

**Fishers City Council
Minutes
September 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: 9/18/2023

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 Cecilia Coble, Todd Zimmerman, David Giffel, JocelynVare, Crystal Neumann, Brad DeReamer, Selina Stoller and Pete Peterson. Others present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Chris Greisl, Lisa Bradford, Ashley Elrod, Megan Baumgartner, Ross Hilleary, Hatem Mekky, Monica Heltz, Ethan Lee, Marissa Deckert, Jordin Alexander, Chief Ed Gebhart, Mike Colby, Michelle Fullhart, Nora Dosler, Katheryn Duggan, Sue AnnFollmar, Jack Follmar, Rached Quade, Susie Davis, Steve Arueld, Kristi Pettis, Ross Reinhart, Dawn Oerlend, Howard Stevenson, Tiffanie Ditlevson, Stephanie Truchan, Rodd May, Chandler Strugis, Kevin Bruchheit, Tom Teitgen, Mindy Westnick Brown, Robert Evans, Fred Dtahly, David Brackenhoff, Marti Wood, Randy Buhr, Teresa Amick, Cassie Jackson and Don Meyers.

2. Announcements

3. Proclamations

4. Presentations

- a. Swearing in Ceremony – Fishers Police Department

Chief Ed Gebhart swore in the following officers: Veeanne Edwards, Brandon Noel, Ryan Pettis, Luke Grover, CamdenPeters, Levi App, Qaiumuzzam Khan, and Deshon Johnson

5. Council Committee Reports

- a. Finance Committee Report

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 for Monday, August 21, 2023.
- b. R091823 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form I Exhibit A I Resolution

9. Regular Agenda - Budget/Financial

- a. 091823 - A request to Approve the 2024 Municipal Budget - 1st Reading & Public Hearing: Council Action Form I Exhibit A
 - Deputy Mayor Elliott Hultgren made a brief presentation of the 2024 Municipal Budget.
 - President John Weingardt opened the meeting for a public hearing.
 - Marti Wood came forward and spoke about several items on the agenda. Would like to council to listen to the constituents and consider needs more than wants.
 - Ross Reinhart came forward and was happy about the pedestrian and bike structure. He would like to see public transit included.
 - Bob Evans came forward to discuss street repairs and sidewalk issues. He asked about the neighborhood grants and the city will match 80/20 for a project up to \$15,000. He is concerned about pedestrian safety at Hamilton Pass and Cumberland Road.
 - Jocelyn Vare wants to see August and tonight's presentation updated on the city website. She wants the cash reserves studied and would like to see more detail as well as the strategy and rational. She wants to see more details on city debt.
 - Pete Peterson said it's prudent to keep excess cash reserves.
 - Brad DeReamer said If we don't have cash reserves we could be in trouble if we go into a recession.
 - John Weingardt closed the Public Hearing.
 - Pete Peterson made a motion to have the 1st Reading on ordinance 091823.
- b. 091823C - A request to Approve the 2024 Salary Ordinance - 1st Reading: Council Action Form I Exhibit A I Ordinance
 - Ethan Lee made his presentation on the 2024 salary ordinance to the city council members.
 - Jocelyn asked about the difference between the Parks Director and the Director of Recreation and Wellness salaries.

- Pete Peterson made a motion to have 1st Reading on ordinance 091823C.
- c. R091823A - A Resolution Approving an Allocation Area (District South Project):
Council Action Form I Exhibit A I Exhibit B I Resolution
- Lisa Bradford made her presentation to the city council members.
 - Pete Peterson made a motion to approve resolution R091823A. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

10. Regular Agenda - Economic Development

- a. 091823E – An Ordinance of the Common Council Approving a Riverfront District Designation– 1st, 2nd and 3rd Reading: Council Action Form I Ordinance
- Megan Baumgartner made her presentation to the city council members.
 - Pete Peterson made a motion to suspend the rules and have the 1st, 2nd, and 3rd reading. 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 091823E. John Weingardt Second the motion. There was no remonstrance and all members voted yay. The motion passed.

11. Regular Agenda - Planning & Zoning

- a. 061923B - Consideration of a text amendment to the Sandstone/Gray Eagle PUD to allow a barrier netting system and restaurant. (TA-23- 3) - Final Reading: Council Action Form I Staff Report I Ordinance

Ross Hilleary made his presentation to the city council members.

Stephanie Truchan came forward to answer any questions.

Pete Peterson made a motion to approve ordinance 061923B. Todd Zimmerman seconded to motion. There was no remonstrance and all members voted yay. The motion passed.

- b. 091823A - Consideration of a text amendment to the Cove at Thorpe Creek PUD (generally located west and east of Florida Road) to allow for maximum height of 40' in Grand Estates District, add Masterpiece Collection homes to Designer District and update Illustrative Architectural Exhibit with Masterpiece Collection (TA-23-5) – First Reading: Council Action Form I Ordinance

Pete Peterson made a motion to have the 1st Reading on ordinance 091823A.

- c. Nix Annexation: R091823B - Request to approve a resolution adopting the Fiscal Plan for the Nix Property Annexation (ANX-23-9): Council Action Form I Fiscal Plan I Resolution

Pete Peterson made a motion to approve resolution R091823B. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay.

- d. Nix Annexation: 082123C - Request to approve a voluntary annexation of 5 acres known as the Nix Property. Subject site is located east of Mollenkopf Road, common address 10405 Mollenkopf Road (ANX23-9) – Final Reading: Council Action Form I Ordinance

Pete Peterson made a motion to approve ordinance 082123C. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay.

- e. Kaley Annexation: R091823C- Request to approve a resolution adopting the Fiscal Plan for the Kaley Property (ANX-23-10): Council Action Form I Fiscal Plan I Resolution

Pete Peterson made a motion to approve resolution R091823C. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay.

- f. Kaley Annexation: 082123D - Request to approve a voluntary annexation of 3.37 acres known as the Kaley Property. Subject site is located north of 126th Street, common address 8460 E 12th Street (ANX-23-10) – Final Reading: Council Action Form I Ordinance

Pete Peterson made a motion to approve ordinance 082123D. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay.

- g. Magnolia Grove Salon Annexation: 091823B - Request to approve a voluntary annexation of 1.76 acres, known as the Magnolia Grove Salon. Subject site is generally located at a common address of 13484 E 116th St. (ANX22-11) – First Reading & Public Hearing: Council Action Form I Ordinance

- Ross Hilleary made his presentation to the city council members.
- President John Weingardt opened the meeting for Public Hearing. No one came forward and the Public Hearing was closed.
- Pete Peterson made a motion to have the 1st Reading on ordinance 091823B.

12. Regular Items - Any other Unfinished / New Business

- David Giffel asked about trash service for the city. Residents are being charged different amounts for the same service. Residents are unhappy with the service from Waste Management.
- Cecilia Coble asked about checking into Leaf Collection

13. Regular Items - Community Comment

a. Online Comments

- Online Comments
- Mike Colby came forward and mentioned Jeff Tease a survey on this and suggested reaching out to him. □ David Giffel asked if the city could negotiate a rate for residents

for the homeowner's associations.

- Sue Anthony Follmar suggested a recycling study be done too. They use GHD Waste Management.
- Jack Follmar asked about hard waste sites for furniture, mattresses, etc. □ Crystal Newman made an announcement that it is National Hispanic Month from 9/15 to 10/15.

14. Regular Items - Meeting Adjournment

Pete Peterson made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed. The meeting was adjourned at 8:27 p.m

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk