

**BOARD/COMMISSION: Board of Public Works and Safety**

**DATE: 11/04/2021**

**DIRECTIONS: [Fishers City Hall](#)**

**BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY HALL AUDITORIUM:**

**1. Meeting Called to Order:**

- The meeting was called to order at 9:03am by Board member Jeff Lantz. Board member Jason Meyer was present. Mayor Fadness was also present for certain portions of the meeting.
- Other present; Chris Greisl, Jason Taylor, Ashley Elrod, Lisa Bradford, Tami Houston, Hatem Mekky, Mackenzie Poole, Megan Vukusich, John Weingardt, Todd Zimmerman and Kari Adriano. Public present: [Meeting Sign-in](#)
- 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**

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

- October 5, 2021

**4b. Request to approve Accounts Payable Register:**

- Accounts Payable Register
- Jason Meyer made at motion to approve the Consent Agenda. Jeff Lantz seconded the motion. Mayor Fadness abstained. There was no remonstrance and the motion passed 2 in favor, 1 abstention, 0 opposed.

**RESOLUTION**

**5. R110421– Resolution Approving Professional Services Agreement with Superlative Group: Board Action Form | Resolution | Exhibit**

- Parks Director, Sarah Sandquist presented R110421 to the Board
- Jason Meyer made at motion to approve R110421. Jeff Lantz seconded the motion. Mayor Fadness abstained (absent). There was no remonstrance and the motion passed 2 in favor, 1 abstention, 0 opposed.

**6. R110421A – Resolution Approving First Set of Bid Packages for Fire Station 97: Resolution**

- City Attorney, Chris Greisl presented R110421A to the Board
- Jason Meyer made at motion to approve R110421A. Jeff Lantz seconded the motion. Mayor Fadness abstained (absent). There was no remonstrance and the motion passed 2 in favor, 1 abstention, 0 opposed.

**7. R110421B – Request to Approve a Special Purchase for the Department of Fleet Management: Board Action Form | Resolution | Exhibit**

- Fleet Management Director, Tabatha Miller presented R110421B to the Board
- Jason Meyer made at motion to approve R110421B. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**8. R110421C – Request to approve purchase of twelve (12) Zero Turn Mowers: Board Action Form | Resolution | Exhibit**

- Fleet Management Director, Tabatha Miller presented R110421C to the Board.

- Jeff Lantz made at motion to approve R110421C. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor 0 opposed.
- 9. R110421D** – Resolution Approving a Special Purchase of Two Pierce Saber Top Control Pumper Fire Trucks: Board Action Form | Resolution | Exhibit
- Fleet Management Director, Tabatha Miller presented R110421D to the Board.
  - Jeff Lantz made at motion to approve R110421D. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor 0 opposed.
- 10. R110421E** – Request to approve revisions to the Neighborhood Vibrancy Grant program: Board Action Form | Resolution | Exhibit
- Planning & Zoning Director, Megan Vukusich presented R110421E to the Board.
  - Jeff Lantz made at motion to approve R110421E. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor 0 opposed.
- 11. R110421F** – Request to approve a resolution amending the City of Fishers Traffic Schedule: Board Action Form | Resolution
- Engineering Director, Jason Taylor presented R110421F to the Board.
  - Jason Meyer made at motion to approve R110421F. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor 0 opposed.
- 12. R110421G** – Request to approve a resolution amending the City of Fishers Parking Schedule: Board Action Form | Resolution | Exhibit
- Engineering Director, Jason Taylor presented R110421G to the Board.
  - Mayor Scott Fadness moved to Table the Resolution so that City staff could properly inform nearby businesses of the planned change to the traffic schedule. Jason Meyer seconded the motion to table. There was no remonstrance and the motion to table passed 3 in favor 0 opposed.
- 13. R110421H** – Request to approve second amendment to Sandstone and Spyglass Hills CDBG ADA Improvement contract: Board Action Form | Resolution | Exhibit
- Engineering Director, Jason Taylor presented R110421H to the Board.
  - Jeff Lantz made at motion to approve R110421H. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor 0 opposed.
- 14. R110421I** – Request to approve Nickel Plate Trail Supplement No. 1 for Staking of Commercial Properties: Board Action Form | Resolution | Exhibit
- Engineering Director, Jason Taylor presented R110421I to the Board.
  - Jeff Lantz made at motion to approve R110421I. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor 0 opposed.
- 15. R110421J** – Request to approve fee proposal for additional services – Amendment No. 5 for SR 37 at 126<sup>th</sup> to 146<sup>th</sup> Street: Board Action Form | Resolution | Exhibit
- Assistant Engineering Director, Hatem Mekky presented R110421J to the Board.
  - Jason Meyer made at motion to approve R110421J. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor 0 opposed.
- 16. R110421P** – Resolution Approving a Special Purchase of a Vac Truck for Water Quality: Board Action Form | Resolution | Exhibit
- Fleet Management Director, Tabatha Miller presented R110421P to the Board.
  - Jason Meyer made at motion to approve R110421P. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor 0 opposed.
- 17. R110421Q** – Request to approve purchase of four (4) Ford Escapes: Board Action Form | Resolution | Exhibit

- Fleet Management Director, Tabatha Miller presented R110421Q to the Board.
  - Jeff Lantz made at motion to approve R110421Q. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor 0 opposed.
- 18. R110421R** – Request to approve Professional Services Agreement with MOKB: Board Action Form | Resolution | Exhibit
- Parks Director, Sarah Sandquist presented R110421R to the Board.
  - Jason Meyer made at motion to approve R110421R. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor 0 opposed.
- 19. R110421S** – Resolution approving License Agreement for Saxony Market: Board Action Form | Resolution | Exhibit
- Parks Director, Sarah Sandquist presented R110421S to the Board.
  - Jeff Lantz made at motion to approve R110421S. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor 0 opposed.
- 20. R110421T** – Resolution approving special purchase of Custom Perforated Metal Panels for the City of Fishers Key to the City Monument: Resolution | Exhibit
- Communications Director, Ashley Elrod presented R110421T to the Board.
  - Jeff Lantz made at motion to approve R110421T. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor 0 opposed.
- 21. R110421K** – Request to approve residential waivers to install small cell facilities in Harrison Lakes: Board Action Form | Resolution | Exhibit
- Project Engineer, Tami Houston presented R110421K to the Board.
  - Mayor Fadness opened up public comments for any residents wishing to speak about the proposed locations.
  - Lydia Stanley and Lisa Bradford addressed the Board
  - Russel Brown, attorney for Verizon addressed the Board
  - Mayor Fadness made at motion to (i) approve the proposed locations at 13824 Barnett Place, 13965 Conner Knoll Pkway, and 13947 Brisbane Drive, and (ii) table the proposed location at 8316 Bighorn Court. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor 0 opposed.
- 22. R110421L** – Request to approve residential waivers to install small cell facilities in Princeton Park: Board Action Form | Resolution | Exhibit
- Project Engineer, Tami Houston presented R110421L to the Board.
  - Mayor Fadness opened up public comments for any residents wishing to speak about the proposed locations.
  - Mark Scheidler, Steve Manka, and Jacob Lawrence addressed the Board.
  - Leonard Strickland with Verizon Wireless addressed the Board
  - Jeff Lantz made at motion to approve R110421L. Jason Meyer seconded the motion. The motion passed 3 in favor 0 opposed.
- 23. R110421M** – Request to approve residential waivers to install small cell facilities in Weaver Creek: Board Action Form | Resolution | Exhibit
- Project Engineer, Tami Houston presented R110421M to the Board.
  - Mayor Fadness opened up public comments for any residents wishing to speak about the proposed locations.
  - Jeff Lantz made at motion to approve R110421M. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor 0 opposed.

**24. R110421N** – Request to approve residential waivers to install small cell facilities in Weaver Woods:

Board Action Form | Resolution | Exhibit

- Project Engineer, Tami Houston presented R110421N to the Board.
- Mayor Fadness opened up public comments for any residents wishing to speak about the proposed locations.
- Jeff Moe addressed the Board.
- Jeff Lantz made a motion to approve R110421N. Jason Meyer seconded the motion. The motion passed 3 in favor 0 opposed.

**25. R110421O** – Request to approve residential waivers to install small cell facilities in Glenn Abbey

Village: Board Action Form | Resolution | Exhibit

- Project Engineer, Tami Houston presented R110421O to the Board.
- Mayor Fadness opened up public comments for any residents wishing to speak about the proposed locations.
- Jacob Lawrence, Don Weinert, Sonya Johnson, Ryan Blue. Deb Schmucker, Brian Butler, Julia Huber & John Weingardt addressed the Board.
- Jacob Lawrence, attorney for the Windermere HOA addressed the Board
- Jason Meyer moved to Table the Resolution to provide Verizon and the City with an opportunity to respond to the legal issues presented by the neighborhood's attorney. Jeff Lantz seconded the motion. The motion passed 3 in favor 0 opposed.

**26. REGULAR ITEMS:**

**27. Unfinished/New Business**

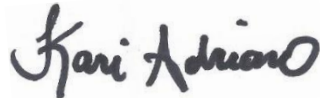
- None

**28. Meeting Adjournment**

- Jeff Lantz made a motion to adjourn the meeting. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meet was adjourned at 10:45 am.

This meeting was also livestreamed and recorded at <http://tinyurl.com/CityOfFishers>

Respectfully Submitted,



Kari Adriano, Board Clerk