

**Board of Public Works and Safety**  
**August 30, 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, Tabatha Miller, Mackenzie Poole, Jason Taylor, Hatem Mekky, Larry Lannon, Troy Stahl, Rhonda Stahl, Lisa Sells, Sharon Martin, Marietta Hammel, and John Krummel.

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:

- August 10, 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. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**RESOLUTIONS**

**5.** R083021 – Request to approve road cut on 96<sup>th</sup> Street to pothole utilities for CenturyLink: [Signed Adoption](#)

- a. Hatem Mekky presented R083021 to the Board.
- b. Jason Meyer made a motion to approve R083021 – Request to approve road cut on 96<sup>th</sup> Street to pothole utilities for CenturyLink. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**6.** R083021A – Request for \$0 fee proposal for Additional Services – Amendment No. 4 for SR 37 between 126<sup>th</sup> to 146<sup>th</sup>: [Signed Adoption](#)

- a. Hatem Mekky presented R083021A to the Board.
- b. Jeff Lantz made a motion to approve R083021A – Request for \$0 fee proposal for Additional Services – Amendment No. 4 for SR 37 between 126<sup>th</sup> to 146<sup>th</sup>. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

7. R083021B – Request to approve purchase of Five New 3500HD Crew Cab Flatbed Trucks: [Signed Adoption](#)
  - a. Tabatha Miller presented R083021B to the Board.
  - b. Jeff Lantz made a motion to approve R083021B – Request to approve purchase of Five New 3500HD Crew Cab Flatbed Trucks. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
8. R083021C – Resolution Certifying the Fishers Fire Department’s Appointments to the City of Fishers Fire Merit Commission: [Signed Adoption](#)
  - a. Chris Greisl presented R083021C to the Board.
  - b. Jason Meyer made a motion to approve R083021C – Resolution Certifying the Fishers Fire Department’s Appointments to the City of Fishers Fire Merit Commission. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
9. R083021D – Request to approve resolution declaring certain City property as surplus: [Signed Adoption](#)
  - a. Chris Greisl presented R083021D to the Board.
  - b. Jeff Lantz made a motion to approve R083021D – Request to approve resolution declaring certain City property as surplus. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
10. R083021E – Request to approve residential waiver to install a small cell facility in Northfield Estates:
  - a. Jason Taylor presented R083021E to the Board.
  - b. Mayor Fadness opened for public comment.
  - c. Marietta Hammel provided public comment.
  - d. The Petitioner was not present to provide comment or response.
  - e. Jason Meyer made a motion to table R083021E – Request to approve residential waiver to install a small cell facility in Northfield Estates. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
11. R083021F – Request to approve residential waiver to install a small cell facility in R.E. Harold: [Signed Adoption](#)
  - a. Jason Taylor presented R083021F to the Board.
  - b. Mayor Fadness opened for public comment.
  - c. No public comments were provided.
  - d. Jeff Lantz made a motion to approve R083021F – Request to approve residential waiver to install a small cell facility in R.E. Harold. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
  
12. R112320H – Request to approve residential waiver to install a small cell facility in Harrison Woods: [Signed Adoption](#)

- a. Jason Taylor presented R112320H to the Board.
- b. Mayor Fadness opened the meeting for public comment.
- c. No residents made public comment.
- d. The Petitioner (Verizon Wireless) did not attend the meeting.
- e. Jeff Lantz noted that Verizon was instructed by the Board at the [August 10, 2021](#) meeting to return with technical data to support their proposed locations; however, Verizon did not attend the meeting or provide any data to support their proposed locations.
- f. Jeff Lantz made a motion to deny proposed location at 8532 Ardennes Drive and 13667 Acadia Place in 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.
- g. The locations were denied because they failed to meet the following specifications founds in the Board’s Residential Waiver Procedure:
  - i. § (C)(2)(d)- New utility poles should, to the greatest extent possible, be located at or near intersections, right-of-way adjacent to common areas, entrances of neighborhoods, or be utilized to replace existing light facilities within a neighborhood; and
  - ii. § (C)(4) - When considering each waiver, the City shall consider the general welfare of its community, including, without limitation input received from adjacent property owner(s) through its community or neighborhood association. The City shall be especially mindful of community input when considering a waiver within any residentially zoned area of the City.
  - iii. For further information regarding community input, please see [Staff Report](#) and the recording of the [August 30, 2021](#) and August 10, 2021, Board of Public Works and Safety meetings which are attached hereto and incorporated herein by reference.

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

[Signed Adoption](#)

- a. Jason Taylor presented R081021I to the Board.
- b. The Petitioner (Verizon Wireless) did not attend the meeting.
- c. Residents Rhonda Stahl, Sharon Martin, and Lisa Sells all provided public comment at the [August 10, 2021](#) Board Meeting against the proposed locations by Verizon.
- d. At the [August 10, 2021](#) meeting, the Board gave instructions for Verizon Wireless, City staff, and the residents to come back together to try and find amenable locations.
- e. Verizon Wireless and the City staff exchanged several emails after the August 10, 2021 meeting. Verizon Wireless initially decided to remove all cell towers from the neighborhood, but later declined going outside of the neighborhood because it would not meet their coverage requirements. In addition, Verizon Wireless declined the other proposed locations from the Board Members and the residents claiming all proposed options did not meet their coverage requirements due to disruption from trees or the location.
- f. Mayor Fadness made a motion to deny proposed location at 8515 Shoe Overlook Drive in R081021I – Request to approve residential waiver to install a small cell facility in Lantern Overlook. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

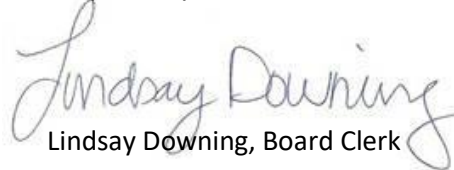
- g. The locations were denied because it failed to meet the following specifications found in the Board's Residential Waiver Procedure:
- i. § (C)(2)(d)- New utility poles should, to the greatest extent possible, be located at or near intersections, right-of-way adjacent to common areas, entrances of neighborhoods, or be utilized to replace existing light facilities within a neighborhood; and
  - ii. §(C)(4) - When considering each waiver, the City shall consider the general welfare of its community, including, without limitation input received from adjacent property owner(s) through its community or neighborhood association. The City shall be especially mindful of community input when considering a waiver within any residentially zoned area of the City.
  - iii. For further information regarding community input, please see the [Staff Report](#) and the recordings of the [August 30, 2021](#) and August 10, 2021, Board of Public Works and Safety meetings which are attached hereto and incorporated herein by reference.

**Unfinished/New Business: None.**

**Meeting Adjournment:**

- Jason Meyer made a motion to adjourn. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meeting was adjourned at 9:23 a.m.

Respectfully Submitted,

  
Lindsay Downing, Board Clerk