approve the 2021 Vibrant Neighborhoods Matching Grant Committee funding recommendation: [Signed Adoption](#)**

- Megan Schafer presented R032321A to the Board.
- Jason Meyer made a motion to approve R032321A - Request to approve the 2021 Vibrant Neighborhoods Matching Grant Committee funding recommendation. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

**8. R032321B** – Request to approve a resolution authorizing a Payment in Lieu of Trail Agreement for 11240 East 106<sup>th</sup> Street: [Signed Adoption](#)

- Jason Taylor presented R032321B to the Board.
- Jeff Lantz made a motion to approve R032321B – Request to approve a resolution authorizing a Payment in Lieu of Trail Agreement for 11240 East 106<sup>th</sup> Street. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

**9. R032321C** – Request to approve amendment to a certain funding agreement between the City and Hamilton County, Indiana for community development block grant funding: [Signed Adoption](#)

- Jason Taylor presented R032321C to the Board.
- Jason Meyer made a motion to approve R032321C – Request to approve amendment to a certain funding agreement between the City and Hamilton County, Indiana for community development block grant funding. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

**10. R032321D** – Request to approve purchase of Lund Weapon Storage: [Signed Adoption](#)

- Tabatha Miller presented R032321D to the Board.
- Jason Meyer made a motion to approve R032321D – Request to approve purchase of Lund Weapon Storage. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

**11. R032321E** – Request to approve Professional Services Agreement with Ginovus, LLC: [Signed Adoption](#)

- Chris Greisl presented R032321E to the Board.
- Jason Meyer made a motion to approve R032321E – Request to approve Professional Services Agreement with Ginovus, LLC. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

**12. R032321F** – Request to approve Professional Services Agreement with Favorite Part of My Day, LLC: [Signed Adoption](#)

- Ashley Elrod presented R032321F to the Board.
- Jeff Lantz made a motion to approve R032321F – Request to approve Professional Services Agreement with Favorite Part of My Day, LLC. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

**13. R032321G** – Request to approve Professional Services Agreement with Maribeth Smith and Associates, Inc.: [Signed Adoption](#)

- Sarah Sandquist presented R032321G to the Board.


- Jason Meyer made a motion to approve R032321G – Request to approve Professional Services Agreement with Maribeth Smith and Associates, Inc. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**Unfinished/New Business**

**Meeting Adjournment:**

- Jason Meyer made a motion to adjourn. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.
- The meeting was adjourned at 3:15 p.m.

Respectfully Submitted,

  
Lindsay Downing, Board Clerk