Board of Public Works and Safety
June 3, 2020
Minutes
Regular Meeting:

1. Called to Order:
   • The meeting was called to order at 11:02 p.m. by Mayor Scott Fadness. Board member Jeff Lantz was virtually present in accordance with Governor Holcomb’s Executive Order 20-04 issued on March 16, 2020. Board member Jason Meyer was absent. Others present were: (a) City of Fishers - Chris Greisl, Lindsay Downing, Jason Taylor, Sarah Sandquist, Megan Baumgartner, (b) others - Jeff McConnell, Nichole Loren, School Hirschman, Tracy Gaynor, Susan Baker, Tom Dicky, and Phil Kryder.
   • The meeting was live-streamed through the City's website. Additionally, 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: Public Comments

2. Announcements:
   • None

3. Presentations:
   • None

CONSENT AGENDA

4. Request to review the previous meeting memoranda:
   a. Minutes – May 11, 2020

5. Request to Approve Accounts Payable Register:
   • Jeff Lantz made a motion to approve the Consent Agenda Item 4(a) – May 11, 2020 Minutes and Consent Agenda Item 5(a) 05-26-20 Accounts Payable Register and 5(b) 06-01-20 Accounts Payable Register. Mayor Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

RESOLUTIONS

6. Ro60320 – Request to approve Madbomber Fireworks Contract: Signed Adoption
   • Sarah Sandquist presented Ro60320 to the Board.
   • Jeff Lantz made a motion to approve Ro60320 – Request to approve Madbomber Fireworks Contract. Mayor Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

7. Ro60320A – Request to approve Supplemental Agreement No. 2 between City of Fishers and A&F Engineering in relation to the Trial Construction from 106th to 126th Street: Signed Adoption
   • Jason Taylor presented Ro60320A to the Board.
• Jeff Lantz made a motion to approve Ro60320A – Request to approve Supplemental Agreement No. 2 between City of Fishers and A&F Engineering in relation to the Trail Construction from 106th to 126th Street. Mayor Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

8. **Ro60320B** – Resolution Approving a Nickel Plate District Construction Waiver and Considering an Application thereto: Signed Adoption

• Megan Baumgartner presented Ro60320B to the Board.
• Mr. Cook, a representative from Browning Construction, made comments to the Board.
• No residents came forward for comment.
• Mayor Scott Fadness made a motion to approve Ro60320B – Resolution Approving a Nickel Plate District Construction Waiver and Considering an Application thereto. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

9. **Ro60320C** – Request to confirm emergency purchase: Signed Adoption

• Tracy Gaynor presented Ro60320C to the Board.
• Jeff Lantz made a motion to approve Ro60320C – Request to confirm emergency purchase. Mayor Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**Unfinished/New Business**

**Meeting Adjournment:**

- Jeff Lantz made a motion to adjourn. Mayor Scott 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 11:16 a.m.

Respectfully Submitted,

Lindsay Downing, Board Clerk