



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 1/18/22

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 a.m., CITY HALL AUDITORIUM:

- **Meeting Called to Order:**

- The meeting was called to order at 9:05 a.m. by Mayor Scott Fadness. Board members Jason Meyer was present, and Jeff Lantz participated virtually via MS Teams in accordance with the Board's Electronic Participation Policy.
- Staff present: Chris Greisl, Ross Hillary, Anne Smith, Jason Taylor, Rich Bassett, Jennifer Pineda, Sarah Sandquist, Tami Houston and Kari Adriano. Others present: [Public 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](#)

- **Announcements:** None

- **Presentations:** None

- **CONSENT AGENDA**

- a. Request to review the previous meeting memoranda: [Meeting Minutes 12-29-21](#)
 - Scott Fadness makes the motion to approve the meeting minutes. Jeff Lantz seconded the motion.
 - Roll-call vote: Scott Fadness in favor, Jeff Lantz in favor and Jason Meyer abstained. Motion passed 2 in favor, 1 abstained.
- b. Request to approve Accounts Payable Register: [Accounts Payable Register 1-18-22](#)
 - Jason Meyer made at motion to approve the accounts payable register. Jeff Lantz seconded the motion.
 - Roll-call vote: Jason Meyer in favor, Scott Fadness in favor and Jeff Lantz in favor. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

RESOLUTION

- **R011822** - Request to approve a Temporary Encroachment Agreement for Fishers Owners FC, LLC (Bold Ventures, LLC. dba Parks Place Pub). [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
 - Ross Hillary, Planning & Zoning Assistant Director, presented [R011822](#) to the Board.
 - Jason Meyer made at motion to approve [R011822](#). Jeff Lantz seconded the motion.
 - Roll-call vote: Jason Meyer in favor, Scott Fadness in favor and Jeff Lantz in favor. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- **R011822A** - Request to amend Appendix B of the Standard Construction Specifications. [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
 - Jason Taylor, Engineering Director presented [R011822A](#) to the Board.
 - Jeff Lantz made at motion to approve [R011822A](#). Jason Meyer seconded the motion.
 - Roll-call vote: Jason Meyer in favor, Scott Fadness in favor and Jeff Lantz in favor. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



CITY OF FISHERS AGENDA

- **R011822B** - Request to approve tent rental and Services Agreement.
[Board Action Form](#) | [Resolution](#) | [Agreement](#) | [Exhibit](#)
 - Sarah Sandquist, Parks & Recreation Director, presented R011822B to the Board.
 - Jason Lantz made at motion to approve R011822B. Jason Meyer seconded the motion.
 - Roll-call vote: Jason Meyer in favor, Scott Fadness in favor and Jeff Lantz in favor. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- **R011822C** - Request to approve OpenGov contract renewal for Citizen Services software
[Board Action Form](#) | [Resolution](#) | [Agreement](#)
 - Jennifer Pineda, BSG Director, presented R011822C to the Board.
 - Jason Meyer made at motion to approve R011822C. Jeff Lantz seconded the motion.
 - Roll-call vote: Jason Meyer in favor, Scott Fadness in favor and Jeff Lantz in favor. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- **R011822D** - Request to approve Fishers Parks Nickel Plate Amphitheater rental rates.
[Board Action Form](#) | [Resolution](#) | [Agreement](#) | [Exhibit A](#)
 - Sarah Sandquist, Parks & Recreation Director, presented R011822D to the Board.
 - Jason Lantz made at motion to approve R011822D. Jeff Lantz seconded the motion.
 - Roll-call vote: Jason Meyer in favor, Scott Fadness in favor and Jeff Lantz in favor. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- **R011822E** – Request to approve purchase of fitness Equipment for Fishers Fire & Emergency Services Department. [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
 - Ann Smith, FFD Administration Finance Manager, presented R011822E to the Board.
 - Jeff Lantz made at motion to approve R011822E. Jason Meyer seconded the motion.
 - Roll-call vote: Jason Meyer in favor, Scott Fadness in favor and Jeff Lantz in favor. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- **R011822F** - Request to approve residential waivers to install small cell facilities in Cottingham Estates [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
 - Tami Houston, Project Engineer, presented R011822F to the Board.
 - Jeff Lantz made at motion to approve R011822F. Jason Meyer seconded the motion.
 - Roll-call vote: Jason Meyer in favor, Scott Fadness in favor and Jeff Lantz in favor. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- **R101520J** - Request to approve residential waivers to install small cell facilities in Conner Knoll [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
 - Tami Houston, Project Engineer, presented R011822F to the Board.
 - Louis Mejak addressed the board.
 - Scott Fadness made a motion to approve 13188 Knollwood Place and deny 8569 Knoll Xing & 13123 Knollton Court, R011822E. Jason Meyer seconded the motion.
 - 13123 Knollton Court – Verizon suggested new location of pole to 116th street. Denied at the filed location. Verizon needs to refile for a permit at the new location on 116th street.
 - 8569 Knoll Xing – The location was denied because it failed to meet the following specifications found in the Board’s Residential Waiver Procedure:



CITY OF FISHERS AGENDA

- a. § (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
 - b. § (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.
 - c. For further information regarding community input, please see the Staff Report and Recording of the January 18, 2022, Board of Public Works and Safety meetings which are attached hereto and incorporated herein by reference.
 - Roll-call vote: Jason Meyer in favor, Scott Fadness in favor and Jeff Lantz in favor. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- **R112320F** - Request to approve residential waivers to install small cell facilities in Weaver Woods North. [Board Action Form](#) | Resolution | [Exhibit](#)
 - Tami Houston, Project Engineer, presented R011822F to the Board.
 - Jason Meyer made at motion to approve locations 8700 Providence Drive & 14325 Nolan Drive and deny 8792 Lindsey Court, R011822F. Scott Fadness seconded the motion.
 - 8792 Lindsey Court was denied as it was too intrusive to homeowners - The location was denied because it failed to meet the following specifications found in the Board's Residential Waiver Procedure:
 - a. § (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
 - b. § (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.
 - c. For further information regarding community input, please see the Staff Report and Recording of the January 18, 2022, Board of Public Works and Safety meetings which are attached hereto and incorporated herein by reference.
 - Roll-call vote: Jason Meyer in favor, Scott Fadness in favor and Jeff Lantz in favor. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- **R1104210** - Request to approve residential waivers to install small cell facilities in Glenn Abbey Village. [Board Action Form](#) | Resolution | [Exhibit](#)
 - Tami Houston, Project Engineer, presented R011822F to the Board.
 - Jacob Lawrence presented to the board.



CITY OF FISHERS AGENDA

- Don Wyatt addressed the board.
- Brian Butler addressed the board.
- Greg Estell addressed the board.
- Scott Fadness made a motion to deny, R011822E. Jason Meyer seconded the motion.
- The location was denied because it was not consistent with the practices of placing poles at the entrance which is less than 100 ft away.
- The location was denied because it failed to meet the following specifications found in the Board's Residential Waiver Procedure:
 - a. § (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
 - b. § (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.
 - c. For further information regarding community input, please see the Staff Report and Recording of the January 18, 2022, Board of Public Works and Safety meetings which are attached hereto and incorporated herein by reference.
- Roll-call vote: Jason Meyer in favor, Scott Fadness in favor and Jeff Lantz in favor. There was no remonstrance, and the motion was denied 3 in favor, 0 opposed.

- **REGULAR ITEMS**

- **Unfinished/New Business:** None

- **Meeting Adjournment**

- Jason Meyer made a motion to adjourn the meeting. Jeff Lantz seconded the motion.
- Roll-call vote: Jason Meyer in favor, Scott Fadness in favor and Jeff Lantz in favor. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meet was adjourned at 9:59 am.

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

Respectfully Submitted,

Kari Adriano, Board Clerk