

**Fishers City Council
Minutes
August 21, 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: 8/21/2023

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, Jocelyn Vare, Crystal Neumann, Brad DeReamer, Selina Stoller and Pete Peterson. Others present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor ElliottHultgren, Lindsey Bennett, Ashley Elrod, Lisa Bradford, Megan Baumgartner, Hatem Mekky, Tracy Gaynor, Jake Reardon McSoley, Melissa Deckart, Chief Ed Gebhart, Monica Helts, Jordin Alexander, MeganVukusich, Ross Hilleary, Chief Steve Orusa, Carmen Orusa, Jan Hinchcliff, Jeff Schemmer, Josh Mehling, George West, Jordan West, Beth West, Brenda and Steve Mahana, Ginny Schwier, Warstler, Steve Arnold, Howard Stevenson, Ross Reinhardt, John DeLuca, Kate Devine, Joe and Abby Warstler, Tiffanie Ditlevson, Amber and Chad Carmichael, Sue Anthony Follmer, Jack Follmer, Todd Rielage, Lane Skeeter, Mindy Westner Brown, Jen Leary, J R Knight, Geoff Tease, Chris Miller, David Bolmier, Cameron Mimatel, SkylerBrown, Michelle Fullhart, Michael Vance, Michael Schrek, Robert C. Evans, Ryan Post, Teresa Amick, Stephanie Hunt, Josh Huser, Bret Anderson, Joerg Neumann, Doug Allman, and Tom Teitgen

2. Announcements

3. Proclamations

4. Presentations

- a. Service Awards: Fire Department (20 Years): Martin Devine, Seth Johnson, and Todd Rielage

- Fire Department (20 Years): Martin Devine, Seth Johnson, and Todd Rielage

- Fire Chief Steve Orusa presented 20-year service awards to Martin Devine, Seth Johnson, and Todd Rielage

b. Presentation - CAD Interoperability (Senate Enrolled Act 316)

George, Jordan and Beth West came forward. Chief Steve Orusa and Jeff Schemmer also came forward to speak on the 911 bill.

5. Council Committee Reports

a. Finance Committee Report - NO REPORT

6. Department Reports

a. Health Department Report - REPORT

7. Council Business

8. Consent Agenda

- a. Request to approve the previous meeting minutes from the HSE Joint Session meeting on July 17, 2023 and the Fishers City Council meeting on July 17, 2023

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

- b. R082123 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form I Exhibit A I Resolution

Pete Peterson made a motion to approve resolution R082123. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

9. Regular Agenda - Budget/Financial

- a. 082123 - 2024 Municipal Budget Presentation - PRESENTATION

Mayor Scott Fadness presented the city budget to the city council members.

- b. R082123A - A Request to Appropriate Additional Court Perpetuation Funds - Public Hearing: Council Action Form I Exhibit A I Exhibit B I Resolution

- Lisa Bradford made her presentation to the 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 approve resolution R082123A. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- c. R082123B - A Request to Appropriate Additional Continuing Education Funds -

Hearing: Council Action Form I Exhibit A I Exhibit B I Resolution

- Lisa Bradford made her presentation to the 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 approve resolution R082123B. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

d. R082123C - A Request to Appropriate Additional Sewer Funds - Public Hearing:
Council Action Form I Exhibit A I Exhibit B I Resolution

- Lisa Bradford made her presentation to the 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 approve resolution R082123C. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

10. Regular Agenda - Economic Development

a. R082123D - A Request to Approve Confirmatory Resolution with OnPoint Innovation
- Public Hearing: Council Action Form I Resolution

- Megan Baumgartner made her presentation to the 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 approve resolution R082123D. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

b. R082123E - A Request to Approve Confirmatory Resolution with Pure Pharmacy -
Public Hearing: Council Action Form I Resolution

- Megan Baumgartner made her presentation to the 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 approve resolution R082123E. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

c. R082123M - A Request to Approve a Resolution Amending an Agreement with
Andretti Autosport Holding Company: Council Action Form I Exhibit A I Resolution

- Megan Baumgartner made her presentation to the council members.
- Pete Peterson made a motion to approve resolution R082123M. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

11. Regular Agenda - Government/Miscellaneous

- a. R082123F - A Resolution of the Common Council Concerning the Designation of a Professional Sports & Convention Development Area: Council Action Form I Exhibit A I Exhibit B I Resolution

- Jordin Alexander made her presentation to the council members
- Mayor Fadness stated 20% of the arena will be paid for by the state.
- Pete Peterson made a motion to approve resolution R082123F. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- b. R082123G - A Resolution of the Common Council for the City of Fishers Regarding Non-Profit Funding for the 2023 Municipal Budget: Council Action Form I Exhibit A I Exhibit B I Resolution

- Lindsey Bennett made her presentation to the city council members.
 - Hamilton County Youth Assistance Program \$40,000.00
 - Youth Mentoring Initiative \$50,000.00
 - Janus Development Services \$10,000.00
 - Conner Prairie Museum \$80,000.00
 - Prevail \$15,000.00
 - Shepherd's Center of Hamilton County \$10,000.00
 - Outside the Box \$15,000.00
 - Cherish Child Advocacy Center \$20,000.00
 - Recovery Café Hamilton County \$10,000.00
- Cecilia Coble made a motion to approve resolution R082123G Jocelyn Vare seconded the motion. CeciliaCoble, John Weingardt, Todd Zimmerman, Selina Stoller, Brad DeReamer, Crystal Neumann, Jocelyn Vare, David Giffel voted yay. Pete Peterson voted nay. The vote was 8-Yay and 1-Nay. The motion passed.

- c. R082123H - A Resolution Approving the Use of Holland Park (Adult Softball): Council Action Form I Resolution

- Marissa Deckart Made her presentation to the city council members. The fee will be \$2,000 per field for the season with a total of \$6,000 for a year.
- Pete Peterson made a motion to approve resolution R082123H. Selina Stoller seconded

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

- d. R082123I - A Resolution Approving an Interlocal Agreement with Hamilton County Indiana Concerning the Distribution of Certain Local Public Health Revenues: Council Action Form I Exhibit A I Resolution

- Monica Heltz made her presentation to the city council members.
- Pete Peterson made a motion to approve resolution R082123I. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed

12. Regular Agenda - Planning & Zoning

- a. 061923A - Consideration of a text amendment to the Exit 5 / Sunbeam PUD to amend sign standards for The Link at Fishers District building, fka the Navient building. (TA-23-4) - Final Reading: Council Action Form I Exhibit A I Ordinance

- Mayor Fadness announced Megan Vukusich will be leaving and she will be missed.
- Megan Vukusich made her presentation to the city council members.
- Pete Peterson made a motion to approve ordinance 061923A. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- b. 082123B - Request to approve the right-of-way vacation of E 121st Street and Circle Drive, east of Lantern Road within the Circle Heights subdivision (VAC-23-5) - Public Hearing, 1st, 2nd, and 3rd Reading: Council Action Form I Exhibit A I Ordinance

- Megan Vukusich made her 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 suspend the rules and approve ordinance 082123B. 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 082123B. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

13. Regular Agenda - Voluntary Annexations

- a. Geist Forest Annexation: R082123J - Request to approve a resolution adopting the Fiscal Plan for the Geist Forest Annexation (ANX-22-10): Council Action Form I Exhibit A I Resolution

Pete Peterson made a motion to approve resolution R082123J. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- b. Geist Forest Annexation: 041723E - Request to approve a voluntary annexation of

29.04 acres, known as Geist Forest. Subject site is generally located Northeast of Geist Ridge and Florida Rd. (ANX-22-10) - Final Reading: Council Action Form I Ordinance

Pete Peterson made a motion to approve ordinance 041723E. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- c. City Walk Annexation: R082123K - Request to approve a resolution adopting the Fiscal Plan for the City Walk Annexation, Lot 1-7 and 9- 12 (ANX-23-7): Council Action Form I Exhibit A I Resolution

Pete Peterson made a motion to approve resolution R082123K. Todd Zimmerman second the motion. There was no remonstrance and all members voted yay. The motion passed.

- d. City Walk Annexation: 061923E - Request to approve a voluntary annexation of 4.05 acres known as the City Walk Annexation. Subject site includes Lot 1-7, and Lot 9-12 of the Circle Heights subdivision. (ANX-23-7) - Final Reading: Council Action Form I Ordinance

Pete Peterson made a motion to approve ordinance 061923E. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- e. City Walk Annexation: R082123L- Request to approve a resolution adopting the Fiscal Plan for City Walk Annexation, Lot 17 (ANX-23-8): Council Action Form I Exhibit A I Resolution

Pete Peterson made a motion to approve resolution R082123L. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- f. City Walk Annexation: 061923F - Request to approve a voluntary annexation of .35 acres known as the City Walk Annexation. Subject site includes Lot 17 of the Circle Height Subdivision, common address 12162 Lantern Road. (ANX-23-8) - Final Reading: Council Action Form I Ordinance

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

- g. 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 (ANX-23-9) - 1st Reading & Public Hearing: Council Action Form I Ordinance

- Megan Vukusich made her presentation to the 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 082123C.

- h. 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) - 1st Reading & Public Hearing: Council

Action Form I Ordinance

- ☐ Megan Vukusich made her presentation to the 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 082123C.

14. Regular Items - Any other Unfinished / New Business

15. Regular Items - Community Comment

a. Submitted Online Comments

- Submitted Online Comments
- Mike Colby came forward stated that Megan will be missed.
- Ross Reinhart likes the connectivity of the trails and walk ability. Would like to see a trail to Kroger.
- Bob Evans came forward with the attached presentation. The concrete roads needs potholes filled and the asphalt patches are not working. He asked when is his neighborhood going to get ADA sidewalks.
- Chad Carmichael came forward and discussed his concerns with the adult material in the teen section of the library and would like city council to get involved.
- Stephanie Hunt came forward. She is a member of HSEqual. She thanked the council for the support for the referendum and would like the city council to continue using their platform to support the HSE schools referendum.
- Bret Anderson came forward and thanked David Giffel and Mayor Fadness for their support for the sidewalks on Lantern Road. He would also like to request a crosswalk.
- Doug Allman came forward and said he was not happy with the personal attacks and negativity that is happening on social media. He asked for it to stop.

16. 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 meeting was adjourned at 8:49 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk