

**Fishers City Council
Minutes
December 18, 2023**

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

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

BOARD/COMMISSION: City Council Meeting

DATE: 12/18/2023

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

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

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

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1. Meeting Called to Order with the Pledge of Allegiance

- President John Weingardt called the meeting to order at 7:00 p.m. Present were Todd Zimmerman, Selina Stoller, Pete Peterson, Brad DeReamer, David Giffel, Jocelyn Vare, and Crystal Neuman. Cecilia Coble was absent.
- Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Chris Greisl, Tracy Gaynor, Lisa Bradford, Megan Baumgartner, Ashley Elrod, Ross Hilleary, Jake ReardonMcSoley, Lindsey Bennett, Marissa Deckert, Breanna King, Joyce Slusher, Kathy McIntosh, Jack Follmar, Melody Landis, Tiffanie Ditlevson, Abe Wondergem, Sue Anthony Follmar, Joshua Lippert, Mindy Weststrick Baum, Tom Teitgen, Mike Colby, Dayna Colbert, Robert Evans, Charlie Mattox, Carl McIntyre, Gordon Krite, Larry Lannan, and Dennis Byrne. Mayor Scott Fadness was absent.

2. Announcements

3. Proclamations

4. Presentations

5. Council Committee Reports

6. Department Reports

- a. Health Department Report

7. Council Business

8. Consent Agenda

Pete Peterson made a motion to approve the Consent Agenda. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- a. Request to approve the previous meeting minutes
- b. Request to approve the previous meeting minutes for Monday, November 20, 2023.
- c. R121823 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds
- d. R121823A - A Request to Void Outstanding Checks

9. Regular Agenda - Budget/Financial

- a. R121823B - A Request Authorizing the City Controller to Appropriate Additional Funds (2023 General Obligation Bonds) - Public Hearing
 - Lisa Bradford made her presentation to the city council members.
 - President John Weingardt opened the meeting for a Public Hearing. No one came forward and the Public Hearing was closed.
 - Pete Peterson made a motion to approve resolution R121823B. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

10. Regular Agenda - Economic Development

- a. R121823C - A Resolution Approving First Amendment to Project Agreement (onPoint innovation)
 - Megan Baumgartner made her presentation to the city council members.
 - Pete Peterson made a motion to approve resolution R121823C. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- b. R121823D - A Resolution Approving First Amendment to Project Agreement (District South)
 - Megan Baumgartner made her presentation to the city council members.
 - Pete Peterson made a motion to approve resolution R121823D. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- c. R121823E - A Resolution Approving First Amendment to Project Agreement (CityWalk)

- Megan Baumgartner made her presentation to the city council members.
- Pete Peterson made a motion to approve resolution R121823E. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed

d. R121823F - A Resolution Approving Project Agreement (Thermo Fisher)

Megan Baumgartner made her presentation to the city council members.

Pete Peterson made a motion to approve resolution R121823F. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

e. R121823G - Resolution Approving Company's Statement of Benefits (Thermo Fisher)

- Megan Baumgartner made her presentation to the city council members.
- Pete Peterson made a motion to approve resolution R121823G. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

11. **Regular Agenda - Planning & Zoning**

a. 112023A - Consideration of a rezone of 25 Acres from R2 Residential to OS Open Space known as the Fishers Community Center rezone (RZ-23-5) - Final Reading

- Ross Hilleary made his presentation to the city council members.
- Jocelyn Vare stated that some neighbors have some concerns about his project. She asked how the neighbors' concerns were being addressed and how will their voices be heard in the future.
- Jake McReadon McSoley said surrounding neighbors were notified by post card to attend a community meeting. Additional conversations have been had between himself and Mayor Fadness. One concern was the mature trees being removed and he stated they will be retaining some of the mature trees. Proactive emails are being sent out to neighbors surrounding the community center and will continue as the center progresses.
- Pete Peterson made a motion to approve ordinance 112023A. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

b. 121823 - Consideration of a rezone of 5.67 Acres from PUDM to R3 Residential for the expansion of the Traders Point Fishers Church (RZ-23-7) - First Reading

- Ross Hilleary made his presentation to the city council members.
- Pete Peterson made a motion to have First Reading on ordinance 121823.

c. 121823A - Consideration of a text amendment to the Unified Development Ordinance to remove Section 4.2.1. Commercial Use Limit overlay (TA-23-6) - First Reading

- Ross Hilleary made his presentation to the city council members.
- Pete Peterson made a motion to have First Reading on ordinance 121823A.

12. Regular Items - Carrington Office Annexation

- 121823B - Request to approve a voluntary annexation of 1.482 acres, known as the Carrington Office property. Subject site is located at 10418 Hague Rd. (ANX-23-13) - First Reading & Public Hearing

- Ross Hilleary made his presentation to the city council members.
- President John Weingardt opened the meeting for a Public Hearing. No one came forward and the Public Hearing was closed.
- Pete Peterson made a motion to have First Reading on ordinance 121823B.

13. Regular Items: Jai Hanuman Temple Annexation

- 121823C - Request to approve a voluntary annexation of 1 acre, known as the Jai Hanuman Temple property. Subject site is located at Cyntheanne Road. (ANX-23-12) - First Reading & Public Hearing

- Ross Hilleary made his presentation to the city council members.
- Brad DeReamer asked if they are dedicating the right-of-way on Cyntheanne Road. Ross said yes.
- President John Weingardt opened the meeting for a Public Hearing. No one came forward and the Public Hearing was closed.
- Pete Peterson made a motion to have First Reading on ordinance 121823C.

14. Regular Items - Any other Unfinished / New Business

15. Regular Items - Community Comment

- Robert Evans Handout

16. Regular Items - Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

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

Jennifer L. Kehl
Fishers City Clerk