

**Board of Public Works and Safety**  
**May 11, 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 3:03 p.m. by Mayor Fadness. Board members Jeff Lantz (in-person) and Jason Meyer (via Microsoft Teams) were present. Others present: Chris Greisl (in-person), Lindsay Downing (via Microsoft Teams), Sarah Sandquist, and Jason Taylor.

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**

**4a.** Request to review the previous meeting memoranda: Minutes:

- April 27, 2021

**4b.** Request to approve Accounts Payable Register:

- Accounts Payable Register
  
- Jeff Lantz made at motion to approve consent agenda items 4a – 4b. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, Mayor Fadness abstained.

**RESOLUTIONS**

**4. R051121** – Request to Approve Fire and Emergency Services Contract with Fall Creek and Delaware Townships: Signed Adoption

- Chris Greisl presented R051121 to the Board.
- Jeff Lantz made a motion to approve R051121 – Request to Approve Fire and Emergency Services Contract with Delaware Township. Jason Meyer seconded the motion. A roll call vote was taken. There was no remonstrance and the motion passed 3 in favor, 0 opposed. A roll call vote was taken.
- Jeff Lantz made a motion to approve R051121 – Request to Approve Fire and Emergency Services Contract with Fall Creek Township. Mayor Fadness seconded the motion. A roll call vote was taken. There was no remonstrance and the motion passed 2 in favor, 0 opposed, Jason Meyer abstained.

**5. R051121A** – Request to Approve Fourth Amendment to Lease Agreement between City of Fishers and Fall Creek Township: Signed Adoption

- Sarah Sandquist presented R051121A to the Board.
- Jeff Lantz made a motion to approve R051121A – Request to Approve Fourth Amendment to Lease Agreement between City of Fishers and Fall Creek Township. Mayor Fadness seconded the motion. A roll call vote was taken. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and Jason Meyer abstained.

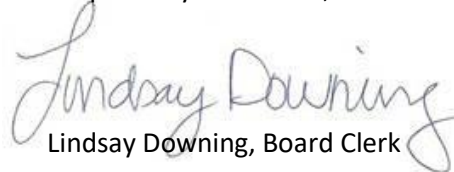
**Unfinished/New Business:**

- Sarah Sandquist presented information regarding a proposed policy and rental rate for the Nickel Plate Amphitheatre. The Board engaged in a general discussion regarding the policy and rental rate.

**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 3:40 p.m.

Respectfully Submitted,

  
Lindsay Downing, Board Clerk