

**Fishers City Council
Minutes
January 16, 2024**

THE PUBLIC MAY STREAM THE MEETING BY GOING TO: <http://tinyurl.com/CityOfFishers>

BOARD/COMMISSION: City Council Meeting

DATE: 1/16/2024

DIRECTIONS: Launch Fishers, 12175 Visionary Way, Fishers, Indiana 46038

WORK SESSION, 6:30p.m., Launch Fishers, Auditorium

- The work session was called to order at 6:30 p.m. Present were President John Weingardt, Cecilia Coble, Todd Zimmerman, Pete Peterson, Brad DeReamer, Tiffanie Ditlevson, John Delucia, and Bill Stuart. Selina Stoller was absent. Others present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor, Elliott Hultgren, Lindsey Bennett, Lisa Bradford, Ashley Elrod, Jordin Alexander, Ross Hilleary, Marissa Deckart, Jake McReardon-McSoley, Monica Heltz, Eric Steiner, Kari Adriano, and Larry Lannan.
- Jordin Alexander made her presentation to the city council members on options for trash service for city residents. They have done a survey and will begin to prepare an RFP. Attached is the presentation and may also be viewed on the city website www.fishersin.gov/trash.
- The work session was adjourned at 6:55 p.m.
- [Trash Service RFP](#) – Presentation Document

REGULAR CITY COUNCIL MEETING, 7:00 p.m., Launch Fishers, Auditorium

1. Meeting Called to Order with the Pledge of Allegiance

- President John Weingardt called the meeting to order at 7:00 p.m. Present were Cecilia Coble, Todd Zimmerman, Pete Peterson, Brad DeReamer, Tiffanie Ditlevson, John Delucia, Bill Stuart, and Selina Stoller. Others present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor, Elliott Hultgren, Lindsey Bennett, Lisa Bradford, Ashley Elrod, Jordin Alexander, Ross Hilleary, Marissa Deckart, Jake McReardon-McSoley, Monica Heltz, Eric Steiner, Kari Adriano, David Gorsage, Gerry Gerry Linarduce, Maurice MacEwen, Lynn White, Deb Withrow, Geoff Teage, Jocelyn Vare, Dan Howe, Skyler Braun, Jinai Stoller, Josh Huser, Ross Reinhold, Mindy Westrick Brown, Mark Leach, Gabi Wood, Tom and Lisa Culbertson, Jack Foller, Olga Cansino, Heather Lee, Hudson Lee, George and Bob Gray, Dawn Overend, Teresa Amick, Brandon Kate, and Larry Lannan.

2. Announcements: NONE

3. Proclamations: NONE

4. Presentations:

- a. Service Award – Olga Cansino (20 years)
- Tracy Gaynor presented Olga Cansino with her 20-year service award.
 - b. HSE Volleyball State Champions

- Hamilton Southeastern High School Volleyball Team was recognized for their achievements. They have won their second straight state championships and are nationally recognized.

5. Council Committee Reports

- a. Finance Committee Report - **NONE**

6. Department Reports

- a. Health Department Report - **REPORT**

7. Council Business

- a. Selection of Council Leadership
- John Weingardt made a motion to elect Cecilia Coble as President for 2024. Tiffanie Ditlevson seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- Bill Stuart made a motion to elect Pete Peterson as Vice President for 2024. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- [2024 - Selection of Council Leadership](#) on Committees. Bill Stuart's name was accidentally omitted from the attached Finance Committee member list.

8. Consent Agenda:

- a. Request to approve the [previous meeting Minutes for Monday, December 18, 2023](#).
- b. **Ro11624** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
SIGNED ADOPTION
- Pete Peterson made a motion to approve the minutes from the December 18, 2023, meeting. John Weingardt seconded the motion. Pete Peterson, John Weingardt, Brad DeReamer, Todd Zimmerman, and Selina Stoller voted yay. Cecilia Coble, Tiffanie Ditlevson, John Delucia, and Bill Stuart abstained. The vote was 5-Yay, 0-Nay, and 4-Abstained. The motion passed.

REGULAR AGENDA

Economic Development

- 9. **Ro11624A** - A Resolution Approving Amended and Restated Land Acquisition Agreement (Crossing): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
 - *This item was pulled from the agenda.*

Planning & Zoning

- 10. **112023B** - Consideration of a rezone of .88 Acres from R2 Residential to PUD-C known as the Drive Planning PUD (RZ-23-6) - **Final Reading:** [Council Action Form](#) | [Petitioner Packet](#) | [Staff Report](#) | [Ordinance](#) **SIGNED ADOPTION**
 - Ross Hilleary made his presentation to the council members. Mindy Westrick Brown came forward and spoke.
 - Brad DeReamer made a motion to approve ordinance **112023B**. Tiffanie Ditlevson seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
 - Bill Stuart asked how many jobs will be created and income from property tax. The petitioner responded, there are 7 jobs now and 15 more jobs later. Mayor Scott Fadness stated there will be an increased assessed value.

- Brad DeReamer appreciates entrepreneurship and being a small business.
 - Todd Zimmerman appreciates the hard work that went into this project.
 - John Weingardt appreciates the investment in the community.
 - Pete Peterson appreciates the company reaching out to the residents.
 - Selina Stoller recognizes and appreciates the efforts reaching out to the residents.
 - Cecilia Coble appreciates the efforts made.
11. **011624** - Annual update to the Fishers 2040 Comprehensive Plan. The Fishers 2040 Plan creates long-range planning goals for land use, housing and neighborhoods, transportation, and parks. Staff will provide updates on the status of the objectives and actions outlined in Chapter 6 Summary & Implementation. (Case TA-24-1) - **First Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Ordinance](#)
- Ross Hilleary made his presentation to the council members.
 - Pete Peterson made a motion to have the **1st Reading**.

Voluntary Annexations

Carrington Office Annexation

12. **R011624B** - Request to approve a resolution adopting the Fiscal Plan for the Carrington Office Annexation (ANX-23-13): [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#) ***SIGNED ADOPTION***
- Ross Hilleary made his presentation to the council members.
 - Pete Peterson made a motion to approve resolution **R011624B**. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
13. **121823B** - Request to approve a voluntary annexation of 1.482 acres, known as the Carrington Office property. Subject site is located at 10418 Hague Rd. (ANX-23-13) - **Final Reading:** [Council Action Form](#) | [Ordinance](#) ***SIGNED ADOPTION***
- Ross Hilleary made his presentation to the council members.
 - Pete Peterson made a motion to approve resolution **121823B**. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Jai Hanuman Temple Annexation

14. **R011624C** - Request to approve a resolution adopting the Fiscal Plan for the Jai Hanuman Temple Annexation (ANX-23- 12): [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#) ***SIGNED ADOPTION***
- Ross Hilleary made his presentation to the council members. Pete Peterson made a motion to approve resolution **R011624C**.
 - Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
15. **121823C** - Request to approve a voluntary annexation of 1 acre, known as the Jai Hanuman Temple property. The subject site is located at Cyntheanne Road. (ANX-23-12) - **Final Reading:** [Council Action Form](#) | [Ordinance](#) ***SIGNED ADOPTION***

- Ross Hilleary made his presentation to the council members. Pete Peterson made a motion to approve resolution **121823C**.
- Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR ITEMS

16. Any other Unfinished / New Business: **NONE**

17. Community Comment

- No Online Comments
- Ross Reinhart came forward. He read the entire 2040 plan. He thanks the mayor and the city council for their commitment. He stated he is excited about the 2040 plan especially the bike accessibility and appreciates the efforts put into the plan.

18. Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The meeting was adjourned at 7:46 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk

Background

2010 & 2013

2010: Issued RFP for Franchise Award to Waste Contractor

→ Never Awarded

2013: Opened Bid for Sole Contract

→ Bids Rejected w/ Intent to Rebid; Never Rebid

2020- Present: Workforce, Supply Chain, & General Inflation = Increase in Collection Costs

2022: Ray's Trash Acquired by Waste Management (Compounded Cost and Service Issues)

Survey Results

Survey Insights

- WM & Republic Share Market
- Recycling not a Majority Service
- Cost of Service Very Important
- Majority of respondents were paying higher monthly amounts than the locked in rates of other municipalities in Ham. Co. *(Next Slide)*

Total Public Submissions: 2532 Total HOA Submissions: 120

Question:	Public Survey:	HOA Survey
WHO MANAGES CONTRACT?	71% Single Household	QUESTION NOT ASKED
CURRENT WASTE PROVIDER?	54% Waste Management; 45% Republic	57% Waste Management; 37% Republic
TYPE OF CURBSIDE WASTE PROGRAM.	Trash Only (52%); Recycling+ Trash (37%); Leaf Pickup (3%)	Trash Only (50%); Recycling+ Trash (35%); Leaf Pickup (5%)
MOST IMPORTANT ASPECT OF SERVICES?	41% Costs of Services 21% Customer Service 17% Collection Frequency 3% Trash Collector	39% Cost of Services 23% Customer Service 15% Collection Frequency 2% Trash Collector
MONTHLY RATE?	70% over \$21/ month <i>(22% between \$31-40, 24% more than \$41/month)</i>	62% over \$21/ month <i>(33% between \$12-20/ month 5% between \$8-12/month)</i>

Neighboring Municipality Rates

Each of the municipalities below have a contract with sole provider.

City of Carmel most recently entered a new contract, with Republic, which is \$14.70 for 2024 and will gradually increase to \$19.07 over the next six years.

	Provider	Billin g	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
City of Carmel	Republic	City	\$12.20	\$12.56	\$12.93	\$13.31	\$14.70	\$15.35	\$16.03	\$16.74	\$17.48	\$18.25
City of Westfield	Waste Management	City	\$12.26	\$12.42	\$12.42	\$12.67	\$12.93	\$13.23	--	--	--	--
City of Noblesville	Republic	City	\$13.85	\$13.85	\$13.85	\$13.85	\$13.85	--	--	--	--	--

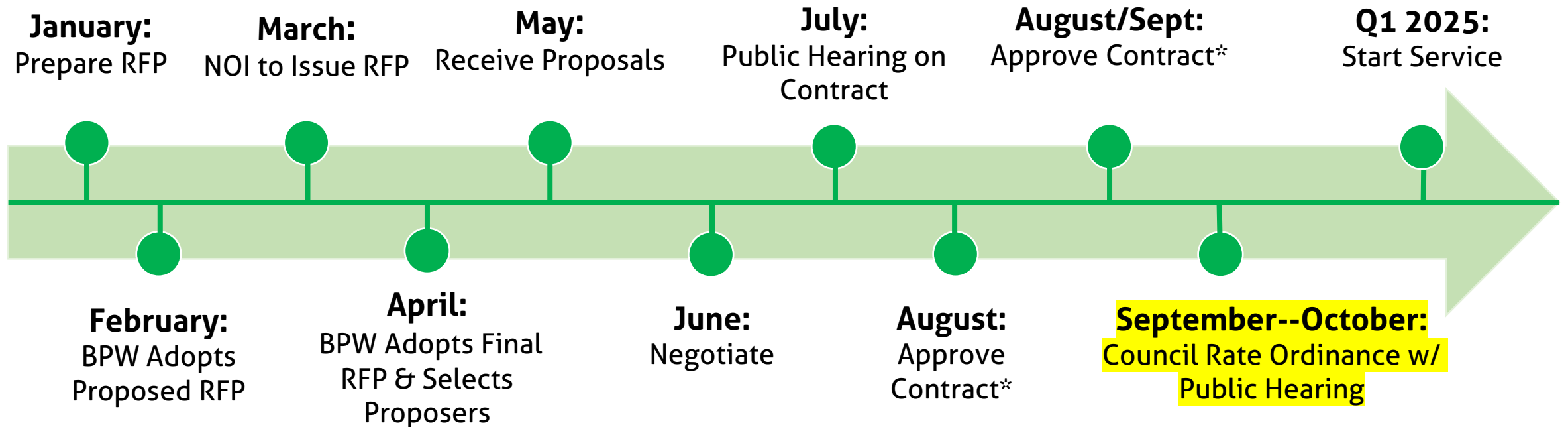
Benefits of a Single Contract

- **Leverage Economies of Scale** to Secure Services not Offered to Majority of Residents (e.g. recycling, leaf pickup)
- **Improve Roadway Wear** in Neighborhoods
- **Enable the City** to Assist Residents with Trash Concerns or Issues
- **Locked in Rate** for 5-6 Years

Potential Timeline

(IC 36-9-30-5.3)

- **Recommendation:** Issue RFP @ BPW
- **RFP & Award Contract:** Board of Public Works
- **Ordinance:** City Council will Adopt Ordinance Allowing BPW to Award a Single Contract + Rate



Recommended Base Request

Recommended Base Bid Criteria

- **5 Year Term**
- **Weekly** Collection of Solid Waste & Yard Waste
- **Bi-Weekly** Curbside Recycling
- **2-- 96 Gallon Containers** for Solid (**65 Gallon Option at Request of Resident**)
- **1– 96 Gallon Container** for Recycling
- **Leaf/ Landscaping Waste Pick Up:** During the months of April, May and October 15th to December 15th, each household is allowed 20 extra bags or bundles per week of landscape waste
- **Special Needs Service:** For those individuals that are physically unable to wheel trash carts to the curb

Potential Alternates

- **Bulky Item Pickup:** Collection of Multiple Bulky Items (residents would request and pay through the contractor)
- **Option to Extend to 6-7 Year**
- **Option to Increase to Weekly Recycling**
- **Christmas Tree Collection:** December 26th – January 31st



Fishers Health Department Update – 1/16/2024

Senate Enrolled Act 4 – “Health First Indiana” Governors Public Health Commission Legislation

- Awaiting transfer of funding from county in amount of \$1,001,725.50.

Community Health Assessment:

- Continuing work on health assessment and readiness for accreditation process.

Core Health Services

- Immunizations: Seasonal vaccines for flu, COVID-19, and respiratory syncytial virus to be offered at clinic. Recommendations for seasonal vaccines available on FHD [Clinic Services](#) webpage.
 - 288 patients seen for immunizations and testing services in December (clinic closed during holiday season from 12/22-12-31).
- Testing services: consistent demand for tuberculosis tests (48). Demand decreasing for COVID-19 tests (0). One lead test in December.
- 59 active reportable conditions managed at a steady pace and monitored for outbreak potential.

Health Education

- 10 health education sessions offered in December to 1,442 individuals.

Mental Health

- [Stigma Free Fishers](#) platform & [Community Resource List](#) continue to see increase in usage and awareness. Over 7,258 unique users and 8,652 sessions since launch on May 1. Majority of users from Fishers and surrounding area, female, and younger than 25 years of age. Most common features used are mental health assessments around depression and anxiety, and over 600 unique resources used.
- Mental Health Matters monthly newsletters available [here](#). December newsletter focused on Social Isolation and Loneliness. In addition to highlighting mental health issues, the newsletter includes resources and event information, and is a leading contributor to internet traffic to the new Stigma Free Fishers website.

Environmental Health & Inspections

- Grading placards posted at all permanent food facilities. Check out the [dashboard](#) for live sanitation grades and inspection reports for retail food establishments.
- Anticipate changes to food code from Indiana Department of Health, anticipated to take effect in July after public comment period (February and March) and voting (May).



Community Outreach and Social Media

- New contract in place with PLAID Agency to provide communications and marketing support.

Grants and Funding:

- Awarded funding from FDA for third straight year to implement the standardization program.

Open Positions

- Interviewing for open Public Health Nurse position.
- Onboarded two new Community Health Advocates to work with Public Health Social Worker.
- Onboarded food inspector.
- Onboarded two undergraduate Public Health interns. One focusing on health education and one as epidemiology intern.

DATE:

1/16/2024

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	DAVID GORSAKE	12931 GIRVAN WAY
2	GERRY LINARDUCC	12162 PEARL BAY RDGE
3	Maurice MacEwen	12842 Drumdown Ln.
4	Lynn White	4185 Stoney Shore Ave
5	DEB WITHROWS	14136 Stoney Shore Ave
6	GEOFF TEAGE	14083 MIMOSA CT.
7	Jocelyn Vare	12315 Windsor E Dr.
8	Dan Howe	Townhomes @ Fishers Pointe H/A
9	Skyler Braun	17011 Jesterwood Dr
10	James Stiller	13145 Church Ct.
11	Sosh Heger	12863 Shakespeare Way
12	Gloss Reinhardt	Resident
13	Jane Ransom McSout	12464 Goodwood Dr
14	Mindy Wilkink	300 N Mendham St Inexp
15	Mark Leach	Faegre 600 E 96th St.
16	Gabi Wood	
17	Don & Lisa Culbertson	
18	BARNABON ICATE	
19	Bael/Folk	Regency - Windsor
20	OLGA CANSINO	COR
21	Heather Lee	11380 Long Sutton Lane
22	Hudson Lee	11380 Long Sutton Lane
23	George + Bev Gray	11647 Fall Creek Road
24	DAWN BURRARD	16139 WILHELMIA Way Dr
25	Teresa Amick	12937 Merlot Lane 46037
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