

**Fishers City Council
Minutes
January 17, 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: 1/17/2023

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

The meeting was called to order by President John Weingardt. Present were Cecilia Coble, Pete Peterson, Todd Zimmerman, Selina Stoller, Brad DeReamer, David Giffel, Crystal Neumann and Jocelyn Vare. Others present were Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, City Clerk Jennifer Kehl, Chris Greisl, Lisa Bradford, Ashley Elrod, Megan Vukusich, Chief Ed Gebhart, Tracy Gaynor, Lucas Gannon, Tony David, Jake Reardon McSorey, Todd Riatt, Rick Lawrence, Ross Reinhardt, Rachel Quade, Jesse Pohlman, John DeLucia, Robert C. Evans, Tiffanie Ditlevson, Matt Rapp, Jeremy Ferris, John A. Vassallo, Dayna Colbert, Edward Redd and Mike Colby.

2. Announcements

- a. Service Awards: 20 years – Dean Mucha and Matt Ruhnow

Chief Ed Gebhart presented the officers with their service awards.

3. Proclamations

4. Presentations

5. Council Committee Reports

- a. Finance Committee Report - NONE
- b. Rules Committee Report - REPORT

6. Department Reports

- a. Health Department Report - REPORT

7. Council Business

- a. 2023 - Selection of Council Leadership & Appointments to Non-Standing Committees: Exhibit A

Pete Peterson made a motion to approve the Council Leadership & Appointments to Non-Standing Committees. John Weingardt seconded the motion. John Weingardt, Cecilia Coble, Todd Zimmerman, Pete Peterson, Selina Stoller, Brad DeReamer, David Giffel and Crystal Neumann voted Yay. Jocelyn Vare voted Nay. The vote was 8-YAY and 1-NAY. The motion passed.

8. Consent Agenda

- a. Request to approve the previous meeting minutes for the December 19, 2022 Work Session and Regular Council Meeting
- b. R111723 - 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 the Consent Agenda. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

9. Regular Agenda - Budget/Financial

- a. R011723A - Request to approve a resolution to appropriate additional funds - Public Hearing: Council Action Form I Exhibit A I Exhibit B I Resolution

- Lisa Bradford made her presentation to the council members
- John Weingardt opened the meeting for a Public Hearing. Mike Colby came forward. Mike asked if the event centers information was on the city website. No one else came forward and the Public Hearing was closed.
- Jocelyn Vare asked how much has been invested so far in the event center. 1.8 million has been invested for the full scope and design.
- Pete Peterson made a motion to approve R011723A. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- b. 011723C - An Ordinance Amending Ordinance No. 052019H with respect to the City of Fishers, Indiana Taxable Economic Development Revenue Bond Anticipation Notes, Series 2023A - 1 st, 2nd, and 3rd Reading: Council Action Form I Ordinance

- Lisa Bradford made her presentation to the council members
- Pete Peterson made a motion to suspend the rules and have the 1st, 2nd, and 3rd Reading of ordinance 011723C. 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 011723C. Todd Zimmerman

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

10. Regular Agenda - Government/Miscellaneous

- a. 011723 - An Ordinance Amending Chapter 30 of the City of Fishers Code of Ordinances (Council Committees) - 1st Reading: Council Action Form I Ordinance
 - Chris Greisl made his presentation to remove the Not-for-profit Committee from the council committees.
 - Crystal Neumann asked what happens to the grants for 2023. She thinks the committees should remain.
 - Brad DeReamer feels the committee should remain in place. Todd Zimmerman, Pete Peterson, Selina Stoller and David Giffel feels the decision-making process should be left to the administration.
 - Pete Peterson made a motion to have the 1st Reading.

11. Regular Agenda - Planning & Zoning

- a. 14050 Allisonville Rd Annexation: R011723B - Request to approve a resolution adopting the Fiscal Plan for the (River Ridge) 14050 Allisonville Rd Annexation. Case #ANX-22-13: Council Action Form I Fiscal Plan I Resolution

Pete Peterson made a motion to approve resolution R011723B. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- b. 14050 Allisonville Rd Annexation: 121922A - Request to approve a voluntary annexation of 5 acres, known as (River Ridge) 14050 Allisonville Rd. Subject site is located at a common address of 14050 Allisonville Rd. Case ANX-22-13- Final Reading: Council Action Form I Ordinance

Pete Peterson made a motion to approve ordinance 121922A. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- c. Tolle Property Annexation: R011723C - Request to approve a resolution adopting the Fiscal Plan for the Tolle Property Annexation. Case #ANX-22-14: Council Action Form I Fiscal Plan I Resolution

Pete Peterson made a motion to approve resolution R011723C. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- d. Tolle Property Annexation: 121922B - Request to approve a voluntary annexation of 0.59 acres, known as the Tolle Property. Subject site is located at a common address of 13880 E 116th. Case ANX-22-14 - Final Reading: Council Action Form I Ordinance

Pete Peterson made a motion to approve ordinance 121922B. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- e. McDermott Property Annexation: R011723D - Request to approve a resolution

adopting the Fiscal Plan for the McDermott Property Annexation. Case #ANX-22-12: Council Action Form I Fiscal Plan I Resolution

Pete Peterson made a motion to approve resolution R011723D. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- f. McDermott Property Annexation: 121922C - Request to approve a voluntary annexation of 1 acre, known as the McDermott property. Subject site has a common address of 11444 Timberlane Dr, Fishers, IN 46038. Case ANX-22-12 - Final Reading: Council Action Form I Ordinance

Pete Peterson made a motion to approve ordinance 121922C. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- g. Miscellaneous: 111422 - Consideration of a rezone of 41.45 acres from Planned Unit Development-Commercial (PUD-C - Creekside Shoppes) to Planned Unit Development-Residential (PUD-R) for a 61-unit residential subdivision to be known as Cyntheanne Woods. Case #RZ-22-8 - Final Reading: Council Action Form I Petitioner Packet I Staff Report I PUD Ordinance

- Megan Vukusich made her presentation to the council members.
- Pete Peterson made a motion to approve ordinance 111422. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- h. Miscellaneous: 121922E - Consideration of a text amendment to the Unified Development Ordinance (UDO) for variance clean up items. Case #TA-22-38 - Final Reading: Council Action Form I Ordinance

- Megan Vukusich made her presentation to the council members.
- Pete Peterson made a motion to approve ordinance 121922E. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- i. Miscellaneous: 011723A - Request to approve a voluntary annexation of 8 acres, known as the Wood Property. Subject site is located at a common address of 11359 Cumberland Rd. Case #ANX-22-16 - 1st Reading and Public Hearing: Council Action Form I Ordinance

- Megan Vukusich made her presentation to the council members.
- John Weingardt opened the meeting for a Public Hearing. No One came forward. The Public Hearing was closed.
- Pete Peterson made a motion to have the 1st Reading

- j. Miscellaneous: 011723B - Update to Fishers 2040 Housing & Neighborhoods to add in recommendations from the 2022 Housing Study - 1st Reading: Council Action

Form I Exhibit A I Ordinance

- Megan Vukusich made her presentation to the council members.
- Pete Peterson made a motion to have the 1st Reading.

12. Regular Items - Any other Unfinished / New Business

None

13. Regular Items - Community Comment

- Mike Colby came forward and asked when will the renderings for the Allisonville Corridor be available to the public. Mayor Scott Fadness said they are still working on the graphics and should have them available late February.
- Jeremy Ferris and Matt Rapp from the Rotary Club came forward and said they were there to let administration know they are looking for volunteer partnership opportunities.
- There were no online submissions.

14. Regular Items - Meeting Adjournment

Pete Peterson made a motion to adjourn the meeting. The meeting was adjourned at 8:09 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk