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BOARD/COMMISSION: City Council Meeting

DATE: 9/9/2024

DIRECTIONS: Fishers Municipal Complex Theater, One Municipal Drive, Fishers, IN 46038

REGULAR CITY COUNCIL MEETING, 7:00 p.m., Fishers City Hall Theater, One Municipal Drive.

1. Meeting Called to Order with the Pledge of Allegiance

2. Announcements

3. Proclamations

4. Presentations

- a. Fishers Fire Merit Board - Dave Cohen
- b. Employee Service Award - Fishers Fire Department
 - i. Brandon Chevillet (25 years)

5. Council Committee Reports

- a. Finance Committee Report

Finance Committee Report - 09-09-2024

6. Department Reports

- a. Health Department Report - 09-09-2024

Health Department Report - 09-09-2024

7. Consent Agenda

- a.** Request to approve the previous meeting minutes from **August 19, 2024, City Council meeting.**

Minutes - 08-19-2024

- b. R090924** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.

City Funds Transfers - Council Action Form - R090924

City Funds Transfers - Exhibit A - R090924

City Funds Transfers - Resolution - R090924

Regular Agenda - Budget/Financial

- 8. 90924** - Request to Approve 2025 Municipal Budget - **Public Hearing, 1st Reading**

2025 City of Fishers Budget Ordinance - Council Action Form - 090924

2025 City of Fishers Budget Ordinance - Exhibit A - 090924

- 9. 090924B** - Request to Approve 2025 Salary Ordinance - **1st Reading**

2025 Salary Ordinance Proposed - CAF - 090924B

2025 Salary Ordinance Proposed - Exhibit A - 090924B

2025 Salary Ordinance Proposed - Ordinance - 090924B

- 10. 090924A** - Request to Approve 2024 General Obligations Bond - **1st Reading**

General Obligation Bonds, Series 2024 - Council Action Form - 090924A

General Obligation Bonds, Series 2024 - Ordinance - 090924A

- 11. R090924A**- A Resolution Approving the Use of Surplus Bond Proceeds and Addressing Matters Related Thereto.

Approving Use of Surplus Bond Proceeds - Council Action Form - R090924A

Approving Use of Surplus Bond Proceeds - Resolution - R090924A

Regular Agenda - Economic Development

- 12. R090924B** - A Resolution Waiving Non-Compliance Abatement filing

(ThermoFisher) - **Public Hearing.**

Thermo Fisher Waiver - CAF - R090924B

Thermo Fisher Waiver - Resolution - R090924B

13. R090924E - A Request to approve Resolution for an Amendment to the CityView Project Agreement:

CityView Restated PA - CAF - R090924E

CityView Restated PA - Exhibit A - R090924E

CityView Restated PA - Resolution - R090924E

Regular Agenda - Government/Miscellaneous

14. 090924D - Request to Approve An Ordinance Amending Chapter 51, Amending Rates and Charges for the Use of and Services Rendered by the City of Fishers, Indiana Sanitary Sewage Works and Amending Chapter 50, Garbage, Trash and Refuse, and Establishing the Service, Rates, and Charges for Trash, Solid Waste, and Recycling Collection and Disposal - **1st Reading**

Sewer and Trash Rate Amendments - CAF - 090924D

Sewer and Trash Rate Amendments - Exhibit A - 090924D

Sewer and Trash Rate Amendments - Exhibit B - 090924D

Sewer and Trash Rate Amendments - Exhibit C - 090924D

Sewer and Trash Rate Amendments - Ordinance - 090924D

15. 090924E - Request to Approve an Amendment to Section 33.22, Emergency Medical Service Fees, of the City of Fishers Municipal Code - **1st Reading**

Amendment of Emergency Medical Services Fees Section 33.22 - CAF - 090924E

Amendment of Emergency Medical Services Fees Section 33.22 - Ordinance - 090924E

16. 081924C - A Request to Approve an Amendment to Chapter 98 of the City of Fishers Municipal Code (Noise) - **2nd Reading.**

Chapter 98 Amendment - Noise Ordinance - CAF - 081924C

Chapter 98 Amendment - Noise Ordinance - Summary - 081924C

Chapter 98 Amendment - Noise Ordinance - Ordinance - 081924C

Regular Agenda - Planning & Zoning

17. 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**

Fall Creek Marketplace TA - Council Action Form - 052024B

Fall Creek Marketplace TA - Staff Report - 052024B

Fall Creek Marketplace TA - Fishers Traffic Letter - 052024B

Fall Creek Marketplace TA - Petitioner's Packet - 052024B

Fall Creek Marketplace TA - Ordinance - 052024B

18. 061724 - Consideration of text amendment to the Unified Development Ordinance (UDO) for the creation of a new Commercial Low Impact District (C-Low) and Commercial Low Impact Overlay District (Clow-OL). (TA-24-5) – **Final Reading**

C-Low Overlay TA - Council Action Form - 061724

C-Low Overlay TA - Exhibit B - 061724

C-Low Overlay TA - Ordinance - 061724

19. 090924G - Consideration of a rezone request from R2 – Residential to PUDC of 2.69 Acres for a proposed day care, located at 12344 Cyntheanne Road, for Kids City USA. (RZ-24-1) - **1st Reading**

Kids City USA PUD - Rezone - Council Action Form - 090924G

Kids City USA PUD - Rezone - Petitioner Packet - 090924G

Kids City USA PUD - Rezone - Draft Ordinance - 090924G

Voluntary Annexation - 12685 Lantern Road Annexation

20. R090924C - Request to approve a resolution adopting the Fiscal Plan for the 12685 Lantern Road Annexation. (**ANX-24-2**)

12685 Lantern Rd Fiscal Plan - Council Action Form - R090924C

12685 Lantern Rd Fiscal Plan - Fiscal Plan - R090924C

12685 Lantern Rd Fiscal Plan - Resolution - R090924C

21. 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) – **Final Reading**

12685 Lantern Rd Annexation - Council Action Form - 081924E

12685 Lantern Rd Annexation - Ordinance - 081924E

22. R090924D – Request to Approve a Resolution Adopting the Fiscal Plan for the Southeast Fishers Annexation.

Resolution Adopting Fiscal Plan Southeast Fishers Annexation - CAF - R090924D

Resolution Adopting Fiscal Plan Southeast Fishers Annexation - Fiscal Plan 2.0 - R090924D

Resolution Adopting Fiscal Plan Southeast Fishers Annexation - Resolution - R090924D

Annexation – Southeast Fishers Annexation

23. 090924C - Request to Approve an Ordinance Annexing Territory to the City of Fishers, Placing the Same within the Corporate Boundaries of the City of Fishers and Making the Same a Part of the City of Fishers (Southeast Fishers Annexation) - **1st Reading**

Southeast Fishers Annexation - CAF - 090924C

Southeast Fishers Annexation - Exhibits A and B - Ordinance - 090924C

24. Regular Items - Any other Unfinished / New Business

25. Regular Items - Community Comment

Online Community Comments - 09-09-2024

26. Regular Items - Meeting Adjournment