



**Fishers City Council
Minutes
10/7/2024**

BOARD/COMMISSION: City Council
DATE: 10/7/2024
DIRECTIONS:

REGULAR CITY COUNCIL MEETING, 7 p.m.

1. Meeting Called to Order with the Pledge of Allegiance

- President Cecilia Coble called the meeting to order at 7:00 p.m. Present were Brad DeReamer, John Weingardt, Todd Zimmerman, John DeLucia, and Bill Stuart. Pete Peterson, Tiffanie Ditlevson, and Selina Stoller were absent. Others present were Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, City Clerk Jennifer Kehl, Chris Greisl, Lisa Bradford, Ethan Lee, Monica Heltz, Megan Baumgartner, Jordin Alexander, Hateem Mekky, Lindsey Bennett, Tabitha Miller, Assistant Chief Mike Taylor, Mary Jansen, Michael Vance, Marcie Vance, Samantha Kern, Andrea and John Jones, Ross Reinhardt, Tom Teitgen, Kate Cook, Jocelyn Vare, Sarah Renfro, Matthew Graham, Stephanie Hunt, Fred Scheel, Karen Courtney, Randy Buhr, Jeanine and David Tuceh, Carlene Heny, Dan Howe, Nancy Janen, Josh Huser, Kara Hearey, Bret Anderson, Damen Brooks Jr., Gregory McKay, and Larry Lannan.

2. Announcements

3. Proclamations

4. Presentations

a, Employee Service Award – Anthony Novak (25 years)

- Tabitha Miller presented Anthony Novak with his 25-year plaque.

5. Council Committee Reports

Finance Committee Report

6. Department Reports

Health Department Report - 10-07-2024

7. Consent Agenda

- John Weingardt 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 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

- Elliott Hultgren gave his presentation to the council members.
- John Weingardt made a motion to approve ordinance **090924**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

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

- Ethan Lee gave his presentation to the council members. There was one change since the 1st Reading. Community Risk Reduction Specialist (Fire Department) has had the salary increased.
- Todd Zimmerman made a motion to approve ordinance **090924B**. Bill Stuart seconded the motion. There was no remonstrance, and all members voted yea. The motion passed.

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

- Lisa Bradford gave her presentation to the council members.
- Todd Zimmerman made a motion to approve ordinance **090924A**. John Weingardt seconded the motion. There was no remonstrance, and all members voted yea. The motion passed.

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

- Lisa Bradford gave her presentation to the council members.
- President Cecilia Coble opened the meeting for a **Public Hearing**. No one came forward and the **Public Hearing** was closed.
- Todd Zimmerman made a motion to approve resolution **R100724C**. John DeLucia seconded the motion. There was no remonstrance, and all members voted yea. The motion passed.

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

- Lisa Bradford gave her presentation to the council members.
- President Cecilia Coble opened the meeting for a **Public Hearing**. No one came forward and the **Public Hearing** was closed.
- Todd Zimmerman made a motion to approve resolution **R100724B**. John Weingardt seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

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

- Lisa Bradford gave her presentation to the council members.
- President Cecilia Coble opened the meeting for a **Public Hearing**. No one came forward and the **Public Hearing** was closed.
- Todd Zimmerman made a motion to approve resolution **R100724A**. John DeLucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

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**

- Lisa Bradford gave her presentation to the council members.
- John Weingardt made a motion to suspend the rules and approve ordinance **100724** on the **1st Reading**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- John Weingardt made a motion to approve ordinance **100724**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

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)

- Megan Baumgartner gave her presentation to the city council members.
- Todd Zimmerman made a motion to approve resolution **R100724E**. Bill Stuart seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

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**

- Lindsey Bennett gave her presentation to the city council members.

- President Cecilia Coble opened the meeting for a **Public Hearing**. Josh Huser came forward. He spoke on the sewer fee increase.
- No others came forward. The public hearing was closed.
- John Weingardt made a motion to approve ordinance **090924D**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

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

- Lindsey Bennett gave her presentation to the city council members.
- Assistant Chief Mike Taylor also spoke.
- President Cecilia Coble opened the meeting for a **Public Hearing**. Fred Scheel and Andrea and John Jones came forward to speak against the new noise ordinance.
- The city council members had a lot of discussion on this item. Bill Stuart made a motion to amend the ordinance to read the decimals from 80 to 75. There was not a 2nd on this motion. The motion did not pass.
- Brad DeReamer made a motion to approve ordinance **081924C**. John Weingardt seconded the motion. Brad DeReamer, John Weingardt, John DeLucia, and Todd Zimmerman voted yay. Cecilia Coble and Bill Stuart voted nay. Pete Peterson, Tiffanie Ditlevson, and Selina Stoller was absent. The vote was 4 Yay, 2 Nay, and 3 Absent. **The motion did not pass.**

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

- NONE

19. Regular Items - Community Comment

- Stephanie Hunt President of Fishers Pride came forward to speak on the Fishers Pride event that was held in September. There were 1999 individuals in attendance.
- Gregory McKay came forward to speak on four different locations he feels Round-a-bouts are needed.
- Josh Huser came forward and asked for a copy of the Rules of Procedure.
- Mary Jensen, Samantha Kern and Sarah Renfro came forward and spoke on the Fishers Pride event.
- Bret Anderson came forward to thank the mayor and staff for the sidewalks on Lantern Road.
- Brad DeReamer thanked Fishers Police Department for the pink patches for Breast Cancer Awareness. Brad also on the political signs and asked the signs in the portions of the city that are in the county not be picked up.

Online Community Comments - 10-07-2024

20. Regular Items - Meeting Adjournment

- John Weingardt made a motion to adjourn the meeting. Todd Zimmerman seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- The meeting was adjourned at 8:22p.m.

Minutes - 10-07-2024

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk