

Board of Public Works and Safety
October 5, 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, Jason Taylor, Tracy Gaynor, Hatem Mekky, Tami Houston, Rich Bassett, Mackenzie Poole, Larry Lannan, John Hughes, Russell Brown, Leonard Strickland, Nanette 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:

- September 16, 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. R100521C – Request to approve Design Services for modification of Olio Road, Southeaster Parkway and 136 Street: [Signed Adoption](#)

- a. Hatem Mekky presented R100521C to the Board.
- b. Jason Meyer made a motion to approve R100521C – Request to approve Design Services for modification of Olio Road, Southeaster Parkway and 136 Street. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. R100521D – Request to approve resolution declaring certain City property as surplus: [Signed Adoption](#)

- a. Chris Greisl presented R101521D to the Board.
- b. Jeff Lantz made a motion to approve R100521D – 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.

7. **R100521E** – Request to approve dedication of Permanent Easement for Construction, Maintenance, and Use of Public Trail Path: [Signed Adoption](#)
 - a. Hatem Mekky presented R100521E to the Board.
 - b. Jeff Lantz made a motion to approve R100521E – Request to approve dedication of Permanent Easement for Construction, Maintenance, and Use of Public Trail Path. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

8. **R100521** – Request to approve residential waivers to install small cell facilities in Charleston Crossing: [Signed Adoption](#)
 - a. Tami Houston presented R100521 to the Board.
 - b. Mayor Fadness opened for public comment.
 - c. No public comments were provided.
 - d. Jeff Lantz made a motion to approve R100521 – Request to approve residential waivers to install small cell facilities in Charleston Crossing. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

9. **R100521A** – Request to approve residential waivers to install small cell facilities in Fishersdale: [Signed Adoption](#)
 - a. Tami Houston presented R100521A to the Board.
 - b. Mayor Fadness opened for public comment.
 - c. No public comments were provided.
 - d. Jason Meyer made a motion to approve R100521A – Request to approve residential waivers to install small cell facilities in Fishersdale. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

10. **R100521B** – Request to approve residential waivers to install small cell facilities in Wildwood Estates: [Signed Adoption](#)
 - a. Tami Houston presented R100521B to the Board.
 - b. Mayor Fadness opened for public comment.
 - c. No public comments were provided.
 - d. Jeff Lantz made a motion to approve R100521B – Request to approve residential waivers to install small cell facilities in Wildwood Estates. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

11. **R101520C** – Request to approve residential waivers to install small cell facilities in Heritage Meadows: [Signed Adoption](#)
 - a. Tami Houston presented R100521C to the Board.
 - b. Mayor Fadness opened for public comment.
 - c. John Hughes provided public comment.
 - d. Russell Brown, attorney for Verizon, answered questions presented by the board.

- e. Jeff Lantz made a motion to approve R101520C – Request to approve residential waivers to install small cell facilities in Heritage Meadows. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

12. R101520D – Request to approve residential waivers to install small cell facilities in The Pines:

[Signed Adoption](#)

- a. Tami Houston presented R101520D to the Board.
- b. Mayor Fadness opened for public comment.
- c. No public comments were provided.
- d. Jason Meyer made a motion to approve R101520D – Request to approve residential waivers to install small cell facilities in The Pines. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

13. R083021E – Request to approve residential waivers to install small cell facilities in Northfield

Estates: [Signed Adoption](#)

- a. Tami Houston presented R083021E to the Board.
- b. Mayor Fadness opened for public comment.
- c. No public comments were provided.
- d. Jason Meyer made a motion to approve R083021E – Request to approve residential waivers to install small cell facilities in Northfield Estates. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

Unfinished/New Business: None.

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, 0 opposed.
- The meeting was adjourned at 9:32 a.m.

Respectfully Submitted,

Lindsay Downing, Board Clerk