1. Called to Order:
   i. The meeting was called to order at 10:04 a.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), Eric Pethel (electronic), Jason Taylor (electronic), Tami Houston (electronic), Sarah Sandquist (electronic), Chief Ed Gebhart (electronic), (b) Verizon Wireless: Leonard Strickland (electronic), Alyson Wehsollek (electronic), Jessica Maldonado Gutierrez (electronic), and Tupac Hunter (electronic), and (c) members of the public: Louis Mejak, Mike Grout, Carson King, Joe Saleruo, Ryan Gall, Jay Beaty, Drew Demetrion and Mike Colby.

   • 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 – April 13, 2020

5. Request to Approve Accounts Payable Register:
   • Jason Meyer made a motion to approve the Consent Agenda Item 4(a) – April 13, 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. R050420 – Request to approve Supplemental Agreement No. 1 with CHA Consulting for Southeastern and Cytheanne Road Roundabout Design Services: Signed Adoption

   • Jason Taylor presented R050420 to the Board.
   • Jeff Lantz made a motion to approve R050420 – Request to approve Supplemental Agreement No. 1 with CHA Consulting for Southeastern and Cytheanne Road Roundabout
Design Services. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

7. **R050420A** – Request to approve bid for construction agreement for the Fishers ADA Improvements 2020 Contract (CDBG): Signed Adoption
   - Jason Taylor presented R050420A to the Board.
   - Jeff Lantz made a motion to approve R050420A – Request to approve bid for construction agreement for the Fishers ADA Improvements 2020 Contract (CDBG). Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

8. **R050420B** – Request to renew Enterprise License Agreement (“ELA”) with Environmental Systems Research Institute (“ERSI”) for GIS software: Signed Adoption
   - Tracy Gaynor presented R050420B to the Board.
   - Jason Meyer made a motion to approve R050420B – Request to renew Enterprise License Agreement (“ELA”) with Environmental Systems Research Institute (“ERSI”) for GIS software. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

9. **R050420C** – Request to renew Enterprise License Agreement (“ELA”) with Microsoft: Signed Adoption
   - Tracy Gaynor presented R050420C to the Board.
   - Jeff Lantz made a motion to approve R050420C – Request to renew Enterprise License Agreement (“ELA”) with Microsoft. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

10. **R050420D** – Annual Request to continue use of Verizon Wireless Services: Signed Adoption
    - Tracy Gaynor presented R050420D to the Board.
    - Jason Meyer made a motion to approve R050420D – Annual Request to continue use of Verizon Wireless Services. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

11. **R050420E** – Request to purchase VMWare NSX Data Center: Signed Adoption
    - Tracy Gaynor presented R050420E to the Board.
    - Jeff Lantz made a motion to approve R050420E – Request to purchase VMWare NSX Data Center. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

12. **R050420F** – Request to approve Matching Grant Agreement with INDOT: Signed Adoption
    - Jason Taylor presented R050420F to the Board.
• Jason Meyer made a motion to approve R050420F – Request to approve Matching Grant Agreement with INDOT. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

13. R050420G – Request to approve bid award for resurfacing of 96th Street between Nickel Plate Trail to Lantern Road: Signed Adoption

• Jason Taylor presented R050420G to the Board.
• Jeff Lantz made a motion to approve R050420G – Request to approve bid award for resurfacing of 96th Street between Nickel Plate Trail to Lantern Road. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

14. R050420H – Request to approve a resolution to reduce the speed limit on SR 37 during construction: Signed Adoption

• Jason Taylor presented R050420H to the Board.
• Jason Meyer made a motion to approve R050420H – Request to approve a resolution to reduce the speed limit on SR 37 during construction. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

15. R050420l – Resolution ratifying License Agreement and approving Amendment to Farmers Market Vendor Agreement: Signed Adoption

• Sarah Sandquist presented R050420l to the Board.
• Jeff Lantz made a motion to approve R050420l – Resolution ratifying License Agreement and approving Amendment to Farmers Market Vendor Agreement. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

16. 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. Members of the public came forward to speak about various proposed location.

Jason Meyer made motion to table all items under number 16. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• Canyon Ridge
  • R050420AA – 11668 Beardsley Way, Fishers, IN 46038:
    i. Jason Taylor presented R050420AA to the Board.
    ii. Jason Meyer made a motion to table R050420AA – 11668 Beardsley Way, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
• **R050420BB** – 13994 Parley Court, Fishers, IN 46038:
  i. Jason Taylor presented R050420AA to the Board.
  ii. Jason Meyer made a motion to table R050420BB – 13994 Parley Court, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• **Connor Knoll**
  a. **R050420CC** – 8569 Knoll Crossing, Fishers, IN 46038:
     i. Jason Taylor presented R050420CC to the Board.
     ii. Louis Mejak provided public comment.
     iii. Mike Grout provided public comment.
     iv. Leonard Strickland with Verizon provided responses to public comments.
     v. Jason Meyer made a motion to table R050420CC – 8569 Knoll Crossing, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

  b. **R050420DD** – 13188 Knollwood Place, Fishers, IN 46038:
     i. Jason Taylor presented R050420DD to the Board.
     ii. Jason Meyer made a motion to table R050420DD – 13188 Knollwood Place, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• **Cottingham Estates**
  a. **R050420EE** – 8739 Gillingham Lane, Fishers, IN 46038:
     i. Jason Taylor presented R050420EE to the Board.
     ii. Jason Meyer made a motion to table R050420EE – 8739 Gillingham Lane, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

  b. **R050420FF** – 13416 Lantern Road, Fishers, IN 46038:
     i. Jason Taylor presented R050420FF to the Board.
     ii. Jason Meyer made a motion to table R050420FF – 13416 Lantern Road, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• **Fawnsbrook Woods**
  a. **R050420GG** – 12956 Fawns Ridge, Fishers, IN 46038:
     i. Jason Taylor presented R050420GG to the Board.
     ii. Jason Meyer made a motion to table R050420GG – 12956 Fawns Ridge, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
• Gatewood  
  a. **R050420HH** – 7221 Woodgate Drive, Fishers, IN 46038:  
  
  i. Jason Taylor presented R050420HH to the Board.  
  ii. Jason Meyer made a motion to table R050420HH – 7221 Woodgate Drive, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

  b. **R050420II** – 10916 Gatewood Lane, Fishers, IN 46038:  
  
  i. Jason Taylor presented R050420II to the Board.  
  ii. Carson King provided public comment.  
  iii. Jason Meyer made a motion to table R050420II – 10916 Gatewood Lane, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• Harrison Green  
  a. **R050420JJ** – 13744 Wyandotte Place, Fishers, IN 46038:  
  
  i. Jason Taylor presented R050420JJ to the Board.  
  ii. Jason Meyer made a motion to table R050420JJ – 13744 Wyandotte Place, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• Harrison Lakes  
  a. **R050420KK** - 8316 Bighorn Court, Fishers, IN 46038:  
  
  i. Jason Taylor presented R050420KK to the Board.  
  ii. Jason Meyer made a motion to table R050420KK - 8316 Bighorn Court, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

  b. **R050420LL** - 13947 Brisbane Drive, Fishers, IN 46038:  
  
  i. Jason Taylor presented R050420LL to the Board.  
  ii. Joe Saleruo provided public comment.  
  iii. Todd Myers provided public comment.  
  iv. Jason Meyer made a motion to table R050420LL - 13947 Brisbane Drive, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• Harrison Woods  
  a. **R050420MM** - 8532 Ardennes Drive, Fishers, IN 46038:
i. Jason Taylor presented R050420MM to the Board.
ii. Jason Meyer made a motion to table R050420MM - 8532 Ardennes Drive, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

- Lantern Farms
  a. **R050420NN** – 13043 Lansdowne Drive, Fishers, IN 46038:
     i. Jason Taylor presented R050420NN to the Board.
     ii. Jason Meyer made a motion to table R050420NN – 13043 Lansdowne Drive, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

- Lantern Ridge
  a. **R050420OO** – 12699 Fuller Court, Fishers, IN 46038:
     ii. Jason Taylor presented R050420OO to the Board.
     iii. Ryan Gall provided public comment.
     iv. Jay Beaty provided public comment.
     v. Drew Demetrion provided public comment.
     vi. Jason Meyer made a motion to table R050420OO – 12699 Fuller Court, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

- Oaks of Kraus Square
  a. **R050420PP** – 10456 Morning Song Drive, Fishers, IN 46038:
     i. Jason Taylor presented R050420PP to the Board.
     ii. Jason Meyer made a motion to table R050420PP – 10456 Morning Song Drive, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

- River Glen
  a. **R050420QQ** – 7298 Pymbroke Circle, Fishers, IN 46038:
     i. Jason Taylor presented R050420QQ to the Board.
     ii. Mike Colby provided public comment.
     iii. Jason Meyer made a motion to table R050420QQ – 7298 Pymbroke Circle, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

- River Highlands
  a. **R050420RR** - 7466 River Highlands Drive, Fishers, IN 46038:
     i. Jason Taylor presented R050420RR to the Board.
ii. Jason Meyer made a motion to table R050420RR - 7466 River Highlands Drive, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

- Sunblest Farms
  a. R050420SS - 12499 Bentley Blvd, Fishers, IN 46038:
     i. Jason Taylor presented R050420SS to the Board.
     ii. Jason Meyer made a motion to table R050420SS - 12499 Bentley Blvd, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

  b. R050420TT - 12550 Traverse Place, Fishers, IN 46038:
     i. Jason Taylor presented R050420TT to the Board.
     ii. Jason Meyer made a motion to table R050420TT - 12550 Traverse Place, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

  c. R050420UU - 11712 Rush Drive, Fishers, IN 46038:
     i. Jason Taylor presented R050420UU to the Board.
     ii. Jason Meyer made a motion to table R050420UU - 11712 Rush Drive, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

  d. R050420VV - 429 Sunblest Blvd S, Fishers, IN 46038:
     i. Jason Taylor presented R050420VV to the Board.
     ii. Jason Meyer made a motion to table R050420VV - 429 Sunblest Blvd S, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

  e. R050420WW - 28 Apple Tree Circle, Fishers, IN 46038:
     i. Jason Taylor presented R050420WW to the Board.
     ii. Jason Meyer made a motion to table R050420WW - 28 Apple Tree Circle, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

  f. R050420XX - 7660 Madden Place, Fishers, IN 46038:
     i. Jason Taylor presented R050420XX to the Board.
ii. Jason Meyer made a motion to table R050420XX – 7660 Madden Place, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• Waterford Gardens Condominiums
  a. **R050420YY** - 6708 Avila Way, Fishers, IN 46038:
     i. Jason Taylor presented R050420YY to the Board.
     ii. Jason Meyer made a motion to table R050420YY - 6708 Avila Way, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• Weaver Woods
  b. **R050420ZZ** - 8381 Weaver Woods Place, Fishers, IN 46038:
     i. Jason Taylor presented R050420ZZ to the Board.
     ii. Jason Meyer made a motion to table R050420ZZ - 8381 Weaver Woods Place, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

• Weaver Woods North
  a. **R050420AAA** - 8869 Dickinson Court, Fishers, IN 46038:
     i. Jason Taylor presented R050420AAA to the Board.
     ii. Jason Meyer made a motion to table R050420AAA - 8869 Dickinson Court, Fishers, IN 46038. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

**Unfinished/New Business**

• Anderson Hall
  i. **R041320OO** – 10702 Gladeview Drive, Fishers, IN 46038:
     i. Jason Taylor presented R050420OO to the Board.
     ii. Jeff Lantz made a motion to table R041320OO – 10702 Gladeview Drive, Fishers, IN 46038. Jason Meyer 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, IN 46038:
     i. Jason Taylor presented R050420ZZ to the Board.
ii. Jeff Lantz made a motion to table R041320ZZ – 5946 Bristlecone Drive, Fishers, IN 46038. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

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 11:17 a.m.

Respectfully Submitted,

Lindsay Downing, Board Clerk