



City Council
Executive Session Memoranda

Date: March 18, 2024
Time: 6:30 p.m.
Location: Launch Fishers Conference Room

Present: Cecilia Coble, Brad DeReamer, Selina Stoller, Pete Peterson, Todd Zimmerman, John Weingardt, Tiffanie Ditlevson, John DeLucia, Bill Stuart, Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, City Clerk Jennifer Kehl, Chris Greisl, Megan Baumgartner, Tom Oaks, Tom Dickey and Shelby Bowen

The City Council met in executive session for the following reasons:

1. To discuss litigation that is either pending or has been threatened specifically in writing pursuant to Ind §5-14-1.5-6.1(b)(2)(B).
2. To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects pursuant to Ind. Code §5-14-1.56.1(b)(4).
3. To discuss a job performance evaluation of individual employees under Ind Code §5-14-1.5-6.1(b)(9).

I certify that no additional subject matter was discussed other than the subject matter referenced above.

Respectfully Submitted,

Jennifer L. Kehl
Fishers City Clerk

**Fishers City Council
Minutes
March 18, 2024**

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

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON Monday, March 18, 2024, BY GOING TO: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 3/18/2024

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

EXECUTIVE SESSION, 6:30 p.m., Conference Room, Launch Fishers

- To conduct interviews and negotiations with industrial or commercial prospect or agents of industrial or commercial prospects in accordance with Ind. Code §5-14-1.5-6.1(b)(4).

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

1. Meeting Called to Order with the Pledge of Allegiance

- President Cecilia Coble called the meeting to order at 7:17p.m. Present were Pete Peterson, Selina Stoller, John Weingardt, Todd Zimmerman, Brad DeReamer, Tiffanie Ditlevson, John DeLucia, and Bill Stuart. Others present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Chris Greisl, Ross Hilleary, Jake Reardon-McSoley, Lisa Bradford, Jordin Alexander, Chief Ed Gebhart, Mayor Ryan Jones, Ashley Elrod, Lindsey Bennett, Megan Baumgartner, Monica Heltz, Shelby Bowen, Tom Dickey, Tom Sturgeon, Andrew Roden, Stacey Oldham, Melisa Loiselle, Sterners, Amy and Dann Peck, Chad and Laura Collier, Corey and Dan Diehl, Lisa Schaefer, Katie Everest, MD Hague, Beth and Daelan Montgomery, Melanie Perez, Kevin Stumpf, Jillian Mack, Scott Montgomery, Sally Royal, Angela Shillings, Sara Spadden, Josh Huser, Matt Huffman, Todd May, Ross Reinhardt, Rachel Savieo, Lauren Hayes, David Corbitt, Mike Mathias, Dave Compton, Thomas Sandquist, Jana Hillen, and Larry Lannan.

2. Announcements:

3. Proclamations:

- a. March Disability Awareness Month Video
 - o Cecilia Coble spoke about the Disability Awareness Month.

4. Presentations:

a. Fishers Junior High School: We the People - State Champions

- o Mayor Scott Fadness recognized the Fishers Junior High students who participated in the We the People.

b. 2024 Inclusion & Accessibility Awards

- i. 2024 Life Without Limits Awards - Stacey Oldham
- ii. 2024 Cornerstone Employer Award - Lauren Hayes, Heartland Church
- iii. 2024 Accessibility Award - Jillian Mack

- Cecilia Coble recognized the individual award recipients.

5. **Council Committee Reports**

- a. Finance Committee Report - **Report**

6. **Department Reports**

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

7. **Consent Agenda:**

- a. Request to approve the previous City Council meeting minutes for [Monday, February 18, 2024](#) and [HSE and City Council Joint Meeting for March 14, 2024](#)
- b. **R031824**- A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#) **SIGNED ADOPTION**
- John Weingardt made a motion to approve the Consent Agenda. Pete Peterson seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR AGENDA

Economic Development

8. **R031824C** - A Request to Approve Project Agreement (Gray Eagle): [Council Action Form](#) | [Exhibit A](#) | [Resolution](#) **SIGNED ADOPTION**
- Megan Baumgartner gave her presentation to the council members, Dave Corbitt from JC Hart came forward and answered questions.
 - Brad DeReamer asked if the HOA has been kept informed on the project. Mr. Corbitt said yes.
 - Pete Peterson made a motion to approve resolution **R031824C**. Selin Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Budget/ Financial

9. **R031824A** - A Request to Approve Additional Appropriation (Sewer Availability Fund) - **Public Hearing**: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#) **SIGNED ADOPTION**
- Lisa Bradford gave her presentation to the council members. This is for the Municipal Airport area.
 - Cecilia Coble opened the meeting for a **Public Hearing**. No one came forward and the **Public Hearing** was closed.
 - Pete Peterson made a motion to approve resolution **R031824A**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
10. **R031824B** - A Request to Approve Additional Appropriation (Municipal Health Fund) - **Public Hearing**: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#) **SIGNED ADOPTION**
- Lisa Bradford gave her presentation to the council members. Some counties opted out of receiving the state funds. That money was redistributed.
 - Cecilia Coble opened the meeting for a **Public Hearing**. No one came forward and the **Public Hearing** was closed.
 - Pete Peterson made a motion to approve resolution **R031824B**. Tiffanie Ditlevson seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Government/ Miscellaneous

11. **031824A** - A Request to Amend the City of Fishers Code of Ordinances to Add Chapter 132 (Loitering) - **1st Reading: [Council Action Form | Ordinance](#) *SIGNED ADOPTION***
- Chief Ed Gebhart and Major Ryan Jones came forward to discuss the ordinance proposal. Major Jones stated hundreds of cars have been congregating and it is becoming a growing problem. There have been calls from businesses and residents about excessive noise, burn-outs, damaging property and people sitting on the edge of the parking garage. The issues are expanding throughout the city.
 - Chief Gebhart has already met with several car clubs and spoken to others. The 1st offense will be a ticket for \$250.00.
 - Pete Peterson made a motion to suspend the rules and vote on ordinance **031824A**. John Weingardt seconded the motion. There was no remonstrance and all members voted yea. The motion passed.
 - Pete Peterson made a motion to approve ordinance **031824A**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yea. The motion passed.

Planning & Zoning

12. **031824B** - Request to Vacate a utility easement within the Marsh Plat. Subject site is generally located north of 96th Street (VAC-24-1) - **Public Hearing, 1st, 2nd and 3rd Reading: [Council Action Form | Ordinance](#) *SIGNED ADOPTION***
- Ross Hilleary came forward to give his presentation to the city council members.
 - Cecilia Coble opened the meeting for a **Public Hearing**. No one came forward and the **Public Hearing** was closed.
 - Pete Peterson made a motion to suspend the rules and vote on ordinance **031824B**. Selina Stoller seconded the motion. There was no remonstrance and all members voted yea. The motion passed.
 - Pete Peterson made a motion to approve ordinance **031824B**. Tiffanie Ditlevson seconded the motion. There was no remonstrance and all members voted yea. The motion passed.

Geist Community Center Annexation

13. **031824C** - Request to approve a voluntary annexation of 7.12 acres, known as the Geist Community Center property. Subject site is generally located north of E. 96th and west of Georgia Road, with a common address of 14500 E. 96th Street. (ANX-24-1) - **1st Reading & Public Hearing: [Council Action Form | Ordinance](#)**
- Ross Hilleary came forward to give his presentation to the city council members. This property is being annexed because of a sewer connection.
 - Cecilia Coble opened the meeting for a **Public Hearing**. No one came forward and the **Public Hearing** was closed.

- Pete Peterson made a motion to have the **1st Reading** on ordinance 031824C.

REGULAR ITEMS

14. Any other Unfinished / New Business

- NONE

15. Community Comment

- **Online Comments**

16. Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. Selina Stoller seconded the motion. The meeting was adjourned at 8:08 p.m.

Respectfully Submitted,



Jennifer L. Kehl
Fishers City Clerk

DATE:

March 18, 2024

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	SHELBY BOWEN	REBAR DEVELOPMENT
2	Tom Dickey	Rebar 8700 North St.
3	Tom Sturgeon	Fishers Jr. High
4	Andrew Reber	Riding Park
5	Stacey Oldham	FACD
6	Melissa Loiselle	FJH Parent
7	Sterners (DEAC)	FJH Family
8	Amy + Dann Peck	FJH Family
9	April + Laura Collier	FJH Family
10	Corey + Dan Diehl	FJH Family
11	Lisa Schaefer	FJH Family
12	Kate + Eric Eversole	FJH Family
13	Md Haque	FJH family
14	Manjama	
15	Both Montgomery + DeAnn	FJH Family
16	Melanie Perez	FJH
17	Kevin Stumpf	FJH
18	Jillian Mack	EM Award
19	Scott Montgomery	FJH Family
20	Jelly Royal	CGA
21	Angela Shillings	CGA
22	Sara McSpalden	CGA
23	Sash Huser	12863 Skyles, Rose Way
24	Matt Huffman	15320 Hawk Rd
25	Todd May	GE
26	Ross Reinhardt	Resident
27	Rachel Savio	Resident + CGA
28	Lauren Hayes	Heartland Church
29	David Corbett	Gray Eagle
30	Mike Mathias	Covington Estates

DATE: MARCH 18, 2024

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	DAVID Compton	LAKES Stone Bridge
2	Thomas Sandquist	
3	Jana Hillert	FJH family
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		

**Fishers Finance Committee
Minutes
March 12, 2024**

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 3/12/2024

DIRECTIONS: Fishers [Pavilion](#) Conference Room (the standalone building behind City Hall)

FINANCE COMMITTEE MEETING, 5:00 p.m., Pavilion Conference Room

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order at 5:02 p.m. Present were Selina Stoller, Bill Stuart, John DeLucia, and Cecilia Coble. Others present were City Clerk Jennifer Kehl and Lisa Bradford.

2. Announcements: None

3. Consent Agenda

- a. Request to review the previous meeting memoranda:
 - I. [Minutes for February 19, 2024](#)
- b. **R031824** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Selina Stoller made a motion to approve the Consent Agenda and send **R031824** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and the motion passed.

RESOLUTIONS:

4. **R031824A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Sewer Availability Funds to the City of Fishers Municipal Budget: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
 - Lisa Bradford gave her presentation to the committee members.
 - Selina Stoller made a motion to send resolution **R031824A** to the full council for approval. John Delucia seconded the motion. There was no remonstrance and the motion passed.
5. **R031824B** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Municipal Health Funds to the City of Fishers Municipal Budget: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
 - Lisa Bradford gave her presentation to the committee members. made a motion to send resolution **R031824A** to the full council for approval. John Delucia seconded the motion. There was no remonstrance and the motion passed.
 - Lisa Bradford gave her presentation to the committee members.
 - Bill Stuart made a motion to send resolution **R031824B** to the full council for approval. John Delucia seconded the motion. There was no remonstrance and the motion passed.

ORDINANCES:

6. None

Regular Items

7. Any other Unfinished / New Business
 - **None**
8. Meeting Adjournment
 - Bill Stuart made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance and all members yay. The motion passed.
 - The meeting was adjourned at 5:07 p.m.

Respectfully Submitted,



Jennifer L. Kehl
Fishers City Clerk

**BUDGET & FINANCE COMMITTEE REPORT
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

* This is a Report of the Budget & Finance Committee. Minutes of the committee meeting can be found online at <https://fishersin.gov/agenda-center/>

Cecilia Coble, Chairperson
John Weingardt, Committee Member
John P. DeLucia, Committee Member
Selina Stoller, Committee Member
Bill Stuart, Committee Member

Meeting - 03-12-2024

- I. **Resolution R031824** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds.

Committee Recommendation:

- Passage
 Non-Passage
 Amendment
 No Recommendation

- II. **Resolution R031824A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Sewer Availability Funds to the City of Fishers Municipal Budget.

Committee Recommendation:

- Passage
 Non-Passage
 Amendment
 No Recommendation

- III. **Resolution R031824B** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Municipal Health Funds to the City of Fishers Municipal Budget.

Committee Recommendation:

- Passage
 Non-Passage
 Amendment
 No Recommendation



Fishers Health Department Update – 3/18/2024

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

- Budget for 2025 to be submitted to IDOH by 6/1/24.
- Funding for 2025 should be double the \$1,001,725.50 received in 2024.

Community Health Assessment:

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

Core Health Services

- Immunizations & Testing: 222 patients seen for immunizations and testing services in February with steady demand for tuberculosis testing (67). Seven COVID-19 and one blood lead test administered.
- 55 active reportable conditions managed at a steady pace and monitored for outbreak potential.
- More than halfway through credentialing process to accept insured patients for all services (currently accept most insurance coverage for vaccines only via third party).

Health Education

- 16 health education sessions offered in February to 2,176 individuals.

Mental Health

- [Stigma Free Fishers](#) platform & [Community Resource List](#) continue to see increase in usage and awareness. Over 9,008 unique users and 10,710 sessions since launch on May 1, 2023. 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 702 unique resources used.

Environmental Health & Inspections

- New food inspector trained.
- Use the [Food Grade and Inspection Dashboard](#) to view grades and inspection reports. To date in 2024, graded 116/359 permanent establishments (98 A, 8 B, 7 C). Graded 4/27 food trucks (4 A). Graded 0/7 temporary establishments.
- Anticipate statewide food code change to take effect on or around July 1, 2024. Planning a communication and outreach plan for local operators as more information becomes available.



Community Outreach and Social Media

- PLAID, communications agency hired, to roll out new look for FHD starting with April social media. Be on the lookout!



Public Health Social Work

- In February, 150 individuals referred to social work program. Social worker and community health advocates connecting individuals to services and care for substance use disorder, disability resources, mental health counseling, caregiver support, home health care, assisted living, and more.
- All FPD emergency detention individuals automatically referred to social worker for enhanced support on mental health crises; 28 individuals year to date.
- Fall prevention program recruiting individuals with recent falls from FFD EMS calls. Conducting in-home risk assessments, minor modifications, and referrals to reduce risk of fall in home. Currently coordinating evidence-based Matter of Balance course in collaboration with Purdue University for residents in September and October.
- Social needs assessment to identify barriers to physical, mental, and social well-being launched in clinic on February 19, 2024. Program offers on-site social work support to any clinic patient. To date, 51 individuals have
- completed the needs assessment requesting support with employment, connection to medical care providers, assistance with food/housing/financial insecurity, social isolation, and literacy.

Grants and Funding:

- Grant funding request submitted for Vaccines for Children federal program for third year. This funding has supported nursing and outreach staff, in addition to vaccines for uninsured and underinsured clients.
- Health department finalizing grant application process for school-based student-led clubs to conduct health-focused or service-focused initiatives. Awards up to \$500 available.
- Health department finalizing contracts for awards to community agencies focused on access to care and prevention efforts.

Open Positions

- Host site for Indiana Public Health Association Summer 2024 Internships. 41 applications submitted. Scheduling interviews during March to select one intern for start in May 2024.
-

Form Name: Public Meeting Comment Form
Submission Time: February 19, 2024 3:36 pm
Browser: Chrome 121.0.0.0 / OS X
IP Address: 73.146.50.148
Unique ID: 1196091087
Location: 39.9564, -85.9651

Name	Seth Harden
Address	11989 Hoosier Rd Fishers, IN 46037
Email	sgharden23@gmail.com
Subdivision or business name	Hilly Acres
Please select the meeting to which you would like to submit a public comment	City Council
Meeting Date	Feb 19, 2024
Project Name/Resolution Number	Fishers Community Center
Comment	<p>Today I read through the updated Fishers 2040 Trails and Greenway Report. My specific question refers to page 121 which discusses the trail gap north of 116th on Hoosier Rd. This gap is located across from the future Community City and extends across my home and the entire Hilly Acres subdivision.</p> <p>The city estimates that the Community Center will open in the spring of 2025. As of today, approximately one year before the opening, myself and my neighbors have not been notified about any potential sidewalks being built on our property. My questions are as follows:</p> <ul style="list-style-type: none">- When can myself and my neighbors anticipate communications from the city regarding these sidewalk plans?- Since our property is unincorporated with no right-of-way in our front yard, how will the city plan to acquire the land needed for these sidewalk improvements?- The Hilly Acres subdivision is just that....Hilly. Given the topography of this land, is the city prepared to finance additional building expenses such as retaining walls, elevation grading, etc for these proposed sidewalk improvements?

Form Name: Public Meeting Comment Form
Submission Time: March 3, 2024 8:51 pm
Browser: Mobile Safari 17.3.1 / iOS
IP Address: 73.103.250.54
Unique ID: 1200896644
Location: 40.0623, -86.0585

Name	Hedy McGrath
Address	6841 Sun River Drive Fishers , IN 46038
Email	hedymcgrath@aol.com
Subdivision or business name	River Ridge
Please select the meeting to which you would like to submit a public comment	City Council
Meeting Date	Mar 18, 2024
Project Name/Resolution Number	Down town car
Comment	I want to know what the plan is to get rid of the racing cars that fill the parking lots at 116th street and 37.
Would you like to receive email communications and updates from the City of Fishers?	Yes