

**Fishers City Council
Minutes
January 16, 2024**

The public may [stream the meeting online](#).

Members of the public may [submit comments online](#) before 12pm on Monday, January 1, 0001.

BOARD/COMMISSION: City Council Meeting

DATE: 1/16/2024

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

WORK SESSION, 6:30p.m., Launch Fishers, Auditorium

REGULAR CITY COUNCIL MEETING, 7:00 p.m., Launch Fishers, Auditorium

WORK SESSION, 6:30p.m., Launch Fishers, Auditorium

a. Trash Service RFP

- The work session was called to order at 6:30 p.m. Present were President John Weingardt, Cecilia Coble, Todd Zimmerman, Pete Peterson, Brad DeReamer, Tiffanie Ditlevson, John Delucia, and Bill Stuart. Selina Stoller was absent. Others present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor, Elliott Hultgren, Lindsey Bennett, Lisa Bradford, Ashley Elrod, Jordin Alexander, Ross Hilleary, Marissa Deckart, Jake McReardon-McSoley, Monica Heltz, Eric Steiner, Kari Adriano, and Larry Lannan.
- Jordin Alexander made her presentation to the city council members on options for trash service for city residents. They have done a survey and will begin to prepare an RFP. Attached is the presentation and may also be viewed on the city website www.fishersin.gov/trash.
- The work session was adjourned at 6:55 p.m.
- Trash Service RFP – Presentation Document

REGULAR CITY COUNCIL MEETING, 7:00 p.m., Launch Fishers, Auditorium

1. Meeting Called to Order with the Pledge of Allegiance

President John Weingardt called the meeting to order at 7:00 p.m. Present were Cecilia Coble, Todd Zimmerman, Pete Peterson, Brad DeReamer, Tiffanie Ditlevson, John Delucia, Bill Stuart, and Selina Stoller. Others present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor, Elliott Hultgren, Lindsey Bennett, Lisa Bradford, Ashley Elrod, Jordin Alexander, Ross Hilleary, Marissa Deckart, Jake McReardon-McSoley, Monica Heltz, Eric Steiner, Kari Adriano, David Gorsage, Gerry Gerry Linarduce, Maurice MacEwen, Lynn White, Deb Withrow, Geoff Teage, Jocelyn Vare, Dan Howe, Skyler Braun, Jinai Stoller, Josh Huser, Ross Reinhold, Mindy

Westrick Brown, Mark Leach, Gabi Wood, Tom and Lisa Culbertson, Jack Foller, Olga Cansino, Heather Lee, Hudson Lee, George and Bob Gray, Dawn Overend, Teresa Amick, Brandon Kate, and Larry Lannan.

2. Announcements

- a. None

3. Proclamations

- a. None

4. Presentations

- a. Service Award – Olga Cansino (20 years)

Tracy Gaynor presented Olga Cansino with her 20-year service award.

- b. HSE Volleyball State Champions

Hamilton Southeastern High School Volleyball Team was recognized for their achievements. They have won their second straight state championships and are nationally recognized.

5. Council Committee Reports

- a. Finance Committee Report - NONE

6. Department Reports

- a. Health Department Report - REPORT

7. Council Business

- a. 2024 - Selection of Council Leadership

- John Weingardt made a motion to elect Cecilia Coble as President for 2024. Tiffanie Ditlevson seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- Bill Stuart made a motion to elect Pete Peterson as Vice President for 2024. John Weingardtseconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 2024 - Selection of Council Leadership on Committees. Bill Stuart’s name was accidentally omitted from the attached Finance Committee member list.

8. Consent Agenda

Pete Peterson made a motion to approve the minutes from the December 18, 2023, meeting. John Weingardt seconded the motion. Pete Peterson, John Weingardt, Brad DeReamer, Todd Zimmerman, and Selina Stoller voted yay. Cecilia Coble,Tiffanie Ditlevson,John Delucia,

and Bill Stuart abstained. The vote was 5-Yay, 0-Nay, and 4-Abstained. The motion passed.

- a. Request to approve the previous meeting minutes for Monday, December 18, 2023.
- b. R011624 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form I Exhibit A I Resolution

9. Regular Agenda - Economic Development

- a. R011624A - A Resolution Approving Amended and Restated Land Acquisition Agreement (Crossing): Council Action Form I Exhibit A I Resolution

This item was pulled from the agenda.

10. Regular Agenda - Planning & Zoning

- a. 112023B - Consideration of a rezone of .88 Acres from R2 Residential to PUD-C known as the Drive Planning PUD(RZ-23-6) - Final Reading: Council Action Form I Petitioner Packet | Staff Report I Ordinance
 - Ross Hilleary made his presentation to the council members. Mindy Westrick Brown came forward and spoke.
 - Brad DeReamer made a motion to approve ordinance 112023B. Tiffanie Ditlevson seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
 - Bill Stuart asked how many jobs will be created and income from property tax. The petitioner responded, there are 7 jobs now and 15 more jobs later. Mayor Scott Fadness stated there will be an increased assessed value.
 - Brad DeReamer appreciates entrepreneurship and being a small business.
 - Todd Zimmerman appreciates the hard work that went into this project.
 - John Weingardt appreciates the investment in the community.
 - Pete Peterson appreciates the company reaching out to the residents.
 - Selina Stoller recognizes and appreciates the efforts reaching out to the residents. □
 - Cecilia Coble appreciates the efforts made.
- b. 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) - First Reading: Council Action Form I Exhibit A I Exhibit B I Exhibit C I Ordinance
 - Ross Hilleary made his presentation to the council members.
 - Pete Peterson made a motion to have the 1st Reading.

11. Voluntary Annexations - Carrington Office Annexation

- a. R011624B - Request to approve a resolution adopting the Fiscal Plan for the Carrington Office Annexation (ANX-23-13): Council Action Form I Fiscal Plan I Resolution
 - Ross Hilleary made his presentation to the council members.
 - Pete Peterson made a motion to approve resolution R011624B. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- b. 121823B - Request to approve a voluntary annexation of 1.482 acres, known as the Carrington Office property. Subject site is located at 10418 Hague Rd. (ANX-23-13) - Final Reading: Council ActionForm I Ordinance

Ross Hilleary made his presentation to the council members.

Pete Peterson made a motion to approve resolution 121823B. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

12. Voluntary Annexations - Jai Hanuman Temple Annexation

- a. R011624C - Request to approve a resolution adopting the Fiscal Plan for the Jai Hanuman TempleAnnexation (ANX-23- 12): Council Action Form I Fiscal Plan I Resolution
 - Ross Hilleary made his presentation to the council members. Pete Peterson made a motion to approve resolution R011624C.
 - Todd Zimmerman seconded the motion. There was no remonstrance and all members voted. The motion passed.
- b. 121823C - Request to approve a voluntary annexation of 1 acre, known as the Jai Hanuman Temple property. Subject site is located at Cyntheanne Road. (ANX-23-12) - Final Reading: Council ActionForm I Ordinance
 - Ross Hilleary made his presentation to the council members. Pete Peterson made a motion to approve resolution 121823C.
 - Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

13. Regular Items - Community Comment

- a. None

14. Regular Items - Any other Unfinished / New Business

- a. None

15. Regular Items - 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 7:46 p.m.

a. None

Respectfully submitted,

A handwritten signature in purple ink, reading "Jennifer Kehl". The signature is written in a cursive, flowing style.

Jennifer L. Kehl
Fishers City Clerk