RULES COMMITTEE MINUTES Tuesday, January 17, 2023

Chairman Selina Stoller called the meeting to order at 8:32 a.m. Present were John Weingardt, City Clerk Jennifer Kehl, and via remotely was Crystal Neumann. Others Present: Jocelyn Vare. Cecilia Coble was absent.

John Weingardt made a motion to send the attached committee list onto the full council for approval. Selina Stoller second the motion.

- Crystal Neumann asked if the individuals on the list have a good attendance record. Crystal stated that she would like more information on the committees available to the residents to make sure everyone has an opportunity to apply to participate. Crystal also stated she would like to meet more often.
- A roll call vote was taken. The vote was 3 Yay, 0 Nay and 1- Absent. The motion passed.

John Weingardt made a motion to adjourn the meeting. Selina Stoller seconded the motion. The meeting was adjourned at 8:45 a.m.

Respectfully Submitted,

Jennifer L. Kehl Fishers City Clerk.

RULES COMMITTEE REPORT COMMON COUNCIL OF THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA

* This is a Report of the Rules. Minutes of the committee meeting can be found online at www.fishers.in.us/agendacenter

Selina Stoller, Chairperson John Weingardt, Committee Member Cecilia Coble, Committee Member Crystal Neumann, Committee Member

Meeting Date: January 17, 2023

I. 2023 City Council Appointments to Non-Standing Committees.

Committee Recommendation:

Passage

☐ Non-Passage

☐ Amendment

☐ No Recommendation

ATTEST:

Jennifer L. Kehl, Fishers City Clerk

This instrument prepared by: Christopher P. Greisl, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." <u>Christopher P. Greisl</u>



To:

Todd Zimmerman, President

Selina Stoller, Chair Rules Committee

Date:

January 9, 2023

Re:

2023 City Council Boards & Commissions Appointments

Councilors,

Each board/committee that has an outstanding appointment has been identified below. Please reappoint or identify a replacement for each. Appointments are to be made at the January 17th, 2023, city council meeting.

Fire Merit Commission

Appointment type	Currently resides on	Term	
Citizen	Mike Peterson	4 year term	

Fishers YMCA Branch Board

Appointment type	Currently resides on	Term
Citizen	Amber Fields	1 year term
Citizen	Brendan Murphy	1 year term
Citizen	Jonathan Howard	1 year term

Nickel Plate Review Committee

Appointment type	Currently resides on	Term	
City Councilor	Selina Stoller	2-year term	
Resident	Rich Block	2-year term	

Parks Advisory Committee

Appointment type	Currently resides on	Term
City Councilor	Cindy Davis	4 year term
City Councilor	Brian Catt	4 year term



Plan Commission

Appointment type Currently resides on Term

City Councilor Selina Stoller
City Councilor Pete Peterson
City Councilor Todd Zimmerman

Planned Unit Development (PUD) Committee

Appointment type Currently resides on Term
City Councilor Pete Peterson 1 year term

Redevelopment Commission

Appointment type Currently resides on Term
Citizen Dan Canan 1 year term
Citizen Brad Johnson 1 year term

Riverplace PUD Committee

Appointment typeCurrently resides onTermCity CouncilorJohn Weingardt1 year termCitizenShawn Curran1 year termCitizenDrew Bender1 year term