



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 10/05/2021

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY HALL AUDITORIUM:

1. Meeting Called to Order:
2. Announcements:
3. Presentations:

CONSENT AGENDA

- 4a. Request to review the previous meeting memoranda: Minutes:
 - [September 16, 2021](#)
- 4b. Request to approve Accounts Payable Register:
 - [Accounts Payable Register](#)

RESOLUTION

5. **R100521C** – Request to approve Design Services for modification of Olio Road, Southeaster Parkway and 136 Street: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
6. **R100521D** – Request to approve resolution declaring certain City property as surplus: [Board Action Form](#) | [Resolution](#)
7. **R100521E** – Request to approve dedication of Permanent Easement for Construction, Maintenance, and Use of Public Trail Path: [Resolution](#) | [Exhibit](#)
8. **R100521** – Request to approve residential waivers to install small cell facilities in Charleston Crossing: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
9. **R100521A** – Request to approve residential waivers to install small cell facilities in Fishersdale: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
10. **R100521B** – Request to approve residential waivers to install small cell facilities in Wildwood Estates: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
11. **R101520C** – Request to approve residential waivers to install small cell facilities in Heritage Meadows: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
12. **R101520D** – Request to approve residential waivers to install small cell facilities in The Pines: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
13. **Ro83021E** – Request to approve residential waivers to install small cell facilities in Northfield Estates: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

14. REGULAR ITEMS:

15. Unfinished/New Business

16. Meeting Adjournment