

**Fishers City Council
Minutes
November 20, 2023**

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

BOARD/COMMISSION: City Council Meeting

DATE: 11/20/2023

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 John Weingardt opened the meeting at 7:00 p.m. Present were Pete Peterson, Cecilia Coble, Todd Zimmerman, Brad DeReamer, Crystal Neumann, Jocelyn Vare and David Giffel. Selina Stoller was present virtually.
- Others present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor Elliot Hultgren, Chris Greisl, Lisa Bradford, Ross Hillery, Megan Baumgartner, Lindsey Bennett, Jake Reardon McSoley, Breanna Taylor, Ashley Elrod, Chief Ed Gebhart, Mike Janes, Benjamin Irvin, Jack Follmer, Sue Anthony Follmar, Nancy Janes, John DeLucia, Kathy Arigi, Gerry L., Jason W. Schnurr, Robert Evans, Mark Berrechehi, Dawn Replogte, Trent Skaggs, Josh Huser, Jake and Chanelle, Loren Compton, Ross Reinhardt, Ashlee Boyd, Skyler Braun, Mindy Westrick Brown, Mark Leach, Sarah Almaya, Ebazar Neumann, Marie, Grover, Amanda D. and Larry Lannan.

2. Announcements: Todd Zimmerman announced that the Fishers High School Band placed 3rd in the state and competed in the National Band Competition at Lucas Oil Stadium. The band with 297 students is now in New York to participate in the Macys Thanksgiving Day Parade.

3. Proclamations: *None*

4. Presentations:

- a. FPD Service Award:** Mike Janes (20 years)
- Chief Ed Gebhart presented Mike Janes his 20 year service award.

5. Council Committee Reports

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

6. Department Reports

- a. Health Department Report - [REPORT](#)**

7. Consent Agenda:

- a. Request to approve the previous meeting minutes: [Minutes for October 9, 2023](#).**
- b. R112023 - 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 resolution **R112023**. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR AGENDA

Budget/ Financial

8. **100923A** - An Ordinance Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024 (District South Project), and the Lending of the Proceeds Thereof to the Borrower Thereof and Authorizing and Approving other Actions in Respect Thereto - **2nd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Ordinance](#) *Signed Adoption*
- Lisa Bradford gave her presentation to the council members.
 - Pete Peterson made a motion to approve ordinance **100923A**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
9. **100923** - A Ordinance of the Common Council of the City of Fishers, Indiana Authorizing Issuance of Bonds for the Purpose of Providing Funds to be Applied to Pay for Construction of Certain Road Improvements and Incidental Expenses in Connection Therewith and to Pay for Certain Trail Improvements and the Acquisition of Certain Equipment and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds (2024 GO Bond) - **2nd Reading:** [Council Action Form](#) | [Ordinance](#) *Signed Adoption*
- Lisa Bradford gave her presentation to the council members.
 - Pete Peterson made a motion to approve ordinance **100923**. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Economic Development

10. **R112023A** - A Request to Approve an Amendment to a Project Agreement (Union/Crossing): [Council Action Form](#) | [Agreement](#) | [Resolution](#) *Signed Adoption*
- Megan Baumgartner gave her presentation to the council members.
 - Ashley Boyd from Thompson Thrift came forward to comment on the project.
 - Pete Peterson made a motion to approve resolution **R112023A**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Government

11. **112023** - A request to Approve an Amendment to Chapter 35.30 of the City of Fishers Code of Ordinances (Fee Schedule): [Council Action Form](#) | [Ordinance](#) *Signed Adoption*
- Lindsey Bennett gave her presentation to the city council members.
 - Pete Peterson made a motion to suspend the rules and approve ordinance **112023**. 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 **112023**. Cecilia Coble seconded the motion and all members voted yay. The motion passed.
12. **R112023B** - A Request to Approve an Interlocal Agreement with the Indiana Department of Transportation for Drainage and Erosion Control: [Council Action Form](#) | [Agreement](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#) *Signed Adoption*

- Lindsey Bennett gave her presentation to the city council members.
- Pete Peterson made a motion to approve resolution **R112023B**. Todd Zimmerman seconded the motion and all members voted yay. The motion passed.

Planning & Zoning

13. 091823A - Consideration of a text amendment to the Cove at Thorpe Creek PUD to allow for maximum height of 40' in Grand Estates District, add Masterpiece Collection homes to Designer District and update Illustrative Architectural Exhibit with Masterpiece Collection (TA-23-5) - **Final Reading:** [Council Action Form](#) | [Petitioner Packet](#) | [Staff Report](#) | [Ordinance](#) ***Signed Adoption***

- Ross Hilleary gave his presentation to the city council members.
- Pete Peterson made a motion to approve ordinance **091823A**. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay.

14. 112023A - Consideration of a rezone of 25 Acres from R2 Residential to OS Open Space known as the Fishers Community Center rezone (RZ-23-5) - **First Reading:** [Council Action Form](#) | [Ordinance](#)

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

15. 112023B - Consideration of a rezone of .88 Acres from R2 Residential to PUD-C known as the Drive Planning PUD (RZ-23-6) – **First Reading:** [Council Action Form](#) | [Petitioner Packet](#) | [Ordinance](#)

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

Fishers Community Center Annexation:

16. R112023C - Request to approve a resolution adopting the Fiscal Plan for the Fishers Community Center (ANX-23-11): [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#) ***Signed Adoption***

- Pete Peterson made a motion to approve resolution **R112023C**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

17. 100923C -Request to approve a voluntary annexation of 24.99 acres known as the Fishers Community Center Property. Subject site is located southeast of the intersection of E 121st Street and Hoosier Road (ANX-23-11) - **Final Reading:** [Council Action Form](#) | [Ordinance](#) ***Signed Adoption***

Adoption

- Pete Peterson made a motion to approve ordinance **100923C**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR ITEMS

18. Any other Unfinished / New Business: NONE

19. Community Comment

- a. Non online submissions

- b. Skyler Braun came forward. He has a small online newspaper, Fishers Digest. He put out the question about trash service. He has several hundred hits on the site. 89% of responses wanted the City of Fishers to manage trash removal services. 11% didn't want the city to be involved.

20. Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. Todd Zimmerman seconded the motion. The meeting was adjourned at 7:47 p.m.

Respectfully Submitted,



**Jennifer L. Kehl
Fishers City Clerk**

DATE: NOVEMBER 20, 2023

PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1 BENJAMIN IRVIN	10523 CEDAR DOME
2 Jack Fullmar	Regency-Windsor
3 Sue Anthony Fullmar	"
4 Nancy Jareil	13595 Meadowood Way
5 JOHN DiLuca	8947 TRUMAN DR
6 Kathy ARIGI	10272 WhiteTail Circle
7 GERRY LINARDOLI	12162 PEARL BAY RIDGE
8 JASON W. SCHURR	8030 SUGARCREAK LN, KS
9 Robert C. EVANS	10707 BURNING RIDGE LANE
10 Mark Bernacchi	16152 Malbec St.
11 Dawn Reposte	12381 Sanderling Trace
12 Trent Skaggs	14263 Everly Way
13 Josh Huser	12863 Shakespeare
14 JEFF RAN	12464 Goodwin
15 Jake + Chanelle Chasing	10741 Blue Spruce Dr
16 Loren Compton	13894 Charleswood Ct.
17 Skyler Braun	12011 Jesterwood Dr
18 Ross Reinhardt	
19 Ashlee Boyd	10917 Harbor Bay
20 Mindy Westlake Brown	Faegre Pnker
21 Mark Leach	Faegre Pnker
22 Sarah Amaya	
23 Ekazar Neumann	
24 Marie Groover	
25 Amanda Duff	FISCHER HOMES
26	
27	
28	
29	
30	



Fishers Health Department Update – 11/20/2023

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

- Final funding amount for 2024 is \$1,001,725.50, to be transferred to FHD early January 2024.

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 offered at clinic. Recommendations for seasonal vaccines available on FHD [Clinic Services](#) webpage.
 - 443 patients seen for immunizations and testing services in October.
- Testing services: consistent demand for tuberculosis tests (36). Demand decreasing for COVID-19 tests (9). Recently added lead testing for children free of charge uptake slow at present.
- Reportable conditions continue to be managed at a steady pace and monitored for outbreak potential. 64 current open investigations.

Health Education

- 19 health education sessions offered in October to 2,073 individuals. Health Educator has provided 73 sessions at over 30 different locations since starting in June. On target to provide health education to ~10,000 individuals this year.

Mental Health

- [Stigma Free Fishers](#) platform & [Community Resource List](#) continue to see increase in usage and awareness. Over 6,300 unique users and 7,500 sessions since launch on May 1. Majority of users from Fishers area (74%), female (72%), and younger than 25 years of age (65%). Most common features used are mental health assessments around depression and anxiety, and over 300 unique resources used.
- Mental Health Matters monthly newsletters available [here](#). November newsletter focuses on Seasonal Affective Disorder. 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. [Food Grade and Inspection Dashboard](#) is live where anyone can view sanitation grades and inspection reports for retail food establishments. Grades - 303 receiving grade A, 30 grade B, and 15 grade C. High school interns created social media video explaining new grades and can be viewed [here](#).
- 2024 food permit applications open 12/1/2023.



Community Outreach and Social Media

- Two community-based flu clinics at local business and area HSE school. 33 total individuals vaccinated.
- Social media focused on seasonal vaccine recommendations and breast cancer awareness in October.

Open Positions

- Onboarded two new Community Health Advocates to work with Public Health Social Worker.
- Interviewing for open Public Health Nurse position.
- Environmental Health Inspector position filled.