

**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
 - Cecilia Coble spoke about the Disability Awareness Month.

4. Presentations:

- a. **Fishers Junior High School: We the People - State Champions**
 - 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. **Ro31824**- 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. **Ro31824C** - 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 **Ro31824C**. Selin Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Budget/ Financial

9. **Ro31824A** - 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 **Ro31824A**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
10. **Ro31824B** - 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 **Ro31824B**. 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 yay. 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 yay. 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 yay. 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 yay. 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

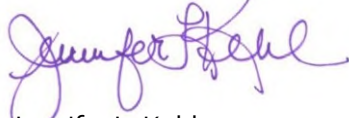
15. Community Comment

- **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