

**Fishers City Council  
Meeting Minutes  
February 19, 2024**

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

**BOARD/COMMISSION:** City Council Meeting

**DATE:** 2/19/2024

**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**

- Council President Cecilia Coble called the meeting to order at 7:01 p.m. Present were Selina Stoller, Pete Peterson, John Weingardt, Todd Zimmerman, Bill Stuart, John Delucia, Tiffanie Ditlevson, and Brad DeReamer. Others Present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Chris Greisl, Ashley Elrod, Megan Baumgartner, Ross Hilleary, Jordin Alexander, Tracy Gaynor, Jake McSoley Reardon, Hatem Mekky, Kevin Martin, Robert Slaughter, Brian Eversman, Charlie Mattox, Austin Vanscoik, Laura, Chris Feteloll, Peter Tayloe, Dina Taylor, Mike Janes, Mike Taylor, Melody Landis, Lauren Hand, Alex Yu, Andy Burke, Caleb Ritter, Mitchell Harsin, Sue Anthony Follner, Joyce Slusher, Ross Reinhardt, Steve Hannon, Tom Tiegen, Lorilyn Price, Evan Lowe, Josh Huser, Elliott Birch, Greg Weesner, Matt Simmonds, Assistant Chief Lucas Gannon, Chief Ed Gebhart, Carver Keslee, Benjamin and Lee Black. Mayor Scott Fadness was absent.

**2. Announcements:**

- Cecilia Coble announced that March is Disability Awareness Month. The city has been active since 2016. March 1<sup>st</sup> kicks off the celebration with an event at Launch Fishers at 8:30 a.m.

**3. Proclamations:**

- None

**4. Presentations:**

- a. Service Award - Luke Gannon (25 years)
- Chief Ed Gebhart presented Assistant Chief Luke Gannon his award for his 25 years of service to Fishers Police Department.

**5. Council Committee Reports**

**a. Finance Committee Report**

- The Finance Committee met at 6:30 p.m. on February 19, 2024. The Finance Committee unanimously voted to send resolution R021924 to the full council for approval.
- Forbis, the accounting firm for the city will begin the audit in May or June. The previous audit was good.

## 6. Department Reports

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

## 7. Consent Agenda:

- a. Request to approve the previous meeting [Minutes from Monday, January 16, 2024.](#)
  - b. **Ro21924** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)  
**SIGNED ADOPTION**
  - c. Request to approve Council appointments to non-standing committees. - [2024 Committee Appointments](#) | [Minutes from the February 14, 2024 Rules Committee Meeting.](#)
- Pete Peterson made a motion to approve the consent agenda. Tiffanie Ditlevson second the motion. There was no remonstrance and all members voted yay. The motion passed.

## REGULAR AGENDA

### Government/ Miscellaneous

8. **021924** - An Ordinance of the City of Fishers, Indiana Amending Section 35.30 of the City of Fishers Code of Ordinances (Fee Schedule- Police Department) - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#) **SIGNED ADOPTION**
  - Chief Ed Gebhart made his presentation to the city council members.
  - This ordinance will allow for the increase in fees for video footage. The new fee will be \$.56 per minute up to \$150. If the city attorney needs to assist in process the fee will be \$.84 per minute up to \$150.00
  - Pete Peterson made a motion to suspend the rules and approve the ordinance on the first reading. 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 **021924** on the first reading. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

### Planning & Zoning

9. **121823** - Consideration of a rezone of 5.67 Acres from PUDM (Sandstone Gray Eagle PUD) to R3 Residential for the expansion of the Traders Point Fishers Church (RZ-23-7) - **Final Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#) **SIGNED ADOPTION**
  - Ross Hilleary made his presentation to the city council members.
  - Cecilia Coble asked if there is sound proofing in the church to control the noise. Ross Hilleary responded yes.
  - Pete Peterson asked the residents that have complaints of the noise from the church to call the police department so they can come out and do a noise reading.

- John Weingardt made a motion to approve ordinance **121823**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay.
- 10. 121823A** - Consideration of a text amendment to the Unified Development Ordinance to remove Section 4.2.1. Commercial Use Limit overlay (TA-23-6) - **Final Reading:** [Council Action Form I Ordinance](#) **SIGNED ADOPTION**
- Ross Hilleary made his presentation to the city council members.
  - Pete Peterson made a motion to approve ordinance **121823A**. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 11. 011624** - Annual update to the Fishers 2040 Comprehensive Plan. The Fishers 2040 Plan creates long-range planning goals for land use, housing and neighborhoods, transportation, and parks. Staff will provide updates on the status of the objectives and actions outlined in Chapter 6 Summary & Implementation. (Case TA-24-1) - **Final Reading:** [Council Action Form I Exhibit A I Exhibit B I Exhibit C I Ordinance](#) **SIGNED ADOPTION**
- Ross Hilleary made his presentation to the city council members.
  - Pete Peterson made a motion to approve ordinance **011634**. Tiffany Ditlevson seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

## REGULAR ITEMS

- 12.** Any other Unfinished / New Business:
- None
- 13.** Community Comment:
- Robert Slaughter came forward to announce his candidacy for the 5<sup>th</sup> district Congressional seat as an Independent. He needs signatures to get on the ballot.
- 14.** Meeting Adjournment:
- Pete Peterson made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The meeting was adjourned at 7:27 p.m.

Respectfully submitted,



Jennifer L. Kehl  
Fishers City Clerk.

DATE:

FEBRUARY 19, 2024

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	RUBY STAUCHER	
2	BRIAN EVERS MAN	TRADERS POINT CHRISTIAN CHURCH
3	Charlie Mattox	CrossRoad Engineers
4	Austin Van Scoyk	11331 Knights bridge Ln
5	LAURA	WATERFORD GARDENS HOA
6	Chris Fetelell	Timber Springs
7	Peter Taylor	Fishers Gov't Academy
8	Dina Taylor	Fishers Gov't Academy
9	Mike Jones	Fishers Police
10	Mike Taylor	Fishers Police
11	Melody Landis	Traders Point Christian Church
12	Lauren Hand	Mayor's Youth Academy
13	Alex Yin	Mayor's Youth Academy
14	Andy Burk	Fishers Police
15	Caleb Ritter	Mayor's Youth Academy
16	Mitchell HOSIN	Mayor's Youth Academy
17	Sue Anthony Folmer	13857 Resing Woods
18	Itatem Nefky	Fishers
19	Joyce Slusher	12876 Mondavi
20	Ross Reinhardt	Resident
21	Steve Hannon	Fishers
22	TOM TEITGEN	12940 FAUNS RIDGE, FISHERS
23	Lorilyn Price	10784 Bay Ln Fishers
24	Erica	10257 Follhouse Lane
25	Josh Huser	12863 Shakespeare Way
26	Erin Burren	12256 POPP AR BOND BLVD
27	Craig Hean	Fishers
28	Matt Simmons	FPD
29	Carver Kestler	Fishers
30	Benjamin Black	Fishers

**Rules Committee  
Minutes  
February 14, 2024**

**BOARD/COMMISSION:** City Council Rules Committee  
**DATE:** 2/14/2024  
**DIRECTIONS:** Pavilion Conference Room  
10 Municipal Drive  
Fishers, IN 46038

**CITY COUNCIL RULES COMMITTEE, 9:00 A.M., PAVILION CONFERENCE ROOM:**

1. Meeting Called to Order.
  - Chairman Selina Stoller called the meeting to order at 9:07 a.m. Present were John Weingardt and Bill Stuart. Cecilia Coble was absent. Others present were City Clerk Jennifer Kehl and Maryann Krutsick.
2. Request to review the previous meeting memoranda: [Meeting Minutes September 20, 2023](#).
  - Selina Stoller made a motion to approve the minutes from the September 20, 2023, meeting. John Weingardt seconded the motion. Bill Stuart abstained. The motion was 2-Yay and 1-Abstained. The motion passed.
3. Review of process.
  - Selina Stoller went through the process for online applications and how the appointments are made. All applications will be kept two years after they are received.
4. A Request to approve [2024 Council Appointments](#).
  - John Weingardt made a motion to approve the 2024 Council Appointments. Bill Stuart seconded the motion. There was no remonstrance and the motion passed.
5. Meeting adjournment.
  - Bill Stuart made a motion to adjourn the meeting. John Weingardt seconded the motion. There was no remonstrance and the motion passed. The meeting was adjourned at 9:10 a.m.

Respectfully submitted,



Jennifer L. Kehl  
Fishers City Clerk



**To:** Cecilia Coble, President  
**From:** Selina Stoller, Chair Rules Committee

**Re:** 2024 City Council Boards & Commissions Appointments

Board of Zoning Appeals (FCBZA) Fishers

Appointment type	Appointing	Term
Resident	Rich Bassett	2 year term

Economic Development Commission

Appointment type	Appointing	Term
Resident	Maggie Sadler	2 year term

Fishers YMCA Branch Board

Appointment type	Appointing	Term
Resident	Naureen Shakir	1 year term
Resident	Brendan Murphy	1 year term
Resident	Josh Palmer	1 year term

Plan Commission

Appointment type	Appointing	Term
City Councilor	Selina Stoller	
City Councilor	Pete Peterson	
City Councilor	Brad DeReamer	

Planned Unit Development (PUD) Committee

Appointment type	Appointing	Term
City Councilor	Pete Peterson	1 year term



#### Police Merit Commission

Appointment type	Appointing	Term
Citizen	Bryan Babb	2 year term

#### Redevelopment Commission

Appointment type	Appointing	Term
Resident	Dan Canan	1 year term
Resident	Brad Johnson	1 year term

#### Riverplace PUD Committee

Appointment type	Appointing	Term
City Councilor	John Weingardt	1 year term
Resident	Shawn Curran	1 year term
Resident	Drew Bender	1 year term





## **Fishers Health Department Update – 2/19/2024**

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

- Funding received from county in amount of \$1,001,725.50.

### **Community Health Assessment:**

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

### **Core Health Services**

- Immunizations & Testing: 302 patients seen for immunizations and testing services in January with increasing demand for tuberculosis testing (80).
- 62 active reportable conditions managed at a steady pace and monitored for outbreak potential.
- Currently engaged in credentialing process to accept insured patients for all services (currently accept most insurance coverage for vaccines only via third party).

### **Health Education**

- 10 health education sessions offered in January to 982 individuals.

### **Mental Health**

- [Stigma Free Fishers](#) platform & [Community Resource List](#) continue to see increase in usage and awareness. Over 8,098 unique users and 9,637 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 648 unique resources used.

### **Environmental Health & Inspections**

- Addition of food inspector funded by Health First Indiana state funds facilitating timeliness and quality assurance efforts.
- Check out the [Food Grade and Inspection Dashboard](#) for most recent grades and inspection reports. New to 2024 is food grade assignment to temporary establishments and food trucks



### **Community Outreach and Social Media**

- Contract in place with PLAID Agency, currently actively surveying health communication preferences from community. All community members invited to complete the survey [here](#).

### **Grants and Funding:**

- Awarded funding from FDA for third year to implement national retail food regulatory standardization program. Funding supports ongoing program development and assurance, and training for inspectors.
- Submitting grant funding request 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.

### **Open Positions**

- Filled open Public Health Nurse position.
- Onboarded two undergraduate Public Health interns. One focusing on health education and one as epidemiology intern.
- Host site for Indiana Public Health Association Summer 2024 Internships. More information available via QR

