



**Fishers City Council
Minutes
8/19/2024**

**BOARD/COMMISSION: City Council Meeting
DATE: 8/19/2024
DIRECTIONS:**

REGULAR CITY COUNCIL MEETING, 7:00 p.m., Fishers Municipal Complex Theater

1. Meeting Called to Order with the Pledge of Allegiance

- President Cecilia Coble called the meeting to order. Present were Cecilia Coble, Pete Peterson, Brad De Reamer, Tiffanie Ditlevson, Selina Stoller, John Weingardt, John Delucia, Todd Zimmerman, and Bill Stuart.
- Others present were Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, City Clerk, Jennifer Kehl, Lisa Bradford, Hateem Makky, Lindsey Bennett, Lisa Bradford, Megan Baumgartner, Chief Ed Gebhart, Assistant Chief Mike Taylor, Ross Hillary, Larry Lannan, Holly Strohm, Gerald Strohm, Robby Siauchler, Matthew Kiley, Sreemala Murthy, Christiana Sleushe, Uday Murthy, Marina McQueary, Andrea Jones, Marcy Kellar, Heather Hali, Tom Teitgen, Michelle Risley, Sue Follmar, Josh Huser, Robert Foust, Doug Dayhoff, Carla Strommen, Robert Evans, John “Jed” Kay, John Jones, Sid Jain, Marissa Galt, Dan Howe, Ross Rinehardt, Fred Sheer, Madhavi Peddi, Rishik Peddi, Richard Hanne, Suril Peddi, Hermarn Pastegi. and Ian Crotty.

2. Announcements

NONE

3. Proclamations

NONE

4. Presentations

NONE

5. Council Committee Reports

Finance Committee Report

Chairman John Weingardt gave a brief summary of the Finance Committee Meeting. from August 14, 2024.

6. Department Reports

Health Department Report

7. Consent Agenda

a. Request to approve the previous **meeting minutes** from the **July 15, 2024, City Council meeting.**

Minutes - 07-15-2024

- Tiffanie Ditlevson asked to make an adjustment to the minutes. She was present at the July 15, 2024, meeting via Microsoft Teams. The meeting minutes and documents have been updated.
- Pete Peterson made a motion to approve the July 15, 2024, meeting minutes. John Weingardt seconded the meeting. Brad DeReamer, Tiffanie Ditlevson, Selina Stoller, John Weingardt, John DeLucia, Todd Zimmerman and Bill Stuart voted yay. Cecilia Coble and Pete Peterson abstained. The vote was 7-Yay and 2 Abstain. The motion passed.

b. R081924 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.

- Pete Peterson made a motion to approve resolution **R081924**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

City Funds Transfers - Council Action Form - R081924

City Funds Transfers - Exhibit A - R081924

City Funds Transfers - Resolution - R081924

Regular Agenda - Budget/Financial

8. 081924 - An Ordinance Establishing a Non-Reverting Fund (Fishers Community Center) - **1st, 2nd, and 3rd Reading**

- Lisa Bradford gave her presentation to the city council members.
- Bill Stuart asked about the Community Center operations. Lisa stated in there are two

positions to start this year. Additional positions will be made in 2025. Membership fees will start coming in the 4th quarter of 2025.

- Pete Peterson made a motion to suspend the rules and have the **1st, 2nd, and 3rd Reading** for ordinance **081924**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- Pete Peterson made a motion to approve ordinance **081924**. Tiffanie Ditlevson seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

Establishment of a Non-Reverting Fund for the Fishers Community Center - Council Action Form - 081924

Establishment of a Non-Reverting Fund for the Fishers Community Center - Ordinance - 081924

Regular Agenda - Economic Development

9. R081924A - A Request to Approve SB-1 (INCOG).

- Megan Baumgartner gave her presentation to the city council members.
- Pete Peterson made a motion to approve resolution **R081924A**. Selina Stoller seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

INCOG Expansion, SB-1 - CAF - R081924A

INCOG Expansion, SB-1 - Exhibit A - R081924A

INCOG Expansion, SB-1 - Resolution - R081924A

Regular Agenda - Government/Miscellaneous

10. 081924A - A Request to Approve an Amendment to Section 35.30 of the City of Fishers Municipal Code (Fee Schedule) - 1st, 2nd, and 3rd Reading.

- Lindsey Bennett and Chief Ed Gebhart gave their presentation to the city council members.
- Fishers Police Department is the only suburb in Indiana who can do the rapid DNA tests. The department runs these tests for other departments. The department wants to charge reasonable fees for this service.
- Pete Peterson made a motion to suspend the rules and have the **1st, 2nd, and 3rd Reading** on ordinance **081924A**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- Pete Peterson made a motion to approve ordinance **081924A**. Todd Zimmerman

seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

Amendment to Section 35.30 of the City of Fishers Municipal Code - Fee Schedule - CAF - 081924A

Amendment to Section 35.30 of the City of Fishers Municipal Code - Fee Schedule - Ordinance - 081924A

11. 081924B - A Request to Approve an Amendment to Chapter 72 of the City of Fishers Municipal Code (Parking). - 1st, 2nd, and 3rd Reading

- Lindsey Bennett gave her presentation to the city council members.
- Pete Peterson made a motion to suspend the rules and have the **1st, 2nd, and 3rd Reading** on ordinance **081924B**. Selina Stoller seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- Pete Peterson made a motion to approve ordinance **081924B**. Tiffanie Ditlevson seconded the motion. There was no remonstrance, and all members voted yay. The motion passed

Amendment to Chapter 72 of the City of Fishers Municipal Code - Parking - 081924B - CAF

Amendment to Chapter 72 of the City of Fishers Municipal Code - Parking - Ordinance - 081924B

12. 081924C - A Request to Approve an Amendment to Chapter 98 of the City of Fishers Municipal Code (Noise) - 1st Reading.

- Assistant Chief Mike Taylor gave his presentation to the city council members.
- Pete Peterson made a motion to have the **1st Reading** on ordinance **081924C**.

Amendment to Chapter 98 of the City of Fishers Municipal Code - Noise - CAF - 081924C

Amendment to Chapter 98 of the City of Fishers Municipal Code - Noise - Chapter 98 Summary - 081924C

Amendment to Chapter 98 of the City of Fishers Municipal Code - Noise - Ordinance - 081924C

Regular Agenda - Planning & Zoning

~~13. 052024B - Consideration of a text amendment to the Fall Creek Marketplace PUD~~

~~(Ord. 050106A) to allow updates to the concept plan and the land use and development standards, generally located near the intersection of Southeastern Parkway and Cyntheanne Road for a Meijer Grocery and mExpress vehicle fuel station (TA-24-3) - Final Reading~~ ***CONTINUED***

14. 081924E - Request to approve a voluntary annexation of 0.51 acres known as the 12685 Lantern Road property. Subject site is generally located east of Lantern Road and north of E 126th Street, with the common address of 12685 Lantern Road Fishers (ANX-24-2) - **1st Reading & Public Hearing**

- Ross Hilleary gave his presentation to the city council members.
- President Cecilia Coble opened the meeting for the **Public Hearing**. No one came forward and **Public Hearing** was closed.
- Pete Peterson made a motion to have the **1st Reading** on ordinance **081924E**.

12685 Lantern Rd Annexation - Council Action Form - 081924E

12685 Lantern Rd Annexation - Draft Ordinance - 081924E

15. Regular Items - Any other Unfinished / New Business

NONE

16. Regular Items - Community Comment

- On-line comments are attached to the agenda.
- Rishik Peddi came forward to speak about the Hinduism festival Raksha Bandhan.
- Sreemala Murthy from the Hinduism community spoke.
- Josh Huser came forward and spoke on the trash service. He spoke on the \$2.00 service fee and asked for transparency as to exactly how the \$2.00 will be spent.
- Brent Anderson came forward and spoke on the sidewalks. The sidewalks have been started on Lantern Road south of 116th street. He asked for more patrols to slow down speeding on Lantern Road.

On-line Community Comments - 08-19-2024

17. Regular Items - Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. Selina Stoller seconded the motion. The meeting was adjourned at 7:50p.m.

Respectfully Submitted,

A handwritten signature in purple ink, reading "Jennifer Kehl". The signature is fluid and cursive, with the first name "Jennifer" and last name "Kehl" clearly legible.

Jennifer L, Kehl
Fishers City Clerk

Documents attached to Minutes

Respectfully submitted,

A handwritten signature in purple ink, reading "Jennifer Kehl". The signature is fluid and cursive, with the first name "Jennifer" and last name "Kehl" clearly legible.

Jennifer L. Kehl
Fishers City Clerk