



BOARD/COMMISSION: City Council

DATE: 10/7/2024

DIRECTIONS: Fishers Municipal Center Theater

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

Members of the public may [submit comments online](#) before 12pm on the day of the meeting.

REGULAR CITY COUNCIL MEETING, 7 p.m.

1. Meeting Called to Order with the Pledge of Allegiance

2. Announcements

3. Proclamations

4. Presentations

5. Council Committee Reports

Finance Committee Report

6. Department Reports

Health Department Report - 10-07-2024

7. Consent Agenda

a. Request to approve the previous meeting minutes from the **September 9, 2024 City Council Meeting.**

Minutes - 09-09-2024

b. Presentation of Redevelopment Commission Report

RDC Report - 2023

RDC Annual Report for year ended 12-31-2023

RDC Report Gateway - 2024

c. R100724 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.

City Funds Transfers - Council Action Form - R100724

City Funds Transfers - Exhibit A - R100724

City Funds Transfers - Resolution - R100724

Regular Agenda - Budget/Financial

8. 090924 - Request to Approve 2025 Municipal Budget - **2nd Reading**

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

2025 City of Fishers Budget Ordinance - Exhibit A - 090924

2025 City of Fishers Budget Ordinance - Ordinance - 090924

9. 090924B - Request to Approve 2025 Salary Ordinance - **2nd 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 - **2nd Reading**

General Obligation Bonds, Series 2024 - (44663508.2) - Council Action Form - 090924A

General Obligation Bonds, Series 2024 - (44392346.3) - Ordinance - 090924A

11. R100724C - Request to Approve an Additional Appropriation (Economic Development Fund) - **Public Hearing**

Additional Appropriation of Economic Development Funds - Council Action Form - R100724C

Additional Appropriation of Economic Development Funds - Exhibit A - R100724C

Additional Appropriation of Economic Development Funds - Exhibit B - R100724C

Additional Appropriation of Economic Development Funds - Resolution - R100724C

12. R100724B - Request to Approve and Additional Appropriation (Park Impact Fee Fund) - Public Hearing

Additional Appropriation of Park Impact Fee Funds - Council Action Form - R100724B

Additional Appropriation of Park Impact Fee Funds - Exhibit A - R100724B

Additional Appropriation of Park Impact Fee Funds - Exhibit B - R100724B

Additional Appropriation of Park Impact Fee Funds - Resolution - R100724B

13. R100724A - Request to Approve an Additional Appropriation (Road Impact Fee Fund) - Public Hearing

Additional Appropriation of Road Impact Fee Funds - Council Action Form - R100724A

Additional Appropriation of Road Impact Fee Funds - Exhibit A - R100724A

Additional Appropriation of Road Impact Fee Funds - Exhibit B - R100724A

Additional Appropriation of Road Impact Fee Funds - Resolution - R100724A

14. 100724 - An ordinance of the common council of the City of Fishers, Indiana, Amending the Authorization for the issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024D and Authorizing and Approving other Actions in Respect thereto: - 1st Reading and 2nd Reading

Amendment to Bond Ordinance - CityView Project Series 2024D Bonds(44735188.1) (003) - CAF - 100724

Amendment to Bond Ordinance - CityView Project Series 2024D Bonds(44732928.1) - Ordinance - 100724

Regular Agenda - Economic Development

15. R100724E - Resolution Approving Restated Project Agreement (CityView)

CityView Restated PA - CAF - R100724E

CityView Restated PA - Project Agreement - Exhibit A - R100724E

CityView Restated PA - Resolution - R100724E

Regular Agenda - Government/Miscellaneous

16. 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 - **Public Hearing, 2nd 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

17. 081924C - A Request to Approve an Amendment to Chapter 98 of the City of Fishers Municipal Code (Noise) –**3rd Reading, Public Comment**

Chapter 98 Noise - 3rd Reading - CAF - 081924C

Chapter 98 Noise - 3rd Reading - Redline Ordinance - Exhibit A - 081924C

Chapter 98 Noise - 3rd Reading - Exhibit B - 081924C

Chapter 98 Noise - 3rd Reading - Ordinance - 081924C

Regular Agenda - Planning & Zoning

- NONE

18. Regular Items - Any other Unfinished / New Business

19. Regular Items - Community Comment

Online Community Comments - 10-07-2024

20. Regular Items - Meeting Adjournment