

**Fishers City Council Meeting
Minutes
April 15, 2024**

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

BOARD/COMMISSION: City Council Meeting

DATE: 4/15/2024

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

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 7:00 p.m. Present were Pete Peterson John Weingardt, Selina Stoller, Brad DeReamer, Tiffanie Ditlevson, John Delucia, and Bill Stuart. Todd Zimmerman was absent. Others present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Chris Greisl, Lisa Bradford, Jake Reardon McSoley, Lindsey Bennett, Megan Baumgartner, Marissa Deckert, Monica Heltz, Tracy Gaynor, Ross Hilleary, Breanna King, Ashley Elrod, Samatha Wisecup, Larry Lannan, Chief Ed Gebhart, Lt. Kevin Kolbi, Dave Seward, Major Ryan Jones, Asst. Chief Lucas Gannon, Asst. Chief Mike Janes, Matt Simmonds, Mike Pedersen, Loren Compton, John Huser, Robert Evans, Steve Arnold, Autumn Allen, Jennifer Milliken, Jack Follmar, Sue Follmar, Jan Hinekolliff, Tom Teitgen, Jenny and Robin Grider, and J.M. Mallbris.
2. **Announcements: None**
3. **Proclamations: None**
4. **Presentations:**
 - a. Service Awards:
 - i. Lt. Kevin Kolbi – 20 years
 - Chief Ed Gebhart made his presentation to Lt. Kevin Kolbi for 20 years of service.
 - b. Mayor’s Youth Academy
 - Deputy Mayor Elliot Hultgren spoke about the Mayor’s Youth Academy. These students are from both high schools.
 - The students present made a presentation on Delta 8, a synthetic cannabinoid. Their presentation suggested the following: Educational Programs, Zoning Laws, Taxes, Requiring ID’s to Purchase, and have Local Regulations and Restrictions.
5. **Council Committee Reports**
 - a. Finance Committee Report - **REPORT**
 - John Weingart gave a brief report on the Finance Committee meeting.

6. Department Reports

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

7. Consent Agenda:

- a. Request to approve the previous meeting minutes [Executive Session for March 18, 2024](#) | [Regular Meeting for March 18, 2024](#).
 - b. **R041524** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
SIGNED ADOPTION
 - c. **R041524E** - A Request to Approve a Certain Field Use Agreement: [Council Action Form](#) | [Resolution](#) **SIGNED ADOPTION**
- Pete Peterson made a motion to approve the Consent Agenda. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR AGENDA

Budget/ Financial

8. **R041524A** - A Request to Approve Additional Appropriation (General Fund - City Hall) - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Resolution](#)
SIGNED ADOPTION
 - Lisa Bradford gave her presentation to the council members.
 - John Weingardt asked the mayor how much money was saved for holding off until now for this project? Mayor Scott Fadness said the original bid was for 40 million. The approved bid for the project is currently 37.6 million.
 - INDOT is currently reviewing the bid and the project is scheduled to start this year.
 - Selina Stoller asked about the issues with 146 and Allisonville and the traffic. Mayor Scott Fadness stated that they are working with Hamilton County on timing and will start the project when traffic opens up on 146 and Allisonville.
 - 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 resolution **R041524A**. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
9. **R041524B** - A Request to Approve a Reimbursement Resolution for the State Road 37 and 141st St Interchange Project: [Council Action Form](#) | [Resolution](#) **SIGNED ADOPTION**
 - Lisa Bradford gave her presentation to the council members.
 - Pete Peterson made a motion to approve resolution **R041524B**. John Weingardt seconded the motion. Peter Peterson, Cecilia Coble, John Weingardt, Selina Stoller,

Brad DeReamer, Tiffanie Ditlevson, and John Delucia voted yay. Bill Stuart abstained. The vote was 7- Yay, 0-Nay, 1-Abstain. The motion passed.

10. 041524 - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024C (CityView Tax Increment Revenue) and Authorizing and Approving Other Actions in Respect Thereto - **1st Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Ordinance](#)

- Lisa Bradford gave her presentation to the council members.
- Pete Peterson made a motion to have **1st Reading**.

11. 041524A - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024D (CityView Special Benefits Tax) and the Lending of the Proceeds Thereof to the Borrower Thereof and Authorizing and Approving Other Actions in Respect Thereto - **1st Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Ordinance](#)

- Lisa Bradford gave her presentation to the council members.
- Pete Peterson made a motion to have **1st Reading**.

12. R041524C - A Resolution of the Common Council of the City of Fishers, Indiana Approving A Garage Lease Between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, and a Public Lease Between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, Each with Respect to the CityView Project, and Addressing Matters Related Thereto: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#) ***SIGNED ADOPTION***

- Lisa Bradford gave her presentation to the council members.
- Pete Peterson made a motion to approve resolution **R041524C**. Bill Stuart seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Government/ Miscellaneous

13. 041524B - A Request to Amend Chapter 50 of the City of Fishers Code of Ordinances (Garbage, Trash, and Refuse) - **1st Reading:** [Council Action Form](#) | [Ordinance - Redline](#) | [Ordinance - Clean](#)

- Lindsey Bennett gave her presentation to the council members.
- Brad DeReamer, Bill Stuart and Selina Stoller had questions concerning the ordinance.

- Lindsey Bennett said the RFP has been issued. Some changes to the ordinance include a \$10,000 bond, must obtain a license from the city, certain hours of operation, clean-up of any mess.
- Bill Stuart and Selina Stoller stated they would like the ordinance to include certain hours of operation for areas such as condos and apartments that are close to homes.
- Lindsey Bennett stated the RFP is due June 1st. There will be a public hearing in July.

14. R041524F - A Resolution of the Common Council For the City of Fishers, Hamilton County, Indiana Amending Certain Parking Fees for Geist Waterfront Park: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#) ***SIGNED ADOPTION***

- Jake McReadon-McSoley gave his presentation to the council members. Last year there was a \$50 fee per day during the beach season (Memorial Day through Labor Day) for non-residents. The fee will now be \$25 fee per day during the beach season (Memorial Day through Labor Day) for non-residents. There will no longer be the use of the SmartPass. Non-residents will no longer have to register ahead of time to use the park. The registration system will be done away with. Last year their focus was on safety.
- Bill Stuart thanked Jake for the re-evaluation of the fees to enter. He still feels the cost is still high. He asked how they would address out of town grandparents that want to take their grandchildren who live in Fishers. It was suggested that the kids could use their school ID's.
- Tiffanie Ditlevson asked how many days the park was closed for poor water quality. Jake said there were 3 days.
- Pete Peterson made a motion to approve resolution R041524F. Tiffanie Ditlevson seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Planning & Zoning

15. 041524C - Request to vacate the sign easement within the Northeast Commerce Park subdivision. Subject site is generally located north Lantern Road, with the common address 8911 Technology Drive (VAC-24-2) - **1st Reading:** [Council Action Form](#) | [Exhibit A](#) |

[Ordinance](#)

- Ross Hilleary gave his presentation to the council members.
- Pete Peterson made a motion to have the **1st Reading**.

16. 041524D - Consideration of a text amendment to the Hamilton Proper PUD to allow residential townhomes, mixed-use, and park improvements near the intersection of E. 116th St and Hoosier Rd, generally located near 11387 E. 116th St. (TA-24-2) - **1st Reading:** [Council Action Form](#) | [Petitioner Packet](#) | [Ordinance](#)

- Ross Hilleary gave his presentation to the council members.
- Tiffanie Ditlevson asked if the 5 story buildings will need a variance due to their height. Ross Hilleary said no.
- Pete Peterson made a motion to have the **1st Reading**.

Geist Community Center Annexation

17. R041524G - Request to approve a resolution adopting the Fiscal Plan for the Geist Community Center (ANX-24-1): [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)

SIGNED ADOPTION

- Ross Hilleary gave his presentation to the council members.
- Pete Peterson made a motion to approve resolution **R041524G**. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

18. 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) - **Final Reading:**

[Council Action Form](#) | [Ordinance](#) **SIGNED ADOPTION**

- Ross Hilleary gave his presentation to the council members.
- Pete Peterson made a motion to approve ordinance **031824C**. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR ITEMS

19. Any other Unfinished / New Business - **None**

20. Community Comment - **None**

21. Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- The meeting was adjourned at 8:02p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk