



The public may [stream the meeting online](http://tinyurl.com/CityOfFishers) by going to: <http://tinyurl.com/CityOfFishers>

Members of the public may [submit comments online](https://townoffishers.formstack.com/forms/public_meeting_comment_form) before 12pm on Monday, August 19, 2024 by going to: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 8/19/2024

DIRECTIONS: Fishers Municipal Complex, One Municipal Drive, Fishers, Indiana 46038

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

1. Meeting Called to Order with the Pledge of Allegiance

2. Announcements

3. Proclamations

4. Presentations

5. Council Committee Reports

Finance Committee Report

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

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

Transfer Certain Funds.

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

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).

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.

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

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.**

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**

12685 Lantern Rd Annexation - Council Action Form - 081924E

12685 Lantern Rd Annexation - Draft Ordinance - 081924E

15. Regular Items - Any other Unfinished / New Business

16. Regular Items - Community Comment

On-line Community Comments - 08-19-2024

17. Regular Items - Meeting Adjournment

Documents attached to Minutes

**City of Fishers
Finance Committee Meeting
Minutes
August 14, 2024**

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 8/14/2024

DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room, 1 Municipal Drive,
Fishers, IN 46038

FINANCE COMMITTEE MEETING, 5:00 P.M., 3RD FLOOR, NICKEL PLATE CONFERENCE ROOM

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order at 5:00 p.m.. Present were John Weingardt, John Delucia, and Selina Stoller. Bill Stuart was present via Microsoft Teams. Others present were City Clerk Jennifer Khel, Deputy Mayor Elliott Hultgren, Controller Lisa Bradford, Mike Reuter and Cheryl Kreuger. Cecilia Coble was absent.

2. Announcements

- None

3. Consent Agenda

a. Request to review the previous meeting memoranda:

- **Minutes for July 15, 2024**
 - o Selina Stoller pointed out that the July minutes need correction on item #5 under ordinance. Bill Stuart's last name was incorrect. The change will be made.
 - o Selina Stoller made a motion to approve the minutes. John Delucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

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

- Lisa made her presentation.
- Selina Stoller made a motion to send resolution **R081924** to the full council for approval. John Delucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

RESOLUTION:

- None

ORDINANCES:

4. 081924 - An Ordinance of the Common Council of the City of Fishers, Hamilton County, Indiana Establishing a Non-Reverting Fund for the Fishers Community Center -1st, 2nd, and 3rd Reading:

- Lisa Bradford made her presentation.
- Selina Stoller made a motion to suspend the rules and send ordinance **081924** to the full council for approval on the **1st Reading**. Bill Stuart seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

Regular Items

5. 2025 Budget Update – Fiscal Plan Discussion

- Deputy Mayor Elliott Hultgren explained that the 2025 Fiscal Plan review will be presented in phases to the Finance Committee Members. The tentative dates set are August 22, with the final meeting on August 27, which will include Department Heads. The 2025 Fiscal Plan will be presented to the full council on September 9th at the council meeting.
- Mike Reuter presented the first portion of the 2025 Fiscal Plan. Mike discussed property taxes and local income taxes. The county should be sending out the final LIT numbers later this week.

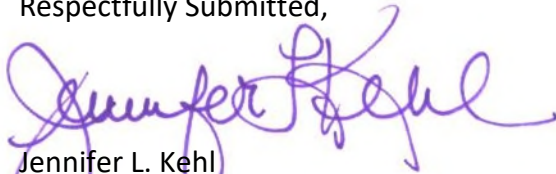
6. Any other Unfinished / New Business

- None

7. Meeting Adjournment

- Selina Stoller made a motion to adjourn the meeting at 6:12 p.m. John Delucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- The meeting was adjourned.

Respectfully Submitted,



Jennifer L. Kehl
Fishers City Clerk

**BUDGET & FINANCE COMMITTEE REPORT
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

* This is a Report from the Budget & Finance Committee. Minutes of the committee meeting can be found online at <https://fishersin.gov/agenda-center/>

John Weingardt, Chairperson
Cecilia Coble, Committee Member
Selina Stoller, Committee Member
John P. DeLucia, Committee Member
Bill Stuart, Committee Member

Meeting Date: 8/14/2024

RESOLUTIONS:

1. **R081924** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:

Committee Recommendation:

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

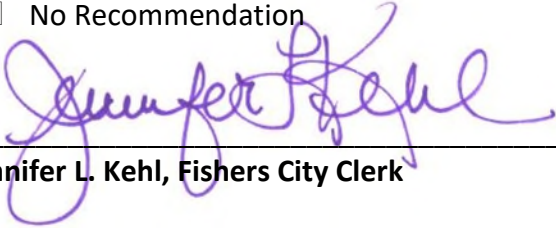
ORDINANCES:

2. **081924** - An Ordinance of the Common Council of the City of Fishers, Hamilton County, Indiana Establishing a Non-Reverting Fund for the Fishers Community Center:

Committee Recommendation:

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

ATTEST: _____


Jennifer L. Kehl, Fishers City Clerk

This instrument was prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, 1 Municipal Drive, Fishers, Indiana, 46038.



Fishers Health Department Update – 8/19/2024

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

- Budget for 2025 will go through regular process for council approval.
- All counties have opted in for 2025.

Community Health Assessment:

- Continuing work on health assessment and readiness for accreditation process.
- 2023 Annual Report is complete and available on FHD website at <https://health.fishersin.gov/wp-content/uploads/sites/4/2023-Annual-Report.pdf>.

Culture of Health

- Geist Half marathon coming up September 14- many opportunities for community participation.
- Launching “Wellness Wander” for mental health tips to rotate through various Parks
- Many other exciting initiatives coming and/or in the works. Stay tuned!

Core Health Services

- Immunizations & Testing: 220 patients seen for immunizations and testing services in July. Demand for tuberculosis testing increased (76). Zero COVID-19 and blood lead tests administered.
- 71 active reportable conditions managed at a steady pace and monitored for outbreak potential. Pertussis (whooping cough) activity currently in two area daycares. FHD managing with IDOH and sent notification and guidance to those affected. Pertussis is a vaccine-preventable disease that can be deadly to young children, especially those under 6 months of age.

Health Education

- Six health education sessions offered in July to 631 individuals.
- Teen Public Health Academy successfully completed July 15 – 19, 2024, with 19 total students.

Mental Health

- [Stigma Free Fishers](#) platform & [Community Resource List](#) continue to see increase in usage and awareness. Since launch 12,422 unique users and 14,698 sessions. This year 5,281 unique users with 6,195 sessions, majority from Fishers and surrounding area, female, and younger than 25 years of age. 46% of users under age 18. Most common topic centers, resources, and assessments used so far in 2024 on depression, anxiety, autism and alcohol use.

Environmental Health & Inspections

- Check out the [Food Grade and Inspection Dashboard](#) for most recent grades and inspection reports. To date, graded 352/364 permanent establishments (313 A, 32 B, 7 C).



Community Outreach and Social Media

- Follow us on Facebook, X, and now Instagram to see our new look and feel. You + We = Us
- Visit us at upcoming Farmer’s Markets and events Health & Wellness Day, Club Day, and free Flu vaccines in collaboration with IU Health on 9/28/24.

Public Health Social Work

- Social worker and community health advocates connecting individuals to services and care for substance use disorder, disability resources, mental health counseling, caregiver support, home health care, assisted living, and more. July 2024 had 123 unique individuals with 171 encounters, and 121 referrals to community resources.



- All FPD emergency detention individuals are automatically referred to social worker for enhanced support on mental health crises; 93 individuals year to date.
- Fall prevention program phase 1 implemented with in-home risk assessments, minor modifications, and referrals to reduce risk of fall in home, now partnering with FPD smoke alarm participants. Met with Extended Care Facility Executive Directors to discuss FHD support and comprehensive fall management programs on August 8. Matter of Balance course in collaboration with Purdue University for residents in September and October; high demand and currently scheduling second class for residents.
- Social needs assessment to identify barriers to physical, mental, and social well-being offered daily in clinic. Program offers on-site social work support to any clinic patient with referrals to organizations for support with employment, connection to medical care providers, assistance with food/housing/financial insecurity, social isolation, and literacy. To date, 326 individuals have completed the needs assessment.

Grants and Funding:

- Increase in funding for immunization related activities received through VFC grant from IDOH, supports nurses and outreach activities.
- Received Public Health Emergency Preparedness grant from IDOH to promote and support emergency preparedness and support response activities. Partially supports staff salary and benefits
- Signed contract with Indiana Health Information Exchange to provide access to integrated medical records in support of core health services activities. Implementation and year one fees covered by IDOH. Implementation scheduled for late August/September.
- School-based student-led club grant portal to open this month. All school-based clubs eligible to apply for awards up to \$500 per calendar year for health or service-focused projects.
- Health department distributed contracts to community agencies focused on access to care and prevention efforts. Contracts with: Shepherd's Center of Hamilton County, Trinity Free Clinic, and Breathe Easy Hamilton County.
- All health department contracts are posted here:
<https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> for 30 days before signature per Indiana Code.

Open Positions

- Filled open public health nurse role with School Health Liaison responsibilities. New staff member, Mikayla Kass, started August 5, 2024.
- Recruiting for one addition public health nurse role.
- Fishers High School senior intern starting August 19, 2024.
- All available positions are posted for a minimum of 30 days here:
<https://www.governmentjobs.com/careers/fishersin> and here:
<https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> per Indiana Code.

Fishers City Council

Work Session and City Council Meeting Minutes

July 15, 2024

WORK SESSION, 6:15 p.m., Nickel Plate Conference Room

- **John Weingardt** called the work session to order at 6:00 p.m. Present were Bill Stuart, John DeLucia, Brad DeReamer, John Weingardt, Jordin Alexander, Todd Zimmerman, Lisa Bradford, Mayor, Elliott Hultgren, and Lindsey Bennett.

Southeast Fishers Annexation

- Jordin Alexander made her presentation to the City Council members.

HSE Innovation Grant Update

- Jordin Alexander made her presentation to the City Council members.

The Work Session adjourned at 6:55 p.m.

REGULAR CITY COUNCIL MEETING, 7:00 p.m., City Hall, Theater

1. Meeting Called to Order with the Pledge of Allegiance

- John Weingardt called the council meeting to order at 7:05 p.m. Present were John Weingardt, Selina Stoller, Todd Zimmerman, Bill Stuart, Brad DeReamer and John DeLucia. Cecilia Coble, Pete Peterson and Tiffanie Ditlevson were absent.
- Others present were Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, Chris Greisl, Ami Webb, Jordin Alexander, Lindsey Bennett, Hateem Makkey, Mike Colby, Teresa Amick, Ross Reinhardt, Robert Evans, Katie Fertig, Josh Huser, Nancy Smith, Monica Heltz, Jake Reardon McSoley, Drew Toues, Michael R. Bilderbeck, Sue Anthony Follmar, Jack Follmar, and Larry Lannan.

2. Announcements:

- None

3. Proclamations:

- None

4. Presentations:

- a. HSE Boy's Lacrosse State Champions Mayor Scott Fadness presented awards to the members of the HSE Boy's Lacrosse Team
- b. HSE Girl's Softball State Champions Mayor Scott Fadness presented awards to the members of the HSE Girls Softball Team

5. Council Committee Reports

- a. Finance Committee Report - *Attached to the agenda.*

6. Department Reports

- a. Health Department Report - *Attached to the agenda.*

7. Consent Agenda:

- a. Request to approve the previous meeting minutes for **Monday June 17, 2024**
 - b. **Ro71524** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.
- **Todd Zimmerman** made a motion to approve the Consent Agenda. **Bill Stuart** seconded the motion. John Weingardt, Selina Stoller, Todd Zimmerman, Bill Stuart, Brad DeReamer voted Yay, John DeLucia needs to abstain from approving the meeting minutes from June 17, 2024. There was no remonstrance and the motion passed.

REGULAR AGENDA

Business/ Financial

8. **Ro71524A** - A Request to Approve Additional Appropriation (Health Department) - **Public Hearing**
 - Lisa Bradford made her presentation to the city council members.
 - John Weingardt opened the meeting for a Public Hearing. No one came forward to speak and the Public Hearing was closed.
 - Selina Stoller made a motion to approve resolution **Ro71524A**. Bill Stuart seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.
9. **071524** - A Request to Approve Amendment to 2023 GO Bond - **1st, 2nd, 3rd Reading**
 - Lisa Bradford made her presentation to the city council members.
 - Selina Stoller made a motion to suspend the rules and approve ordinance **071524** on the **1st Reading**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members present voted yay.
 - Selina Stoller made a motion to approve ordinance **071524**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.

Economic Development

10. **Ro71524B** - A Request to Approve Economic Development Agreement (INCOG)
 - Megan Baumgartner made her presentation to the city council members.
 - Todd Zimmerman made a motion to approve resolution **Ro71524B**. Selina Stoller seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.

Government/ Miscellaneous

11. **071524A** - An Amendment to Section 32.05 of the City of Fishers Code of Ordinances (Health Department).
 - Jake Reardon McSoley made his presentation to the city council members.
 - Selina Stoller made a motion to suspend the rules and approve ordinance **071524A** on the **1st Reading**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.
 - Selina Stoller made a motion to approve ordinance **071524A**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.
12. **Ro71524C** - A Request to approve an Interlocal Agreement (Median Landscape)
 - Hatem Mekky made his presentation to the city council members.

- Selina Stoller made a motion to approve resolution **R071524C**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.

REGULAR ITEMS

13. Any other Unfinished / New Business

- None

14. Community Comment

- Mike Colby: Looks forward to meeting with Mayor Fadness to discuss private roads.
- Robert Evans who lives in Quaker Ridge asked about the road resurfacing. There are no parking signs. It's been 3.5 weeks, and the project hasn't started.

15. Meeting Adjournment

- Todd Zimmerman made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.
- The meeting was adjourned at 7:48 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ami Webb". The signature is fluid and cursive, with the first name "Ami" and last name "Webb" clearly distinguishable.

Ami Webb

Administrative Assistant

City of Fishers
Finance Committee Meeting
Minutes
July 15, 2024

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 7/15/2024

DIRECTIONS: Fishers Municipal Complex Auditorium, 1 Municipal Dr, Fishers, Indiana 46038

FINANCE COMMITTEE MEETING, 6:30 p.m., Fishers Municipal Complex Auditorium

1. Meeting Called to Order

- The Meeting was call to order by John Weingardt at 6:00 PM
- Present were Bill Stuart, John DeLucia, Brad DeReamer, John Weingardt, Jordin Alexander, Todd Zimmerman, Lisa Bradford, Mayor, Elliott Hultgren, and Lindsey Bennett.

2. Announcements

- None

3. Consent Agenda

- a. Request to review the previous meeting memoranda:
 - I. [Minutes for May 20, 2024](#)
- b. **R071524** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:
 - Selina Stoller made a motion to send the Consent Agenda to the full council for approval. John DeLucia seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.

RESOLUTIONS:

4. **R071524A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Health Department Funds to the City of Fishers Municipal Budget:
 - Selina Stoller made a motion to send resolution **R071524A** to the full council for approval. Bill Stuart seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.

ORDINANCES:

5. **071524** - A Request to Approve Amendment to 2023 GO Bond:
 - Bill Stoller made a motion to send ordinance **071524** to the full council for approval. Selina Stoller seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.

Regular Items

6. **Any other Unfinished / New Business**
 - The 2025 Budget timeline for the department timelines will remain the same as 2024.
 - The city had a clean audit
7. Meeting Adjournment

- Bill Stuart made a motion to adjourn the meeting. John DeLucia second the motion. Ther was no remonstrance, and all members present voted yay. The motion was passed.
- The meeting was adjourned at 6:09 PM

Respectfully submitted,

A handwritten signature in black ink that reads "Ami Webb". The signature is written in a cursive, flowing style.

Ami Webb
Administrative Assistant

**BUDGET & FINANCE COMMITTEE REPORT
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

* This is a Report of the Budget & Finance Committee. Minutes of the committee meeting can be found online at <https://fishersin.gov/agenda-center/>

John Weingardt, Chairperson
Cecilia Coble, Committee Member
Selina Stoller, Committee Member
John P. DeLucia, Committee Member
Bill Stuart, Committee Member

Meeting Date: 7/15/2024

RESOLUTIONS

1. **R071524** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds.

Committee Recommendation:

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

2. **R071524A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Health Department Funds to the City of Fishers Municipal Budget:

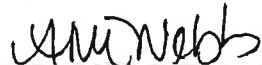
Committee Recommendation:

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

ORDINANCES:

3. **071524** - A Request to Approve Amendment to 2023 GO Bond

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

ATTEST: 
Ami Webb, Administrative Assistant

This instrument was prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, 1 Municipal Drive, Fishers, Indiana, 46038.



Fishers Health Department Update – 7/15/2024

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

- Budget for 2025 submitted to and approved by IDOH. Will submit for council approval with regular 2025 budget.
- Funding for 2025 should be double the \$1,001,725.50 received in 2024. All counties have now opted in.

Community Health Assessment:

- Continuing work on health assessment and readiness for accreditation process.
- 2023 Annual Report is complete and available on FHD website at <https://health.fishersin.gov/wp-content/uploads/sites/4/2023-Annual-Report.pdf>.

Core Health Services

- Immunizations & Testing: 177 patients seen for immunizations and testing services in June, including one pop-up event with FYAP. Demand for tuberculosis testing (61). Zero COVID-19 and blood lead tests administered.
- 48 active reportable conditions managed at a steady pace and monitored for outbreak potential. Pertussis (whooping cough) activity currently in an area daycare. FHD is managing with IDOH and has sent notification and guidance to those affected. Pertussis is a vaccine-preventable disease that can be deadly to young children, especially those under 6 months of age.
- Finished credentialing to accept insured patients for all services (currently accept most insurance coverage for vaccines only via third party).

Health Education

- Six health education sessions offered in June to 707 individuals.
- Teen Public Health Academy July 15 – 19, 2024, with 19 total students.

Mental Health

- [Stigma Free Fishers](#) platform & [Community Resource List](#) continue to see increase in usage and awareness. Since launch 11,353 unique users and 13,462 sessions. This year 4,211 unique users with 4,959 sessions, majority from Fishers and surrounding area, female, and younger than 25 years of age. 44% of users under age 18. Most common topic centers, resources, and assessments used so far in 2024 on depression (50%), anxiety (18%), and alcohol use/addiction/recovery (9%).

Environmental Health & Inspections

- Check out the [Food Grade and Inspection Dashboard](#) for most recent grades and inspection reports. To date, graded 357/361 permanent establishments (309 A, 30 B, 8 C). Graded 4/58 food trucks (4 A). Graded 0/57 temporary establishments.



Community Outreach and Social Media

- Follow us on Facebook, X, and now Instagram to see our new look and feel. You + We = Us
- Engage with us at upcoming Farmer’s Markets and events Before the Bell, Health & Wellness Day, Club Day.
- Hosted back-to-school vaccine event at Fishers Youth Assistance Summer Meal Program.

Public Health Social Work

- Social worker and community health advocates connecting individuals to services and care for substance use disorder, disability resources, mental health counseling, caregiver support, home health care, assisted living, and more. June 2024 had 71 unique individuals with 93 encounters, of which 81 referrals to community resources.
- All FPD emergency detention individuals automatically referred to social worker for enhanced support on mental health crises; 77 individuals year to date.



- Fall prevention program phase 1 implemented with in-home risk assessments, minor modifications, and referrals to reduce risk of fall in home, expanded program to include FFD smoke alarm participants who are often at high risk for falls due to age. Phase 2 for falls management programs in extended care facilities moving forward. Matter of Balance course in collaboration with Purdue University for residents in September and October.
- Social needs assessment to identify barriers to physical, mental, and social well-being offered daily in clinic. Program offers on-site social work support to any clinic patient with referrals to organizations for support with employment, connection to medical care providers, assistance with food/housing/financial insecurity, social isolation, and literacy. To date, 263 individuals have completed the needs assessment.

Grants and Funding:

- Increase in funding for immunization related activities received through VFC grant from IDOH, supports nurses and outreach activities.
- Received Public Health Emergency Preparedness grant from IDOH to promote and support emergency preparedness and support response activities. Partially supports staff salary and benefits
- Signed contract with Indiana Health Information Exchange to provide access to integrated medical records in support of core health services activities. Implementation and year one fees covered by IDOH.
- School-based student-led club grant portal to open in July. All school-based clubs eligible to apply for awards up to \$500 per calendar year for health or service-focused projects.
- Health department distributed contracts to community agencies focused on access to care and prevention efforts. Contracts with: Shepherd's Center of Hamilton County, Trinity Free Clinic, and Breathe Easy Hamilton County.
- All health department contracts and positions are posted here:
<https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> for 30 days before signature per Indiana Code.

Open Positions

- Three interns for summer have focused on maternal and child health, health education and outreach, and environmental health support on public/semi-public pools, vectors, and open water sampling.
- Filled open public health nurse role with School Health Liaison responsibilities. New staff member to start week of August 5, 2024.
- All available positions are posted for a minimum of 30 days here:
<https://www.governmentjobs.com/careers/fishersin> and here:
<https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> per Indiana Code.

Form Name:	Public Meeting Comment Form
Submission Time:	June 23, 2024 10:46 am
Browser:	Firefox 127.0 / Windows
IP Address:	172.56.253.5
Unique ID:	1238113961
Location:	39.8499, -86.2649

Name	CYNTHIA Williams
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Address	13290 moscato street Fishers, IN 46037
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Email	will8815@gmail.com
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Subdivision or business name	BRITTON FALLS
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Please select the meeting to which you would like to submit a public comment	City Council
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Meeting Date	Jul 15, 2024
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Project Name/Resolution Number	Meijer store on Cyntheanne Rd
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Comment	A great asset to the area. It will reduce cars in all our nearby roundabouts AND roads that we currently need to use because we are headed to the Olio- Kroger. From my Britton Falls subdivision I will be on the road less than 5 min vs the 25 min just to get to Kroger. I like their vision of making it only a food store, which is the resource this area needs. I think the location is PERFECT. Cyntheanne Street from 136th st, to SE parkway is used mostly for a feeder street to go anyplace else. Of course this feeder street is busy during entrance and exit of school time; but don't go shopping then. I THINK THE LOCATION IS PERFECT.
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Would you like to receive email communications and updates from the City of Fishers?	Yes
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Form Name:	Public Meeting Comment Form
Submission Time:	June 23, 2024 11:08 am
Browser:	Firefox 127.0 / Linux (Ubuntu)
IP Address:	71.46.82.141
Unique ID:	1238117669
Location:	39.9714, -86.1295

Name	Mark Johnson
Address	16288 Sangria Ct Fishers, IN 46037
Email	mjohnson@maryandmark.com
Subdivision or business name	Britton Falls
Please select the meeting to which you would like to submit a public comment	City Council
Meeting Date	Jul 15, 2024
Project Name/Resolution Number	Meijer Store at Cyntheanne and Southeastern Parkway
Comment	I would very much like to see a Meijer grocery store built at this location. The grocery store would be very convenient to our neighborhood and others around us. Meijer is a good company that stocks quality products. Meijer came to Britton Falls and had a presentation for the proposed Meijer Market. More than 300 residents attended and the vast majority were in favor of having the Meijer built. Currently many of our residents drive down Cyntheanne, through the Whelchel Springs subdivision to get to the next closest grocery (the Kroger on Olio near 116th). Having this Meijer would prevent that traffic. The city council should make sure that this development is approved and goes forward.
Would you like to receive email communications and updates from the City of Fishers?	Yes

Form Name:	Public Meeting Comment Form
Submission Time:	June 23, 2024 11:10 am
Browser:	Safari 17.5 / OS X
IP Address:	75.114.200.113
Unique ID:	1238118048
Location:	39.9714, -86.1295

Name	Michelle Thompson
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Address	16163 Loire Valley Drive Fishers, IN 46037
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Email	Michelle.ThompsonPhD@gmail.com
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Subdivision or business name	Britton Falls
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Please select the meeting to which you would like to submit a public comment	City Council
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Meeting Date	Jul 15, 2024
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Project Name/Resolution Number	Meijer Grocery - Fishers
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Comment	I object to the construction of a Meijer grocery store at the proposed Southeastern / Cyntheanne corner. The roads in the area are not wide enough to handle the extra traffic. I am concerned about the negative effects on traffic flow and access to the nearby schools. In addition, the potential increase in noise, light pollution, crime, and the risk of lowering home values are all worrisome.
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Would you like to receive email communications and updates from the City of Fishers?	Yes
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Form Name:	Public Meeting Comment Form
Submission Time:	June 23, 2024 11:34 am
Browser:	Safari 17.5 / OS X
IP Address:	75.114.204.51
Unique ID:	1238121950
Location:	39.9714, -86.1295

Name	Bruce Montigney
Address	16584 Grappa Trail Fishers, IN 46037
Subdivision or business name	Britton Falls
Please select the meeting to which you would like to submit a public comment	City Council
Meeting Date	Jul 15, 2024
Project Name/Resolution Number	Meijer Store
Comment	I support the proposed Meijer store on Cyntheanne Road, near Southeastern Parkway. Northeast Fishers needs more grocery stores and the Meijer proposal is reasonable as a neighborhood alternative to a larger store.

Form Name:	Public Meeting Comment Form
Submission Time:	June 23, 2024 12:27 pm
Browser:	Mobile Safari 17.5 / iOS
IP Address:	71.46.89.203
Unique ID:	1238132330
Location:	39.9714, -86.1295

Name	Ettarose Lazaros
Address	16020 Malbec St Fishers, IN 46037
Subdivision or business name	Britton falls
Please select the meeting to which you would like to submit a public comment	City Council Plan Commission Meeting
Meeting Date	Jul 10, 2024
Project Name/Resolution Number	Meijers store proposal
Comment	I am in favor of the proposed store and its location. We have been overbuilt with housing and there are few resources to support them. In many cases commercial development that was part of the planning commission's balance of commercial vs residential has not happened as the commercial has been sold to housing developers This may help restore some balance. The closest store to shop is Kroger and I will not shop there. That leaves quite a distance just to get a carton of eggs when one runs out I can see why 75% of Britton Falls wants the new store. I have no concerns about its location close to the schools. My school growing up was surrounded by commercial establishments and kids walked to school well as bussed in those days Traffic concerns exist from too many houses, not one commercial establishment

Form Name:	Public Meeting Comment Form
Submission Time:	June 23, 2024 12:45 pm
Browser:	Chrome 126.0.0.0 / Windows
IP Address:	75.192.108.240
Unique ID:	1238135791
Location:	39.8238, -86.1407

Name	Max Spaulding
Address	16343 Loire Valley Drive Fishers, IN 46037
Email	b.m.spau@gmail.com
Subdivision or business name	Britton Falls
Please select the meeting to which you would like to submit a public comment	City Council
Meeting Date	Jul 15, 2024
Project Name/Resolution Number	Meijer store on Cyntheanne and SE Parkway
Comment	Our area needs a grocery store. It is becoming more difficult for my wife and I to travel any distance and navigate traffic congestion to obtain our groceries. This store will help us to not be a part of a food desert. The location is the best for our total community. Traffic at this site can be managed to improve access to the facility. I only see positives with an additional grocery store in our area. A meeting at Britton Falls had three hundred (300) residents in attendance. The consensus from this meeting showed great support for this project.

Form Name:	Public Meeting Comment Form
Submission Time:	June 23, 2024 1:52 pm
Browser:	Mobile Safari 17.5 / iOS
IP Address:	104.28.32.232
Unique ID:	1238147523
Location:	35.1712, -80.7939

Name	Marcy Rolph
Address	16208 Haywood St Fishers, IN 46037
Email	marcyrolph@att.net
Subdivision or business name	Britton Falls
Please select the meeting to which you would like to submit a public comment	City Council
Meeting Date	Jul 15, 2024
Project Name/Resolution Number	Meijer Store/ Cyntheanne & Southeastern
Comment	We are in favor of the Meijer Store proposal. It will be so much more convenient for residents of Britton Falls.
Would you like to receive email communications and updates from the City of Fishers?	Yes

Form Name:	Public Meeting Comment Form
Submission Time:	June 23, 2024 1:57 pm
Browser:	Safari 17.2.1 / OS X
IP Address:	71.46.82.5
Unique ID:	1238148376
Location:	39.9714, -86.1295

Name	Gino Orazi
Address	13429 Chandelle Lane Fishers, IN 46037
Email	craft1011@aol.com
Subdivision or business name	Britton Falls
Please select the meeting to which you would like to submit a public comment	City Council
Meeting Date	Jul 15, 2024
Project Name/Resolution Number	Meijer store project near Britton Falls

Comment

A survey of residents in Britton Falls showed 75% support....it may be more since only 25% of the homes responded. It's the angry folks that talk. At election time the 1246 homes in Britton Falls has greater than 95% turnout rate.

There is also a very large neighborhood just to the east (over 1200 homes) and south of Britton Falls that probably supports this proposal. Ask them! If you want to stop development....stop building these large housing developments around us.

Once built.....People need amenities such as pharmacy, food, gas, libraries, fire protection, health care within reasonable distance.

Older people do not want to drive down a 4 lane 136th Street in heavy traffic to expensive HyVee or over 7 miles to expensive Kroger to obtain a small amount of grocery or a needed drug.

As for lighting.....the proposal has modern lights that will not encroach on anyone.

As for the school house cafe.....the proposal has a large quarter acre pad between the stores.

As for traffic.....it's here and if not the Meijer store.....what will be built there? What do the protestors think the traffic will be like when all the new proposed homes in this area are built. We did not protest when they bought their homes and congested our nice rural area. with all their kids and cars.

As for a left turn out of Britton Falls....put in a stop sign.

As for the schools.....Kroger on Olio has two schools right down the street that operate just fine. Again, our older person community did not protest when all those buses for those schools were placed on our quiet roads.

As for the roads.....yes.....SE might need another lane.....and there is plenty of room for it. It's called the future.

As for the surprise.....this project has been planned for years.....the land is commercially zoned.....anyone surprised did not do their homework. Why should the property owners not be able to do what they said they would do because a few that built homes after the plan was created are upset.....so the rest of us have to drive 7 miles for expensive alternatives.

**Would you like to receive email
communications and updates from the
City of Fishers?**

Yes

Form Name:	Public Meeting Comment Form
Submission Time:	June 23, 2024 7:03 pm
Browser:	Safari 17.5 / OS X
IP Address:	76.139.37.182
Unique ID:	1238201974
Location:	40.0996, -85.6843

Name	Joyce Travis
Address	16180 Oliver St Fishers, IN 46037
Email	joyce_travis@hotmail.com
Subdivision or business name	Britton Falls
Please select the meeting to which you would like to submit a public comment	City Council Planned Unit Development Committee Meeting
Meeting Date	Jul 10, 2024
Project Name/Resolution Number	Meijer Store Southeastern Pkwy
Comment	By a large majority the residents of Britton Falls are looking forward to a Meijer store on Southeastern Pkwy. I long for it. With the closest grocery store (Kroger) nearly 5 miles away traveling either through multiple school zones or a dangerous intersection to get there. Surrounded by new communities with more under construction everyday, it a great opportunity for Meijer. I expect once opened to see nearly every one who is opposed shopping there.
Would you like to receive email communications and updates from the City of Fishers?	Yes

Form Name:	Public Meeting Comment Form
Submission Time:	June 23, 2024 7:16 pm
Browser:	Opera 110.0.0.0 / Windows
IP Address:	71.46.92.5
Unique ID:	1238204018
Location:	39.9714, -86.1295

Name	Michael Tieman
Address	16092 Loire Valley Dr Fishers, IN 46037
Email	tiemans1000@gmail.com
Subdivision or business name	Britton Falls
Please select the meeting to which you would like to submit a public comment	City Council
Meeting Date	Jul 15, 2024
Project Name/Resolution Number	Fall Creek Marketplace PUD
Comment	I support the building of a Meijer store between Southeastern Parkway and Cyntheanne Road because of the convenience to my home in Britton Falls.
Would you like to receive email communications and updates from the City of Fishers?	Yes

Form Name:	Public Meeting Comment Form
Submission Time:	June 23, 2024 8:14 pm
Browser:	Firefox 127.0 / Windows
IP Address:	172.56.252.200
Unique ID:	1238213662
Location:	39.8499, -86.2649

Name	Ronald Pritchard
Address	13522 Ravenswood Trl Fishers, IN 46037
Email	race400500@yahoo.com
Subdivision or business name	Britton Falls by Del Webb
Please select the meeting to which you would like to submit a public comment	City Council
Meeting Date	Jul 15, 2024
Project Name/Resolution Number	New Meijer Store @ Cyntheanne and SE Parkway
Comment	Both my wife and I are FOR the building of the new Meijer Store in question. I'm tired of the drive to Noblesville to avoid the sloppy practices of the local Fishers' s Kroger store and would like to see more choices in Fishers.
Would you like to receive email communications and updates from the City of Fishers?	Yes

Form Name:	Public Meeting Comment Form
Submission Time:	June 23, 2024 8:23 pm
Browser:	Mobile Safari 17.5 / iOS
IP Address:	104.28.104.209
Unique ID:	1238215152
Location:	38.3048, -85.5865

Name	Ann Stewart
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Address	16023 Lambrusco Way Fishers, IN 46037
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Email	annleota@yahoo.com
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Subdivision or business name	Britton Falls
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Please select the meeting to which you would like to submit a public comment	City Council
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Meeting Date	Jul 15, 2024
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Project Name/Resolution Number	Meijer store- Cyntheanne and southeastern
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Comment	NO to the store. The small 2 lane roads cannot handle the traffic safely. There is an elementary school and middle school adjacent to and across the street. Do road improvements before any other building of any kind
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Would you like to receive email communications and updates from the City of Fishers?	Yes
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Form Name:	Public Meeting Comment Form
Submission Time:	June 24, 2024 9:32 am
Browser:	Chrome 116.0.0.0 / OS X
IP Address:	68.39.135.147
Unique ID:	1238339583
Location:	40.0565, -86.0159

Name	Robert M Scroggin
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Address	12924 Mondavi Drive Fishers, IN 46037
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Email	rscroggin@ymail.com
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Subdivision or business name	Britton Falls
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Please select the meeting to which you would like to submit a public comment	Board of Public Works and Safety Board of Zoning Appeals - Fall Creek Board of Zoning Appeals - Fishers City Council
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Meeting Date	Jul 10, 2024
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Project Name/Resolution Number	Meijer Grocery Store at Cyntheanne & Southeastern
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Comment	I am in favor of adding Meijer Grocery, which would provide convenience and a shopping option other than Kroger. The city of Fishers is growing and becoming more congested. Going 10 miles to other locations to shop for groceries will take more time and is less convenient.
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My understanding is that the original plans always had a grocery in the Cyntheanne & Southeastern location.

I see no reason not to proceed with that plan.

Bob

Would you like to receive email communications and updates from the City of Fishers?	Yes
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Form Name:	Public Meeting Comment Form
Submission Time:	June 24, 2024 9:57 am
Browser:	Chrome Mobile 125.0.6422.165 / Android
IP Address:	172.56.248.224
Unique ID:	1238348791
Location:	39.8499, -86.2649

Name	Linda Byers
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Address	12917 Mondavi Drive Fishers, IN 46027
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Email	kblb1026@ail.com
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Subdivision or business name	Britton Falls
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Please select the meeting to which you would like to submit a public comment	City Council Plan Commission Meeting
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Meeting Date	Jun 10, 2024
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Project Name/Resolution Number	Meijer store controversy.
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Comment	The plot of land is zoned for business and eventually some commercial entity will be built I want something built that would benefit all--not a few. A Meijer store of the size proposed would benefit all the surrounding neighborhoods for fast and convient access for necessities. My vote is a definite YES!!!
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Would you like to receive email communications and updates from the City of Fishers?	Yes
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Form Name:	Public Meeting Comment Form
Submission Time:	June 24, 2024 10:44 am
Browser:	Chrome 126.0.0.0 / Windows
IP Address:	71.46.88.192
Unique ID:	1238366902
Location:	39.9714, -86.1295

Name	Susan Huppert
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Address	13298 Bordeaux Way Fishers, IN 46037
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Email	sdhup@yahoo.com
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Subdivision or business name	Britton Falls
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Please select the meeting to which you would like to submit a public comment	City Council Plan Commission Meeting Planned Unit Development Committee Meeting Plat Committee
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Meeting Date	Jun 24, 2024
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Project Name/Resolution Number	Meijer Grocery
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Comment	I am definitely not in favor of a Meijer grocery store being planned at the corner of Southeastern and Cyntheanne. This is not needed and will cause all kinds of problems for the schools and neighborhoods around this area. The streets are not equipped to handle the traffic and it will ruin the wonderful coffee shop on the corner - Schoolhouse 7. I love the night sky and the lights from this store will be awful. I can't imagine how awful these lights will be for the surrounding neighborhood. Plus the air pollution/trash that will be a part of this corner. I believe if everyone would just plan ahead and stop making so many trips to the grocery store, the ones within 10 miles should suffice. Also for our environment and climate change, plan ahead to get all your shopping and errands done in one trip. Can we just stop building and destroying what little land/trees are left? Please vote no for this planned Meijer store.
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Would you like to receive email communications and updates from the City of Fishers?	Yes
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Form Name:	Public Meeting Comment Form
Submission Time:	June 26, 2024 11:29 am
Browser:	Firefox 127.0 / Windows
IP Address:	71.46.90.87
Unique ID:	1239125580
Location:	39.9714, -86.1295

Name	Mary Jo Leinheiser
Address	16427 HAYWOOD STREET FISHERS, IN 46037
Email	maryjokoch29@gmail.com
Subdivision or business name	Britton Falls
Please select the meeting to which you would like to submit a public comment	City Council
Meeting Date	Jul 15, 2024
Project Name/Resolution Number	New Meijer Supermarket
Comment	I am in favor of the proposed supermarket along Cyntheanne and Southeastern Pkwy. It will be much closer for me to shop and we could use some competition for the Kroger supermarket.

Form Name:	Public Meeting Comment Form
Submission Time:	July 4, 2024 4:52 pm
Browser:	Mobile Safari 17.5 / iOS
IP Address:	172.56.252.246
Unique ID:	1241739466
Location:	39.8499, -86.2649

Name	Les Thimlar
Address	16208 Vintner Fishers, IN 46037
Email	lmthimlar@comcast.net
Subdivision or business name	Britton Falls
Please select the meeting to which you would like to submit a public comment	City Council
Meeting Date	Jul 15, 2024
Project Name/Resolution Number	Meijers store
Comment	We are in favor of building the Meijers store at Cyntheanne & Southeastern next to Schoolhouse 7. This development will be much more convenient than driving to Kroger or other grocery stores. Much needed!

Form Name:	Public Meeting Comment Form
Submission Time:	July 4, 2024 6:44 pm
Browser:	Chrome 126.0.0.0 / Chrome OS
IP Address:	75.114.200.153
Unique ID:	1241756955
Location:	39.9714, -86.1295

Name	Tom Rydz
Address	16298 Sangria Ct Fishers, IN 46037
Email	tomlrydz@gmail.com
Subdivision or business name	Britton Falls
Please select the meeting to which you would like to submit a public comment	City Council Plan Commission Meeting
Meeting Date	Aug 07, 2024
Project Name/Resolution Number	New Meijer Store on SE Pkwy & Cyntheanne

Reasoning:

1. Another grocery store is needed in East Fishers

With every visit to Kroger, we are faced with empty shelves. Kroger simply cannot keep their shelves stocked. Economics 101, the law of Supply & Demand is obviously affecting residents. Too much demand, not enough supply leads to:

Empty Shelves

Poor Customer service

Higher prices

Lack of competition

No Grocery business would invest in building a new store unless their studies show there are enough homes to support the store and make a profit. This is further proof a store is needed as we are getting offers to build one.

A recent survey of residents showed that only 38% of residents oppose the Meijer store and of those, most do not indicate one is not needed but focus on the issues a store may cause. In summary: A grocery store is needed.

Meijer Stores would not be proposing this project if their analysis did not show their ability to profit. No company would build a store without a population to support it. While residents 'feel' the need, Meijer knows.

2. Another Pharmacy is needed in East Fishers

With the news of Walgreens struggling financially and 'substantial' store closings, an additional pharmacy brings competition for CVS as well as Walgreens (if it remains open). Meijer Pharmacy has contracts with Medicare so seniors have another option of a close-by in-network pharmacy to review when they shop for Part D coverage, saving money and adding convenience.

3. Residents need a more convenient place to shop for groceries

There are 4,297 home lots available in East Fishers not counting Avalon. A single trip to Kroger from East Fishers to buy a couple of items is an hour at a minimum. This includes drive time (10 miles round trip), parking, shopping, checking out and the trip home. Traffic on Olio can be absolutely brutal and dangerous. Residents work full time and with their busy schedules, an hour trip to get a couple of items is a waste of time. Additionally, with this location there are hundreds of residents that could actually ride a bike or even walk to the store. That has never been a possibility until now.

4. A new Meijer store helps save the environment

Using the middle of Britton Falls as a starting point, it is a 10 mile round trip to Kroger. A Meijer store is 3 miles roundtrip, saving 7 miles per trip. If each of the 4,297 homes made just one trip to Kroger (many make more than one) every week the total miles not driven are just over 1.5 million miles. Using 20 MPG as an average, 75,000 gallons of gasoline not burned is (according to the US EPA) equivalent to the amount of greenhouse gas emissions avoided with 778 acres of forest. Either plant 778 acres of forest (an area twice the size of Britton Falls) or build the Meijer store. Even if these calculations are off by 50%, this is a substantial contribution to the planet's health.

5. A new Meijer store saves money

75,000 gallons of gasoline costs \$262,500 and this is per year and based on \$3.50/gallon. This saves every home in East Fishers \$61 per year.

6. Groceries prices will be lower

With a decrease in demand, supply increases and companies are pressured to lower prices to attract customers. This is basic economics. This is not just East Fishers. Demand at the Kroger would be lowered and all the residents surrounding the Kroger would see the same benefits: decreased traffic, prices being pressured, less congestion in the stores and more convenient trips.

The residents of Whelchel Springs will see a dramatic reduction in community traffic

Currently the shortest path to Kroger for 2,005 homes is through the Whelchel Springs community. This means there are 4,010 cars traveling through Whelchel Springs every week based on one trip per home per week. No one wants 4,010 cars going through their community every week.

7. A grocery store has always been planned for this location

The City has always had this parcel zoned Commercial and as far back as 2006 have shown a grocery store here. There are many residents who purchased homes many years ago when there was nothing but vacant land surrounding their community. However, it was always known that a grocery store would be located on the land where Meijer is now proposing. Study after study has been done and the idea of actually building a store should not be a surprise to anyone who took the time to review our city plans.

8. A Meijer store represents community growth through new jobs and career opportunities

The new store will bring opportunities for full time and part time jobs during the week and on weekends. Seniors who may want to supplement their

income, students learning to be part of a contributing society and disabled individuals would be able to be part of a thriving employee community. Meijer states: "We are committed to treating all persons with dignity and respect. ".

9. Issues raised can be mitigated

The residents of East Fishers that voted 'No' on surveys have 2 issues that dominate the replies. There are other issues like garbage and light pollution but just a few. Many 'no' votes actually do agree a store is needed but should be located elsewhere. The issues that are mentioned in nearly every 'No' vote is the increased traffic and close proximity to schools. Both issues can be mitigated now and in the future:

A. Proximity. In a review of other grocery stores including the Meijer in Carmel and Noblesville, all are in close proximity to a school. Kroger on Olio is 500 feet from a school track and 1,000 feet (as the crow flies) from a school. The Kroger is 3,000 feet from another school, has 4 schools within 1 mile and is 500 feet from the closest residential home. The Carmel Meijer (over 200,000 SF) is 300 feet from the closest residence. The new Meijer Store will be more than twice that distance from the closest resident and 1/3rd the size. Proximity issues are already managed in Fishers as well as other cities including Carmel. See photos below for additional information. (Photos not posted here)

B. Traffic. Meijer and Fishers have performed traffic studies and are satisfied that the access to the Meijer store along with the enhancements to the roads are sufficient to keep traffic moving on the roads. Deliveries do not require the use of the roundabout as delivery trucks would use Rt 69 to SE Pkwy to the store. Rumors of traffic on Atlantic and 113th are false. Traffic studies by professionals far outweigh the 'feelings' and 'estimates' and the guesswork by untrained residents. Residents are right to raise the issue but also should take solace in knowing that studies have been done by the professionals.

C. 75,000 SF is too big. This is much smaller than the Kroger on Olio or the Kroger on 116th. Demand is currently well more than supply and is growing rapidly given the construction pace surrounding East Fishers. If the store does not have the shelf space and product variety required, we will have no relief from the pain of Kroger's lack of supply. If a store is built too small and a profit margin cannot be sustained we will be facing an empty building and a much larger problem. In this case, deferring to the analysis by Meijer seems to be the safe course of action.

D. Other Issues. We should not submit to unsubstantiated Fears, Uncertainties and Doubts (FUD) raised by a small percentage of individuals. Surveys taken using unsubstantiated 'forgone conclusion questions' are a waste of time. For example, here is a survey question that demands a 'Very Concerned' answer: "How concerned are you about

student safety around Meijer after school, leading to safety and supervision issues?" Survey questions like these that lead respondents are not valid.

In Summary:

The store is needed, the vast majority want the store so let's build it. Please vote yes.

The City of Fishers management... the council, planning commission, everyone involved with managing the city has managed to get Fishers named as one of the top ten cities in America. 62% of residents in East Fishers want the new Meijer Store. In America, the majority rules and in this case it is not a 'slight' majority but more of a landslide. This shows the brilliance of the planners from 18 years ago. We need it and the majority want it. Please build it!

Form Name:	Public Meeting Comment Form
Submission Time:	July 9, 2024 6:39 pm
Browser:	Firefox 127.0 / OS X
IP Address:	68.45.42.112
Unique ID:	1243192404
Location:	40.1333, -85.6538

Name	William VanHoy
Address	12928 Merlot Lane Fishers, IN 46037
Email	billvincentvanhoy@gmail.com
Subdivision or business name	Retired
Please select the meeting to which you would like to submit a public comment	Board of Public Works and Safety Board of Zoning Appeals - Fall Creek Board of Zoning Appeals - Fishers City Council Finance Committee Fishers Board of Health Parks Advisory Committee Plan Commission Meeting Planned Unit Development Committee Meeting Plat Committee Redevelopment Authority Redevelopment Commission Town Hall Building Corporation
Meeting Date	Aug 07, 2024
Project Name/Resolution Number	Meijer
Comment	I am against the wonderful Meijer's store being located at the corner of Cyntheanne and Southeastern Parkway. I believe that the traffic in that area will become a real hazard. Changing the zoning to housing is the best solution for that already busy area. 100 more cars in that area will be a lot easier to deal with than 1,000 more cars if a grocery store or other commercial businesses are allowed there. We definitely would like another grocery store that is within our area. Krogers is just becoming way too crowded. Why can't it be constructed in the Hamilton Town Center area? Those wanting a grocery store close to there home, which the corner of Cyntheanne and Southeastern Parkway would be close to Britton Falls, may have many regrets later when they see how crowded the area will become should any commercial businesses be located there.

Would you like to receive email
communications and updates from the
City of Fishers?

Yes

DATE: _____

July 15, 2024

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	Lindsey Bennett	Staff
2	Hatem Mekky	Staff
3	MIKE COLBY	RESIDENT
4	Teresa Amick	12937 Merlot Lane
5	Ross Reinhardt	Resident
6	ROBERT EVANS	10707 BURNING RIDGE LANE
7	Katie Fertig	HSE Bry Lachse
8	Ish Hosen	12863 Shakespeare Way
9	Nancy Smith	15930 Blush Dr.
10	Marcia Helt	Staff
11	Mike Lawson McSway	Staff
12	Drew Toner	HSE AD
13	Michael B. Biderback	Resident
14	Sue Anthony Fellner	Woods of Britton/ Regency Windsor
15	Jack Folmar	woods of Britton/ Regency- Windsor
16		
17		
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Council Action Form

MEETING DATE	August 19, 2024			
TITLE	A Resolution Authorizing the City Controller to Transfer Certain City of Fishers Budget Funds Into Certain Budget Categories			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☒ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R081924	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head		☒ Controller's Office
	☒ Department Head		☒ Finance Committee
	☐ Deputy Mayor		☐ Technical Advisory Committee
	☐ Mayor		☒ Other: Corresponding Department Heads
	☐ Legal Counsel – <i>Name of Reviewer:</i>		
BACKGROUND (Includes description, background, and justification)	A transfer of funds from one appropriation to another means removing monies from one category such as “supplies” and moving it to another such as “contractual services”. Due to various circumstances and reasons sometimes throughout the year budget appropriations in their respective funds need to be transferred to avoid drawing a negative balance. When this occurs, the respective department provides a written and signed transfer request to the Controller's Office. All transfers require Department Head approval before submission to the Controller's Office, whether or not they are between categories (ex. 200's to 300's) in the same department or transfers between departments. Transfers between departments also require City Council approval in addition to Department Head approval. As such, all transfers requiring City Council approval are prepared by the Controller's Office and submitted to the City Council for approval. Upon approval they are processed by the Controller's Office. Money cannot be transferred between funds. Attached is a resolution and its accompanying Exhibit A ("Transfers") requesting authorization for the City Controller to transfer all funds as outlined in the exhibit.		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:		N/A
	Expenditure \$:		N/A
	Source of Funds:		See Exhibit A
	Additional Appropriation #:		N/A
	Narrative:		This action does not require an expenditure or receive a revenue, rather it is transferring funds within various City funds. See Exhibit A for all transfers and transfer detail.
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and authorize the City Controller to make the transfers	
	2.	Deny this resolution and request	
	3.	Approve selected transfer requests	
	4.	Provide alternate direction	
PROJECT TIMELINE	All approved transfers will be transferred respectively immediately following approval.		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that the City Council approve this resolution authorizing the City Controller to transfer all funds as outlined in Exhibit A and fully oversee this process and request.		
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A		

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
ACCOUNT					LINE DESCRIPTION					
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2024 08	2	08/20/2024	PW-IC	R081924	BUA IC-PoleRpl	1 1				
1	20206191	42200			Local Roads & Streets - IC/STSO	Operating Supplies	974,000.00	-100,000.00	874,000.00	
	2020.610.91.000.42200.					Rplc damaged city light poles	08/20/2024			
2	20206100	44200			Local Roads & Streets - IC	Infrastructure	.00	100,000.00	100,000.00	
	2020.610.00.000.44200.					Rplc damaged city light poles	08/20/2024			
** JOURNAL TOTAL								0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2024 08	17	08/20/2024	PWBldg	R081924	BUA PWCapImpro	1 1				
1	10109012	43100			General Fund - PW Buildings	Professional Services	3,432,065.88	-325,690.07	3,106,375.81	
	1010.901.92.000.43100.					To pay expenses	08/20/2024			
2	10109012	44400			General Fund - PW Buildings	Improve't Other than Buildings	90,500.00	325,690.07	416,190.07	
	1010.901.92.000.44400.					To pay expenses	08/20/2024			
** JOURNAL TOTAL								0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2024 08	454	08/20/2024	PWPks	R081924	BUA toPWPKExp	1 1				
1	10109013	44920			General Fund - PW Parks	Capital Expenses	95,141.00	-50,000.00	45,141.00	
	1010.901.93.000.44920.					to pay for supply expenses	08/20/2024			
2	10109013	42200			General Fund - PW Parks	Operating Supplies	11,014.10	50,000.00	61,014.10	
	1010.901.93.000.42200.					to pay for supply expenses	08/20/2024			
3	10109013	41114			General Fund - PW Parks	PT Salaries	208,561.00	-50,000.00	158,561.00	
	1010.901.93.000.41114.					to pay for prof svcs expenses	08/20/2024			
4	10109013	43100			General Fund - PW Parks	Professional Services	907,758.82	50,000.00	957,758.82	
	1010.901.93.000.43100.					to pay for prof svcs expenses	08/20/2024			
** JOURNAL TOTAL								0.00		

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: valois1

YEAR	PER	JNL	SRC	ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT LINE	DESC	T	OB	DEBIT	CREDIT
2024	8	2													
BUA	20206191-42200				08/20/2024	IC-PoleRpl	PW-IC	R081924		T	Operating Supplies	5			100,000.00
											Rplc damaged city light poles				
BUA	20206100-44200				08/20/2024	IC-PoleRpl	PW-IC	R081924		T	Infrastructure	5		100,000.00	
											Rplc damaged city light poles				
JOURNAL 2024/08/2											TOTAL			.00	.00
2024	8	17													
BUA	10109012-43100				08/20/2024	PWCapImpr	PWBldg	R081924		T	Professional Services	5			325,690.07
											To pay expenses				
BUA	10109012-44400				08/20/2024	PWCapImpr	PWBldg	R081924		T	Improve't other than Buildings	5		325,690.07	
											To pay expenses				
JOURNAL 2024/08/17											TOTAL			.00	.00
2024	8	454													
BUA	10109013-44920				08/20/2024	toPWPKExp	PWPks	R081924		T	Capital Expenses	5			50,000.00
											to pay for supply expenses				
BUA	10109013-42200				08/20/2024	toPWPKExp	PWPks	R081924		T	Operating Supplies	5		50,000.00	
											to pay for supply expenses				
BUA	10109013-41114				08/20/2024	toPWPKExp	PWPks	R081924		T	PT Salaries	5			50,000.00
											to pay for prof svcs expenses				
BUA	10109013-43100				08/20/2024	toPWPKExp	PWPks	R081924		T	Professional Services	5		50,000.00	
											to pay for prof svcs expenses				
JOURNAL 2024/08/454											TOTAL			.00	.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND ACCOUNT	YEAR	PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
FUND TOTAL						.00	.00

** END OF REPORT - Generated by Lorena valois **

RESOLUTION NO. R081924

**A RESOLUTION AUTHORIZING THE CITY CONTROLLER
TO TRANSFER CERTAIN CITY OF FISHERS BUDGET FUNDS
INTO CERTAIN BUDGET CATEGORIES**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”) has budgeted certain amounts of funds that are used for general municipal operational purposes of the City;

WHEREAS, the certain funds as described in Exhibit A, which is attached hereto and incorporated herein (“Transfers”) are in need of various transfers in order to continue their intended purposes and operations; and

WHEREAS, the Common Council for the City of Fishers, Hamilton County, Indiana (“City Council”) now desires to authorize the City Controller to transfer said funds into said accounts, all is further described in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The Council hereby authorizes the City Controller to make all transfers as described in Exhibit A (“Transfers”) and execute them in a timely and orderly fashion.

Section 2. This Resolution shall be in full force and effect from and upon its passage and in accordance with Indiana law.

ALL OF WHICH IS RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana this 19th day of August, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R081924

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 19th day of August 2024 at _____ p.m.

ATTEST: _____
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

August 19, 2024
DATE



MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, 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." Lindsey Bennett

RESOLUTION NO. R081924

**A RESOLUTION AUTHORIZING THE CITY CONTROLLER
TO TRANSFER CERTAIN CITY OF FISHERS BUDGET FUNDS
INTO CERTAIN BUDGET CATEGORIES**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”) has budgeted certain amounts of funds that are used for general municipal operational purposes of the City;

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WHEREAS, the Common Council for the City of Fishers, Hamilton County, Indiana (“City Council”) now desires to authorize the City Controller to transfer said funds into said accounts, all is further described in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The Council hereby authorizes the City Controller to make all transfers as described in Exhibit A (“Transfers”) and execute them in a timely and orderly fashion.

Section 2. This Resolution shall be in full force and effect from and upon its passage and in accordance with Indiana law.

ALL OF WHICH IS RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana this 19th day of August, 2024.

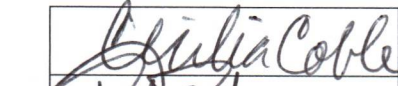
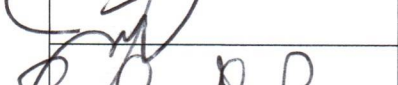
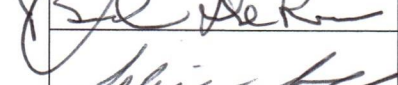
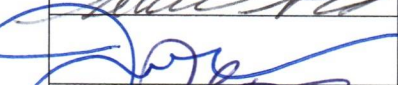
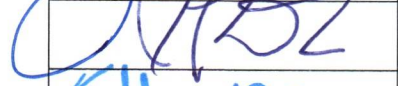
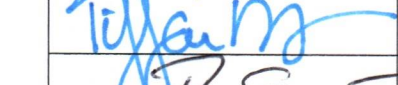
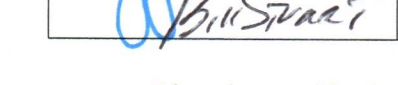
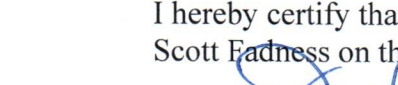
**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R081924

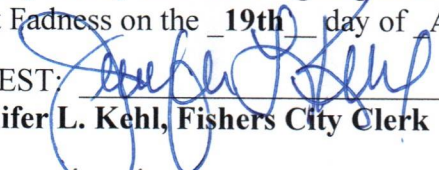
YAY

NAY

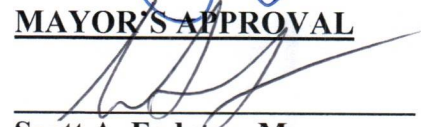
ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 19th day of August 2024 at _____ p.m.

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

August 19, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, 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." Lindsey Bennett



BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
ACCOUNT					LINE DESCRIPTION					
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2024 08	2	08/20/2024	PW-IC	R081924	BUA IC-PoleRpl	1 1				
1	20206191 42200				Local Roads & Streets - IC/STSO	Operating Supplies	974,000.00			
	2020.610.91.000.42200.					Rplc damaged city light poles	08/20/2024	-100,000.00	874,000.00	
2	20206100 44200				Local Roads & Streets - IC	Infrastructure	.00			
	2020.610.00.000.44200.					Rplc damaged city light poles	08/20/2024	100,000.00	100,000.00	
** JOURNAL TOTAL								0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2024 08	17	08/20/2024	PWBldg	R081924	BUA PWCapImpro	1 1				
1	10109012 43100				General Fund - PW Buildings	Professional Services	3,432,065.88			
	1010.901.92.000.43100.					To pay expenses	08/20/2024	-325,690.07	3,106,375.81	
2	10109012 44400				General Fund - PW Buildings	Improve't Other than Buildings	90,500.00			
	1010.901.92.000.44400.					To pay expenses	08/20/2024	325,690.07	416,190.07	
** JOURNAL TOTAL								0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2024 08	454	08/20/2024	PWPks	R081924	BUA toPWPKExp	1 1				
1	10109013 44920				General Fund - PW Parks	Capital Expenses	95,141.00			
	1010.901.93.000.44920.					to pay for supply expenses	08/20/2024	-50,000.00	45,141.00	
2	10109013 42200				General Fund - PW Parks	Operating Supplies	11,014.10			
	1010.901.93.000.42200.					to pay for supply expenses	08/20/2024	50,000.00	61,014.10	
3	10109013 41114				General Fund - PW Parks	PT Salaries	208,561.00			
	1010.901.93.000.41114.					to pay for prof svcs expenses	08/20/2024	-50,000.00	158,561.00	
4	10109013 43100				General Fund - PW Parks	Professional Services	907,758.82			
	1010.901.93.000.43100.					to pay for prof svcs expenses	08/20/2024	50,000.00	957,758.82	
** JOURNAL TOTAL								0.00		

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: valois1

YEAR	PER	JNL	SRC	ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT LINE DESC	T	OB	DEBIT	CREDIT
2024	8	2												
BUA	20206191-42200				08/20/2024	IC-PoleRpl	PW-IC	R081924		Operating Supplies	5			100,000.00
										Rplc damaged city light poles				
BUA	20206100-44200				08/20/2024	IC-PoleRpl	PW-IC	R081924		Infrastructure	5		100,000.00	
										Rplc damaged city light poles				
										JOURNAL 2024/08/2	TOTAL		.00	.00
2024	8	17												
BUA	10109012-43100				08/20/2024	PWCapImpro	PWBldg	R081924		Professional Services	5			325,690.07
										To pay expenses				
BUA	10109012-44400				08/20/2024	PWCapImpro	PWBldg	R081924		Improve't other than Buildings	5		325,690.07	
										To pay expenses				
										JOURNAL 2024/08/17	TOTAL		.00	.00
2024	8	454												
BUA	10109013-44920				08/20/2024	toPWPKExp	PWPks	R081924		Capital Expenses	5			50,000.00
										to pay for supply expenses				
BUA	10109013-42200				08/20/2024	toPWPKExp	PWPks	R081924		Operating Supplies	5		50,000.00	
										to pay for supply expenses				
BUA	10109013-41114				08/20/2024	toPWPKExp	PWPks	R081924		PT Salaries	5			50,000.00
										to pay for prof svcs expenses				
BUA	10109013-43100				08/20/2024	toPWPKExp	PWPks	R081924		Professional Services	5		50,000.00	
										to pay for prof svcs expenses				
										JOURNAL 2024/08/454	TOTAL		.00	.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND ACCOUNT	YEAR	PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
FUND TOTAL						.00	.00

** END OF REPORT - Generated by Lorena valois **



Council Action Form

MEETING DATE	August 19, 2024			
TITLE	A Resolution Authorizing the City Controller to Transfer Certain City of Fishers Budget Funds Into Certain Budget Categories			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☒ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R081924	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head		☒ Controller's Office
	☒ Department Head		☒ Finance Committee
	☐ Deputy Mayor		☐ Technical Advisory Committee
	☐ Mayor		☒ Other: Corresponding Department Heads
	☐ Legal Counsel – <i>Name of Reviewer:</i>		
BACKGROUND (Includes description, background, and justification)	A transfer of funds from one appropriation to another means removing monies from one category such as “supplies” and moving it to another such as “contractual services”. Due to various circumstances and reasons sometimes throughout the year budget appropriations in their respective funds need to be transferred to avoid drawing a negative balance. When this occurs, the respective department provides a written and signed transfer request to the Controller's Office. All transfers require Department Head approval before submission to the Controller's Office, whether or not they are between categories (ex. 200's to 300's) in the same department or transfers between departments. Transfers between departments also require City Council approval in addition to Department Head approval. As such, all transfers requiring City Council approval are prepared by the Controller's Office and submitted to the City Council for approval. Upon approval they are processed by the Controller's Office. Money cannot be transferred between funds. Attached is a resolution and its accompanying Exhibit A ("Transfers") requesting authorization for the City Controller to transfer all funds as outlined in the exhibit.		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:		N/A
	Expenditure \$:		N/A
	Source of Funds:		See Exhibit A
	Additional Appropriation #:		N/A
	Narrative:		This action does not require an expenditure or receive a revenue, rather it is transferring funds within various City funds. See Exhibit A for all transfers and transfer detail.
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and authorize the City Controller to make the transfers	
	2.	Deny this resolution and request	
	3.	Approve selected transfer requests	
	4.	Provide alternate direction	
PROJECT TIMELINE	All approved transfers will be transferred respectively immediately following approval.		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that the City Council approve this resolution authorizing the City Controller to transfer all funds as outlined in Exhibit A and fully oversee this process and request.		
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A		



Council Action Form

MEETING DATE	August 19, 2024			
TITLE	An Ordinance of the Common Council of the City of Fishers, Hamilton County, Indiana Establishing a Non-Reverting Fund for the Fishers Community Center			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller			
	Department: Controller's Office			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #: 081924		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head	☒ Controller's Office
	☒ Department Head	☒ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☒ Legal Counsel – Name of Reviewer: Chris, Greisl, Barnes & Thornburg	
BACKGROUND (Includes description, background, and justification)	The Controller's Office desires to create a non-reverting for the Fishers Community Center. Creation of this fund will allow all revenue and expenses for the Community Center to be deposited and paid from this fund and used only for the purposes described in the ordinance. The City will present an annual budget for the Community Center each year as part of the annual budget process.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	Creation of fund has no fiscal impact
	Additional Appropriation #:	N/A
	Narrative:	Creation of this fund will allow tracking of all Community Center expense into one fund and allow any net excess to roll over from year to year without reverting back to the fund balance. An annual budget will be presented each year.
OPTIONS (Include Deny Approval Option)	1.	Approve the ordinance establishing this fund
	2.	Deny the ordinance establishing this fund
	3.	Provide alternate direction
	4.	
PROJECT TIMELINE	This ordinance is effective upon adoption and will be implemented immediately.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that the City Council authorize and approve this Ordinance and authorize the City Controller to fully oversee and execute all portions of this request.	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Ordinance	

ORDINANCE NO.: 081924
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF
FISHERS, HAMILTON COUNTY, INDIANA ESTABLISHING A
NON-REVERTING FUND FOR THE FISHERS COMMUNITY CENTER

WHEREAS, the Common Council for the City of Fishers, Hamilton County, Indiana (“Council”) is the legislative and fiscal body of the City of Fishers (“City”) pursuant to Ind. Code §36-1-2-6, and therefore is authorized to enact Ordinances for the creation of local funds;

WHEREAS, from time to time, the Council is empowered to establish non-reverting local funds for various governmental purposes;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

- Section 1. Establishment of Non-Reverting Fund. The Council hereby establishes the Community Center Fund, Fund Number 2781 (the “Fund”), to be designated as a local non-reverting fund.
- Section 2. Purpose. The Fund shall serve as a local non-reverting fund for the purposes of (a) receiving proceeds as revenue from users of the Fishers Community Center from programs, facilities, and resources; and (b) paying applicable expenses relating to the Fishers Community Center relating to programs, facilities, and resources.
- Section 3. Administration of the Fund. The Controller shall keep records and monitor activities of all receipts into the Fund. Disbursements may be made from the Fund without the necessity of appropriation by the Council upon a valid claim being presented to the City subject to any other requirements by Indiana law. The Community Center will determine and adopt an annual budget each year as part of the City’s annual budget process.
- Section 4. All monies remaining in the Fund at the end of every budget year shall not revert to any other source; rather, monies shall continue to be held in this non-reverting fund, from year to year.
- Section 5. This Ordinance shall be of full force and effect from and upon its adoption, and in accordance with Indiana law.

SO ORDAINED, by the Common Council for the City of Fishers, Hamilton County, Indiana this ____19th____ day of ____August____, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

081924

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 19th day of August 2024, at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, City Clerk

MAYOR'S APPROVAL

—

Scott A. Fadness, Mayor

MAYOR'S VETO

Scott A. Fadness, Mayor

_____ **August 19, 2024** _____

DATE

DATE

This instrument prepared by: Lindsey Bennett, 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." Lindsey Bennett



ORDINANCE NO.: 081924
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF
FISHERS, HAMILTON COUNTY, INDIANA ESTABLISHING A
NON-REVERTING FUND FOR THE FISHERS COMMUNITY CENTER

WHEREAS, the Common Council for the City of Fishers, Hamilton County, Indiana (“Council”) is the legislative and fiscal body of the City of Fishers (“City”) pursuant to Ind. Code §36-1-2-6, and therefore is authorized to enact Ordinances for the creation of local funds;

WHEREAS, from time to time, the Council is empowered to establish non-reverting local funds for various governmental purposes;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

- Section 1. Establishment of Non-Reverting Fund. The Council hereby establishes the Community Center Fund, Fund Number 2781 (the “Fund”), to be designated as a local non-reverting fund.
- Section 2. Purpose. The Fund shall serve as a local non-reverting fund for the purposes of (a) receiving proceeds as revenue from users of the Fishers Community Center from programs, facilities, and resources; and (b) paying applicable expenses relating to the Fishers Community Center relating to programs, facilities, and resources.
- Section 3. Administration of the Fund. The Controller shall keep records and monitor activities of all receipts into the Fund. Disbursements may be made from the Fund without the necessity of appropriation by the Council upon a valid claim being presented to the City subject to any other requirements by Indiana law. The Community Center will determine and adopt an annual budget each year as part of the City’s annual budget process.
- Section 4. All monies remaining in the Fund at the end of every budget year shall not revert to any other source; rather, monies shall continue to be held in this non-reverting fund, from year to year.
- Section 5. This Ordinance shall be of full force and effect from and upon its adoption, and in accordance with Indiana law.

SO ORDAINED, by the Common Council for the City of Fishers, Hamilton County, Indiana this ____19th____ day of ____August____, 2024.

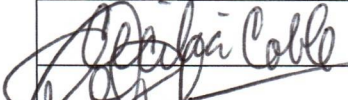
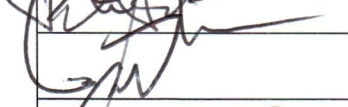
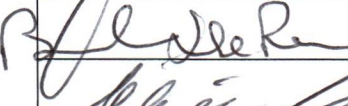
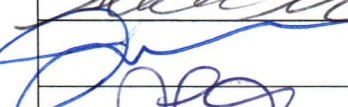
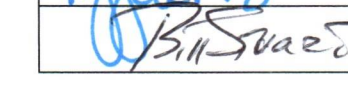
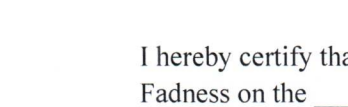
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA

081924

YAY

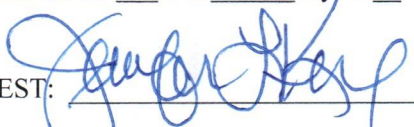
NAY

ABSTAIN

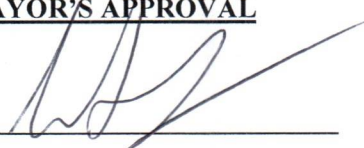
	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 19th day of August 2024, at _____ p.m.

ATTEST:


Jennifer L. Kehl, City Clerk

MAYOR'S APPROVAL



Scott A. Fadness, Mayor

MAYOR'S VETO

Scott A. Fadness, Mayor

August 19, 2024

DATE

DATE



This instrument prepared by: Lindsey Bennett, 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." Lindsey Bennett



Council Action Form

MEETING DATE	August 19, 2024			
TITLE	An Ordinance of the Common Council of the City of Fishers, Hamilton County, Indiana Establishing a Non-Reverting Fund for the Fishers Community Center			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller			
	Department: Controller's Office			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #: 081924		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head	☒ Controller's Office
	☒ Department Head	☒ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☒ Legal Counsel – Name of Reviewer: Chris, Greisl, Barnes & Thornburg	
BACKGROUND (Includes description, background, and justification)	The Controller's Office desires to create a non-reverting for the Fishers Community Center. Creation of this fund will allow all revenue and expenses for the Community Center to be deposited and paid from this fund and used only for the purposes described in the ordinance. The City will present an annual budget for the Community Center each year as part of the annual budget process.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	Creation of fund has no fiscal impact
	Additional Appropriation #:	N/A
	Narrative:	Creation of this fund will allow tracking of all Community Center expense into one fund and allow any net excess to roll over from year to year without reverting back to the fund balance. An annual budget will be presented each year.
OPTIONS (Include Deny Approval Option)	1.	Approve the ordinance establishing this fund
	2.	Deny the ordinance establishing this fund
	3.	Provide alternate direction
	4.	
PROJECT TIMELINE	This ordinance is effective upon adoption and will be implemented immediately.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that the City Council authorize and approve this Ordinance and authorize the City Controller to fully oversee and execute all portions of this request.	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Ordinance	



Council Action Form

MEETING DATE	August 19, 2024			
TITLE	Resolution Approving SB-1 and Abatement			
SUBMITTED BY	Name & Title: Megan Baumgartner, Community & Economic Development Director			
	Department: Economic Development			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R081924A	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☒ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☐ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office	
	☒ Department Head	☐ Finance Committee	
	☐ Deputy Mayor	☐ Technical Advisory Committee	
	☐ Mayor	☐ Other:	
	☐ Legal Counsel – Name of Reviewer: Jennifer C. Messer		
BACKGROUND (Includes description, background, and justification)	INCOG BioPharma Services, Inc. ("Developer") is a Fishers based, global contract development and manufacturing organization to which pharmaceutical companies outsource drug manufacturing. Previously, Developer and the City entered into a certain Economic Development Agreement pursuant to which Developer and a related entity acquired its Fishers Site, constructed and now operate its global headquarters (the "Initial Agreement"). Developer is fully compliant with the Initial Agreement. Since entering into the Initial Agreement and locating in the City, Developer has become an ambassador within the life sciences community for the City and assisted the City with landing substantial capital investment and jobs within the City's Life Sciences Park. On or about July 15, 2024, the City approved an Economic Development Agreement ("Phase II EDA") that, among other obligations and rights, provided that Developer would design and construct approximately one hundred thousand square feet (100,000 SF) of additional usable space for greater biopharmaceutical manufacturing facility on the Site, and City would approve, a thirteen-year (13-year) personal property tax abatement on qualifying personal property purchased by or before December 31, 2027 and located at the Site in the amount of one hundred percent (100%) for each of the thirteen (13) years of such Abatement (the "Abatement"). Consistent with the Phase II EDA, the City now desires to approve Developer's Statement Of Benefits Personal Property that is the subject of this Resolution ("SB-1") and the Abatement.		
	BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	Approximately \$2,100,000 over 13 years
		Expenditure \$:	None
		Source of Funds:	Abatement-no additional funds or appropriation
		Additional Appropriation #:	
	Narrative:		
OPTIONS (Include Deny Approval Option)	1.	Approve the Resolution	
	2.	Reject the Resolution	
	3.		
	4.		
PROJECT TIMELINE			
STAFF RECOMMENDATION	Approve the Resolution (SB-1 and Abatement)		

(Board reserves the right to accept or deny recommendations)	
SUPPLEMENTAL INFORMATION (List all attached documents)	



STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51764 (R5 / 1-21)

Prescribed by the Department of Local Government Finance

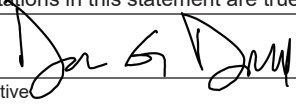
FORM SB-1 / PP

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

INSTRUCTIONS:

1. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body **BEFORE** a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person desires to claim a deduction.
3. To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated or with the county assessor if there is no township assessor for the township. The 103-ERA must be filed between January 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between January 1 and the extended due date of that year.
4. Property owners whose Statement of Benefits was approved, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
5. For a Form SB-1/PP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/PP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1.1-12.1-17)

SECTION 1 TAXPAYER INFORMATION											
Name of taxpayer					Name of contact person						
Address of taxpayer (number and street, city, state, and ZIP code)							Telephone number ()				
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT											
Name of designating body						Resolution number (s)					
Location of property				County		DLGF taxing district number					
Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. (Use additional sheets if necessary.)						ESTIMATED					
								START DATE	COMPLETION DATE		
						Manufacturing Equipment					
						R & D Equipment					
						Logist Dist Equipment					
		IT Equipment									
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT											
Current Number		Salaries		Number Retained		Salaries		Number Additional		Salaries	
SECTION 4 ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT											
NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the COST of the property is confidential.			MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT		
			COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	
Current values											
Plus estimated values of proposed project											
Less values of any property being replaced											
Net estimated values upon completion of project											
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER											
Estimated solid waste converted (pounds) _____						Estimated hazardous waste converted (pounds) _____					
Other benefits:											
SECTION 6 TAXPAYER CERTIFICATION											
I hereby certify that the representations in this statement are true.											
Signature of authorized representative 								Date signed (month, day, year)			
Printed name of authorized representative						Title					

FOR USE OF THE DESIGNATING BODY

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1.1-12.1-2.5, provides for the following limitations as authorized under IC 6-1.1-12.1-2.

- A. The designated area has been limited to a period of time not to exceed _____ calendar years * (see below). The date this designation expires is _____. *NOTE: This question addresses whether the resolution contains an expiration date for the designated area.*
- B. The type of deduction that is allowed in the designated area is limited to:
- | | | | |
|--|------------------------------|-----------------------------|---|
| 1. Installation of new manufacturing equipment; | ☐ Yes | ☐ No | ☐ Enhanced Abatement per IC 6-1.1-12.1-18
Check box if an enhanced abatement was approved for one or more of these types. |
| 2. Installation of new research and development equipment; | ☐ Yes | ☐ No | |
| 3. Installation of new logistical distribution equipment. | ☐ Yes | ☐ No | |
| 4. Installation of new information technology equipment; | ☐ Yes | ☐ No | |
- C. The amount of deduction applicable to new manufacturing equipment is limited to \$ _____ cost with an assessed value of \$ _____. (One or both lines may be filled out to establish a limit, if desired.)
- D. The amount of deduction applicable to new research and development equipment is limited to \$ _____ cost with an assessed value of \$ _____. (One or both lines may be filled out to establish a limit, if desired.)
- E. The amount of deduction applicable to new logistical distribution equipment is limited to \$ _____ cost with an assessed value of \$ _____. (One or both lines may be filled out to establish a limit, if desired.)
- F. The amount of deduction applicable to new information technology equipment is limited to \$ _____ cost with an assessed value of \$ _____. (One or both lines may be filled out to establish a limit, if desired.)
- G. Other limitations or conditions (specify) _____
- H. The deduction for new manufacturing equipment and/or new research and development equipment and/or new logistical distribution equipment and/or new information technology equipment installed and first claimed eligible for deduction is allowed for:
- | | | | | | |
|---------------------------------|---------------------------------|---------------------------------|---------------------------------|----------------------------------|--|
| ☐ Year 1 | ☐ Year 2 | ☐ Year 3 | ☐ Year 4 | ☐ Year 5 | ☐ Enhanced Abatement per IC 6-1.1-12.1-18
Number of years approved: _____
(Enter one to twenty (1-20) years; may not exceed twenty (20) years.) |
| ☐ Year 6 | ☐ Year 7 | ☐ Year 8 | ☐ Year 9 | ☐ Year 10 | |
- I. For a Statement of Benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17? ☐ Yes ☐ No
If yes, attach a copy of the abatement schedule to this form.
If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

Also we have reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved by: (signature and title of authorized member of designating body)	Telephone number ()	Date signed (month, day, year)
Printed name of authorized member of designating body	Name of designating body	
Attested by: (signature and title of attester)	Printed name of attester	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

IC 6-1.1-12.1-17

Abatement schedules

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
- (2) The number of new full-time equivalent jobs created.
- (3) The average wage of the new employees compared to the state minimum wage.
- (4) The infrastructure requirements for the taxpayer's investment.

(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. Except as provided in IC 6-1.1-12.1-18, an abatement schedule may not exceed ten (10) years.

(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

RESOLUTION NO. 081924A

RESOLUTION APPROVING SB-1 AND PERSONAL PROPERTY TAX ABATEMENT

WHEREAS, INCOG BioPharma Services, Inc., a Delaware corporation (“Developer”), is a Fishers based, global contract development and manufacturing organization (“CDMO”) to which pharmaceutical companies outsource drug manufacturing;

WHEREAS, in 2021, Developer and the City of Fishers, Hamilton County, Indiana (the “City”) and City of Fishers Redevelopment Commission (the “Commission”) entered into a certain Economic Development Agreement pursuant to which Developer and a related entity acquired its Fishers Site, constructed and now operate its global headquarters (the “Initial Agreement”);

WHEREAS, Developer is fully compliant with the Initial Agreement;

WHEREAS, since locating in the City, Developer has become an ambassador within the life sciences community for the City and assisted the City with landing substantial capital investment and jobs within the City’s Life Sciences Park;

WHEREAS, on or about July 15, 2024, the City approved an Economic Development Agreement (“Phase II EDA”) that, among other obligations and rights, provided that Developer would design and construct approximately one hundred thousand square feet (100,000 SF) of additional usable space for greater biopharmaceutical manufacturing facility on the Site, and City would approve, a thirteen-year (13-year) personal property tax abatement on qualifying personal property purchased by or before December 31, 2027 and located at the Site in the amount of one hundred percent (100%) for each of the thirteen (13) years of such Abatement (the “Abatement”);

WHEREAS, as part of the Initial Agreement, the Site was designated as an economic revitalization area pursuant to Ind. Code § 6-1.1-12.1-2.5, and Ind. Code § 6-1.1-12.1 *et. seq.*;

WHEREAS, consistent with the Phase II EDA, the City now desires to approve Developer’s Statement Of Benefits Personal Property (“SB-1”) and the Abatement;

WHEREAS, Developer completed and submitted its SB-1 to the City, a copy of which is attached hereto, made a part hereof and marked as Exhibit A;

WHEREAS, capitalized terms used but not defined herein are used with the meaning ascribed to such terms in the EDA.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

Section 1. The Council hereby approves Developer’s SB-1.

Section 2. The Council hereby approves the Abatement.

Section 3. This City is hereby authorized to provide all information necessary for Developer to receive the benefit of the Abatement to the Hamilton County Assessor and Auditor.

Section 4. This Resolution shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED by the City of Fishers Common Council, Hamilton County, Indiana this _19th___ day of August, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

081924A

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the _____ day of _____ 2024 at _____ p.m.

ATTEST: _____
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

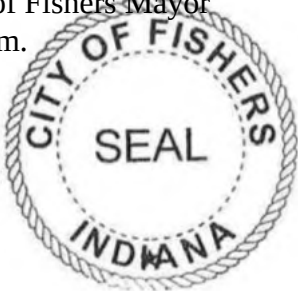
MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

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RESOLUTION NO. 081924A

RESOLUTION APPROVING SB-1 AND PERSONAL PROPERTY TAX ABATEMENT

WHEREAS, INCOG BioPharma Services, Inc., a Delaware corporation (“Developer”), is a Fishers based, global contract development and manufacturing organization (“CDMO”) to which pharmaceutical companies outsource drug manufacturing;

WHEREAS, in 2021, Developer and the City of Fishers, Hamilton County, Indiana (the “City”) and City of Fishers Redevelopment Commission (the “Commission”) entered into a certain Economic Development Agreement pursuant to which Developer and a related entity acquired its Fishers Site, constructed and now operate its global headquarters (the “Initial Agreement”);

WHEREAS, Developer is fully compliant with the Initial Agreement;

WHEREAS, since locating in the City, Developer has become an ambassador within the life sciences community for the City and assisted the City with landing substantial capital investment and jobs within the City’s Life Sciences Park;

WHEREAS, on or about July 15, 2024, the City approved an Economic Development Agreement (“Phase II EDA”) that, among other obligations and rights, provided that Developer would design and construct approximately one hundred thousand square feet (100,000 SF) of additional usable space for greater biopharmaceutical manufacturing facility on the Site, and City would approve, a thirteen-year (13-year) personal property tax abatement on qualifying personal property purchased by or before December 31, 2027 and located at the Site in the amount of one hundred percent (100%) for each of the thirteen (13) years of such Abatement (the “Abatement”);

WHEREAS, as part of the Initial Agreement, the Site was designated as an economic revitalization area pursuant to Ind. Code § 6-1.1-12.1-2.5, and Ind. Code § 6-1.1-12.1 *et. seq.*;

WHEREAS, consistent with the Phase II EDA, the City now desires to approve Developer’s Statement Of Benefits Personal Property (“SB-1”) and the Abatement;

WHEREAS, Developer completed and submitted its SB-1 to the City, a copy of which is attached hereto, made a part hereof and marked as Exhibit A;

WHEREAS, capitalized terms used but not defined herein are used with the meaning ascribed to such terms in the EDA.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

Section 1. The Council hereby approves Developer’s SB-1.

Section 2. The Council hereby approves the Abatement.

Section 3. This City is hereby authorized to provide all information necessary for Developer to receive the benefit of the Abatement to the Hamilton County Assessor and Auditor.

Section 4. This Resolution shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED by the City of Fishers Common Council, Hamilton County, Indiana this _19th___ day of August, 2024.

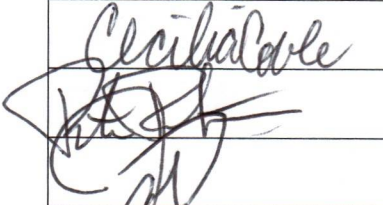
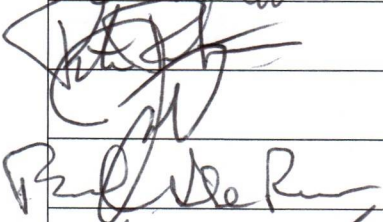
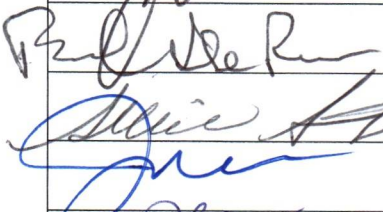
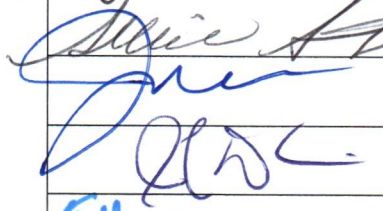
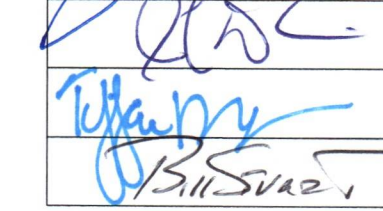
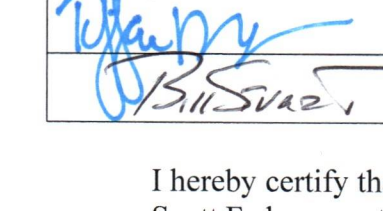
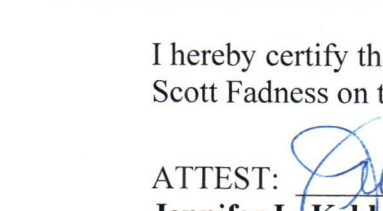
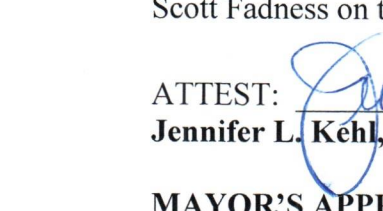
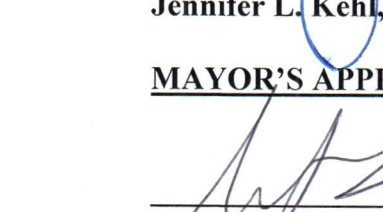
**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R081924A

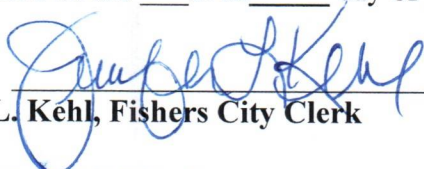
YAY

NAY

ABSTAIN

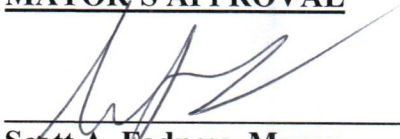
	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 19th day of August 2024 at _____ p.m.

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk



MAYOR'S APPROVAL


Scott A. Fadness, Mayor

August 19, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, 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." Lindsey Bennett



STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51764 (R5 / 1-21)

Prescribed by the Department of Local Government Finance

FORM SB-1 / PP

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

INSTRUCTIONS:

- This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body **BEFORE** a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction.
- The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person desires to claim a deduction.
- To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated or with the county assessor if there is no township assessor for the township. The 103-ERA must be filed between January 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between January 1 and the extended due date of that year.
- Property owners whose Statement of Benefits was approved, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
- For a Form SB-1/PP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/PP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1.1-12.1-17)

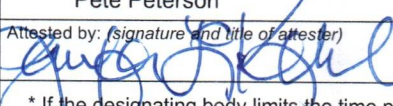
SECTION 1		TAXPAYER INFORMATION						
Name of taxpayer INCOG BioPharma Services, Inc.		Name of contact person Doug Dayhoff						
Address of taxpayer (number and street, city, state, and ZIP code) 12050 Exit Five Parkway, Fishers, IN 46037		Telephone number (812) 320-4236						
SECTION 2		LOCATION AND DESCRIPTION OF PROPOSED PROJECT						
Name of designating body City of Fishers City Council		Resolution number (s)						
Location of property 12050 Exit Five Parkway, Fishers, IN 46037		County Hamilton	DLGF taxing district number 29-006					
Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. (Use additional sheets if necessary.) Key components of the project include: a clean-room manufacturing suite, a high-speed filling line for syringes and cartridges, automated visual inspection equipment, auto-injector assembly equipment, new computer & IT hardware, and various support equipment.		ESTIMATED						
		START DATE		COMPLETION DATE				
		Manufacturing Equipment	09/01/2024	06/30/2026				
		R & D Equipment						
		Logist Dist Equipment						
IT Equipment		09/01/2024	06/30/2026					
SECTION 3		ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT						
Current Number 150	Salaries 12,480,000	Number Retained 150	Salaries 12,480,000	Number Additional 95	Salaries 7,332,936			
SECTION 4		ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT						
NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the COST of the property is confidential.	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Current values	57,978,586	29,451,406						
Plus estimated values of proposed project	37,014,300	14,805,720					550,000	220,000
Less values of any property being replaced								
Net estimated values upon completion of project	94,992,886	44,257,126					550,000	220,000
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER						
Estimated solid waste converted (pounds) _____		Estimated hazardous waste converted (pounds) _____						
Other benefits:								
SECTION 6		TAXPAYER CERTIFICATION						
I hereby certify that the representations in this statement are true.								
Signature of authorized representative 				Date signed (month, day, year) 08/16/2024				
Printed name of authorized representative Douglas G. Dayhoff				Title CFO				

FOR USE OF THE DESIGNATING BODY

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1.1-12.1-2.5, provides for the following limitations as authorized under IC 6-1.1-12.1-2.

- A. The designated area has been limited to a period of time not to exceed _____ calendar years * (see below). The date this designation expires is _____. *NOTE: This question addresses whether the resolution contains an expiration date for the designated area.*
- B. The type of deduction that is allowed in the designated area is limited to:
1. Installation of new manufacturing equipment; ☐ Yes ☐ No ☐ Enhanced Abatement per IC 6-1.1-12.1-18
 2. Installation of new research and development equipment; ☐ Yes ☐ No *Check box if an enhanced abatement was*
 3. Installation of new logistical distribution equipment. ☐ Yes ☐ No *approved for one or more of these types.*
 4. Installation of new information technology equipment; ☐ Yes ☐ No
- C. The amount of deduction applicable to new manufacturing equipment is limited to \$ _____ cost with an assessed value of \$ _____. (One or both lines may be filled out to establish a limit, if desired.)
- D. The amount of deduction applicable to new research and development equipment is limited to \$ _____ cost with an assessed value of \$ _____. (One or both lines may be filled out to establish a limit, if desired.)
- E. The amount of deduction applicable to new logistical distribution equipment is limited to \$ _____ cost with an assessed value of \$ _____. (One or both lines may be filled out to establish a limit, if desired.)
- F. The amount of deduction applicable to new information technology equipment is limited to \$ _____ cost with an assessed value of \$ _____. (One or both lines may be filled out to establish a limit, if desired.)
- G. Other limitations or conditions (specify) _____
- H. The deduction for new manufacturing equipment and/or new research and development equipment and/or new logistical distribution equipment and/or new information technology equipment installed and first claimed eligible for deduction is allowed for:
- ☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5 ☐ Enhanced Abatement per IC 6-1.1-12.1-18
- ☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10 *Number of years approved: _____*
- (Enter one to twenty (1-20) years; may not exceed twenty (20) years.)*
- I. For a Statement of Benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17? ☐ Yes ☐ No
- If yes, attach a copy of the abatement schedule to this form.
- If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

Also we have reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved by: (signature and title of authorized member of designating body)  Vice President	Telephone number (317) 595-3111	Date signed (month, day, year) August 19, 2024
Printed name of authorized member of designating body Pete Peterson	Name of designating body Fishers City Council	
Attested by: (signature and title of attester)  City Clerk	Printed name of attester Jennifer L. Kehl	
* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.		

IC 6-1.1-12.1-17

Abatement schedules

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
- (2) The number of new full-time equivalent jobs created.
- (3) The average wage of the new employees compared to the state minimum wage.
- (4) The infrastructure requirements for the taxpayer's investment.

(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. Except as provided in IC 6-1.1-12.1-18, an abatement schedule may not exceed ten (10) years.

(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.



Council Action Form

MEETING DATE	August 19, 2024			
TITLE	Resolution Approving SB-1 and Abatement			
SUBMITTED BY	Name & Title: Megan Baumgartner, Community & Economic Development Director			
	Department: Economic Development			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R081924A	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☒ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☐ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office	
	☒ Department Head	☐ Finance Committee	
	☐ Deputy Mayor	☐ Technical Advisory Committee	
	☐ Mayor	☐ Other:	
	☐ Legal Counsel – Name of Reviewer: Jennifer C. Messer		
BACKGROUND (Includes description, background, and justification)	INCOG BioPharma Services, Inc. ("Developer") is a Fishers based, global contract development and manufacturing organization to which pharmaceutical companies outsource drug manufacturing. Previously, Developer and the City entered into a certain Economic Development Agreement pursuant to which Developer and a related entity acquired its Fishers Site, constructed and now operate its global headquarters (the "Initial Agreement"). Developer is fully compliant with the Initial Agreement. Since entering into the Initial Agreement and locating in the City, Developer has become an ambassador within the life sciences community for the City and assisted the City with landing substantial capital investment and jobs within the City's Life Sciences Park. On or about July 15, 2024, the City approved an Economic Development Agreement ("Phase II EDA") that, among other obligations and rights, provided that Developer would design and construct approximately one hundred thousand square feet (100,000 SF) of additional usable space for greater biopharmaceutical manufacturing facility on the Site, and City would approve, a thirteen-year (13-year) personal property tax abatement on qualifying personal property purchased by or before December 31, 2027 and located at the Site in the amount of one hundred percent (100%) for each of the thirteen (13) years of such Abatement (the "Abatement"). Consistent with the Phase II EDA, the City now desires to approve Developer's Statement Of Benefits Personal Property that is the subject of this Resolution ("SB-1") and the Abatement.		
	BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	Approximately \$2,100,000 over 13 years
		Expenditure \$:	None
		Source of Funds:	Abatement-no additional funds or appropriation
		Additional Appropriation #:	
	Narrative:		
OPTIONS (Include Deny Approval Option)	1.	Approve the Resolution	
	2.	Reject the Resolution	
	3.		
	4.		
PROJECT TIMELINE			
STAFF RECOMMENDATION	Approve the Resolution (SB-1 and Abatement)		

(Board reserves the right to accept or deny recommendations)	
SUPPLEMENTAL INFORMATION (List all attached documents)	



Council Action Form

MEETING DATE	August 19, 2024			
TITLE	A request to Approve an Amendment to Section 35.30 of the City of Fishers Municipal Code (Fee Schedule)			
SUBMITTED BY	Name & Title: Lindsey Bennett, Corporation Counsel Department: Law			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #: 081924A		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	X Seeking award or other scenario & will provide contract at a later date		☐ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
BACKGROUND (Includes description, background, and justification)	The City of Fishes Police Department currently owns and operates Rapid DNA instruments, Vacuum Metal Deposition instruments ("VMD"), Digital Fingerprint Enhancement software ("DCS5") and a M-Vac DNA collection instrument ("M-Vac") that it uses for to help solve cases. Other agencies have requested to use these instruments and FPD would like to recoup the costs of its services and so is requesting Council to approve the fees for the services.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds:	
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve
	2.	Reject
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the recommendations.	
SUPPLEMENTAL INFORMATION (List all attached documents)		

ORDINANCE NO. 081924A
AN ORDINANCE OF THE CITY OF FISHERS, INDIANA
AMENDING SECTION 35.30, FEE SCHEDULE, OF THE FISHERS CODE OF ORDINANCES

WHEREAS, City of Fishers Ordinance, Chapter 35, City Policies, provides for the imposition and collection of various fees by the City of Fishers, Indiana (“City”);

WHEREAS, the City of Fishes Police Department currently owns and operates Rapid DNA instruments, Vacuum Metal Deposition instruments (“VMD”), Digital Fingerprint Enhancement software (“DCS5”) and a M-Vac DNA collection instrument (“M-Vac”) (collectively, the “Instruments”);

WHEREAS, outside agencies occasionally contact FPD and request use of these Instruments;

WHEREAS, each run of the Instruments entails items including but not limited to packaging materials, documentation, digital download, microfilters, micro filtering packaging (“Service Consumables”), utilization of Rapid DNA cartridges, collection tubing, collection jars and related items (“Lab Consumables”) and lab technician time and labor (“CFI Case Time”);

WHEREAS, for Rapid DNA (Ace) services, it costs FPD, per run, approximately \$136.68 for Service Consumables and \$8.00 for Lab Consumables, with CFI Case Time ranging from 2-2.5 hours;

WHEREAS, for Rapid DNA (Intel+), it costs FPD, per run, approximately \$142.48 for Service Consumables and \$8.00 for Lab Consumables, with CFI Case Time ranging from 2-8 hours;

WHEREAS, for M-Vac/DCS5, it costs FPD, per run, approximately \$429.49 for Service Consumables and \$8.00 in Lab Consumables, with CFI Case Time ranging from 2-16 hours;

WHEREAS, for VMD/DCS5, it costs FPD, per run, approximately \$14.10 for Service Consumables and \$8.00 in Lab Consumables, with CFI Case Time ranging from 2-4 hours; and

WHEREAS, FPD desires to offer the use of these Instruments to other agencies and to recoup the cost of providing this service to those outside agencies.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Fishers meeting in regular session as follows:

Section 1. Section 35.30 is hereby amended to include the following:

Schedule I

Police Department	Rapid DNA	\$219.78-\$234.06 per run
Police Department	M-Vac	\$181.97-\$1,058.50 per run
Police Department	VMD	\$83.06-\$619.04 per run
Police Department	DCS5	\$73.10-\$146.20 per run

Section 2. All other provisions of Fishers' ordinances or policies not in conflict with or specifically changed by this amendment shall remain in full force and effect.

Section 3. This Ordinance shall be in full force and effect from and upon its adoption and publication in accordance with Indiana law.

ALL OF WHICH IS SO ORDAINED BY THE COMMON COUNCIL OF FISHERS,
INDIANA THIS 19TH DAY OF AUGUST 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

081924A

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLuca, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____, 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey M. Bennett, Corporation Counsel, 1 Municipal Drive, Fishers IN 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." /s/ Lindsey M. Bennett



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INDIANA THIS 19TH DAY OF AUGUST 2024.

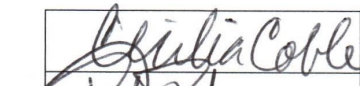
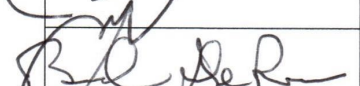
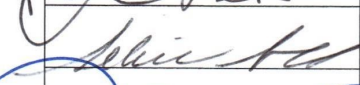
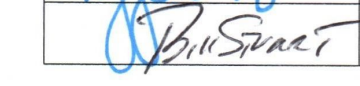
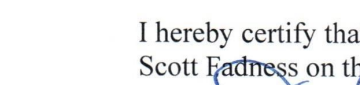
**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

081924A

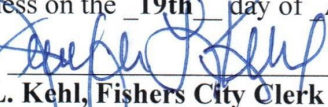
YAY

NAY

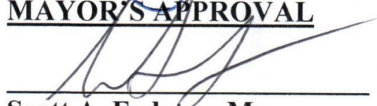
ABSTAIN

	Cecilia Coble, President		
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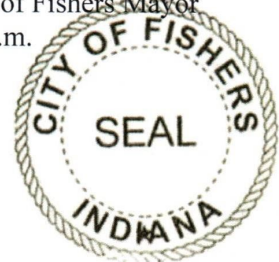
I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 19th day of August 2024 at _____ p.m.

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

August 19, 2024
DATE



MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, 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." Lindsey Bennett



Council Action Form

MEETING DATE	August 19, 2024			
TITLE	A request to Approve an Amendment to Section 35.30 of the City of Fishers Municipal Code (Fee Schedule)			
SUBMITTED BY	Name & Title: Lindsey Bennett, Corporation Counsel Department: Law			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #: 081924A		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	X Seeking award or other scenario & will provide contract at a later date		☐ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
BACKGROUND (Includes description, background, and justification)	The City of Fishes Police Department currently owns and operates Rapid DNA instruments, Vacuum Metal Deposition instruments ("VMD"), Digital Fingerprint Enhancement software ("DCS5") and a M-Vac DNA collection instrument ("M-Vac") that it uses for to help solve cases. Other agencies have requested to use these instruments and FPD would like to recoup the costs of its services and so is requesting Council to approve the fees for the services.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds:	
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve
	2.	Reject
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the recommendations.	
SUPPLEMENTAL INFORMATION (List all attached documents)		



Council Action Form

MEETING DATE	August 19, 2024			
TITLE	A request to Approve an Amendment to Chapter 72 of the City of Fishers Municipal Code			
SUBMITTED BY	Name & Title: Lindsey Bennett, Corporation Counsel Department: Law			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: 081924B	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	X Seeking award or other scenario & will provide contract at a later date		☐ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☒ Legal Counsel – Name of Reviewer: Lindsey M. Bennett	
BACKGROUND (Includes description, background, and justification)	The City of Fishers Police Department is requesting an amendment to the parking ordinances to add a section for parallel parking. FPD is experiencing an increase in parallel parking violations and so desire an ability to cite for such violations.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds:	
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include Deny Approval Option)	1.	Approve
	2.	Reject
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the recommendations.	
SUPPLEMENTAL INFORMATION (List all attached documents)		

ORDINANCE NO. 081924B
AN ORDINANCE OF THE CITY OF FISHERS, INDIANA
AMENDING CHAPTER 72, PARKING, THE CITY OF FISHERS CODE OF ORDINANCES

WHEREAS, pursuant to Indiana Code §9-21-1-3, the City of Fishers (“City”) has authority to regulate the standing or parking of vehicles on roads under its authority within the municipal boundaries of the City;

WHEREAS, for the public’s health and safety, the City now desires to amend the Code of Ordinances to include parallel parking requirements.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Fishers meeting in regular session as follows:

Section 1. Section 72.10 is hereby amended to add the following (in **bold**):

§ 72.10 PARKING NOT TO OBSTRUCT TRAFFIC.

(A) No person shall park any vehicle upon a street, other than an alley, in such a manner or under such conditions as to leave available less than 18 feet of the width of the roadway for free movement of vehicular traffic.

(B) Parallel Parking Required.

A vehicle stopped or parked upon a roadway where there is an adjacent curb must be stopped or parked within the right-hand wheels of the vehicle parallel with and within twelve (12) inches of the right-hand curb. A motorcycle stopped or parked upon a roadway where there is an adjacent curb may be stopped or parked with the rear wheel of the motorcycle to the curb and with the front tire facing the flow.

Section 2. All other provisions of the City’s ordinances or policies not in conflict with or specifically changed by this amendment shall remain in full force and effect.

Section 3. This Ordinance shall be in full force and effect from and upon its adoption and publication in accordance with Indiana law.

ALL OF WHICH IS SO ORDAINED BY THE COMMON COUNCIL OF FISHERS, INDIANA THIS 19th DAY OF AUGUST, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY		NAY	ABSTAIN
	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLuca, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____, 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE



This instrument prepared by: Lindsey M. Bennett, Corporation Counsel, 1 Municipal Drive, Fishers IN 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." /s/ Lindsey M. Bennett

ORDINANCE NO. 081924B
AN ORDINANCE OF THE CITY OF FISHERS, INDIANA
AMENDING CHAPTER 72, PARKING, THE CITY OF FISHERS CODE OF ORDINANCES

WHEREAS, pursuant to Indiana Code §9-21-1-3, the City of Fishers (“City”) has authority to regulate the standing or parking of vehicles on roads under its authority within the municipal boundaries of the City;

WHEREAS, for the public’s health and safety, the City now desires to amend the Code of Ordinances to include parallel parking requirements.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Fishers meeting in regular session as follows:

Section 1. Section 72.10 is hereby amended to add the following (in **bold**):

§ 72.10 PARKING NOT TO OBSTRUCT TRAFFIC.

(A) No person shall park any vehicle upon a street, other than an alley, in such a manner or under such conditions as to leave available less than 18 feet of the width of the roadway for free movement of vehicular traffic.

(B) Parallel Parking Required.

A vehicle stopped or parked upon a roadway where there is an adjacent curb must be stopped or parked within the right-hand wheels of the vehicle parallel with and within twelve (12) inches of the right-hand curb. A motorcycle stopped or parked upon a roadway where there is an adjacent curb may be stopped or parked with the rear wheel of the motorcycle to the curb and with the front tire facing the flow.

Section 2. All other provisions of the City’s ordinances or policies not in conflict with or specifically changed by this amendment shall remain in full force and effect.

Section 3. This Ordinance shall be in full force and effect from and upon its adoption and publication in accordance with Indiana law.

ALL OF WHICH IS SO ORDAINED BY THE COMMON COUNCIL OF FISHERS, INDIANA THIS 19th DAY OF AUGUST, 2024.

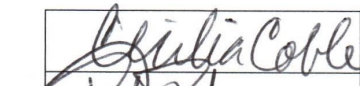
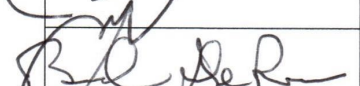
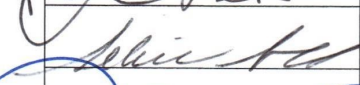
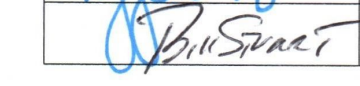
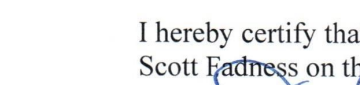
**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

081924B

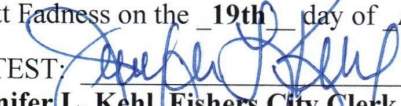
YAY

NAY

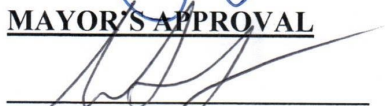
ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

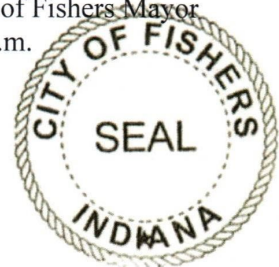
I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 19th day of August 2024 at _____ p.m.

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

August 19, 2024
DATE



MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, 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." Lindsey Bennett



Council Action Form

MEETING DATE	August 19, 2024			
TITLE	A request to Approve an Amendment to Chapter 72 of the City of Fishers Municipal Code			
SUBMITTED BY	Name & Title: Lindsey Bennett, Corporation Counsel Department: Law			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: 081924B	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	X Seeking award or other scenario & will provide contract at a later date		☐ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☒ Legal Counsel – Name of Reviewer: Lindsey M. Bennett	
BACKGROUND (Includes description, background, and justification)	The City of Fishers Police Department is requesting an amendment to the parking ordinances to add a section for parallel parking. FPD is experiencing an increase in parallel parking violations and so desire an ability to cite for such violations.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds:	
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include Deny Approval Option)	1.	Approve
	2.	Reject
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the recommendations.	
SUPPLEMENTAL INFORMATION (List all attached documents)		



Council Action Form

MEETING DATE	August 19, 2024			
TITLE	A request to Approve an Amendment to Chapter 98 of the City of Fishers Municipal Code (Noise)			
SUBMITTED BY	Name & Title: Lindsey Bennett, Corporation Counsel Department: Law			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #: 081924C		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	X Seeking award or other scenario & will provide contract at a later date		☐ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☒ Legal Counsel – Name of Reviewer: Lindsey M. Bennett	
BACKGROUND (Includes description, background, and justification)	The City of Fishers is experiencing an increase in outdoor musical performances occurring near residences. Due to this increase, it has become necessary to review the City's current noise ordinance and adjust the limits, taking into consideration the City's growth and the proximity between residential and commercial businesses.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds:	
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve
	2.	Reject
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the recommendations.	
SUPPLEMENTAL INFORMATION (List all attached documents)		

ORDINANCE NO. 081924C
AN ORDINANCE OF THE CITY OF FISHERS, INDIANA
AMENDING CHAPTER 98 OF THE FISHERS, IN CODE OF ORDINANCES

WHEREAS, the City of Fishers ("City"), pursuant to Indiana Code 36-8-2-8, has the power and authority to regulate the generation of sound within its corporate boundaries;

WHEREAS, the Common Council of the City of Fishers, Indiana ("City Council"), finds that it is in the public interest to amend the City's noise ordinance so as to better protect the health, safety and welfare of the City's residents and guests; and

WHEREAS, it is the intent of Fishers to prevent excessive sound and vibration which may be a serious hazard to the public health and welfare, safety and the quality of life.

NOW, THEREFORE, BE IT ORDAINED, by the Common Council for the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

Section 1. Chapter 98 of the Fishers Code of Ordinances shall be amended as follows:

§ 98.01 DEFINITIONS.

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

BUSINESS SOUNDS. Sounds associated with the normal conduct of legally established non-transient businesses, organizations, and governmental entities. Examples include noise emanating from normal patronage or property maintenance. Business sounds do not include sounds from devices, motor vehicles, or watercraft.

DEVICE. Any radio, tape recorder/player, compact disc player, stereo system, record player, television or other electronic device capable of producing, reproducing, or amplifying any sound, noise, musical rhythm or vocal sound.

MOTOR VEHICLE. Any vehicle, such as, but not limited to automobiles, trucks, motorcycles or any other vehicles propelled or operated by means of power.

PLAINLY AUDIBLE. Any noise, musical sound, musical rhythm or any other sound that is electronically amplified or broadcast in any manner that can be heard by the human ear without the use of a hearing aid.

PUBLIC RIGHT-OF- WAY or **PUBLIC PLACE.** Includes, but is not limited to, any avenue, street, road, alley, easement, parkway, highway, sidewalk, park or other public place that is owned or controlled by any governmental entity.

RESIDENTIAL UNIT. A single family or multifamily dwelling located within the City's corporate limits.

WATERCRAFT. As defined by IC 6-6-11-1.

§ 98.02 OFFENSE.

(A) Except as otherwise indicated herein, it shall be unlawful for any person, corporation, or entity to generate or produce noise at a level of more than 70 decibels for any period of time, when measured on a dB(A) scale from a distance of not less than 50 feet from the sound source;

(B) Except as provide by §98.03, it shall be unlawful for any person, corporation, or entity to play, use, or operate any device that exceeds the following limits:

(1) During the hours of 5:00 p.m. to 11:00 p.m. on Friday and 1:00 p.m. to 11:00 p.m. on Saturday, 70 decibels as measured at least ten feet from the property line of where the device is located;

(2) During the hours of 1:00 p.m. to 11:00 p.m. on St. Patrick's Day, Memorial Day, Independence Day, Labor Day, and New Year's Eve, 80 decibels as measured at least ten feet from the property line of where the device is located; and

(3) At all other days and times, 70 decibels as measured at least ten feet from the property line of where the device is located.

(4) During the hours of 11:00 p.m. and 7:00 a.m., plainly audible from a distance greater than 50 feet from the device producing or amplifying the sound when the device is located on public property; or

(5) During the hours of 11:00 p.m. and 7:00 a.m., plainly audible from a point no closer than the property line of private property when the machine or device producing or amplifying the sound is located on said private property; or

(6) During the hours of 11:00 p.m. and 7:00 a.m., plainly audible from the shared boundary between residential units when the device producing or amplifying the sound is located within an apartment complex or other shared-wall condominium/townhouse styled private residential structure.

(C) It shall be unlawful for any person to play, use, or operate a device from a watercraft or boat (as defined by IC 6-6-11-1) located on Geist Reservoir that exceeds 70 decibels at the shoreline or water's edge.

(D) It shall be unlawful within the municipal limits of the city, for any device within or attached to any motor vehicle to be utilized in or at such a level so as to be plainly audible at a distance greater than 30 feet from said device.

(E) The use and operation of lawn mowers, weed blowers, garden tractors, construction and repair equipment, go-carts, generators and power tools and the like, shall be limited to the following hours: between the hours of 7:00 a.m. and 10:00 p.m. May 15th to September 15th, and 7:00 a.m. to 9:00 p.m. September 16th to May 14th only.

(F) The use of rubbish collection equipment shall be in accordance with [Chapter 50](#) of the City Code of Ordinances dealing with garbage, trash and refuse collections.

(G) Business sounds within 50 feet of a Residential Unit. When sounds or noise are associated with the normal conduct of legally established non-transient businesses, organizations, and governmental entities, and the sounds emanate from a property with a border that is located within 50 feet of a Residential Unit and the sounds or noise are not related to patronage or a property maintenance activity, such sounds:

(1) Shall not exceed 70 decibels, as measured from a point no closer than the property line of any Residential Unit, for more than ten minutes, on aggregate, within a twenty-minute period of time between the hours of 7:00 a.m. and 11:00 p.m.

(2) Shall not exceed 60 decibels, as measured from a point no closer than the property line of any Residential Unit, more than six (6) times or for more than one (1) minute, on aggregate, within a three (3) minute period of time between the hours of 11:00 p.m. and 7:00 a.m.

(3) Shall not exceed 80 decibels for any period of time, when measure from a distance of not less than 50 feet from the sound source.

Section 2. All other provisions of Fishers' ordinances or policies not in conflict with or specifically changed by this amendment shall remain in full force and effect.

Section 3. This Ordinance shall be in full force and effect from and upon its adoption and publication in accordance with Indiana law.

ALL OF WHICH IS SO ORDAINED BY THE COMMON COUNCIL OF FISHERS,
INDIANA THIS 19TH DAY OF AUGUST, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY		NAY	ABSTAIN
	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLuca, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the _____ day of _____, 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO



Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey M. Bennett, Corporation Counsel, City of Fishers, 1 Municipal Drive, Fishers IN 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.” /s/ Lindsey M. Bennett

ORDINANCE NO. 081924C
AN ORDINANCE OF THE CITY OF FISHERS, INDIANA
AMENDING CHAPTER 98 OF THE FISHERS, IN CODE OF ORDINANCES

WHEREAS, the City of Fishers ("City"), pursuant to Indiana Code 36-8-2-8, has the power and authority to regulate the generation of sound within its corporate boundaries;

WHEREAS, the Common Council of the City of Fishers, Indiana ("City Council"), finds that it is in the public interest to amend the City's noise ordinance so as to better protect the health, safety and welfare of the City's residents and guests; and

WHEREAS, it is the intent of Fishers to prevent excessive sound and vibration which may be a serious hazard to the public health and welfare, safety and the quality of life.

NOW, THEREFORE, BE IT ORDAINED, by the Common Council for the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

Section 1. Chapter 98 of the Fishers Code of Ordinances shall be amended as follows:

§ 98.01 DEFINITIONS.

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

BUSINESS SOUNDS. Sounds associated with the normal conduct of legally established non-transient businesses, organizations, and governmental entities. Examples include noise emanating from normal patronage or property maintenance. Business sounds do not include sounds from devices, motor vehicles, or watercraft.

DEVICE. Any radio, tape recorder/player, compact disc player, stereo system, record player, television or other electronic device capable of producing, reproducing, or amplifying any sound, noise, musical rhythm or vocal sound.

MOTOR VEHICLE. Any vehicle, such as, but not limited to automobiles, trucks, motorcycles or any other vehicles propelled or operated by means of power.

PLAINLY AUDIBLE. Any noise, musical sound, musical rhythm or any other sound that is electronically amplified or broadcast in any manner that can be heard by the human ear without the use of a hearing aid.

PUBLIC RIGHT-OF- WAY or **PUBLIC PLACE.** Includes, but is not limited to, any avenue, street, road, alley, easement, parkway, highway, sidewalk, park or other public place that is owned or controlled by any governmental entity.

RESIDENTIAL UNIT. A single family or multifamily dwelling located within the City's corporate limits.

WATERCRAFT. As defined by IC 6-6-11-1.

§ 98.02 OFFENSE.

(A) Except as otherwise indicated herein, it shall be unlawful for any person, corporation, or entity to generate or produce noise at a level of more than 70 decibels for any period of time, when measured on a dB(A) scale from a distance of not less than 50 feet from the sound source;

(B) Except as provide by §98.03, it shall be unlawful for any person, corporation, or entity to play, use, or operate any device that exceeds the following limits:

(1) During the hours of 5:00 p.m. to 11:00 p.m. on Friday and 1:00 p.m. to 11:00 p.m. on Saturday, 70 decibels as measured at least ten feet from the property line of where the device is located;

(2) During the hours of 1:00 p.m. to 11:00 p.m. on St. Patrick's Day, Memorial Day, Independence Day, Labor Day, and New Year's Eve, 80 decibels as measured at least ten feet from the property line of where the device is located; and

(3) At all other days and times, 70 decibels as measured at least ten feet from the property line of where the device is located.

(4) During the hours of 11:00 p.m. and 7:00 a.m., plainly audible from a distance greater than 50 feet from the device producing or amplifying the sound when the device is located on public property; or

(5) During the hours of 11:00 p.m. and 7:00 a.m., plainly audible from a point no closer than the property line of private property when the machine or device producing or amplifying the sound is located on said private property; or

(6) During the hours of 11:00 p.m. and 7:00 a.m., plainly audible from the shared boundary between residential units when the device producing or amplifying the sound is located within an apartment complex or other shared-wall condominium/townhouse styled private residential structure.

(C) It shall be unlawful for any person to play, use, or operate a device from a watercraft or boat (as defined by IC 6-6-11-1) located on Geist Reservoir that exceeds 70 decibels at the shoreline or water's edge.

(D) It shall be unlawful within the municipal limits of the city, for any device within or attached to any motor vehicle to be utilized in or at such a level so as to be plainly audible at a distance greater than 30 feet from said device.

(E) The use and operation of lawn mowers, weed blowers, garden tractors, construction and repair equipment, go-carts, generators and power tools and the like, shall be limited to the following hours: between the hours of 7:00 a.m. and 10:00 p.m. May 15th to September 15th, and 7:00 a.m. to 9:00 p.m. September 16th to May 14th only.

(F) The use of rubbish collection equipment shall be in accordance with [Chapter 50](#) of the City Code of Ordinances dealing with garbage, trash and refuse collections.

(G) Business sounds within 50 feet of a Residential Unit. When sounds or noise are associated with the normal conduct of legally established non-transient businesses, organizations, and governmental entities, and the sounds emanate from a property with a border that is located within 50 feet of a Residential Unit and the sounds or noise are not related to patronage or a property maintenance activity, such sounds:

(1) Shall not exceed 70 decibels, as measured from a point no closer than the property line of any Residential Unit, for more than ten minutes, on aggregate, within a twenty-minute period of time between the hours of 7:00 a.m. and 11:00 p.m.

(2) Shall not exceed 60 decibels, as measured from a point no closer than the property line of any Residential Unit, more than six (6) times or for more than one (1) minute, on aggregate, within a three (3) minute period of time between the hours of 11:00 p.m. and 7:00 a.m.

(3) Shall not exceed 80 decibels for any period of time, when measure from a distance of not less than 50 feet from the sound source.

Section 2. All other provisions of Fishers' ordinances or policies not in conflict with or specifically changed by this amendment shall remain in full force and effect.

Section 3. This Ordinance shall be in full force and effect from and upon its adoption and publication in accordance with Indiana law.

ALL OF WHICH IS SO ORDAINED BY THE COMMON COUNCIL OF FISHERS,
INDIANA THIS 19TH DAY OF AUGUST 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

081924C

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLuca, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 19th day of August, 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

August 19, 2023
DATE

MAYOR'S VETO



Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey M. Bennett, Corporation Counsel, City of Fishers, 1 Municipal Drive, Fishers IN 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.” /s/ Lindsey M. Bennett



Council Action Form

MEETING DATE	August 19, 2024			
TITLE	An Ordinance of the Common Council of the City of Fishers, Hamilton County, Indiana Establishing a Non-Reverting Fund for the Fishers Community Center			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller			
	Department: Controller's Office			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #: 081924		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head	☒ Controller's Office
	☒ Department Head	☒ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☒ Legal Counsel – Name of Reviewer: Chris, Greisl, Barnes & Thornburg	
BACKGROUND (Includes description, background, and justification)	The Controller's Office desires to create a non-reverting for the Fishers Community Center. Creation of this fund will allow all revenue and expenses for the Community Center to be deposited and paid from this fund and used only for the purposes described in the ordinance. The City will present an annual budget for the Community Center each year as part of the annual budget process.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	Creation of fund has no fiscal impact
	Additional Appropriation #:	N/A
	Narrative:	Creation of this fund will allow tracking of all Community Center expense into one fund and allow any net excess to roll over from year to year without reverting back to the fund balance. An annual budget will be presented each year.
OPTIONS (Include Deny Approval Option)	1.	Approve the ordinance establishing this fund
	2.	Deny the ordinance establishing this fund
	3.	Provide alternate direction
	4.	
PROJECT TIMELINE	This ordinance is effective upon adoption and will be implemented immediately.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that the City Council authorize and approve this Ordinance and authorize the City Controller to fully oversee and execute all portions of this request.	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Ordinance	

ORDINANCE NO. 081924E
AN ORDINANCE ANNEXING CERTAIN REAL ESTATE
TO THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”), in accordance with Ind. Code §36-4-3-5.1, wishes to annex an area consisting of approximately 0.51 acres located outside of but contiguous to the City, those areas being more particularly described in Exhibit A, attached hereto and incorporated herein, and further depicted in Exhibit B, attached hereto and incorporated herein (the “Annexed Territory”);

WHEREAS, in accordance with Ind. Code §36-4-3-5.1(e), on or around August 19, 2024, the City Council held a duly noticed public hearing regarding the Annexed Territory;

WHEREAS, the Common Council has determined, in accordance with Ind. Code §36-4-3-5.1, the petition requesting voluntary annexation is signed by 100% of the owners of land within the Annexed Territory;

WHEREAS, in accordance with Ind. Code §36-4-3-1.5, the Common Council has determined that that Annexed Territory is contiguous as at least one-eighth (1/8) of the aggregate external boundaries of the Annexed Territory coincides with the boundaries of the City;

WHEREAS, on or around September 16, 2024, in accordance with Ind. Code §§ 36-4-3-3.1 and 36-4-3-13, the Common Council adopted a Written Fiscal Plan for the Annexed Territory; and

WHEREAS, the Common Council now desires to annex the Annexed Territory generally known as the 12685 Lantern Road property.

NOW, THEREFORE BE IT ORDAINED by the Common Council of the City of Fishers, Hamilton County, Indiana as follows:

- Section 1.** **Contiguity.** The petition requesting voluntary annexation for the Annexed Territory, further described in Exhibit A, attached hereto and incorporated herein, and graphically depicted in Exhibit B, attached hereto and incorporated herein, is signed by 100% of the owners of land within the Annexed Territory and is contiguous to the City boundaries as at least one-eighth (1/8) of the aggregate external boundaries of the Annexed Territory coincides with the boundaries of the City.
- Section 2.** **Annexed Territory.** The real estate containing approximately 0.51 acres more or less legally described in Exhibit A attached hereto and incorporated herein, and graphically depicted in Exhibit B attached hereto and incorporated herein, generally to be known as the 12685 Lantern Road Annexation, is hereby annexed to and declared to be a part of the City of Fishers, Indiana.
- Section 3.** **Council District.** The above-described real estate is hereby assigned to 2 - Fishers Northwest and shall become a part thereof immediately upon the effective date of this ordinance.

Section 4. **Effective Date.** This ordinance shall be in full force and effect October 17, 2024, and as provided by Indiana law.

Section 5. All ordinances or parts thereof in conflict herewith are hereby repealed.

SO ORDAINED by the Common Council of the City of Fishers, Indiana, on this 16th day of September 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

081924E

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 19th day of August 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

August 19, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, 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." Lindsey Bennett



Exhibit A

Legal Description of Real Estate

THE FOLLOWING DESCRIBED REAL ESTATE IN HAMILTON COUNTY, INDIANA:

A PART OF THE SOUTHWESTERN QUARTER OF SECTION 30, TOWNSHIP 18, RANGE 5 EAST, DESCRIBED AS THE FOLLOWING: BEGIN AT A POINT 300.0 FEET NORTH OF THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 18, RANGE 5 EAST; RUN THENCE NORTH ALONG THE WEST LINE OF SAID QUARTER SECTION 100.0 FEET TO A POINT; THENCE EAST 225.0 FEET TO AN IRON STAKE; SOUTH PARALLEL TO THE WEST LINE OF SAID QUARTER SECTION 100.0 FEET TO AN IRON STAKE; THENCE WEST 225 FEET TO THE PLACE OF BEGINNING.

12685 Lantern Road, Fishers, IN 46038

14-11-30-03-01-009.000

Exhibit B
Graphic Depiction of Real Estate



12685 Lantern Road, Fishers, IN 46038
14-11-30-03-01-009.000

Form Name:	Public Meeting Comment Form
Submission Time:	July 20, 2024 10:55 am
Browser:	Chrome 126.0.0.0 / Windows
IP Address:	71.46.85.53
Unique ID:	1246761973
Location:	39.9714, -86.1295

Name	Gerald Strohm
Address	15698 Whelchel Drive Fishers, IN 46037
Email	am2zlimit@sbcglobal.net
Subdivision or business name	Whelchel Springs
Please select the meeting to which you would like to submit a public comment	Board of Public Works and Safety Board of Zoning Appeals - Fishers City Council Parks Advisory Committee Plan Commission Meeting
Meeting Date	Aug 19, 2024
Project Name/Resolution Number	Fall Creek Marketplace PUD Ordinance #05024B RE: Meijer Grocery

Comment

Below is a copy of the letter we sent to both Meijer CEO's regarding our concerns over the Meijer Grocery project and there ongoing requests for Zoning changes,such as extended delivery hours while Fishers residents are trying to sleep. Future requests might include rezoning for more outbuildings, or 24 hr. Convenient Mart and Gasoline Sales .

We have a public comment hearing on Aug. 7th at the plan commission, and final vote Aug. 19th Council Mtg.. I urge you to Not Vote No for anything regarding this project and reconsider rezoning this land for Parks or schools for the reasons listed below.

Thank you for your time.

Hendrik G. Meijer
2929 Walker Ave. NW
Grand Rapids, MI 49544

Dear Hendrik G. Meijer:

We recently attended a Meijer community outreach meeting regarding the new proposed Meijer in Fishers Indiana at the Intersection of Southeastern Parkway and Cyntheanne Road. However, we feel the Community was not given ample time to state all of our concerns to your Real Estate Manager Ross Beyer and Team. We were basically told this project was a done deal and all Meijer needed was zoning changes from the City of Fishers. We have serious Safety Concerns because there is a large middle school with 1200 students directly across the street. Another elementary school with 800 students just up the road 500 ft. All the roads at the Fishers proposed site are only two lanes compared to the new Noblesville IN Meijer at a traffic light intersection with 5 lane roads in all directions with no schools or houses directly across the street. Also, there is not large enough sound, light, and tree barriers planned to quiet the noise for the neighborhood directly across the street. Also, it is terrible plan is to put the Gas Station/Convenience adjacent next to our Historic 100-year-old School House where many events for children and adults as well as small concerts are held in are quit park like community.

We love Meijer, it is a great store to shop. We just know that there are so many other locations that would benefit Meijer better than this proposed location. We thought it would be best to send our concerns directly to you and also Rick Keyes.

Thank you for reading our concerns and looking at our rough diagrams.

Additional info from attachments:

Public Comment 6/8/24

RE: New Meijer Grocery at the corner of Southeastern Parkway and Cyntheanne Road.

There are already 8 gas stations within 4 miles of the proposed New Meijer Gas Station/ convenient mart..... Two at the Ingalls exit at I69 (Get Go and Loves Truck Stop), Kroger, Speedway, BJ's Wholesale, Get Go BP, and Town Market Shell next to Crew Carwash, and Circle K in McCordsville.

Most of them sell beer, wine, Cigs, and some sell Liquor.
Why on earth do we need or even justify the need for Meijer Gas Station/
Convenient mart selling the same things, especially across the Street from
a school.

Many of our neighbors drive hybrid or electric vehicles, or extremely
efficient vehicles. The Federal MPG Guidelines require manufacturers to
achieve a average 38 MPG on all vehicles by 2031. Were at 29 MPG avg.
now. Twelve states have passed or plan to pass laws banning the sale of
gas by the the year 2035. The need for gas stations in decreasing rapidly.

Regarding the Meijer grocery 75,000 sq.ft. Grocery store and Pharmacy
... We already have three Kroger stores, Aldi, and Fresh Thyme Market on
116th Street. We have BJ's Wholesale Close, Castleton and the new
Noblesville Costco not far. Many of us drive down I69 past the Sam's,
Walmart and Meijer. There is a new HI-VI Grocery planned just up the
Southeastern Parkway next to Culver's. There is also Strough's Market and
Dollar General in Fortville. Plus home Grocery delivery has become
popular and affordable from Kroger, Walmart, Sam's, and even Meijer.
Meijer offers home delivery thru Instacart.

Let's us think about expanding the area behind the Historic 100 rear old
School House for parks and recreation and maybe throwing an EV
charging station area. Make this area the central Hub for Southeastern
Fishers/Hamilton County Southeastern Parks and family recreation. We
already have a good start with Cyntheanne Park with over 400 parking
spaces and numerous sports fields, playground, and Pickle Ball Courts. We
also need expand our schools. Southeastern Elementary School has a
waiting list. Many of our current neighbors and most all of our new one's
cannot go to the school in our own neighborhood. We have over 400 more
homes planned or under construction within a few square miles of the
proposed Meijer.

ADDITIONAL Public Comment 6/5/24

RE: New Meijer Grocery at the corner of Southeastern Parkway and
Cyntheanne Road.

1) The presentation from Meijer was extremely lacking important
information and actual photos from one of their existing Neighborhood
markets. So, we took the opportunity to visit the new Meijer at Little
Chicago/Hazel Dell Parkway and Route 32 in Noblesville.

Both of these roads are 4 lanes with additional turn lanes. Route 32 is
also 4 lanes as it approaches Meijer both east and west. There is a traffic
light at the intersection. Comparatively Cyntheanne and Southeastern are
only two-lane roads in all directions with a roundabout.

There is a CVS on the corner at the Noblesville location with the Meijer
gas station being built right next to it. Comparatively Meijer chose to build
locate the gas pumps and convenient mart right next to our Historic
100-year-old Schoolhouse Café.

There are no major housing developments, schools, or parks close to the new Noblesville Meijer. There are major retail stores and a car wash being built across the street on the South side of RT. 32.

Comparatively Meijer chose to build the Fishers Meijer right across the street from Hamilton Southeastern Middle School, and our beautiful Cyntheanne Park, and near an elementary school, and Major housing addition, and a 100 year old Historic School House.

..... Quite a Contrast.

Note: I thought it was interesting that Meijer conveniently did not show the Middle or Elementary schools, or the Parks, or Wheelchel springs homes, or the school House on there diagrams.

2) The new Noblesville Meijer store seemed to Tower over the desert like Parking lot. The front of the store must be 40 ft. high. The parking lot is huge and ugly. The landscaping they promised is a joke compared to the drawings and slides they showed to the Fishers Planning. The land was stripped with no major trees left except for the ones on the corner on the CVS property. All the beautiful trees at the Fishers proposed location will have to be ripped down to make way for the detention area and delivery access and truck traffic behind the store.

Our beautiful park like area in Fishers will be turned into the retail desert. All our trees that took 20 to 30 years to grow will be gone. All the fertile land stripped.

3) Meijer did not discuss any elevations at the meeting. The new Noblesville Meijer is elevated on a plateau and raised considerably from street level. The parking lot lights will also be elevated to make the down lighting somewhat ineffective. Almost 100 parking places plus the 18 Gas Station spots are angled directly at Wheelchel Spring Homeowner's Bedrooms, Family rooms and Kitchens. This Head lights glare along with the extra traffic headlights from the exits and Roundabout traffic will be miserable for homeowners.

Particularly with the store and gas station open from 6am until midnight. Meijer gas stations on East 96th street and McCordsville are open 24 hrs. Some also sell propane and Kerosine. Luckily the wind blows Northeast away from neighborhoods, but unfortunately all the fumes will blow toward Southeastern Junior High school and Cyntheanne Park

4) Parking lot size is immense. The proposed parking for Fishers 75,000 sq. ft. Meijer has almost 500 parking spaces. Comparatively the 225,000 sq. ft. store on east 96th street has 750 parking spaces, why so many parking spaces?

Is store expansion in future plans? Why is there double the parking at the convenient store? Will they sell beer and liquor? Meijer probably has already contacted the owners of the two large parcels next to their proposed Southeastern location.

5) There was no mention from Meijer of what was going to be in the Two

Out buildings @ 4000 Sq. Ft and 5000 sq. ft. with 34 and 41 additional parking spaces. Also, it looks like their could be space for more outbuildings next to the Schoolhouse café and the added North West section of the property on Cyntheanne Rd.

6) Landscaping on the new Meijer on Noblesville was a joke compared the diagrams, renderings, and descriptions. The landscaping was baron with the smallest bushes and sticks for trees. There was no attempt to make this blend in with the environment.

There was no mention of ongoing Irrigation, fertilization, or maintenance to stimulate tree, shrub and lawn growth. We can't help but wonder how many large trees will Meijer leave standing, or will they strip the land bare like the Noblesville Meijer.

I talked with Meijer representative after the last planning/council mtg. They indicated they have plans are to build up a 4ft. landscaping berm. We really need a 8 ft. berm with three layers of bushes and large trees. The current residents don't want to wait 20 years for the greenery to grow. Can there be pleasingly visual sound barrier wall built along Southeastern?

7) This location is so obviously different than the proposed location across from Whelchel Springs and Hamilton Southeastern Junior High with over 1200 students and just up the street from Southeastern Elementary school with over 800 students. Also, diagonally across from Cyntheanne Park with over 400 parking spaces that are filled on the weekends with young players and families for either Soccer, Lacrosse, or football.

This area Meijer is proposing should be allocated for more parks recreation and enjoying quiet peaceful Family time and education.

8) Meijer said they did a traffic survey of the area. I am surprised they did not mention Safety. We all can foresee the tremendous congestion, traffic, and noise to our community. Both Southeastern Ave and Cyntheanne are only two lane roads. The new Meijer in Noblesville is at a traffic light intersection with 5 lanes in all four directions. Also note that Meijer completed their survey before the 500 plus homes are completed within a few square miles of the proposed site. Did they do a survey on weekends and consider traffic from Cyntheanne Park diagonal across from the proposed Meijer.

Did they conduct a traffic survey during rush hour and beginning and ending school days with over many motorists, teachers and 2000 students trying to get to school and work.

The new Meijer proposal will add 4 more retail entrance/exits to an already very busy intersection. There now will be a total of 18 exits and entrances that will be within 1500 ft. along both sides the project: 4 School, 4 Meijer, 1 Park, 4 roundabout, 2 Schoolhouse Café, 1 Church, and 2 other commercial zoning on the North east side of the traffic circle. Not to forget the other large land parcels for future retail along Southeastern Parkway.

9) Truck and Delivery traffic will increase and at what hours. The trucks

cannot make a left turn coming Southeast on Southeastern. They will have continue down and around the traffic circle and head North on Cyntheanne. They will have to make a left at Southeastern Middle school entrance. These deliveries are both from semi's, box trucks, and other delivery vehicles like Coke, Pepsi, Frito lay and other vendors. There will also be separate delivery trucks to the service station, convenient mart, and whoever they lease to for the two outer perimeter buildings. This truck traffic will start early morning, and possibly at night. These delivery trucks tend to leave their vehicles running, especially in cold weather. Diesel smell will permeate our clean air along with gas, propane, and kerosine smells from the gas station.

Our two lane roads are not designed to handle the Increased traffic. Our Park like beautiful neighborhoods, parks, and schools are not designed to handle this devastating and destructive project.

Other Questions to consider:

- a) Will we need additional stop lights?
- b) Will we need additional police traffic control coverage when school starts or ends each day?
- c) Will Fishers need additional funds to Build another fire station?
- d) Will Fishers have to contribute funds to widen roads to four lanes plus a fifth turn lane on Southeastern and Cyntheanne in all directions.
- e) Will Fishers have to install raised cross walks for pedestrians like on 126th street.
- f) How will we insure the safety of our 2000 school students (across and up the street from Meijer). There will be a percentage crossing the street to go to the Meijer complex. There are no pedestrian cross walks in the proposal.

The current cross walks at the traffic circle are too dangerous to cross four lanes.

The raised landscaping on the traffic circle blocks partial traffic visibility for pedestrian visibility.

- g) Has Meijer contacted adjacent owners for possible future expansion

10) In Conclusion:

We ask the Mayor and City Council, and Plan Commission of Fishers to please:

"Vote No"
on anything regarding the proposed new Meijer in Southeastern Fishers.

However please consider this land for Park or recreation expansion as a Southeastern Hub of Beautification of Fishers, one of the best cities to live in.

Thank You

Would you like to receive email
communications and updates from the
City of Fishers?

Yes

Form Name:	Public Meeting Comment Form
Submission Time:	July 24, 2024 9:18 am
Browser:	Chrome 127.0.0.0 / Windows
IP Address:	97.78.199.114
Unique ID:	1248006677
Location:	39.8286, -86.1796

Name	Ryan Post
Address	7503 Hickory Woods Dr S FISHERS, IN 46038
Email	RPostWVU@gmail.com
Subdivision or business name	Hickory Woods
Please select the meeting to which you would like to submit a public comment	Board of Public Works and Safety City Council
Meeting Date	Aug 13, 2024
Project Name/Resolution Number	City Wide Trash

Comment

Looking at the proposal titled "Trash Update 7-23-24" I do not believe the conclusion reached is supported by the facts stated. Furthermore, as a Project Engineer who was responsible for making these types of recommendations for large companies, this document would have never been accepted as it is not recommending the lowest bidder and does not provide justification.

The only comparison made between the 3 bidders is price, and the document cherry picks the first 3 years to highlight. In that price Priority Trash is pennies higher in the first 3 years, and dollars lower in the last 5 years in monthly costs. The avg cost over the 10 years is \$1.15/mo cheaper for Priority than Republic (\$20.22 vs \$21.37) Now that's only a \$13.86/yr (\$138.60 contract period), but there's no indication if Priority was making equal offers on the rest.

For me, this pricing starts out cheaper than my current price, but in year 2 exceeds it--and inflates by more than 6% a year. This is defended by the document that a public survey claims nearly half of residents were paying more than double what I am. I think this survey may be greatly flawed for 2 reasons. Primarily, billing for trash is done quarterly, whereas residents were asked monthly fee. So they had to know to divide by 3. Secondly, the survey did not differentiate if residents were using 1 trash toter or 2.

As a family of 3 who composts, my household generates on average, about 1/3 of a trash toter per week. This contract is very generous with the trash pickup, having 2 toters AND 20 bags of yard waste per week (it appears to be free!?). This a tremendous amount of waste the city is basically encouraging--I'm paying for it, why not use it?.

I was very excited to see the lawn pickup on the news writeups, as I thought it going to be composted, but in reading this presentation, it appears its going to the landfill.

What I would like to see is the contract reduced to 1 Toter with additional toters for a fee or utilizing stamps/stickers for excess bags which would apply to lawn debris too.

Ideally I'd like to see yard waste collected separately and composted, even better if we had a 3rd Composting toter.

We're getting into a 10 year contract...that's a long time to be locked in, on a not very modern solution to waste collection.

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

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

- a. Finance Committee Report

6. Department Reports

- a. Health Department Report

7. Consent Agenda:

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

REGULAR AGENDA

Business/ 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.

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.

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

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

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**.

~~**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**.

REGULAR ITEMS

15. Any other Unfinished / New Business

- None

16. 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.

17. 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,



Jennifer L. Kehl
Fishers City Clerk

DATE: August 19, 2024

PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1 FEEL HOLLY STROHM	15698 WHELCHER DR. 46037
2 GERALD STROHM	am22limit@sbcglobal.net
3 ROBBY SIAUCHEL	robby, erobby, slacstern.com
4 Matthew Kiley	Whelchel Spring 5
5 Christina J. Henshe	Fishers resident - 8518 Pioneer Trail.
6 Sreemala Murthy	Fishers resident / HSS.
7 Uday Murthy	- - - - -
8 MARINA MCQUEARY	Whelchel Springs, Fishers
9 ANDREA JONES	8508 PIONEER TRAIL FISHERS
10 Marcy Keller	1114 Autumn Harvest Dr
11 Heather Hale	8443 Trappers Ct.
12 TOM TEITZEN	12940 FAUNS RIDGE
13 Michelle Bisley	11163 Red Fox Run -
14 SUE FOLLMEYER	13857 Canopy
15 Josh Huser	12863 Shakespear Way
16 ROBERT FOUST	11142 BILLINGSGATE PLACE
17 ED GEBHART	4034 Municipal Dr.
18 Mike Taylor	4 Municipal Dr
19 DOUG DAYHOFF	INCOG BIOPHARMA SERVICES
20 Carla Strommen	11286 Avery Cir
21 Ian CROTTY	11268 Fountainview LN
22 ROBERT EDWARDS	10707 BURNING RDG
23 John "Jed" Kay	11394 Muirfield Trace
24 John Jones	8508 Pioneer trail
25 Sid Jain	14765 Harvest Glen Blvd S.
26 Marissa Galt	8489 Pioneer Trail
27 Jim Howe	8221 Ketrine Way
28 Ross Reinhardt	7704 Creekside Ct.
29 FRIE Scheck	8488 Pioneer Trail
30 Madhan Peddi	15011 Rustic Ridge Ct, FISHERS, IN 46037

DATE: _____

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	Rishik Peddi	15011 Rustic Ridge Ct. Fishers
2	Richard Hanna	12985 Deer Park Rd
3	Sunil Peddi	15011 Rustic Ridge Ct. Fishers
4	Hemanth Pastogi	10349 Hillsborough Dr. Fishers
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**City of Fishers
Finance Committee Meeting
Minutes
August 14, 2024**

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 8/14/2024

**DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room, 1 Municipal Drive,
Fishers, IN 46038**

FINANCE COMMITTEE MEETING, 5:00 P.M., 3RD FLOOR, NICKEL PLATE CONFERENCE ROOM

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order at 5:00 p.m.. Present were John Weingardt, John Delucia, and Selina Stoller. Bill Stuart was present via Microsoft Teams. Others present were City Clerk Jennifer Khel, Deputy Mayor Elliott Hultgren, Controller Lisa Bradford, Mike Reuter and Cheryl Kreuger. Cecilia Coble was absent.

2. Announcements

- None

3. Consent Agenda

a. Request to review the previous meeting memoranda:

- **Minutes for July 15, 2024**
 - o Selina Stoller pointed out that the July minutes need correction on item #5 under ordinance. Bill Stuart's last name was incorrect. The change will be made.
 - o Selina Stoller made a motion to approve the minutes. John Delucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

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

- Lisa made her presentation.
- Selina Stoller made a motion to send resolution **R081924** to the full council for approval. John Delucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

RESOLUTION:

- None

ORDINANCES:

4. 081924 - An Ordinance of the Common Council of the City of Fishers, Hamilton County, Indiana Establishing a Non-Reverting Fund for the Fishers Community Center -1st, 2nd, and 3rd Reading:

- Lisa Bradford made her presentation.
- Selina Stoller made a motion to suspend the rules and send ordinance **081924** to the full council for approval on the **1st Reading**. Bill Stuart seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

Regular Items

5. 2025 Budget Update – Fiscal Plan Discussion

- Deputy Mayor Elliott Hultgren explained that the 2025 Fiscal Plan review will be presented in phases to the Finance Committee Members. The tentative dates set are August 22, with the final meeting on August 27, which will include Department Heads. The 2025 Fiscal Plan will be presented to the full council on September 9th at the council meeting.
- Mike Reuter presented the first portion of the 2025 Fiscal Plan. Mike discussed property taxes and local income taxes. The county should be sending out the final LIT numbers later this week.

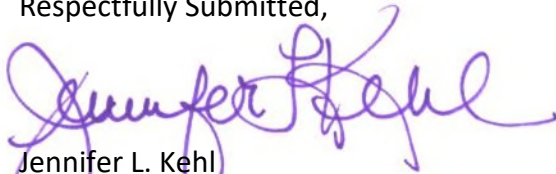
6. Any other Unfinished / New Business

- None

7. Meeting Adjournment

- Selina Stoller made a motion to adjourn the meeting at 6:12 p.m. John Delucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- The meeting was adjourned.

Respectfully Submitted,



Jennifer L. Kehl
Fishers City Clerk

**BUDGET & FINANCE COMMITTEE REPORT
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

* This is a Report from the Budget & Finance Committee. Minutes of the committee meeting can be found online at <https://fishersin.gov/agenda-center/>

John Weingardt, Chairperson
Cecilia Coble, Committee Member
Selina Stoller, Committee Member
John P. DeLucia, Committee Member
Bill Stuart, Committee Member

Meeting Date: 8/14/2024

RESOLUTIONS:

1. **R081924** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:

Committee Recommendation:

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

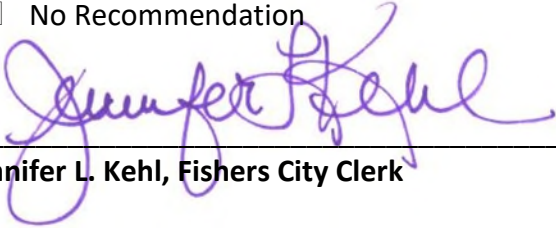
ORDINANCES:

2. **081924** - An Ordinance of the Common Council of the City of Fishers, Hamilton County, Indiana Establishing a Non-Reverting Fund for the Fishers Community Center:

Committee Recommendation:

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

ATTEST: _____


Jennifer L. Kehl, Fishers City Clerk

This instrument was prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, 1 Municipal Drive, Fishers, Indiana, 46038.



Fishers Health Department Update – 8/19/2024

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

- Budget for 2025 will go through regular process for council approval.
- All counties have opted in for 2025.

Community Health Assessment:

- Continuing work on health assessment and readiness for accreditation process.
- 2023 Annual Report is complete and available on FHD website at <https://health.fishersin.gov/wp-content/uploads/sites/4/2023-Annual-Report.pdf>.

Culture of Health

- Geist Half marathon coming up September 14- many opportunities for community participation.
- Launching “Wellness Wander” for mental health tips to rotate through various Parks
- Many other exciting initiatives coming and/or in the works. Stay tuned!

Core Health Services

- Immunizations & Testing: 220 patients seen for immunizations and testing services in July. Demand for tuberculosis testing increased (76). Zero COVID-19 and blood lead tests administered.
- 71 active reportable conditions managed at a steady pace and monitored for outbreak potential. Pertussis (whooping cough) activity currently in two area daycares. FHD managing with IDOH and sent notification and guidance to those affected. Pertussis is a vaccine-preventable disease that can be deadly to young children, especially those under 6 months of age.

Health Education

- Six health education sessions offered in July to 631 individuals.
- Teen Public Health Academy successfully completed July 15 – 19, 2024, with 19 total students.

Mental Health

- [Stigma Free Fishers](#) platform & [Community Resource List](#) continue to see increase in usage and awareness. Since launch 12,422 unique users and 14,698 sessions. This year 5,281 unique users with 6,195 sessions, majority from Fishers and surrounding area, female, and younger than 25 years of age. 46% of users under age 18. Most common topic centers, resources, and assessments used so far in 2024 on depression, anxiety, autism and alcohol use.

Environmental Health & Inspections

- Check out the [Food Grade and Inspection Dashboard](#) for most recent grades and inspection reports. To date, graded 352/364 permanent establishments (313 A, 32 B, 7 C).



Community Outreach and Social Media

- Follow us on Facebook, X, and now Instagram to see our new look and feel. You + We = Us
- Visit us at upcoming Farmer’s Markets and events Health & Wellness Day, Club Day, and free Flu vaccines in collaboration with IU Health on 9/28/24.

Public Health Social Work

- Social worker and community health advocates connecting individuals to services and care for substance use disorder, disability resources, mental health counseling, caregiver support, home health care, assisted living, and more. July 2024 had 123 unique individuals with 171 encounters, and 121 referrals to community resources.



- All FPD emergency detention individuals are automatically referred to social worker for enhanced support on mental health crises; 93 individuals year to date.
- Fall prevention program phase 1 implemented with in-home risk assessments, minor modifications, and referrals to reduce risk of fall in home, now partnering with FFD smoke alarm participants. Met with Extended Care Facility Executive Directors to discuss FHD support and comprehensive fall management programs on August 8. Matter of Balance course in collaboration with Purdue University for residents in September and October; high demand and currently scheduling second class for residents.
- Social needs assessment to identify barriers to physical, mental, and social well-being offered daily in clinic. Program offers on-site social work support to any clinic patient with referrals to organizations for support with employment, connection to medical care providers, assistance with food/housing/financial insecurity, social isolation, and literacy. To date, 326 individuals have completed the needs assessment.

Grants and Funding:

- Increase in funding for immunization related activities received through VFC grant from IDOH, supports nurses and outreach activities.
- Received Public Health Emergency Preparedness grant from IDOH to promote and support emergency preparedness and support response activities. Partially supports staff salary and benefits
- Signed contract with Indiana Health Information Exchange to provide access to integrated medical records in support of core health services activities. Implementation and year one fees covered by IDOH. Implementation scheduled for late August/September.
- School-based student-led club grant portal to open this month. All school-based clubs eligible to apply for awards up to \$500 per calendar year for health or service-focused projects.
- Health department distributed contracts to community agencies focused on access to care and prevention efforts. Contracts with: Shepherd's Center of Hamilton County, Trinity Free Clinic, and Breathe Easy Hamilton County.
- All health department contracts are posted here:
<https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> for 30 days before signature per Indiana Code.

Open Positions

- Filled open public health nurse role with School Health Liaison responsibilities. New staff member, Mikayla Kass, started August 5, 2024.
- Recruiting for one addition public health nurse role.
- Fishers High School senior intern starting August 19, 2024.
- All available positions are posted for a minimum of 30 days here:
<https://www.governmentjobs.com/careers/fishersin> and here:
<https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> per Indiana Code.

Form Name:	Public Meeting Comment Form
Submission Time:	July 20, 2024 10:55 am
Browser:	Chrome 126.0.0.0 / Windows
IP Address:	71.46.85.53
Unique ID:	1246761973
Location:	39.9714, -86.1295

Name	Gerald Strohm
Address	15698 Whelchel Drive Fishers, IN 46037
Email	am2zlimit@sbcglobal.net
Subdivision or business name	Whelchel Springs
Please select the meeting to which you would like to submit a public comment	Board of Public Works and Safety Board of Zoning Appeals - Fishers City Council Parks Advisory Committee Plan Commission Meeting
Meeting Date	Aug 19, 2024
Project Name/Resolution Number	Fall Creek Marketplace PUD Ordinance #05024B RE: Meijer Grocery

Comment

Below is a copy of the letter we sent to both Meijer CEO's regarding our concerns over the Meijer Grocery project and there ongoing requests for Zoning changes,such as extended delivery hours while Fishers residents are trying to sleep. Future requests might include rezoning for more outbuildings, or 24 hr. Convenient Mart and Gasoline Sales .

We have a public comment hearing on Aug. 7th at the plan commission, and final vote Aug. 19th Council Mtg.. I urge you to Not Vote No for anything regarding this project and reconsider rezoning this land for Parks or schools for the reasons listed below.

Thank you for your time.

Hendrik G. Meijer
2929 Walker Ave. NW
Grand Rapids, MI 49544

Dear Hendrik G. Meijer:

We recently attended a Meijer community outreach meeting regarding the new proposed Meijer in Fishers Indiana at the Intersection of Southeastern Parkway and Cyntheanne Road. However, we feel the Community was not given ample time to state all of our concerns to your Real Estate Manager Ross Beyer and Team. We were basically told this project was a done deal and all Meijer needed was zoning changes from the City of Fishers. We have serious Safety Concerns because there is a large middle school with 1200 students directly across the street. Another elementary school with 800 students just up the road 500 ft. All the roads at the Fishers proposed site are only two lanes compared to the new Noblesville IN Meijer at a traffic light intersection with 5 lane roads in all directions with no schools or houses directly across the street. Also, there is not large enough sound, light, and tree barriers planned to quiet the noise for the neighborhood directly across the street. Also, it is terrible plan is to put the Gas Station/Convenience adjacent next to our Historic 100-year-old School House where many events for children and adults as well as small concerts are held in are quit park like community.

We love Meijer, it is a great store to shop. We just know that there are so many other locations that would benefit Meijer better than this proposed location. We thought it would be best to send our concerns directly to you and also Rick Keyes.

Thank you for reading our concerns and looking at our rough diagrams.

Additional info from attachments:

Public Comment 6/8/24

RE: New Meijer Grocery at the corner of Southeastern Parkway and Cyntheanne Road.

There are already 8 gas stations within 4 miles of the proposed New Meijer Gas Station/ convenient mart..... Two at the Ingalls exit at I69 (Get Go and Loves Truck Stop), Kroger, Speedway, BJ's Wholesale, Get Go BP, and Town Market Shell next to Crew Carwash, and Circle K in McCordsville.

Most of them sell beer, wine, Cigs, and some sell Liquor.
Why on earth do we need or even justify the need for Meijer Gas Station/
Convenient mart selling the same things, especially across the Street from
a school.

Many of our neighbors drive hybrid or electric vehicles, or extremely
efficient vehicles. The Federal MPG Guidelines require manufacturers to
achieve a average 38 MPG on all vehicles by 2031. Were at 29 MPG avg.
now. Twelve states have passed or plan to pass laws banning the sale of
gas by the the year 2035. The need for gas stations in decreasing rapidly.

Regarding the Meijer grocery 75,000 sq.ft. Grocery store and Pharmacy
... We already have three Kroger stores, Aldi, and Fresh Thyme Market on
116th Street. We have BJ's Wholesale Close, Castleton and the new
Noblesville Costco not far. Many of us drive down I69 past the Sam's,
Walmart and Meijer. There is a new HI-VI Grocery planned just up the
Southeastern Parkway next to Culver's. There is also Strough's Market and
Dollar General in Fortville. Plus home Grocery delivery has become
popular and affordable from Kroger, Walmart, Sam's, and even Meijer.
Meijer offers home delivery thru Instacart.

Let's us think about expanding the area behind the Historic 100 rear old
School House for parks and recreation and maybe throwing an EV
charging station area. Make this area the central Hub for Southeastern
Fishers/Hamilton County Southeastern Parks and family recreation. We
already have a good start with Cyntheanne Park with over 400 parking
spaces and numerous sports fields, playground, and Pickle Ball Courts. We
also need expand our schools. Southeastern Elementary School has a
waiting list. Many of our current neighbors and most all of our new one's
cannot go to the school in our own neighborhood. We have over 400 more
homes planned or under construction within a few square miles of the
proposed Meijer.

ADDITIONAL Public Comment 6/5/24

RE: New Meijer Grocery at the corner of Southeastern Parkway and
Cyntheanne Road.

1) The presentation from Meijer was extremely lacking important
information and actual photos from one of their existing Neighborhood
markets. So, we took the opportunity to visit the new Meijer at Little
Chicago/Hazel Dell Parkway and Route 32 in Noblesville.

Both of these roads are 4 lanes with additional turn lanes. Route 32 is
also 4 lanes as it approaches Meijer both east and west. There is a traffic
light at the intersection. Comparatively Cyntheanne and Southeastern are
only two-lane roads in all directions with a roundabout.

There is a CVS on the corner at the Noblesville location with the Meijer
gas station being built right next to it. Comparatively Meijer chose to build
locate the gas pumps and convenient mart right next to our Historic
100-year-old Schoolhouse Café.

There are no major housing developments, schools, or parks close to the new Noblesville Meijer. There are major retail stores and a car wash being built across the street on the South side of RT. 32.

Comparatively Meijer chose to build the Fishers Meijer right across the street from Hamilton Southeastern Middle School, and our beautiful Cyntheanne Park, and near an elementary school, and Major housing addition, and a 100 year old Historic School House.

..... Quite a Contrast.

Note: I thought it was interesting that Meijer conveniently did not show the Middle or Elementary schools, or the Parks, or Wheelchel springs homes, or the school House on there diagrams.

2) The new Noblesville Meijer store seemed to Tower over the desert like Parking lot. The front of the store must be 40 ft. high. The parking lot is huge and ugly. The landscaping they promised is a joke compared to the drawings and slides they showed to the Fishers Planning. The land was stripped with no major trees left except for the ones on the corner on the CVS property. All the beautiful trees at the Fishers proposed location will have to be ripped down to make way for the detention area and delivery access and truck traffic behind the store.

Our beautiful park like area in Fishers will be turned into the retail desert. All our trees that took 20 to 30 years to grow will be gone. All the fertile land stripped.

3) Meijer did not discuss any elevations at the meeting. The new Noblesville Meijer is elevated on a plateau and raised considerably from street level. The parking lot lights will also be elevated to make the down lighting somewhat ineffective. Almost 100 parking places plus the 18 Gas Station spots are angled directly at Wheelchel Spring Homeowner's Bedrooms, Family rooms and Kitchens. This Head lights glare along with the extra traffic headlights from the exits and Roundabout traffic will be miserable for homeowners.

Particularly with the store and gas station open from 6am until midnight. Meijer gas stations on East 96th street and McCordsville are open 24 hrs. Some also sell propane and Kerosine. Luckily the wind blows Northeast away from neighborhoods, but unfortunately all the fumes will blow toward Southeastern Junior High school and Cyntheanne Park

4) Parking lot size is immense. The proposed parking for Fishers 75,000 sq. ft. Meijer has almost 500 parking spaces. Comparatively the 225,000 sq. ft. store on east 96th street has 750 parking spaces, why so many parking spaces?

Is store expansion in future plans? Why is there double the parking at the convenient store? Will they sell beer and liquor? Meijer probably has already contacted the owners of the two large parcels next to their proposed Southeastern location.

5) There was no mention from Meijer of what was going to be in the Two

Out buildings @ 4000 Sq. Ft and 5000 sq. ft. with 34 and 41 additional parking spaces. Also, it looks like their could be space for more outbuildings next to the Schoolhouse café and the added North West section of the property on Cyntheanne Rd.

6) Landscaping on the new Meijer on Noblesville was a joke compared the diagrams, renderings, and descriptions. The landscaping was baron with the smallest bushes and sticks for trees. There was no attempt to make this blend in with the environment.

There was no mention of ongoing Irrigation, fertilization, or maintenance to stimulate tree, shrub and lawn growth. We can't help but wonder how many large trees will Meijer leave standing, or will they strip the land bare like the Noblesville Meijer.

I talked with Meijer representative after the last planning/council mtg. They indicated they have plans are to build up a 4ft. landscaping berm. We really need a 8 ft. berm with three layers of bushes and large trees. The current residents don't want to wait 20 years for the greenery to grow. Can there be pleasingly visual sound barrier wall built along Southeastern?

7) This location is so obviously different than the proposed location across from Whelchel Springs and Hamilton Southeastern Junior High with over 1200 students and just up the street from Southeastern Elementary school with over 800 students. Also, diagonally across from Cyntheanne Park with over 400 parking spaces that are filled on the weekends with young players and families for either Soccer, Lacrosse, or football.

This area Meijer is proposing should be allocated for more parks recreation and enjoying quiet peaceful Family time and education.

8) Meijer said they did a traffic survey of the area. I am surprised they did not mention Safety. We all can foresee the tremendous congestion, traffic, and noise to our community. Both Southeastern Ave and Cyntheanne are only two lane roads. The new Meijer in Noblesville is at a traffic light intersection with 5 lanes in all four directions. Also note that Meijer completed their survey before the 500 plus homes are completed within a few square miles of the proposed site. Did they do a survey on weekends and consider traffic from Cyntheanne Park diagonal across from the proposed Meijer.

Did they conduct a traffic survey during rush hour and beginning and ending school days with over many motorists, teachers and 2000 students trying to get to school and work.

The new Meijer proposal will add 4 more retail entrance/exits to an already very busy intersection. There now will be a total of 18 exits and entrances that will be within 1500 ft. along both sides the project: 4 School, 4 Meijer, 1 Park, 4 roundabout, 2 Schoolhouse Café, 1 Church, and 2 other commercial zoning on the North east side of the traffic circle. Not to forget the other large land parcels for future retail along Southeastern Parkway.

9) Truck and Delivery traffic will increase and at what hours. The trucks

cannot make a left turn coming Southeast on Southeastern. They will have continue down and around the traffic circle and head North on Cyntheanne. They will have to make a left at Southeastern Middle school entrance. These deliveries are both from semi's, box trucks, and other delivery vehicles like Coke, Pepsi, Frito lay and other vendors. There will also be separate delivery trucks to the service station, convenient mart, and whoever they lease to for the two outer perimeter buildings. This truck traffic will start early morning, and possibly at night. These delivery trucks tend to leave their vehicles running, especially in cold weather. Diesel smell will permeate our clean air along with gas, propane, and kerosine smells from the gas station.

Our two lane roads are not designed to handle the Increased traffic. Our Park like beautiful neighborhoods, parks, and schools are not designed to handle this devastating and destructive project.

Other Questions to consider:

- a) Will we need additional stop lights?
- b) Will we need additional police traffic control coverage when school starts or ends each day?
- c) Will Fishers need additional funds to Build another fire station?
- d) Will Fishers have to contribute funds to widen roads to four lanes plus a fifth turn lane on Southeastern and Cyntheanne in all directions.
- e) Will Fishers have to install raised cross walks for pedestrians like on 126th street.
- f) How will we insure the safety of our 2000 school students (across and up the street from Meijer). There will be a percentage crossing the street to go to the Meijer complex. There are no pedestrian cross walks in the proposal.

The current cross walks at the traffic circle are too dangerous to cross four lanes.

The raised landscaping on the traffic circle blocks partial traffic visibility for pedestrian visibility.

- g) Has Meijer contacted adjacent owners for possible future expansion

10) In Conclusion:

We ask the Mayor and City Council, and Plan Commission of Fishers to please:

"Vote No"
on anything regarding the proposed new Meijer in Southeastern Fishers.

However please consider this land for Park or recreation expansion as a

Southeastern Hub of Beautification of Fishers, one of the best cities to live in.

Thank You

Would you like to receive email
communications and updates from the
City of Fishers?

Yes

Form Name:	Public Meeting Comment Form
Submission Time:	July 24, 2024 9:18 am
Browser:	Chrome 127.0.0.0 / Windows
IP Address:	97.78.199.114
Unique ID:	1248006677
Location:	39.8286, -86.1796

Name	Ryan Post
Address	7503 Hickory Woods Dr S FISHERS, IN 46038
Email	RPostWVU@gmail.com
Subdivision or business name	Hickory Woods
Please select the meeting to which you would like to submit a public comment	Board of Public Works and Safety City Council
Meeting Date	Aug 13, 2024
Project Name/Resolution Number	City Wide Trash

Comment

Looking at the proposal titled "Trash Update 7-23-24" I do not believe the conclusion reached is supported by the facts stated. Furthermore, as a Project Engineer who was responsible for making these types of recommendations for large companies, this document would have never been accepted as it is not recommending the lowest bidder and does not provide justification.

The only comparison made between the 3 bidders is price, and the document cherry picks the first 3 years to highlight. In that price Priority Trash is pennies higher in the first 3 years, and dollars lower in the last 5 years in monthly costs. The avg cost over the 10 years is \$1.15/mo cheaper for Priority than Republic (\$20.22 vs \$21.37) Now that's only a \$13.86/yr (\$138.60 contract period), but there's no indication if Priority was making equal offers on the rest.

For me, this pricing starts out cheaper than my current price, but in year 2 exceeds it--and inflates by more than 6% a year. This is defended by the document that a public survey claims nearly half of residents were paying more than double what I am. I think this survey may be greatly flawed for 2 reasons. Primarily, billing for trash is done quarterly, whereas residents were asked monthly fee. So they had to know to divide by 3. Secondly, the survey did not differentiate if residents were using 1 trash toter or 2.

As a family of 3 who composts, my household generates on average, about 1/3 of a trash toter per week. This contract is very generous with the trash pickup, having 2 toters AND 20 bags of yard waste per week (it appears to be free!?). This a tremendous amount of waste the city is basically encouraging--I'm paying for it, why not use it?.

I was very excited to see the lawn pickup on the news writeups, as I thought it going to be composted, but in reading this presentation, it appears its going to the landfill.

What I would like to see is the contract reduced to 1 Toter with additional toters for a fee or utilizing stamps/stickers for excess bags which would apply to lawn debris too.

Ideally I'd like to see yard waste collected separately and composted, even better if we had a 3rd Composting toter.

We're getting into a 10 year contract...that's a long time to be locked in, on a not very modern solution to waste collection.