



BOARD/COMMISSION: City Council

DATE: 12/16/2024

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

a. Finance Committee Report

Finance Committee Report - 12-11-2024

6. Department Reports

a. Health Department Report

Health Department Report - 12-16-2024

7. Consent Agenda

- a. Request to approve the previous meeting minutes from the **November 18, 2024**, City Council meeting**

Minutes - 11-18-2024

b. R121624 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.

City Funds Transfers - Council Action Form - R121624

City Funds Transfers - Exhibit A - R121624

City Funds Transfers - Resolution - R121624

Signed Adoption - City Funds Transfers - Resolution - R121624

c. R121624A - A Resolution Determining Certain Accounts Uncollectable and Authorizing the City Controller to Void the Outstanding Checks.

Uncollectable Outstanding Checks - Council Action Form - R121624A

Uncollectable Outstanding Checks - Exhibit A - R121624A

Uncollectable Outstanding Checks - Resolution - R121624A

Signed Adoption - Uncollectable Outstanding Checks - Resolution - R121624A

Regular Agenda - Business/Financial

8. R121624B- A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional General Fund Funds to the City of Fishers Municipal Budget: **Public Hearing**

Additional Appropriation of General Fund Funds - Council Action Form - R121624B

Additional Appropriation of General Fund Funds - Exhibit A - R121624B

Additional Appropriation of General Fund Funds - Exhibit B - R121624B

Additional Appropriation of General Fund Funds - Resolution - R121624B

Signed Adoption - Additional Appropriation of General Fund Funds - Resolution - R121624B

Regular Agenda - Government/Miscellaneous

9. 121624 - Request to approve an amendment to Chapter 98 of the City of Fishers Code of Ordinances (Noise) - **1st Reading**.

Noise Ordinance - Chapter 98 - Summary - CAF - 121624

Noise Ordinance - Chapter 98 - Summary - Exhibit A - 121624

Noise Ordinance - Chapter 98 - Summary - Ordinance - 121624

10. 121624A - A Request to Approve an Amendment to the 2025 Salary Ordinance - 1st, 2nd, and 3rd Reading

2025 Salary Ordinance Proposed Amendment - CAF - 121624A

2025 Salary Ordinance Proposed Amendment - Exhibit A - 121624A

2025 Salary Ordinance Proposed Amendment - Ordinance - 121624A

Signed Adoption - 2025 Salary Ordinance Proposed Amendment - Ordinance - 121624A

Regular Agenda - Economic Development

NONE

Regular Agenda - Planning & Zoning

Voluntary Annexations

Kid City USA Cyntheanne Road Annexation:

11. R121624D - Request to approve a resolution adopting the Fiscal Plan for the Kid City USA Cyntheanne Road property (ANX-24-7).

Kid City USA Cyntheanne Road Fiscal Plan - Council Action Form - R121624D

Kid City USA Cyntheanne Road Fiscal Plan - Fiscal Plan - R121624D

Kid City USA Cyntheanne Road Fiscal Plan - Resolution - R121624D

Signed Adoption - Kid City USA Cyntheanne Road Fiscal Plan - Resolution - R121624D

12. 111824A - Request to approve a voluntary annexation of 3.61 acres, known as the Kid City USA Cyntheanne Road property. Subject site is generally located east of N. Cyntheanne Road and north of Southeastern Parkway, with a common address of 12344 Cyntheanne Road. (ANX-24-7) - Final Reading

Kid City USA Cyntheanne Road Annexation - Council Action Form - 111824A

Kid City USA Cyntheanne Road Annexation - Ordinance - 111824A

Signed Adoption - Kid City USA Cyntheanne Road Annexation - Ordinance - 111824A

Autumn Estates Annexation:

13. R121624C - Request to approve a resolution adopting the Fiscal Plan for the Autumn Estates property (ANX-24-8).

ANX-24-8 Autumn Estates Resolution CAF - R121624C

ANX-24-8 Autumn Estates Fiscal Report - R121624C

ANX-24-8 Autumn Estates Resolution - R121624C

Signed Adoption - ANX-24-8 Autumn Estates - Resolution - R121624C

14. 111824B - Request to approve a voluntary annexation of 17.75 acres, known as the Autumn Estates property. Subject site is generally located northeast of Southeastern Parkway and southeast of Cyntheanne Road. (ANX-24-8) - **Final Reading**

ANX-24-8 Autumn Estates Annexation CAF - 111824B

ANX-24-8 Autumn Estates Annexation - Ordinance - 111824B

Signed Adoption - ANX-24-8 Autumn Estates Annexation - Ordinance - 111824B

15. Regular Items - Any other Unfinished / New Business

16. Regular Items - Community Comment

17. Regular Items - Meeting Adjournment

Minutes - 12-16-2024