

**Board of Public Works and Safety**  
**August 10, 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 9:00 a.m. by Mayor Scott Fadness. Board member Jeff Lantz and Jason Meyer (in-person) were present. Others present: Chris Greisl, Lindsay Downing, Eric Steiner, Jason Taylor, Mackenzie Poole, Tami Houston, Hatem Meeky, Aaron Gray, Rhonda Stahl, Lisa Sells, Sharon Martin, and Leonard Strickland.

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: [Comments](#)

**2. Announcements:**

- None

**3. Presentations:**

- None

**CONSENT AGENDA**

**4a.** Request to review the previous meeting memoranda: Minutes:

- July 27, 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 3 in favor, 0 opposed.

**RESOLUTIONS**

**5. R81021**– Request to approve Police Department Parking Garage Sealant: [Signed Adoption](#)

- a. Eric Steiner presented R081021 to the Board.
- b. Jason Meyer made a motion to approve R081021 – Request to approve Police Department Parking Garage Sealant. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**6. R081021A** – Request to approve a curb cut on 96<sup>th</sup> Street for Project Runway: [Signed Adoption](#)

- a. Hatem Mekky presented R081021A to the Board.
- b. Jeff Lantz made a motion to approve R081021A – Request to approve a curb cut on 96<sup>th</sup> Street for Project Runway. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**7. R081021B** – Request to approve Additional Continuous Diamond Grinding of Concrete Pavement: [Signed Adoption](#)

- a. Eric Steiner presented R081021B to the Board.

- b. Jeff Lantz made a motion to approve R081021B – Request to approve Additional Continuous Diamond Grinding of Concrete Pavement. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**8. R081021C** – Request to approve resolution declaring City property as surplus: [Signed Adoption](#)

- a. Chris Greisl presented R081021C to the Board.
- b. Jeff Lantz made a motion to approve R081021C – Request to approve resolution declaring City property as surplus. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**9. R081021D** – A resolution of the City of Fishers Board of Public Works and Safety Approving the Issuance of Sewage Works Bonds: Signed Adoption

- a. Chris Greisl presented R081021D to the Board.
- b. Jason Meyer made a motion to approve R081021D – A resolution of the City of Fishers Board of Public Works and Safety Approving the Issuance of Sewage Works Bonds. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**10. R081021E** – Request to approve residential waiver to install a small cell facility in Canyon Ridge: [Signed Adoption](#)

- a. Tami Houston presented R081021E to the Board.
- b. Mayor Fadness opened for public comment.
- c. No public comments were provided.
- d. Jeff Lantz made a motion to approve R081021E – Request to approve residential waiver to install a small cell facility in Canyon Ridge. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**11. R081021F** – Request to approve residential waiver to install a small cell facility in Cherry Hill Farms: [Signed Adoption](#)

- a. Tami Houston presented R081021F to the Board.
- b. Mayor Fadness opened for public comment.
- c. No public comments were provided.
- d. Jeff Lantz made a motion to approve R081021F – Request to approve residential waiver to install a small cell facility in Cherry Hill Farms. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**12. R081021G** – Request to approve residential waiver to install a small cell facility in Harrison Green: [Signed Adoption](#)

- a. Tami Houston presented R081021G to the Board.
- b. Mayor Fadness opened for public comment.
- c. No public comments were provided.

- d. Jason Meyer made a motion to approve R081021G – Request to approve residential waiver to install a small cell facility in Harrison Green. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**13. R081021H** – Request to approve residential waiver to install a small cell facility in Lantern Farms:

[Signed Adoption](#)

- a. Tami Houston presented R081021H to the Board.
- b. Mayor Fadness opened for public comment.
- c. No public comments were provided.
- d. Jeff Lantz made a motion to approve R081021H – Request to approve residential waiver to install a small cell facility in Lantern Farms. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**14. R081021I** – Request to approve residential waiver to install a small cell facility in Lantern Overlook:

- a. Tami Houston presented R081021I to the Board.
- b. Mayor Fadness opened for public comment.
- c. Rhonda Stahl, Sharon Martin and Lisa Sells provided public comment. Leonard Strickland, with Verizon Wireless, provided responses to questions from the Board.
- d. Mayor Fadness made a motion to table R081021I – Request to approve residential waiver to install a small cell facility in Lantern Overlook. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**15. R112320H** – Request to approve residential waiver to install a small cell facility in Harrison Woods:

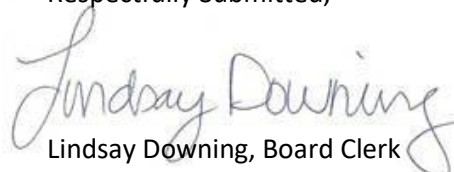
- a. Tami Houston presented R112320H to the Board.
- b. Mayor Fadness opened for public comment.
- c. No public comments were provided. Leonard Strickland, with Verizon Wireless, provided responses to questions from the Board.
- d. Jeff Lantz made a motion to table R112320H – Request to approve residential waiver to install a small cell facility in Harrison Woods. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**Unfinished/New Business: None.**

**Meeting Adjournment:**

- o 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.
- o The meeting was adjourned at 10:07 a.m.

Respectfully Submitted,

  
Lindsay Downing, Board Clerk