1. Called to Order:
   - The meeting was called to order at 4:00 p.m. by Mayor Scott Fadness who was physically present at the meeting. Board member Jeff Lantz and board member Jason Meyer were virtually present in accordance with Governor Holcomb’s Executive Order 20-04 issued on March 16, 2020. Others present were: (a) City of Fishers - Chris Greisl (in-person), Lindsay Downing (electronic), Hatem Mekky (electronic), Jason Taylor (electronic), Tami Houston (electronic), and (b) Verizon Wireless: Leonard Strickland (electronic), Chris Britt (electronic), and Megan ----- (electronic).
   - 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. 5G Comments | Other Public Comments

2. Announcements:
   - None

3. Presentations:
   - None

CONSENT AGENDA

4. Request to review the previous meeting memoranda:
   a. Minutes – March 23, 2020

5. Request to Approve Accounts Payable Register:
   - Jason Meyer made a motion to approve the Consent Agenda Item 4(a) – March 23, 2020 Minutes and Consent Agenda Item 5 – Accounts Payable Register. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

RESOLUTIONS

6. **R041320** – Request to approve purchase of three Chevrolet Colorados: Signed Adoption
   - Mayor Scott Fadness presented R041320 to the Board.
   - Jason Meyer made a motion to approve R041320 – Request to approve purchase of three Chevrolet Colorados. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

7. **R041320A** – Request to approve Professional Services Agreement for 126th Street and Southeastern Parkway roundabout: Signed Adoption
   - Mayor Scott Fadness presented R041320A to the Board.
Jeff Lantz made a motion to approve R041320A – Request to approve Professional Services Agreement for 126th Street and Southeastern Parkway roundabout. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

8. **R041320B** – Request to approve Summer 2020 Farmers Market Vendor Agreement: [Signed Adoption]

   - Mayor Scott Fadness presented R041320B to the Board.
   - Jason Meyer made a motion to approve R041320B – Request to approve Summer 2020 Farmers Market Vendor Agreement. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

9. **R041320D** – Request to approve a resolution dedicating right-of-way for the 126th and Ford Roundabout project from Lockhart Realty LLC: [Signed Adoption]

   - Christopher P. Greisl presented R041320D to the Board. Agenda items 9, 10, and 11 were presented together as they pertained to the same project.
   - Jeff Lantz made a motion to approve R041320D – Request to approve a resolution dedicating right-of-way for the 126th and Ford Roundabout project from Lockhart Realty LLC. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

10. **R041320E** – Request to approve a resolution dedicating right-of-way for 126th and Ford Roundabout project from Regency Windsor Sunblest II Limited Partnership: [Signed Adoption]

    - Christopher P. Greisl presented R041320E to the Board. Agenda items 9, 10, and 11 were presented together as they pertained to the same project.
    - Jeff Lantz made a motion to approve R041320E – Request to approve a resolution dedicating right-of-way for 126th and Ford Roundabout project from Regency Windsor Sunblest II Limited Partnership. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

11. **R041320F** – Request to approve resolution dedicating right-of-way for 126th and Ford Roundabout project from Regency Windsor Sunblest II Limited Partnership: [Signed Adoption]

    - Christopher P. Greisl presented R041320F to the Board. Agenda items 9, 10, and 11 were presented together as they pertained to the same project.
    - Jeff Lantz made a motion to approve R041320F – Request to approve resolution dedicating right-of-way for 126th and Ford Roundabout project from Regency Windsor Sunblest II Limited Partnership. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

12. **R041320G** – Request to approve Professional Services Agreement for 96th Street Resurfacing: [Signed Adoption]

    - Christopher P. Greisl and Jason Taylor presented R041320G to the Board.
• Jason Meyer made a motion to approve R041320G – Request to approve Professional Services Agreement for 96th Street Resurfacing. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

13. R041320H – Request for Bid Award and Approval of Construction Agreement for Nickel Plate Trail from 106th Street to 126th Street: Signed Adoption

• Mayor Scott Fadness and Jason Taylor presented R041320H to the Board.
• Jason Meyer made a motion to approve R041320H – Request for Bid Award and Approval of Construction Agreement for Nickel Plate Trail from 106th Street to 126th Street. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

14. Resolutions of the City of Fishers Board of Public Works & Safety Concerning Various Residential Waivers to Install Small Cell Facilities at or Near the Locations Provided Hereunder: Chris Greisl presented a legal and procedural overview to the Board. Jason Taylor presented information regarding Verizon Wireless and specific permitted locations. The Board considered the permits as grouped by neighborhood. Additionally, Board members Lantz and Meyer provided a detailed explanation for how they reviewed each permitted location in preparation for the meeting. Signed Adoptions

• The Pines
  a. R041320AA – 9711 River Oak Lane East, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320AA to the Board.
     ii. Jason Meyer made a motion to table R041320AA – 9711 River Oak Lane East, Fishers, Indiana 46038 to the 4/27/20 meeting. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• Sweet Briar
  a. R041320BB – 10102 Touchstone Drive, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320BB to the Board.
     ii. Jeff Lantz made a motion to approve R041320BB – 10102 Touchstone Drive, Fishers, Indiana 46038. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
  b. R041320CC – 10288 Rawlings Place, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320CC to the Board.
     ii. Jeff Lantz made a motion to approve R041320CC – 10288 Rawlings Place, Fishers, Indiana 46038. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
  c. R041320DD – 10100 Tybalt Drive, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320DD to the Board.
ii. Jeff Lantz made a motion to approve R041320DD – 10100 Tybalt Drive, Fishers, Indiana 46038. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

d. R041320EE – 10211 Touchstone Drive, Fishers, Indiana 46038:

i. Jason Taylor presented R041320EE to the Board.
ii. Jeff Lantz made a motion to approve R041320EE – 10211 Touchstone Drive, Fishers, Indiana 46038. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

- Britton Ridge
  a. R041320FF – 12914 Whitehaven Lane, Fishers, Indiana 46038:

   i. Jason Taylor presented R041320FF to the Board.
   ii. Jason Meyer made a motion to approve R041320FF – 12914 Whitehaven Lane, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

- Brendonshire
  a. R041320GG – 13260 Radnor Way, Fishers, Indiana 46038:

   i. Jason Taylor presented R041320GG to the Board.
   ii. Jason Meyer made a motion to approve R041320GG – 13260 Radnor Way, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

- Plantana
  a. R041320HH – 13946 Naples Drive, Fishers, Indiana 46038:

   i. Jason Taylor presented R041320HH to the Board.
   ii. Jason Meyer made a motion to approve R041320HH – 13946 Naples Drive, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

  b. R041320II – 13830 Naples Drive, Fishers, Indiana 46038:

   i. Jason Taylor presented R041320II to the Board.
   ii. Jason Meyer made a motion to approve R041320II – 13830 Naples Drive, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

- Rosewood
  a. R041320JJ – 13631 Grapevine Lane, Fishers, Indiana 46038:

   i. Jason Taylor presented R041320JJ to the Board.
   ii. Jason Meyer made a motion to approve R041320JJ – 13631 Grapevine Lane, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
• Sweet Briar North
  a. **R041320KK** – 13539 Sweet Briar Parkway, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320KK to the Board.
     ii. Jason Meyer made a motion to approve R041320KK – 13539 Sweet Briar Parkway, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

  b. **R041320LL** – 13296 Sweet Briar Parkway, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320LL to the Board.
     ii. Jason Meyer made a motion to approve R041320LL – 13296 Sweet Briar Parkway, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• Pleasant View
  a. **R041320MM** – 10642 Harlowe Drive, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320MM to the Board.
     ii. Jason Meyer made a motion to approve R041320MM – 10642 Harlowe Drive, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• Anderson Hall
  a. **R041320NN** – 13849 Roy Anderson Blvd., Fishers, Indiana 46038:
     i. Jason Taylor presented R041320NN to the Board.
     ii. Jeff Lantz made a motion to approve R041320NN – 13849 Roy Anderson Blvd., Fishers, Indiana 46038. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

  b. **R041320OO** – 10702 Gladeview Drive, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320OO to the Board.
     ii. Jeff Lantz made a motion to table R041320OO – 10702 Gladeview Drive, Fishers, Indiana 46038 until the 4/27/20 meeting. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• Ridgefield
  a. **R041320PP** – 12971 Glazer Way, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320PP to the Board.
     ii. Jason Meyer made a motion to approve R041320PP – 12971 Glazer Way, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
b. **R041320QQ** – 12791 Arvada Place, Fishers, Indiana 46038:
   i. Jason Taylor presented R041320QQ to the Board.
   ii. Jason Meyer made a motion to approve R041320QQ – 12791 Arvada Place, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

c. **R041320RR** – 12974 Brunn Place, Fishers, Indiana 46038:
   i. Jason Taylor presented R041320RR to the Board.
   ii. Jason Meyer made a motion to approve R041320RR – 12974 Brunn Place, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

- **Ashwood**
  a. **R041320SS** – 13159 Huff Blvd., Fishers, Indiana 46038:
     i. Jason Taylor presented R041320SS to the Board.
     ii. Jason Meyer made a motion to approve R041320SS – 13159 Huff Blvd., Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

b. **R041320TT** – 10754 Trailwood Drive, Fishers, Indiana 46038:
   i. Jason Taylor presented R041320TT to the Board.
   ii. Jason Meyer made a motion to approve R041320TT – 10754 Trailwood Drive, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

- **Sand Creek Farms**
  a. **R041320UU** – 11327 Aleene Way, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320UU to the Board.
     ii. Mayor Fadness made a motion to approve R041320UU – 11327 Aleene Way, Fishers, Indiana 46038 with the additional consideration that Verizon and the City will work together to determine the exact location to improve any line-of-site issues. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

b. **R041320VV** – 11193 Aleene Way, Fishers, Indiana 46038:
   i. Jason Taylor presented R041320VV to the Board.
   ii. Jason Meyer made a motion to approve R041320VV – 11193 Aleene Way, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
• Sedona
  a. **R041320WW** – 13802 Beardsley Way, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320WW to the Board.
     ii. Jason Meyer made a motion to approve R041320WW – 13802 Beardsley Way, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• Eller Run
  a. **R041320XX** – 6355 Creekview Lane, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320XX to the Board.
     ii. Jason Meyer made a motion to approve R041320XX – 6355 Creekview Lane, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

  b. **R041320YY** – 6298 Valleyview Drive, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320YY to the Board.
     ii. Jason Meyer made a motion to approve R041320YY – 6298 Valleyview Drive, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• Eller Trails
  a. **R041320ZZ** – 5946 Bristlecone Drive, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320ZZ to the Board.
     ii. Mayor Fadness made a motion to table R041320ZZ – 5946 Bristlecone Drive, Fishers, Indiana 46038 to the 4/27/20 meeting. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• Sutton Crossing
  b. **R041320AAA** – 13250 Thornhill Run, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320AAA to the Board.
     ii. Jason Meyer made a motion to approve R041320AAA – 13250 Thornhill Run, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• Auburn Springs
  a. **R041320BBB** – 10239 Parkshore Drive, Fishers, Indiana 46038:
     i. Jason Taylor presented R041320BBB to the Board.
     ii. Jason Meyer made a motion to approve R041320BBB – 10239 Parkshore Drive, Fishers, Indiana 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
Unfinished/New Business

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 and 0 opposed.
- The meeting was adjourned at 5:06 p.m.

Respectfully Submitted,

Lindsay Downing, Board Clerk