

Board of Public Works and Safety
July 27, 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 3:01 p.m. by Mayor Scott Fadness. Board member Jeff Lantz and Jason Meyer (in-person) were present. Others present: Chris Greisl, Lindsay Downing, Jason Taylor, Hatem Mekky, Chief Gebhardt, Megan Schafer, and Larry Lannon.

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:

- July 13, 2021 Regular Minutes

4b. Request to approve Accounts Payable Register:

- Accounts Payable Register

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

RESOLUTIONS

5. R072721 – Request to approve Additional Service Authorization Agreement with Browning Day for Nickel Plate Trial – Phase 2B: [Signed Adoption](#)

- a. Jason Taylor presented R072721 to the Board.
- b. Jeff Lantz made a motion to approve R072721 – Request to approve Additional Service Authorization Agreement with Browning Day for Nickel Plate Trial – Phase 2B. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. R072721A – A Resolution Accepting the Conveyance of Certain Real Property located at 0 E. 96th Street: [Signed Adoption](#)

- a. Chris Greisl presented R072721A to the Board.
- b. Jason Meyer made a motion to approve R072721A – A Resolution Accepting the Conveyance of Certain Real Property located at 0 E. 96th Street. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

7. **R072721B** – A Resolution declaring certain property as surplus (PD): [Signed Adoption](#)
 - a. Chief Gebhardt presented R072721B to the Board.
 - b. Jeff Lantz made a motion to approve R072721B – A Resolution declaring certain property as surplus (PD). Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

8. **R072721C** – Request to approve a road cut on Allisonville Road for Citizens Energy Group: [Signed Adoption](#)
 - a. Hatem Mekky presented R072721C to the Board.
 - b. Jeff Lantz made a motion to approve R072721C – Request to approve a road cut on Allisonville Road for Citizens Energy Group. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

9. **R072721D** – Request to approve pothole location in Allisonville Road for MCIMetro: [Signed Adoption](#)
 - a. Hatem Mekky presented R072721D to the Board.
 - b. Jeff Lantz made a motion to approve R072721D – Request to approve pothole location in Allisonville Road for MCIMetro Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

10. **R072721E** – Request to approve pothole location in 116th Street for MCIMetro: [Signed Adoption](#)
 - a. Hatem Mekky presented R072721E to the Board.
 - b. Jason Meyer made a motion to approve R072721E – Request to approve pothole location in 116th Street for MCIMetro. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

11. **R072721F** – Request to approve pothole location in 131st Street for MCIMetro: [Signed Adoption](#)
 - a. Hatem Mekky presented R072721F to the Board.
 - b. Jason Meyer made a motion to approve R072721F – Request to approve pothole location in 131st Street for MCIMetro. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.


12. **R072721G** – Request to Enter into a Professional Services Agreement with Urban Planners to Perform a Housing Study: [Signed Adoption](#)
 - a. Megan Schafer presented R072721G to the Board.
 - b. Jeff Lantz made a motion to approve R072721G – Request to Enter into a Professional Services Agreement with Urban Planners to Perform a Housing Study. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

Unfinished/New Business:

Meeting Adjournment:

- Chris Greisl made an announcement that future Board meetings would generally be at 9:00am through October to account for scheduling conflicts with board members. Notices will be posted and updated on the website.
- 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 3:25 p.m.

Respectfully Submitted,



Lindsay Downing, Board Clerk