



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

**BUDGET & FINANCE COMMITTEE REPORT
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

* This is a Report of the Budget & Finance Committee. Minutes of the committee meeting can be found online at <https://fishersin.gov/agenda-center/>

John Weingardt, Chairperson
Cecilia Coble, Committee Member
Selina Stoller, Committee Member
John P. DeLucia, Committee Member
Bill Stuart, Committee Member

Meeting Date: 12/11/2024

RESOLUTIONS

1. R121624 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

2. R121624A - A Resolution Determining Certain Accounts Uncollectable and Authorizing the City Controller to Void the Outstanding Checks in These Accounts:

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

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

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

ORDINANCES

4. None

ATTEST:


Jennifer L. Kehl, Fishers City Clerk

This instrument was prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, 1 Municipal Drive, Fishers, Indiana, 46038.

**City of Fishers Finance Committee
Minutes
December 11, 2024**

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 12/11/2024

DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room, 1 Municipal Drive,
Fishers, IN 46038

FINANCE COMMITTEE MEETING, 5:00 P.M., 3RD FLOOR, NICKEL PLATE CONFERENCE ROOM

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order at 5:00 p.m. Present were Cecilia Coble, John DeLucia. Bill Stuart was present remotely. Selina Stoller was absent.
- Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren and Lisa Bradford.

2. Announcements

3. Consent Agenda

- a. Request to review the previous meeting memoranda: **Minutes for October 2, 2024**
 - Cecilia Coble Made a motion to approve the October 2, 2024, minutes. John DeLucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- b. **R121624** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:
 - Cecilia Coble made a motion to approve resolution R121624. John DeLucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- c. **R121624A** - A Resolution Determining Certain Accounts Uncollectable and Authorizing the City Controller to Void the Outstanding Checks in These Accounts:
 - Lisa Bradford gave her presentation to the Finance Committee members.
 - John DeLucia made a motion to approve resolution R121624A. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

RESOLUTIONS:

- 4. **R121624B** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional General Fund Funds to the City of Fishers Municipal Budget: Council Action Form | Resolution | Exhibit A | Exhibit B
 - Lisa Bradford gave her presentation to the Finance Committee members.
 - Cecilia Coble made a motion to approve resolution R121624B. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

ORDINANCES:

5. NONE

Regular Items

6. 2025 Calendar of Proposed Monthly Topics

- Lisa Bradford and Deputy Mayor Elliott Hultgren went over the 2025 tentative Finance Committee meeting schedule.

7. Any other Unfinished / New Business

- None

8. Meeting Adjournment

- John DeLucia made a motion to adjourn the meeting. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- The meeting was adjourned at 5:24 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk



Fishers Health Department Update – 12/16/2024

Health First Indiana

- HFI Funding for 2025, \$1,935,997.50, approved by IDOH and approved with City budget. Requirements to report on Core Services with KPIS and metrics. Information available here <https://www.in.gov/healthfirstindiana/your-community-info/>.
- Approval for ongoing funding for 2026-2027 will be dependent on state legislative approval during 2025 budget session.

Community Health Assessment

- Data analysis draft complete. Will be disseminating community survey and forming steering committee as next steps to gather community input.

Culture of Health

- Preparing to launch Sunday open gym time for school age kids in Fishers, in coordination with Fishers Parks and HSE Schools. Will be held at Fishers Junior High. Follow on social media for more information.
- “Wellness Wander”, a passive installation with mental health tips is rotating through various Parks- have received very positive feedback! December Wellness Wander is at Flat Fork Creed Park and focused on mental health, mindfulness and connection with nature.
- Assisting community partner to hold first triathlon in Fishers in 2025. Already planning for next year’s Geist Half Marathon.

Core Health Services

- Immunizations & Testing: 373 patients seen for immunizations and testing services in November. Demand for tuberculosis testing decreased (13). Zero COVID-19 and blood lead tests administered. Flu and COVID-19 vaccine demand increasing (over 60% of all appointments) as we enter respiratory illness season.
- Reportable conditions managed at a steady pace and monitored for outbreak potential. Active cases managed decreased 10% (from 78 to 71). Pertussis activity increasing across U.S. – CDC Surveillance update available at this [link](#). Pertussis cases across Indiana have increased 148% compared to last year (378% increase across US 2024 YTD vs 2023). Twelve confirmed or probable cases in Fishers this year compared to fewer than five in 2023.
- In-house insurance billing for clinical services started December 2, 2024.

Health Education

- 17 health education sessions offered in November to 1,797 individuals (162 sessions with 17,360 individuals year to date).
- Health Educator currently sees all students in grades K-1 and 3-8 at least once in the year. Additionally, all high school health classes and other classes on demand.

Mental Health

- Hosted *Survivor of Suicide Loss Day* in collaboration with American Foundation for Suicide Prevention at Fishers Municipal Theater Saturday, November 23, 2024; well-received event with 27 participants.
- [Stigma Free Fishers](#) platform & [Community Resource List](#) continue to see increase in usage and awareness. Since launch 16,895 unique users and 19,658 total sessions. This year 9,755 unique users with 11,157 sessions, of which 9,702 users are new from last year. Most users from Fishers and surrounding area, female, and younger than 25 years of age. 47% of users under age 18, 69% under age 24. Most common topic centers, resources, and assessments used so far in 2024 on depression, anxiety, and alcohol use.



Environmental Health & Inspections

- Check out the [Food Grade and Inspection Dashboard](#) for most recent grades and inspection reports. To date, 330 A, 24 B, and 6 C graded permanent restaurants.
- Environmental health inspector now certified to teach Certified Pool Operator courses. Will begin offering in Spring, 2025.

Community Outreach and Social Media

- Continue to outreach with a variety of community partners. Have coordinated flu and covid vaccine clinics for communities, food pantries and other partners. Participate in programming events in coordination with the Hamilton East Public Library. Assist with coordination of events such as the *International Survivors of Suicide Loss Day*.
- Follow us on Facebook, X and Instagram to help us get the word out on the great work we are doing!

Public Health Social Work

- Social worker and community health advocates connecting individuals to services and care for substance use disorder, disability resources, mental health counseling, caregiver support, home health care, assisted living, and more. November 2024 had 82 unique individuals with 98 encounters and 70 referrals to community resources.
- All FPD emergency detentions are automatically referred into program to assist with mental health crises. Social worker handles all referrals. 157 individuals year to date.
- Fall prevention program: Continuing recruitment for in-home risk assessments, minor modifications and referrals to reduce risk. Community Health Advocate trained in evidence-based program *SteppingOn* to offer residents structured courses to reduce fall risk. Launching in 2025.
- Social needs assessment to identify barriers to physical, mental, and social well-being offered daily in clinic. Program offers on-site social work support to any clinic patient with referrals to organizations for support with employment, connection to medical care providers, assistance with food/housing/financial insecurity, social isolation, and literacy. To date, over 500 individuals have completed a needs assessment.

Grants and Funding:

- FHD receives grant funding via the Indiana Department of Health and the Food and Drug Administration. These grants support: immunizations, emergency preparedness, school health and wellness initiatives, and food inspections.
- School-based student-led club grant portal now open and receiving grant proposals. Initial funding provided by Indy Fuel owner, Jim Hallett. First grants have been awarded. All school-based clubs eligible to apply for awards up to \$500 per school year for health or service-focused projects. More information and application portal here: <https://health.fishersin.gov/resources/school-health-club-grant-program-2/>
- Health department distributes contracts to community agencies focused on access to care and prevention efforts. Current contracts with: Shepherd's Center of Hamilton County, Trinity Free Clinic, and Breathe Easy Hamilton County. Funding source for these efforts is Health First Indiana Funds.
- FHD has distributed \$150,000 to the HSE Foundation to support an expansion of Project Hope. This expansion will allow increased access to mental health services provided through school-based therapists for students in need. FHD has also distributed \$2800 to support truancy prevention classes at HSE schools.
- All health department contracts are posted here: <https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> for 30 days before signature per Indiana Code.

Open Positions

- Selected as host site for Indiana Public Health Association intern program (3rd straight year). Internship paid via external stipend. Will post opportunity February 2025.
- All available positions are posted for a minimum of 30 days here: <https://www.governmentjobs.com/careers/fishersin> and here: <https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> per Indiana Code.

**Fishers City Council Meeting
Minutes
November 18, 2024**

BOARD/COMMISSION: City Council Meeting

DATE: 11/18/2024

DIRECTIONS: City Hall, 1 Municipal Drive, Fishers, IN 46037

REGULAR CITY COUNCIL MEETING, 7:00 p.m., City Hall, Auditorium

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 Pete Peterson, Selina Stoller, Tiffanie Ditlevson, Brad DeReamer, John Weingardt, Todd Zimmerman, John Delucia, and Bill Stuart. Others Present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Chris Greisl, Lisa Bradford, Lindsey Bennett, Ross Hillary, Megan Baumgartner, Hatem Mekky, Ethan Lee, Monica Heltz, Jordin Alexander, Jake Reardon-McSoley, Craig Jensen, Tom Teitgen, Sharon Woloshin, Ross Reinhardt, Jeanine Stein, Erin Yare, Austin VanSook, Darrin Pressley, Andrew and Dainelle Quick, Jeff and Deb Hendricks, Corby Thompson, Taylor Navarre, Rick Lawrence, Eric Moore, Larry Lannan, Seth Johnson, Brian Reeves, Greg Lara, Jennifer Davisson, Jim Jackson, David Woods, Susan Hinds, Mary Lou Borst, Mike Colby, Bill Evans, Denise Gallion, J and K Hales, Walter Young, Ken Shephard, Taylor Navarre, Jennifer Morrissey, Alyssa Morrissey, Yonathan Bezza, John Patch, Jay Kammeyer, Denise Carroll, Steven Breitwejen, Marlee McKeighen, Mindy Preston, Nancy Janen, Sue and Jack Fuller, Scott Booster, Stephen Feckete, Brian Reeves, Scott Carr, Andrew Ebbert, and, Michelle Booster, Todd Thornton, Leanne Foster, Todd Muth, Hujs Wan, David Tennery. Mayor Scott Fadness was absent.

2. Announcements: *NONE*

3. Proclamations: *NONE*

4. Presentations:

a. Employee Service Award

- i. Brian Reeves (25 years)
- ii. Stephen Feckete (25 years)
- iii. Scott Booster (25 years)
- iv. Scott Carr (25 years)
- v. Andrew Ebbert (25 years)
- Battalion Chief Mike Zajdel spoke about each of these firefighters and presented them with their award for 25 years of service.

5. Council Committee Reports

a. Finance Committee Report - *NONE*

6. Department Reports

a. Health Department Report

7. Consent Agenda:

- a. Request to approve the previous meeting minutes from the **October 7, 2024, City Council Meeting**

- John Weingardt made a motion to approve the minutes from the October 7, 2024, meeting. Pete Peterson seconded the motion. Cecilia Coble, Brad DeReamer, John Weingardt, Todd Zimmerman, John Delucia, and Bill Stuart voted yay. Pete Peterson, Selina Stoller, and Tiffanie Ditlevson abstained. The vote was 6 – Yay, 0 – Nay, and 3 – Abstain. The motion passed.
- b. **R111824** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.
- Pete Peterson made a motion to approve resolution **R111824**. John Weingardt seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

REGULAR AGENDA

Business/ Financial

8. **R111824B** - Request to Approve an Additional Appropriation (Series 2024 GO Bonds) - **Public Hearing**
 - Lisa Bradford gave her presentation to the city council members.
 - President Cecilia Coble opened the meeting for the **Public Hearing**. No one came forward and the **Public Hearing** was closed.
 - Pete Peterson made a motion to approve resolution **R111824B**. Bill Stuart seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
9. **R111824A** - Request to Approve Union & Crossing Allocation Area
 - Lisa Bradford and Megan Baumgartner gave their presentation to the city council members.
 - Pete Peterson made a motion to approve resolution **R111824A**. Selina Stoller seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

Economic Development

10. **R111824C** - Request to Approve an Amendment to a Project Agreement (Andretti)
 - Megan Baumgartner gave her presentation to the city council members.
 - Todd Zimmerman made a motion to approve resolution **R111824C**. Pete Peterson seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
11. **R111824 D** - Resolution Approving Economic Development Agreement (DMC Insurance)
 - Megan Baumgartner gave her presentation to the city council members.
 - Pete Peterson made a motion to approve resolution **R111824D**. John Weingardt seconded the motion. were Pete Peterson, Selina Stoller, Tiffanie Ditlevson, Brad DeReamer, John Weingardt, John Delucia, and Bill Stuart voted Yay. Todd Zimmerman Abstained. The vote was 8- Yay, 0-Nay, and 1- Abstain. The motion passed.
12. **R111824 E** - Request to Approve SB-1 (DMC Insurance).
 - Megan Baumgartner gave her presentation to the city council members.
 - Pete Peterson made a motion to approve resolution **R111824E**. John Weingardt seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

Government/Miscellaneous

13. 090924C - Southeast Fishers Annexation - Public Hearing

- Lindsey Bennett gave her presentation.
- President Cecilia Coble opened the meeting for a **Public Hearing**.
 - The following individuals came forward to speak against the Southeast Fishers Annexation: Jeff and Deb Hendrix, Sharon Woloshin, Terry Soellinger, Alice, and Eric Moore.
 - Signing an agreement when the homes were purchased not to fight an annexation created a "stacked deck" for those homeowners about to be annexed by Fishers.
 - What are benefits for homeowners because of this annexation? They don't see one.
 - Annexation will not provide homeowners with anything they don't already have.
 - Annexation will add \$1,200 per year to the family's property taxes.
 - Homeowners on a fixed income won't be able to afford to stay in the homes
- The **Public Hearing** was closed.
- No action was taken. This was just a **Public Hearing**.

14. 111824E - A Request to Approve an Amendment to Chapter 180 of the City of Fishers Municipal Code (Fishers Health Department) - 1st, 2nd, and 3rd Reading

- Monica Heltz gave her presentation to the city council members.
- Pete Peterson made a motion to suspend the rules and approve ordinance **111824E** on the **1st Reading**. Selina Stoller seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- John Weingardt made a motion to approve ordinance **111824E**. Tiffanie Ditlevson seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

15. 111824F - A Request to Approve an Amendment to the 2024 and 2025 Salary Ordinance. - 1st, 2nd, and 3rd Reading

- Ethan Lee gave his presentation to the city council members.
- Pete Peterson made a motion to suspend the rules and approve ordinance **111824F** on the **1st Reading**. Selina Stoller seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- Pete Peterson made a motion to approve ordinance **111824E**. John Weingardt seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

Planning & Zoning

16. 090924G - Consideration of a rezone of 2.669 acres from R-2 to PUD-C known as the Kid City USA Cyntheanne Road PUD. (RZ-24-1) - Final Reading

- Ross Hillery gave his presentation to the city council members.
- Pete Peterson made a motion to approve ordinance **090924G**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

17. **111824** - Consideration of a rezone of 44.42 acres from R2 to PUDR, known as the Balmoral Village PUD. (RZ-24-3) - **1st Reading**
- Ross Hilleary gave his presentation to the city council members.
 - Corby Thompson with Boomerang Development, Taylor Navarre from Lennar Homes and Rick Lawrence from Rick Lawrence, Nelson & Frankenberger, LLC also spoke on the development.
 - Several members of the city council had questions:
 - Is the city planning on annexing the surrounding homes? Will Lenar Homes consider paying for the sewer hookup for the surrounding homes? Are you plan on keeping all the trees? What amenities is the development going to offer? With the homes having a rear elevation, will you enhance the appearance of the garages? Is the current left turn lane sufficient for the development.
 - John Weingardt made a motion to have the **1st Reading** on ordinance **111824**.

Voluntary Annexations

Kid City USA Cyntheanne Road Annexation:

18. **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) - **1st Reading & Public Hearing**
- Ross Hilleary gave his presentation to the council members.
 - President Cecilia Coble opened the meeting for the **Public Hearing**. No one came forward and the **Public Hearing** was closed.
 - Pete Peterson made a motion to have the **1st Reading** on ordinance **111824A**.

Autumn Estates Annexation:

19. **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) - **1st Reading & Public Hearing**
- Ross Hilleary gave his presentation to the council members.
 - President Cecilia Coble opened the meeting for the **Public Hearing**. No one came forward and the **Public Hearing** was closed.
 - Pete Peterson made a motion to have the **1st Reading** on ordinance **111824B**.

REGULAR ITEMS

20. Any other Unfinished / New Business - **NONE**

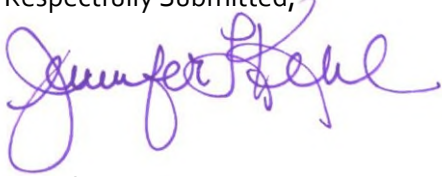
21. Community Comment

- Erin Yare came forward to discuss the noise issue from the new Kroger at 116th and Allisonville. She asked when the Noise Ordinance will be revisited. The work at times begins before 7:00am.

22. Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. John Weingardt seconded the motion. There was no remonstrance, and all members voted yay.
- The motion passed. The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

A handwritten signature in purple ink, appearing to read "Jennifer Kehl". The signature is fluid and cursive, with the first name "Jennifer" written in a larger, more prominent script than the last name "Kehl".

Jennifer L. Kehl
Fishers City Clerk

DATE:

NOVEMBER 18, 2024

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	David Woods	Resident
2	Susan Hinds	Resident
3	Marylou Borst	Resident
4	MIKE COLBY	RESIDENT
5	BILL JONES	Kid City USA
6	Denise Gallion	Citizens Gov Academy / Resident
7	J + K Hall	Resident
8	WALTER YOUNG	Resident
9	Ken Shogren	RV 2
10	Taylor Navarre	Lennar
11	Jennifer Morrissey	Resident
12	Alyssa Morrissey	Resident & MYA
13	JAY KAMMEYER	RESIDENT
14	Dennis Carson	Woods at Vermillion
15	STEVEN/BREITWIESEN	FLAT FORD
16	Marlee McKeighen	Kid City USA
17	Mindy Preston	Resident
18	Jonathan Bezza	Mayor's Youth Academy
19	John Patch	Mayor's Youth Academy
20	Nancy Green	13895 Mendocino Ave
21	Sue Fullmer	13857 Canyon
22	Jack Fullmer	"
23	SCOTT BOASTER	Noblesville
24	Steve Feckely	FFD
25	Michelle Boaster	Noblesville/FFD
26	Todd Thornton	FFD
27	Scott Carr	FFD
28	Leann Foster	FFD
29	Hugo Warr	FFD
30	Todd Muth	FFD

DATE: _____

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	Jennifer Duvissier	Fortville
2	Greg Lane	Fortville
3	Jim Jackson	FFD
4	Brian Koeves	FFD
5	Seth Johnson	FFD
6	Corby Thompson	BALMORAL NJ FISHERS
7	DAVID TENNERLY	BALMORAL
8	Jeff & Deb Heindrichs	Fortville
9	Andrew & Danielle Quick	Fortville
10	DARRION PRESSLEY	Fortville
11	Austin Van Soek	Fishers
12	Ethan Lee	Staff
13	GRIN YARD	Resident Fishers
14	Jeanine Stein	Fishers resident
15	Ross Reinhardt	
16	Sharon Woloshin	
17	Terry Saellinger	
18	Craig Jensen	Balmoral
19	TOM KETZEN	12940 FAUNTS RIDGE FISHERS
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Fishers Health Department Update – 11/18/2024

“Health First Indiana” Governors Public Health Commission Legislation

- HFI Funding for 2024, \$1,935,997.50, approved by IDOH and approved with City budget.
- Requirements to report on Core Services with KPIs and metrics. Information available here <https://www.in.gov/healthfirstindiana/your-community-info/>.

Community Health Assessment:

- Draft of data analysis complete. Will be disseminating survey and forming groups as next step.

Culture of Health

- Launched “Wellness Wander” for mental health tips to rotate through various Parks- have received very positive feedback! November Wellness Wander is at Brooks School Park and focused on mindfulness with engagement opportunities.
- Presented on “Culture of Health Ambassador” position at American Public Health Association annual meeting in October.

Core Health Services

- Immunizations & Testing: 401 patients seen for immunizations and testing services in October. Demand for tuberculosis testing decreased (21). Zero COVID-19 and blood lead tests administered. Flu and COVID-19 vaccine demand increasing as we enter respiratory illness season.
- 78 active reportable conditions managed at a steady pace and monitored for outbreak potential. Notification about respiratory illness monitoring and guidance sent through HSE District communication channels after multiple suspected and confirmed pertussis cases. Pertussis activity increasing across U.S. – CDC Surveillance update available at this [link](#).
- Finished credentialing to accept insured patients for all services. Billing for clinical services to start next month December 2, 2024. Held 8 flu vaccine clinics at City of Fishers departments to vaccinate 90 employees. Three additional flu clinics held at community locations throughout the city.

Health Education

- 19 health education sessions offered in October to 2,073 individuals.
- Health Educator currently sees all students in grades K-1 and 3-8 at least once in the year. Additionally, all high school health classes and other classes on demand. Hiring for a 2nd health educator to expand services in the community.

Mental Health

- Hosting *International Survivors of Suicide Loss Day* in collaboration with American Foundation for Suicide Prevention at Fishers Municipal Theater Saturday, November 23 from 1-3 pm. Registration required and available at this [link](#).
- [Stigma Free Fishers](#) platform & [Community Resource List](#) continue to see increase in usage and awareness. Since launch 15,892 unique users and 18,524 total sessions. This year 8,752 unique users with 10,023 sessions, of which 8,699 users are new from last year. Most users from Fishers and surrounding area, female, and younger than 25 years of age. 47% of users under age 18, 70% under age 24. Most common topic centers, resources, and assessments used so far in 2024 on depression, anxiety, and alcohol use.



Environmental Health & Inspections

- Check out the [Food Grade and Inspection Dashboard](#) for most recent grades and inspection reports. To date, graded 352/371 permanent establishments (316 A, 31 B, 5 C).

Community Outreach

- Handed out “Golden Tickets for Health” during BooBash and created ‘TickTalk’ Lyme disease awareness during fall Fishers AgriPark scarecrow competition.
- Follow us on Facebook, X and Instagram to help us get the word out on the great work we are doing!

Public Health Social Work

- Social worker and community health advocates connecting individuals to services and care for substance use disorder, disability resources, mental health counseling, caregiver support, home health care, assisted living, and more. September 2024 had 77 unique individuals with 98 encounters, of which 55 referrals to community resources.
- All FPD emergency detentions are automatically referred into program to assist with mental health crises. FPD and FFD handled referrals during social worker leave; 147 individuals year to date.
- Fall prevention program: Continuing recruitment for in-home risk assessments, minor modifications and referrals to reduce risk. Completed two Matter of Balance courses in collaboration with Purdue University Extension Office. Community Health Advocates receiving training to offer fall prevention courses to residents.
- Social needs assessment to identify barriers to physical, mental, and social well-being offered daily in clinic. Program offers on-site social work support to any clinic patient with referrals to organizations for support with employment, connection to medical care providers, assistance with food/housing/financial insecurity, social isolation, and literacy. To date, 500 individuals have completed a needs assessment.

Grants and Funding:

- Distributed \$150,000 in grant funding to the Hamilton Southeastern Education Foundation to support an expansion of Project Hope. This program supports students needing mental health therapy through Community Health Network’s school-based Licensed Clinical Social Workers. Distributed additional \$2,800 for school-based truancy prevention program.
- School-based student-led club grant portal now open and receiving grant proposals. Three great proposals have been approved to date. All school-based clubs eligible to apply for awards up to \$500 per calendar year for health or service-focused projects. More information and application portal here: <https://health.fishersin.gov/resources/school-health-club-grant-program-2/>
- Preparing to submit 2025 grant application for FDA Standardization program. If received, will be 3rd year. Supports training, certification and improved standards for food protection program.
- Received funding through VFC grant from IDOH, supports immunization related activities and staffing.
- Received Public Health Emergency Preparedness grant from IDOH to promote and support emergency preparedness and support response activities. Partially supports staff salary and benefits.
- All health department contracts are posted here: <https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> for 30 days before signature per Indiana Code.

Open Positions

- Filled public health nurse role. New nurse started 10/28/24.
- Continuing to review applicants for new Health Educator role.
- All available positions are posted for a minimum of 30 days here: <https://www.governmentjobs.com/careers/fishersin> and here: <https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> per Indiana Code.

Form Name:	Public Meeting Comment Form
Submission Time:	October 7, 2024 10:10 am
Browser:	Chrome 128.0.0.0 / OS X
IP Address:	68.38.114.93
Unique ID:	1273180621
Location:	41.0491, -85.1514

Name	Jenny Shopp
Address	8541 Lincoln Ct. Fishers, IN 46038
Email	jenny@shopphomes.com
Subdivision or business name	Heritage Meadows
Please select the meeting to which you would like to submit a public comment	City Council
Meeting Date	Oct 07, 2024
Project Name/Resolution Number	081924C Noise Ordinance
Comment	I think King Jugg is an asset to the community and neighborhood. Being a neighborhood resident for more than 10 years it has brought community and property value to our neighborhood. I feel they are respectful to the community even on evenings of live music. From a noise standpoint, I can hear music and activity more from the Nickel Plate amp theater then I can from King Jugg. The Amp Theater is surrounded by apartments and homes as well. I am in support of King Jugg.



Council Action Form

MEETING DATE	December 16, 2024			
TITLE	A Resolution Authorizing the City Controller to Transfer Certain City of Fishers Budget Funds Into Certain Budget Categories			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☒ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R121624	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head		☒ Controller's Office	
	☒ Department Head		☒ Finance Committee	
	☐ Deputy Mayor		☐ Technical Advisory Committee	
	☐ Mayor		☒ Other: Corresponding Department Heads	
	☐ Legal Counsel – <i>Name of Reviewer:</i>			
BACKGROUND (Includes description, background, and justification)	A transfer of funds from one appropriation to another means removing monies from one category such as “supplies” and moving it to another such as “contractual services”. Due to various circumstances and reasons sometimes throughout the year budget appropriations in their respective funds need to be transferred to avoid drawing a negative balance. When this occurs, the respective department provides a written and signed transfer request to the Controller's Office. All transfers require Department Head approval before submission to the Controller's Office, whether or not they are between categories (ex. 200's to 300's) in the same department or transfers between departments. Transfers between departments also require City Council approval in addition to Department Head approval. As such, all transfers requiring City Council approval are prepared by the Controller's Office and submitted to the City Council for approval. Upon approval they are processed by the Controller's Office. Money cannot be transferred between funds. Attached is a resolution and its accompanying Exhibit A ("Transfers") requesting authorization for the City Controller to transfer all funds as outlined in the exhibit. Additionally, due to the end of the year quickly advancing, the Controller's Office anticipates there being some additional needed transfers in order to balance all City appropriations by year end. In order to maintain efficiency and effectiveness, the City Controller's Office is requesting permission to make these transfers in December. Any and all such transfers will then be brought back before the City Council next year, 2025 for ratification. The proposed resolution contains this language for this request, including a statement that the total number shall not exceed \$2,500,000.			
	BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:		N/A
		Expenditure \$:		N/A
		Source of Funds:		See Exhibit A
		Additional Appropriation #:		N/A
Narrative:		This action does not require an expenditure or receive a revenue, rather it is transferring funds within various City funds. See Exhibit A for all transfers and transfer detail.		
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and authorize the City Controller to make the transfers		
	2.	Deny this resolution and request		
	3.	Approve selected transfer requests		
	4.	Provide alternate direction		

PROJECT TIMELINE	All approved transfers will be transferred respectively immediately following approval.
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that the City Council approve this resolution authorizing the City Controller to transfer all funds as outlined in Exhibit A and fully oversee this process and request.
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	PREV	BUDGET	BUDGET	AMENDED
	ACCOUNT				LINE DESCRIPTION	EFF DATE	BUDGET	CHANGE	BUDGET ERR
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2024	12	5	12/17/2024	PWLRMV R121624	BUA PWCapEqp	1	1		
1	10109013	43100		General Fund - PW Parks	Professional Services		945,094.87	-66,399.00	878,695.87
	1010.901.93.000.43100.				CapEqp Purch Labor Efficiency	12/17/2024			
2	10109013	44400		General Fund - PW Parks	Improve't Other than Buildings		.00	66,399.00	66,399.00
	1010.901.93.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
7	10109013	43100		General Fund - PW Parks	Professional Services		945,094.87	-15,989.00	929,105.87
	1010.901.93.000.43100.				CapEqp Purch Labor Efficiency	12/17/2024			
8	10109013	44400		General Fund - PW Parks	Improve't Other than Buildings		.00	15,989.00	15,989.00
	1010.901.93.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
13	20209011	43100		LR&S PW Streets	Professional Services		426,611.50	-119,399.50	307,212.00
	2020.901.91.000.43100.				CapEqp Purch Labor Efficiency	12/17/2024			
14	20209011	44400		LR&S PW Streets	Improve't Other than Buildings		60,243.50	119,399.50	179,643.00
	2020.901.91.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
15	20206191	42200		Local Roads & Streets - IC/STS	Operating Supplies		874,000.00	-179,259.55	694,740.45
	2020.610.91.000.42200.				CapEqp Purch Labor Efficiency	12/17/2024			
16	20209011	44400		LR&S PW Streets	Improve't Other than Buildings		60,243.50	179,259.55	239,503.05
	2020.901.91.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
19	20209011	44400		LR&S PW Streets	Improve't Other than Buildings		60,243.50	-16,595.00	43,648.50
	2020.901.91.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
20	20209011	43100		LR&S PW Streets	Professional Services		426,611.50	16,595.00	443,206.50
	2020.901.91.000.43100.				CapEqp Purch Labor Efficiency	12/17/2024			
21	20109011	43100		MVH - PW Streets	Professional Services		861,806.93	-38,000.00	823,806.93
	2010.901.91.000.43100.				CapEqp Purch Labor Efficiency	12/17/2024			
22	20109010	44400		MVH - Public Works	Improve't Other than Buildings		.00	38,000.00	38,000.00
	2010.901.00.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
23	20109011	43100		MVH - PW Streets	Professional Services		861,806.93	-20,789.00	841,017.93
	2010.901.91.000.43100.				CapEqp Purch Labor Efficiency	12/17/2024			
24	20109010	44400		MVH - Public Works	Improve't Other than Buildings		.00	20,789.00	20,789.00
	2010.901.00.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
25	20106191	42200		Motor Vehicle Highway - IC/STS	Operating Supplies		343,488.18	-2,351.00	341,137.18
	2010.610.91.000.42200.				CapEqp Purch Labor Efficiency	12/17/2024			

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
ACCOUNT					LINE DESCRIPTION				
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2024	12	5 12/17/2024	PWLRMV	R121624	BUA PWCapEqp	1 1			
26	20109010	44400		MVH - Public Works	Improve't Other than Buildings		.00	2,351.00	2,351.00
	2010.901.00.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
** JOURNAL TOTAL								0.00	
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2024	12	6 12/17/2024	CSX	R121624	BUA CSXSupp	1 1			
1	10101017	43100		General Fund - Customer Servic	Professional Services		61,169.98	-33,900.00	27,269.98
	1010.101.17.000.43100.				Cover Supp Purch	12/17/2024			
2	10101017	42200		General Fund - Customer Servic	Operating Supplies		98,005.04	33,900.00	131,905.04
	1010.101.17.000.42200.				Cover Supp Purch	12/17/2024			
** JOURNAL TOTAL								0.00	
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2024	12	8 12/17/2024	FDHose	R121624	BUA FDHoseCapP	1 1			
1	10105013	42200		General Fund - Logistics	Operating Supplies		308,257.65	-62,000.00	246,257.65
	1010.501.53.000.42200.				Purchase Fire Hose	12/17/2024			
2	10105010	44500		General Fund - Fire	Machinery and Equipment		56,532.00	62,000.00	118,532.00
	1010.501.00.000.44500.				Purchase Fire Hose	12/17/2024			
** JOURNAL TOTAL								0.00	
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2024	12	233 12/17/2024	GFICPK	R12162024	BUA PWEOPYmts	1 1			
1	10109013	43100		General Fund - PW Parks	Professional Services		945,094.87	-10,000.00	935,094.87
	1010.901.93.000.43100.				Cover end of year payments	12/17/2024			
2	10106193	42200		General Fund - IC/PKSMNT	Operating Supplies		546,315.00	10,000.00	556,315.00
	1010.610.93.000.42200.				Cover end of year payments	12/17/2024			
** JOURNAL TOTAL								0.00	
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2024	12	306 12/17/2024	PKS	R121624	BUA PksCapPurc	1 1			

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
ACCOUNT					LINE DESCRIPTION				
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2024	12	306 12/17/2024	PKS	R121624	BUA PksCapPurc	1 1			
1	10107010	42200		General Fund - Parks & Rec	Operating Supplies		584,718.29	-24,483.07	560,235.22
	1010.701.00.000.42200.				Parks Svcs & Capital Purchase	12/17/2024			
2	10107010	43100		General Fund - Parks & Rec	Professional Services		1,314,930.44	24,483.07	1,339,413.51
	1010.701.00.000.43100.				Parks Svcs & Capital Purchase	12/17/2024			
3	10107010	42200		General Fund - Parks & Rec	Operating Supplies		584,718.29	-32,138.75	552,579.54
	1010.701.00.000.42200.				Parks Svcs & Capital Purchase	12/17/2024			
4	10107010	44910		General Fund - Parks & Rec	Non Infrastructure Rltd Assets		.00	32,138.75	32,138.75
	1010.701.00.000.44910.				Parks Svcs & Capital Purchase	12/17/2024			
** JOURNAL TOTAL								0.00	
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2024	12	307 12/17/2024	PQ WQ	121624	BUA CapEq	1 1			
1	60609014	42200		Sewer - PW Water Quality	Operating Supplies		3,622,270.51	-500,000.00	3,122,270.51
	6060.901.94.000.42200.				Capital Asset Equipment	12/17/2024			
2	60609014	44500		Sewer - PW Water Quality	Machinery and Equipment		1,220,007.44	500,000.00	1,720,007.44
	6060.901.94.000.44500.				Capital Asset Equipment	12/17/2024			
** JOURNAL TOTAL								0.00	

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: valoisl

YEAR	PER	JNL	SRC	ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT LINE	DESC	T	OB	DEBIT	CREDIT
2024	12	5													
BUA	10109013-43100														
	12/17/2024	PWCapEqp	PWLRMV	R121624							Professional Services	5			66,399.00
BUA	10109013-44400										CapEqp Purch Labor Efficiency				
	12/17/2024	PWCapEqp	PWLRMV	R121624							Improve't Other than Buildings	5		66,399.00	
BUA	10109013-43100										CapEqp Purch Labor Efficiency				
	12/17/2024	PWCapEqp	PWLRMV	R121624							Professional Services	5			15,989.00
BUA	10109013-44400										CapEqp Purch Labor Efficiency				
	12/17/2024	PWCapEqp	PWLRMV	R121624							Improve't Other than Buildings	5		15,989.00	
BUA	20209011-43100										CapEqp Purch Labor Efficiency				
	12/17/2024	PWCapEqp	PWLRMV	R121624							Professional Services	5			119,399.50
BUA	20209011-44400										CapEqp Purch Labor Efficiency				
	12/17/2024	PWCapEqp	PWLRMV	R121624							Improve't Other than Buildings	5		119,399.50	
BUA	20206191-42200										CapEqp Purch Labor Efficiency				
	12/17/2024	PWCapEqp	PWLRMV	R121624							Operating Supplies	5			179,259.55
BUA	20209011-44400										CapEqp Purch Labor Efficiency				
	12/17/2024	PWCapEqp	PWLRMV	R121624							Improve't Other than Buildings	5		179,259.55	
BUA	20209011-44400										CapEqp Purch Labor Efficiency				
	12/17/2024	PWCapEqp	PWLRMV	R121624							Improve't Other than Buildings	5			16,595.00
BUA	20209011-43100										CapEqp Purch Labor Efficiency				
	12/17/2024	PWCapEqp	PWLRMV	R121624							Professional Services	5		16,595.00	
BUA	20109011-43100										CapEqp Purch Labor Efficiency				
	12/17/2024	PWCapEqp	PWLRMV	R121624							Professional Services	5			38,000.00
BUA	20109010-44400										CapEqp Purch Labor Efficiency				
	12/17/2024	PWCapEqp	PWLRMV	R121624							Improve't Other than Buildings	5		38,000.00	
BUA	20109011-43100										CapEqp Purch Labor Efficiency				
	12/17/2024	PWCapEqp	PWLRMV	R121624							Professional Services	5			20,789.00
BUA	20109010-44400										CapEqp Purch Labor Efficiency				
	12/17/2024	PWCapEqp	PWLRMV	R121624							Improve't Other than Buildings	5		20,789.00	
BUA	20106191-42200										CapEqp Purch Labor Efficiency				
	12/17/2024	PWCapEqp	PWLRMV	R121624							Operating Supplies	5			2,351.00
BUA	20109010-44400										CapEqp Purch Labor Efficiency				
	12/17/2024	PWCapEqp	PWLRMV	R121624							Improve't Other than Buildings	5		2,351.00	
											CapEqp Purch Labor Efficiency				
											JOURNAL 2024/12/5	TOTAL		.00	.00
2024	12	6													
BUA	10101017-43100										Professional Services	5			33,900.00
	12/17/2024	CSXSupp	CSX	R121624							Cover Supp Purch				
BUA	10101017-42200										Operating Supplies	5		33,900.00	
	12/17/2024	CSXSupp	CSX	R121624							Cover Supp Purch				
											JOURNAL 2024/12/6	TOTAL		.00	.00
2024	12	8													
BUA	10105013-42200										Operating Supplies	5			62,000.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

YEAR	PER	JNL	SRC	ACCOUNT	EFF	DATE	JNL	DESC	REF 1	REF 2	REF 3	ACCOUNT	DESC	LINE	DESC	T	OB	DEBIT	CREDIT
2024	12	233	BUA	10105010-44500	12/17/2024	FDHoseCapP	FDHose	R121624				T	Purchase Fire Hose			5		62,000.00	
				12/17/2024	FDHoseCapP	FDHose	R121624					T	Machinery and Equipment						
													Purchase Fire Hose						
													JOURNAL 2024/12/8	TOTAL			.00	.00	
2024	12	233	BUA	10109013-43100	12/17/2024	PWEOYPymts	GFICPK	R12162024				T	Professional Services			5			10,000.00
				12/17/2024	PWEOYPymts	GFICPK	R12162024					T	Cover end of year payments			5		10,000.00	
				12/17/2024	PWEOYPymts	GFICPK	R12162024					T	Operating Supplies						
													Cover end of year payments						
													JOURNAL 2024/12/233	TOTAL			.00	.00	
2024	12	306	BUA	10107010-42200	12/17/2024	PksCapPurc	PKS	R121624				T	Operating Supplies			5			24,483.07
				12/17/2024	PksCapPurc	PKS	R121624					T	Parks Svcs & Capital Purchase			5		24,483.07	
				12/17/2024	PksCapPurc	PKS	R121624					T	Professional Services						
				12/17/2024	PksCapPurc	PKS	R121624					T	Parks Svcs & Capital Purchase			5			32,138.75
				12/17/2024	PksCapPurc	PKS	R121624					T	Operating Supplies						
				12/17/2024	PksCapPurc	PKS	R121624					T	Parks Svcs & Capital Purchase			5		32,138.75	
				12/17/2024	PksCapPurc	PKS	R121624					T	Non Infrastructure Rltd Assets						
													Parks Svcs & Capital Purchase						
													JOURNAL 2024/12/306	TOTAL			.00	.00	
2024	12	307	BUA	60609014-42200	12/17/2024	CapEq	PQ WQ	121624				T	Operating Supplies			5			500,000.00
				12/17/2024	CapEq	PQ WQ	121624					T	Capital Asset Equipment			5		500,000.00	
				12/17/2024	CapEq	PQ WQ	121624					T	Machinery and Equipment						
													Capital Asset Equipment						
													JOURNAL 2024/12/307	TOTAL			.00	.00	

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND	YEAR	PER	JNL	EFF	DATE	DEBIT	CREDIT
ACCOUNT					ACCOUNT DESCRIPTION		
FUND TOTAL						.00	.00

** END OF REPORT - Generated by Lorena Valois **

RESOLUTION NO. R121624

**A RESOLUTION AUTHORIZING THE CITY CONTROLLER
TO TRANSFER CERTAIN CITY OF FISHERS BUDGET FUNDS
INTO CERTAIN BUDGET CATEGORIES**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”) has budgeted certain amounts of funds that are used for general municipal operational purposes of the City;

WHEREAS, the certain funds as described in Exhibit A, which is attached hereto and incorporated herein (“Transfers”) are in need of various transfers in order to continue their intended purposes and operations; and

WHEREAS, the Common Council for the City of Fishers, Hamilton County, Indiana (“City Council”) now desires to authorize the City Controller to transfer said funds into said accounts, all is further described in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The Council hereby authorizes the City Controller to make all transfers as described in Exhibit A (“Transfers”) and execute them in a timely and orderly fashion.

Section 2. The City Council hereby authorizes the City Controller to make any additional transfers as they see fit between the date of passage of this resolution and December 31, 2024 in order to ensure that all City appropriations are properly balanced by year end. Any transfers falling under this category will be brought before the City Council in the following year, 2025 for ratification. This total number shall not exceed \$2,500,000.

Section 3. This Resolution shall be in full force and effect from and upon its passage and in accordance with Indiana law.

ALL OF WHICH IS RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana this 16th day of December, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R121624

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _16th_ day of _December_ 2024, at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

December 16, 2024
DATE



MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett

RESOLUTION NO. R121624

**A RESOLUTION AUTHORIZING THE CITY CONTROLLER
TO TRANSFER CERTAIN CITY OF FISHERS BUDGET FUNDS
INTO CERTAIN BUDGET CATEGORIES**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”) has budgeted certain amounts of funds that are used for general municipal operational purposes of the City;

WHEREAS, the certain funds as described in Exhibit A, which is attached hereto and incorporated herein (“Transfers”) are in need of various transfers in order to continue their intended purposes and operations; and

WHEREAS, the Common Council for the City of Fishers, Hamilton County, Indiana (“City Council”) now desires to authorize the City Controller to transfer said funds into said accounts, all is further described in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The Council hereby authorizes the City Controller to make all transfers as described in Exhibit A (“Transfers”) and execute them in a timely and orderly fashion.

Section 2. The City Council hereby authorizes the City Controller to make any additional transfers as they see fit between the date of passage of this resolution and December 31, 2024 in order to ensure that all City appropriations are properly balanced by year end. Any transfers falling under this category will be brought before the City Council in the following year, 2025 for ratification. This total number shall not exceed \$2,500,000.

Section 3. This Resolution shall be in full force and effect from and upon its passage and in accordance with Indiana law.

ALL OF WHICH IS RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana this 16th day of December, 2024.

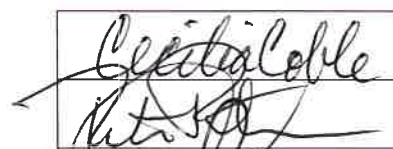
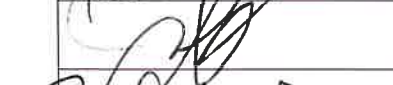
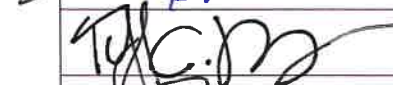
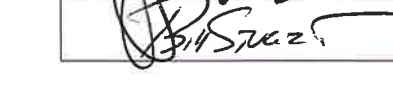
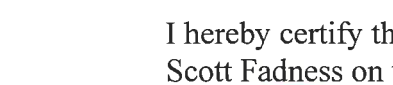
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA

R121624

YAY

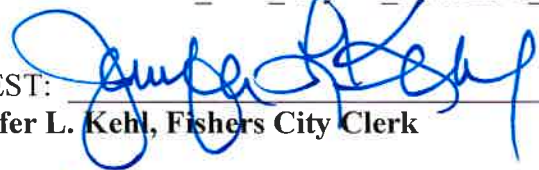
NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 16th day of December 2024, at 7:20 p.m.

ATTEST:


Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

December 16, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett



BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	PREV	BUDGET	BUDGET	AMENDED
	ACCOUNT				LINE DESCRIPTION	EFF DATE	BUDGET	CHANGE	BUDGET ERR
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2024	12	5	12/17/2024	PWLRMV R121624	BUA PWCapEqp	1	1		
1	10109013	43100		General Fund - PW Parks	Professional Services		945,094.87	-66,399.00	878,695.87
	1010.901.93.000.43100.				CapEqp Purch Labor Efficiency	12/17/2024			
2	10109013	44400		General Fund - PW Parks	Improve't Other than Buildings		.00	66,399.00	66,399.00
	1010.901.93.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
7	10109013	43100		General Fund - PW Parks	Professional Services		945,094.87	-15,989.00	929,105.87
	1010.901.93.000.43100.				CapEqp Purch Labor Efficiency	12/17/2024			
8	10109013	44400		General Fund - PW Parks	Improve't Other than Buildings		.00	15,989.00	15,989.00
	1010.901.93.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
13	20209011	43100		LR&S PW Streets	Professional Services		426,611.50	-119,399.50	307,212.00
	2020.901.91.000.43100.				CapEqp Purch Labor Efficiency	12/17/2024			
14	20209011	44400		LR&S PW Streets	Improve't Other than Buildings		60,243.50	119,399.50	179,643.00
	2020.901.91.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
15	20206191	42200		Local Roads & Streets - IC/STS	Operating Supplies		874,000.00	-179,259.55	694,740.45
	2020.610.91.000.42200.				CapEqp Purch Labor Efficiency	12/17/2024			
16	20209011	44400		LR&S PW Streets	Improve't Other than Buildings		60,243.50	179,259.55	239,503.05
	2020.901.91.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
19	20209011	44400		LR&S PW Streets	Improve't Other than Buildings		60,243.50	-16,595.00	43,648.50
	2020.901.91.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
20	20209011	43100		LR&S PW Streets	Professional Services		426,611.50	16,595.00	443,206.50
	2020.901.91.000.43100.				CapEqp Purch Labor Efficiency	12/17/2024			
21	20109011	43100		MVH - PW Streets	Professional Services		861,806.93	-38,000.00	823,806.93
	2010.901.91.000.43100.				CapEqp Purch Labor Efficiency	12/17/2024			
22	20109010	44400		MVH - Public Works	Improve't Other than Buildings		.00	38,000.00	38,000.00
	2010.901.00.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
23	20109011	43100		MVH - PW Streets	Professional Services		861,806.93	-20,789.00	841,017.93
	2010.901.91.000.43100.				CapEqp Purch Labor Efficiency	12/17/2024			
24	20109010	44400		MVH - Public Works	Improve't Other than Buildings		.00	20,789.00	20,789.00
	2010.901.00.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
25	20106191	42200		Motor Vehicle Highway - IC/STS	Operating Supplies		343,488.18	-2,351.00	341,137.18
	2010.610.91.000.42200.				CapEqp Purch Labor Efficiency	12/17/2024			

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
ACCOUNT					LINE DESCRIPTION				
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2024	12	5 12/17/2024	PWLRMV	R121624	BUA PWCapEqp	1 1			
26	20109010	44400		MVH - Public Works	Improve't Other than Buildings	.00		2,351.00	2,351.00
	2010.901.00.000.44400.				CapEqp Purch Labor Efficiency	12/17/2024			
** JOURNAL TOTAL								0.00	
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2024	12	6 12/17/2024	CSX	R121624	BUA CSXSupp	1 1			
1	10101017	43100		General Fund - Customer Servic	Professional Services		61,169.98	-33,900.00	27,269.98
	1010.101.17.000.43100.				Cover Supp Purch	12/17/2024			
2	10101017	42200		General Fund - Customer Servic	Operating Supplies		98,005.04	33,900.00	131,905.04
	1010.101.17.000.42200.				Cover Supp Purch	12/17/2024			
** JOURNAL TOTAL								0.00	
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2024	12	8 12/17/2024	FDHose	R121624	BUA FDHoseCapP	1 1			
1	10105013	42200		General Fund - Logistics	Operating Supplies		308,257.65	-62,000.00	246,257.65
	1010.501.53.000.42200.				Purchase Fire Hose	12/17/2024			
2	10105010	44500		General Fund - Fire	Machinery and Equipment		56,532.00	62,000.00	118,532.00
	1010.501.00.000.44500.				Purchase Fire Hose	12/17/2024			
** JOURNAL TOTAL								0.00	
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2024	12	233 12/17/2024	GFICPK	R12162024	BUA PWEOPYmts	1 1			
1	10109013	43100		General Fund - PW Parks	Professional Services		945,094.87	-10,000.00	935,094.87
	1010.901.93.000.43100.				Cover end of year payments	12/17/2024			
2	10106193	42200		General Fund - IC/PKSMNT	Operating Supplies		546,315.00	10,000.00	556,315.00
	1010.610.93.000.42200.				Cover end of year payments	12/17/2024			
** JOURNAL TOTAL								0.00	
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2024	12	306 12/17/2024	PKS	R121624	BUA PksCapPurc	1 1			

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
ACCOUNT									
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2024	12	306	12/17/2024	PKS	R121624	BUA PksCapPurc	1	1	
1	10107010	42200		General Fund - Parks & Rec	Operating Supplies		584,718.29	-24,483.07	560,235.22
	1010.701.00.000.42200.				Parks Svcs & Capital Purchase	12/17/2024			
2	10107010	43100		General Fund - Parks & Rec	Professional Services		1,314,930.44	24,483.07	1,339,413.51
	1010.701.00.000.43100.				Parks Svcs & Capital Purchase	12/17/2024			
3	10107010	42200		General Fund - Parks & Rec	Operating Supplies		584,718.29	-32,138.75	552,579.54
	1010.701.00.000.42200.				Parks Svcs & Capital Purchase	12/17/2024			
4	10107010	44910		General Fund - Parks & Rec	Non Infrastructure Rltd Assets		.00	32,138.75	32,138.75
	1010.701.00.000.44910.				Parks Svcs & Capital Purchase	12/17/2024			
** JOURNAL TOTAL								0.00	
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2024	12	307	12/17/2024	PQ WQ	121624	BUA CapEq	1	1	
1	60609014	42200		Sewer - PW Water Quality	Operating Supplies		3,622,270.51	-500,000.00	3,122,270.51
	6060.901.94.000.42200.				Capital Asset Equipment	12/17/2024			
2	60609014	44500		Sewer - PW Water Quality	Machinery and Equipment		1,220,007.44	500,000.00	1,720,007.44
	6060.901.94.000.44500.				Capital Asset Equipment	12/17/2024			
** JOURNAL TOTAL								0.00	

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: valoisl

YEAR	PER	JNL	SRC	ACCOUNT	EFF	DATE	JNL	DESC	REF 1	REF 2	REF 3	ACCOUNT	DESC	T	OB	DEBIT	CREDIT
2024	12	5															
BUA	10109013-43100												Professional Services	5			66,399.00
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
BUA	10109013-44400												Improve't Other than Buildings	5		66,399.00	
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
BUA	10109013-43100												Professional Services	5			15,989.00
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
BUA	10109013-44400												Improve't Other than Buildings	5		15,989.00	
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
BUA	20209011-43100												Professional Services	5			119,399.50
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
BUA	20209011-44400												Improve't Other than Buildings	5		119,399.50	
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
BUA	20206191-42200												Operating Supplies	5			179,259.55
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
BUA	20209011-44400												Improve't Other than Buildings	5		179,259.55	
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
BUA	20209011-44400												Improve't Other than Buildings	5			16,595.00
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
BUA	20209011-43100												Professional Services	5		16,595.00	
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
BUA	20109011-43100												Professional Services	5			38,000.00
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
BUA	20109010-44400												Improve't Other than Buildings	5		38,000.00	
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
BUA	20109011-43100												Professional Services	5			20,789.00
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
BUA	20109010-44400												Improve't Other than Buildings	5		20,789.00	
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
BUA	20106191-42200												Operating Supplies	5			2,351.00
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
BUA	20109010-44400												Improve't Other than Buildings	5		2,351.00	
	12/17/2024	PWCapEqp					PWLRMV	R121624				T	CapEqp Purch Labor Efficiency	5			
													JOURNAL 2024/12/5	TOTAL		.00	.00
2024	12	6															
BUA	10101017-43100												Professional Services	5			33,900.00
	12/17/2024	CSXSupp					CSX	R121624				T	Cover Supp Purch	5			
BUA	10101017-42200												Operating Supplies	5		33,900.00	
	12/17/2024	CSXSupp					CSX	R121624				T	Cover Supp Purch	5			
													JOURNAL 2024/12/6	TOTAL		.00	.00
2024	12	8															
BUA	10105013-42200												Operating Supplies	5			62,000.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

YEAR	PER	JNL	SRC	ACCOUNT	EFF	DATE	JNL	DESC	REF 1	REF 2	REF 3	ACCOUNT	DESC	LINE	DESC	T	OB	DEBIT	CREDIT
2024	12	233	BUA	10105010-44500	12/17/2024	FDHoseCapP	FDHose	R121624				T	Purchase Fire Hose			5		62,000.00	
				12/17/2024	FDHoseCapP	FDHose	R121624					T	Machinery and Equipment						
													JOURNAL 2024/12/8	TOTAL			.00	.00	
2024	12	233	BUA	10109013-43100	12/17/2024	PWEOYPymts	GFICPK	R12162024				T	Professional Services			5			10,000.00
				12/17/2024	PWEOYPymts	GFICPK	R12162024					T	Cover end of year payments			5		10,000.00	
				12/17/2024	PWEOYPymts	GFICPK	R12162024					T	Operating Supplies						
													JOURNAL 2024/12/233	TOTAL			.00	.00	
2024	12	306	BUA	10107010-42200	12/17/2024	PksCapPurc	PKS	R121624				T	Operating Supplies			5			24,483.07
				12/17/2024	PksCapPurc	PKS	R121624					T	Parks Svcs & Capital Purchase			5		24,483.07	
				12/17/2024	PksCapPurc	PKS	R121624					T	Professional Services			5			
				12/17/2024	PksCapPurc	PKS	R121624					T	Parks Svcs & Capital Purchase			5			
				12/17/2024	PksCapPurc	PKS	R121624					T	Operating Supplies			5			32,138.75
				12/17/2024	PksCapPurc	PKS	R121624					T	Parks Svcs & Capital Purchase			5		32,138.75	
				12/17/2024	PksCapPurc	PKS	R121624					T	Non Infrastructure Rltd Assets			5			
													JOURNAL 2024/12/306	TOTAL			.00	.00	
2024	12	307	BUA	60609014-42200	12/17/2024	CapEq	PQ WQ	121624				T	Operating Supplies			5			500,000.00
				12/17/2024	CapEq	PQ WQ	121624					T	Capital Asset Equipment			5		500,000.00	
				12/17/2024	CapEq	PQ WQ	121624					T	Machinery and Equipment						
													JOURNAL 2024/12/307	TOTAL			.00	.00	

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND	YEAR	PER	JNL	EFF	DATE	DEBIT	CREDIT
ACCOUNT					ACCOUNT DESCRIPTION		
FUND TOTAL						.00	.00

** END OF REPORT - Generated by Lorena Valois **



Council Action Form

MEETING DATE	December 16, 2024			
TITLE	A Resolution Authorizing the City Controller to Transfer Certain City of Fishers Budget Funds Into Certain Budget Categories			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☒ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R121624	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head		☒ Controller's Office	
	☒ Department Head		☒ Finance Committee	
	☐ Deputy Mayor		☐ Technical Advisory Committee	
	☐ Mayor		☒ Other: Corresponding Department Heads	
	☐ Legal Counsel – <i>Name of Reviewer:</i>			
BACKGROUND (Includes description, background, and justification)	A transfer of funds from one appropriation to another means removing monies from one category such as “supplies” and moving it to another such as “contractual services”. Due to various circumstances and reasons sometimes throughout the year budget appropriations in their respective funds need to be transferred to avoid drawing a negative balance. When this occurs, the respective department provides a written and signed transfer request to the Controller's Office. All transfers require Department Head approval before submission to the Controller's Office, whether or not they are between categories (ex. 200's to 300's) in the same department or transfers between departments. Transfers between departments also require City Council approval in addition to Department Head approval. As such, all transfers requiring City Council approval are prepared by the Controller's Office and submitted to the City Council for approval. Upon approval they are processed by the Controller's Office. Money cannot be transferred between funds. Attached is a resolution and its accompanying Exhibit A ("Transfers") requesting authorization for the City Controller to transfer all funds as outlined in the exhibit. Additionally, due to the end of the year quickly advancing, the Controller's Office anticipates there being some additional needed transfers in order to balance all City appropriations by year end. In order to maintain efficiency and effectiveness, the City Controller's Office is requesting permission to make these transfers in December. Any and all such transfers will then be brought back before the City Council next year, 2025 for ratification. The proposed resolution contains this language for this request, including a statement that the total number shall not exceed \$2,500,000.			
	BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:		N/A
		Expenditure \$:		N/A
		Source of Funds:		See Exhibit A
		Additional Appropriation #:		N/A
Narrative:		This action does not require an expenditure or receive a revenue, rather it is transferring funds within various City funds. See Exhibit A for all transfers and transfer detail.		
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and authorize the City Controller to make the transfers		
	2.	Deny this resolution and request		
	3.	Approve selected transfer requests		
	4.	Provide alternate direction		

PROJECT TIMELINE	All approved transfers will be transferred respectively immediately following approval.
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that the City Council approve this resolution authorizing the City Controller to transfer all funds as outlined in Exhibit A and fully oversee this process and request.
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A



Council Action Form

MEETING DATE	December 16, 2024			
TITLE	A Resolution Determining Certain Accounts Uncollectable and Authorizing the City Controller to Void the Outstanding Checks In These Accounts			
SUBMITTED BY	Name & Title: Lisa Bradford, Controller			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☒ Consent	☐ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading
	Ordinance #:		Resolution #: R121624A	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head	☒ Controller's Office
	☒ Department Head	☒ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	Annually there remain on the books or records of the City of Fishers various uncollected accounts; in other words checks that were issued by the City of Fishers that never were collected (or cashed/deposited by their respective owner). Although the City makes reasonable efforts to ensure these checks or accounts are collected, there generally remain a few outstanding checks. As such, in order to be consistent with Indiana law and Indiana Department of Local Government Finance (DLGF) procedures, these outstanding checks or funds must be reconciled pursuant to a resolution adopted by the City Council and approved by the Mayor. Therefore, attached is a resolution and exhibit with all outstanding checks that can legally be deemed uncollected and their reconciliation closed at this time. In other words, they are voided out and all remaining funds are retained by the City. The City Controller's Office is requesting that this resolution be approved in order to close out these accounts.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	Various
	Additional Appropriation #:	N/A
	Narrative:	These checks were originally written from various funds. The total by individual fund is summarized on Exhibit A.
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and request.
	2.	Deny this resolution and request.
	3.	Provide alternate direction on this resolution and request.
	4.	
PROJECT TIMELINE	This will be implemented immediately following City Council's authorization of this request and adoption of this resolution.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends adoption of this resolution and authorization for the City Controller to fully oversee and execute this request and resolution.	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A	

City of Fishers
Resolution - Void Outstanding Checks
Exhibit A

Fund:	Amount:
General	6,182.24
Motor Vehicle Highway	17.00
Road Impact Fee	7,050.00
Sewer	259.66
Stormwater	42.13
Community Preferred Partners	735.00

CHECK NUMBER	CHECK DATE	VENDOR NAME	CHECK TYPE	FULL ACCOUNT	Fund	AMOUNT
23044	01/24/2022	Jeffrey Lynn Gerardot	PRINTED	2708.401.00.000.44100.	Road Impact Fee	7,050.00
23321	02/01/2022	ANNETTIA RANKIN	PRINTED	1010.501.52.000.43901.	General	36.79
23325	02/01/2022	LYNN HODGSON	PRINTED	1010.501.52.000.43901.	General	238.85
23655	02/24/2022	Jordan Lile	PRINTED	2010.901.91.000.43100.	Motor Vehicle Highway	17.00
24049	03/22/2022	Do-Si Squares Square Dance Club	PRINTED	2780.701.00.000.43100.	Community Preferred Partn	735.00
24100	03/22/2022	CYNTHIA A BAAS	PRINTED	1010.501.52.000.43901.	General	150.00
24106	03/22/2022	Aubrey Campbell	PRINTED	1010.701.00.000.43901.	General	275.00
24375	04/12/2022	Muir Woods HOA	PRINTED	1010.301.32.000.43100.	General	3,845.26
25397	06/14/2022	Chance Watts	PRINTED	1010.901.93.000.43100.	General	35.00
25950	07/12/2022	KOTHE, KAITLIN M.	PRINTED	6060.000.00.000.34900.	Sewer	25.25
26197	07/26/2022	Arica Brown	PRINTED	1010.701.00.000.43901.	General	465.00
26703	08/23/2022	Kara Hall	PRINTED	1010.101.16.000.43200.	General	37.50
26971	09/13/2022	BLAIR, STEPHEN & CHERY	PRINTED	6260.000.00.000.34900.	Stormwater	42.13
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27581	10/11/2022	317 Juicery	PRINTED	1010.701.00.000.43901.	General	200.00
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27603	10/11/2022	TRAN & DAI H NGUYEN, DONG T	PRINTED	6060.000.00.000.34900.	Sewer	96.34
27796	10/25/2022	Indiana Gas Company Inc	PRINTED	1010.901.92.000.43100.	General	95.64
27802	10/25/2022	BEVERLY K DANIELS	PRINTED	1010.501.52.000.36000.	General	74.53
27810	10/25/2022	Robbie Ruble	PRINTED	1010.801.85.000.43200.	General	181.00
28055	11/08/2022	Jennifer Stoops	PRINTED	6060.000.00.000.34900.	Sewer	39.80
28561	12/14/2022	Nelson Alarm Inc.	PRINTED	1010.605.00.000.43100.	General	450.00
28569	12/14/2022	DIANE M BREMAN	PRINTED	1010.501.52.000.36000.	General	97.67

RESOLUTION NO. R121624A

**A RESOLUTION DETERMINING CERTAIN ACCOUNTS
UNCOLLECTIBLE AND AUTHORIZING THE CITY CONTROLLER
TO VOID THE OUTSTANDING CHECKS IN THESE ACCOUNTS**

WHEREAS, The City of Fishers, (“City”) is an Indiana municipal corporation governed by its duly elected Mayor and City Council (“Council”);

WHEREAS, the Council has the authority and duty to maintain and oversee the fiscal operations of the City and to reconcile the City’s financial and budgetary records;

WHEREAS, from time to time, notwithstanding reasonable efforts, certain customers of the City of Fishers fail to make timely collections on their accounts and their checks remain uncollected;

WHEREAS, pursuant to recommendations from the City Controller of the City of Fishers continuing to pursue the collection of such accounts is deemed unworthy and in order to be consistent with Indiana law and Indiana Department of Local Government Finance (“DLGF”) procedures, must be reconciled pursuant to a resolution adopted by the Council and approved by the Mayor.

NOW, THEREFORE, BE IS RESOLVED by the City of Fishers, Hamilton County, Indiana Common City Council, meeting in regular session as follows:

Section 1. That those certain City accounts identified on Exhibit A “(Receipt)” attached hereto and made a part hereof are hereby deemed uncollectible.

Section 2. The City Controller of the City of Fishers is hereby directed to abandon pursuit of collection of said accounts forthwith and hereby deem as closed.

Section 3. This Resolution shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED by the City Council of the City of Fishers, Hamilton County, Indiana this 16th day of December, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R121624A

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 16th day of December, 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

December 16, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey M. Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey M. Bennett



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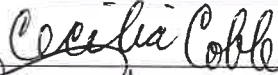
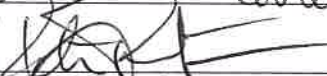
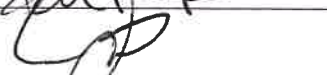
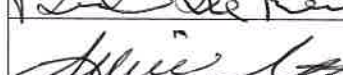
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA

R121624A

YAY

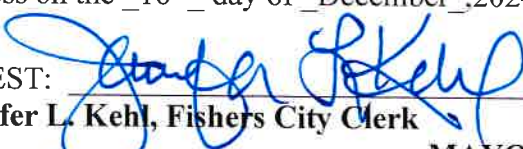
NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 16th day of December, 2024 at 7:20 p.m.

ATTEST:


Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

December 16, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey M. Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

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City of Fishers
Resolution - Void Outstanding Checks
Exhibit A

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28569	12/14/2022	DIANE M BREMAN	PRINTED	1010.501.52.000.36000.	General	97.67



Council Action Form

MEETING DATE	December 16, 2024			
TITLE	A Resolution Determining Certain Accounts Uncollectable and Authorizing the City Controller to Void the Outstanding Checks In These Accounts			
SUBMITTED BY	Name & Title: Lisa Bradford, Controller			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☒ Consent	☐ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading
	Ordinance #:		Resolution #: R121624A	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head	☒ Controller's Office
	☒ Department Head	☒ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	Annually there remain on the books or records of the City of Fishers various uncollected accounts; in other words checks that were issued by the City of Fishers that never were collected (or cashed/deposited by their respective owner). Although the City makes reasonable efforts to ensure these checks or accounts are collected, there generally remain a few outstanding checks. As such, in order to be consistent with Indiana law and Indiana Department of Local Government Finance (DLGF) procedures, these outstanding checks or funds must be reconciled pursuant to a resolution adopted by the City Council and approved by the Mayor. Therefore, attached is a resolution and exhibit with all outstanding checks that can legally be deemed uncollected and their reconciliation closed at this time. In other words, they are voided out and all remaining funds are retained by the City. The City Controller's Office is requesting that this resolution be approved in order to close out these accounts.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	Various
	Additional Appropriation #:	N/A
	Narrative:	These checks were originally written from various funds. The total by individual fund is summarized on Exhibit A.
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and request.
	2.	Deny this resolution and request.
	3.	Provide alternate direction on this resolution and request.
	4.	
PROJECT TIMELINE	This will be implemented immediately following City Council's authorization of this request and adoption of this resolution.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends adoption of this resolution and authorization for the City Controller to fully oversee and execute this request and resolution.	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A	



Council Action Form

MEETING DATE	December 16, 2024			
TITLE	A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional General Fund Funds to the City of Fishers Municipal Budget			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller Department: Controller			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☒ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R121624B	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☒ Controller's Office
	☐ Department Head	☒ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	An additional appropriation is a request from staff to move allocated funding that exists in an account or fund that has not been approved for spending, to be allocated for spending. In other words, if an account or fund has a certain amount of money in it and the fiscal body has only authorized a certain percentage or amount that can be spent; then the fiscal body must authorize funds out of the cash balance (the portion of funding that exists between the authorized amount and the total amount in the fund) before such can be used. The City has recently completed and assessed the appropriate property owners for two projects related to Barrett Law ("Barrett East" and "Barrett West"). These are related to Publisher Business Park, Britton Park Business Park, and Trade Center Business Park. The City is recommending these projects be financed internally as it allows a lower interest and more flexibility for business owners who elect to pay in installments. The City will finance internally by loaning the Barrett Law Fund an amount not to exceed \$1,625,000 from its excess cash reserve balance. The property owners will make semi-annual payments of principal plus interest over a 10 year term. The Barrett Law fund will then make a corresponding semi-annual payment of principal and interest to the General Fund. At the end of the term, the General Fund will have received its full amount of the loan back and also earned interest income.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	General Fund Fund Loan Maximum \$1,625,000
	Source of Funds:	Cash Balance
	Additional Appropriation #:	10101013 45200
	Narrative:	This item is an action of requesting that \$1,625,000 be moved from the cash balance (unappropriated funding) into the spending category (appropriated funding).
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and request
	2.	Deny this resolution and request
	3.	Provide alternate direction
	4.	
PROJECT TIMELINE	This item is effective upon adoption and has to be reported to the Indiana Department of Local Government Finance (DLGF) which will be done immediately.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends adoption of this resolution and authorization for the City Controller to fully oversee and execute this request	

**SUPPLEMENTAL
INFORMATION**
(List all attached documents)

1. Resolution
2. Exhibit A - Advertising
3. Exhibit B - Additional Appropriation Worksheet for DFLG online entry



Sagamore News Media

The Paper • The Times
The Weekly • Sheridan News
P.O. Box 272
Crawfordsville, IN 47933

Invoice

Date	Invoice #
12/5/2024	TL22101

The Times of
Noblesville

Bill To

Due	1/4/2025
Rep	LR

Balances over 90 days past due will be turned over to collections. Please contact our Business office to make a payment or a payment plan. Customers in a "pay-by-the-month" plan are exempt from collections while payments are being made.

Description	Qty	Rate	Amount
Additional Appropriations RUNs 12/06		22.59	22.59
In this time of uncertainty, we here at the Times are requesting that you pay your invoice with credit card or bank transfer directly through Quickbooks via the link in the invoice email. Thank you in advance for your cooperation!			

Thank you for choosing The Times of Noblesville. We value your local business! This invoice states that you have agreed to purchase an ad, or ad package from us. If you have any questions you can contact your sales rep or call the Business Office at 765-361-0100 x 3

Total	\$22.59
Balance Due	\$22.59

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

The City of Fishers, Hamilton County, Indiana ("City"), pursuant to Ind. Code §6-1.1-18-5, hereby provides NOTICE that the City's Common Council ("Council") will conduct a public hearing during its December 16, 2024 regularly scheduled Council meeting for considering the following additional appropriation(s) in excess of the budget for the current year.

	Addition	Reduction
General Fund – Interfund Loan Transfer to Barrett Fund	\$1,625,000	\$0
Total	\$1,625,000	\$0

The Council meeting will take place at 7:00 pm at the Fishers City Hall Auditorium, One Municipal Drive, Fishers, IN 46038. Taxpayers appearing at the meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriation within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated this 4th day of December, 2024

CITY OF FISHERS

Lisa Bradford

City Controller

Hamilton County, Indiana

TL22101 12/6 1t hspaxlp

Create New Christmas Tradition – Give Blood

Carmel

12/7/2024: 9 a.m. - 2 p.m., Venture Christian Church, 14501 Hazel Dell Pkwy

12/11/2024: 9 a.m. - 2 p.m., IU Health North Hospital, 11700 N Meridian St

12/19/2024: 12 p.m. - 5 p.m., Hotel Carmichael, 1 Carmichael Square

1/2/2025: 1 p.m. - 6 p.m., The Church of Jesus Christ of Latter-Day Saints, 11257 Temple Drive

1/3/2025: 10 a.m. - 4 p.m., IU Health North Hospital, 11700 N Meridian St

Fishers

12/10/2024: 11:30 a.m. - 5 p.m., Sun King Brewing, 9713 District N. Drive, Suite 1220

12/12/2024: 1 p.m. - 6 p.m., Billerica Park Multi-Purpose Community Building, 12690 Promise Road

12/19/2024: 1 p.m. - 6 p.m., IU Health Saxony Hospital, 13100 East 136th Street

12/21/2024: 9 a.m. - 2 p.m., Fishers YMCA, 9012 East 126th Street

12/26/2024: 1 p.m. - 6 p.m., Billerica Park Multi-Purpose Community Building, 12690 Promise Road

12/26/2024: 1 p.m. - 6 p.m., IU Health Saxony Hospital, 13100 East 136th Street

Zionsville

12/23/2024: 12 p.m. - 6 p.m., Security Federal Savings Bank, 10880 N Michigan Rd

As holiday celebrations continue into December, the American Red Cross encourages donors to keep the blood supply top of mind by giving blood this month. Type O negative blood donors are especially urged to give now to help ensure patients can continue to receive the care they need in the coming weeks.

Record-breaking November travel is expected to carry into the new year, which could cause some potential donors to put off blood donation until after the holiday season. In addition to millions of Americans traveling to spend holidays with loved ones, extended vacations are also surging in popularity at a time when fewer people may be available

to give lifesaving blood products.

Bring joy to someone facing a medical emergency; give something that means something with a blood or platelet donation. Schedule an appointment this December by using the Red Cross Blood Donor App, visiting RedCrossBlood.org or calling 1-800-RED CROSS (1-800-733-2767).

For a limited time, those who come to give Dec. 9-15, 2024, will receive a \$15 e-gift card to a merchant of choice. Those who come to give Dec. 16, 2024-Jan. 3, 2025, will receive an exclusive Red Cross long-sleeved T-shirt, while supplies last. For details on both offers, visit RedCrossBlood.org/Gifts.

PUBLIC NOTICES

**CITY OF FISHERS
FISHERS BOARD OF ZONING APPEALS
NOTICE OF PUBLIC HEARING**

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BY GOING TO: <https://www.fishersindiana.com/forums-public-meeting-comment-form>

NOTICE: ISHERBY GUYTON that a public hearing will be held by the FISHERS BOARD OF ZONING APPEALS at 6:00 PM on December 18, 2024 at Fishers Municipal Center, PNC Nickel Place Conference Room, 1 Municipal Drive, Fishers, IN 46038.

REQUEST: At that hearing the public will be invited to offer comments on the following request ("Proposed"): Case # VA-24-24 - Consideration of a Land Use Variance from Section 4.2.3.1.69-01, Interstate-49 Overlay District of the City's Unified Development Ordinance (UDO) to allow an Institutional Use at 12115 Visionary Way for the Alhuda Foundation Inc.

LOCATION: 12115 VISIONARY WAY, FISHERS, IN 46038

The case file about this project is available for public review in the office of the Department of Planning and Zoning, located at Fishers Municipal Center, 1 Municipal Drive, Fishers, IN 46038. The meeting agenda with room location details and case related information will be posted on the City's website forty-eight (48) hours in advance of the meeting specified above. If you have specific questions or want to provide written comments to the case planner directly, please contact:

City of Fishers Planning & Zoning Department
planning@fishers-in.us
(317) 595-3155
www.fishers-in.gov/notice
Petitioner: Andrew Horton

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

The City of Fishers, Hamilton County, Indiana ("City"), pursuant to Ind. Code §6-1.1-18.5, hereby provides NOTICE that the City's Common Council ("Council") will conduct a public hearing during its December 16, 2024 regularly scheduled Council meeting for considering the following additional appropriation(s) in excess of the budget for the current year:

	Addition	Reduction
General Fund - Interfund Loan Transfer to Barrett Fund	\$1,625,000	\$0
Total	\$1,625,000	\$0

The Council meeting will take place at 7:00 pm at the Fishers City Hall Auditorium, One Municipal Drive, Fishers, IN 46038. Taxpayers appearing at the meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriation within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated this 4th day of December, 2024

CITY OF FISHERS
Lisa Bradford
City Council
Hamilton County, Indiana

Public Notices Deadline:
11:00 a.m.
2 Business Days Prior to Publication:
legals@thetimes24-7.com

Private Party Notices Submitted After Deadline May Be Subject To \$25.00 Fee In Addition To The Cost Of The Advertisement

Noblesville Lions Honor Veterans



Photo courtesy Noblesville Lions

Last month the Noblesville Lions served local veterans with a free Thanksgiving dinner at Ginger's Café. Each veteran was introduced by their evening sponsor. Invited speaker, Bill Doss, from the Hamilton County Veterans gave information to the club about his organization that helps veterans. The HCV organization is working to get the American Legion and VFW organizations to combine with the HCV group with some services. The HCV is looking to setup a complex and combine activities of all veteran organizations in the area.

Bill Renames Post Office After Fallen Police Officer

Legislation led by Rep. Victoria Spartz to redesignate the Elwood U.S. Post Office building after fallen police officer Noah Jacob Shahnnavaz passed the U.S. House of Representatives recently.

"While we can never fully repay Noah and his family, the renaming of the Elwood Post Office after his name will serve as a lasting reminder of his ultimate sacrifice for our freedoms," said Rep. Spartz. "I want to thank my House colleagues for their support in honoring this true American hero."

The legislation now proceeds to the U.S. Senate for consideration.

Officer Shahnnavaz was a highly dedicated member of the Elwood Police Department, remembered for his deep commitment to public service and community protection. Born in Indianapolis in 1998, Shahnnavaz

displayed early leadership and a passion for service. After graduating from Fishers High School in 2016, he joined the U.S. Army, where he served as a Sergeant with the 591st Military Police Company. He deployed to the Middle East during the Global War on Terror, earning respect from his fellow soldiers for his professionalism and leadership. They described him as "everything you'd want in a police officer; every attribute, every characteristic."

Following his military service, Shahnnavaz transitioned to law enforcement, joining the Elwood Police Department in 2021. He quickly earned the admiration of his colleagues for his calm demeanor, strong work ethic, and unwavering dedication to safeguarding his community.

Tragically, officer Shahnnavaz's life was cut



Fallen Police Officer Noah Jacob Shahnnavaz

short on July 31, 2022. During a routine traffic stop, he was ambushed and fatally shot by a repeat offender who had previously been convicted of shooting at police officers in Indianapolis.

Throughout his career, Shahnnavaz embodied the values of service, sacrifice, and honor. His life reflects a deep commitment to public

service, first in defense of his country and then as a protector of his local community. His professional and personal qualities earned him admiration both in the military and law enforcement, where he is remembered for his bravery, integrity, and the positive impact he had on those around him.

↓ RUSTY From Page A1

benefit at his full retirement age (FRA).

It is, of course, possible that 50% of your first husband's FRA entitlement is more than 100% of your second husband's benefit at death, in which case your ex-spouse benefit from your first husband could be more. The only way to sort this out is to contact Social Security (1.800-772-1213) to make an appointment to apply for surviving ex-spouse benefits from your deceased second husband. Explain that your first ex-husband is still living, and that you are unsure of what your benefits are as your first husband's ex-spouse. Social Security will be able to determine from their records which one provides you with a higher benefit amount (provide each husband's Social Security number when you call). As I said, your best financial option will likely be to take your survivor benefit from your deceased

second ex-husband (note, however, if your first ex-husband also dies before you, you can subsequently file for a survivor benefit from him, if that is more than you are getting from your second husband's record).

This article is intended for information purposes only and does not represent legal or financial guidance. It presents the opinions and interpretations of the AMAC Foundation's staff, trained and accredited by the National Social Security Association (NSSA). NSSA and the AMAC Foundation and its staff are not affiliated with or endorsed by the Social Security Administration or any other governmental entity. To submit a question, visit our website (amacfoundation.org/p/programs/social-security-advisory) or email us at ssadvisory@amacfoundation.org.

NOW Hiring

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Early Wednesday morning newspaper delivery route available!

This does NOT include home delivery. It is delivering to post offices mostly.

Must have insurance, reliable transportation and a clean driving record.

Send resume and vehicle information to jobs@thetimes24-7.com.

Don't forget to renew your subscription!

thetimes24-7.com/subscribe



CERTIFIED COPY OF ADDITIONAL APPROPRIATION
State Form 55819 (R3 / 11-17)
PRESCRIBED BY THE DEPARTMENT OF LOCAL GOVERNMENT FINANCE

R121624B

Section I

When reporting the appropriation of bond proceeds, complete Section I; lines A, B, C and 5 of Section II; Section III; and Section IV.

UNIT NAME: City of Fishers
COUNTY NAME: Hamilton
Date of Publication
(month, day, year): 12/6/2024 Newspaper Name: Times of Noblesville
Date of Publication
(month, day, year): _____ Newspaper Name: _____
Date of Public Hearing
(month, day, year): 12/16/2024
Date Resolution Passed
(month, day, year): 12/16/2024

Unit Number: 0642
County Number: 29

DLGF USE ONLY

Date Received
(month, day, year): _____
Order Number: _____

Section II

Complete a column for each fund for which the additional appropriations are being made. Values omitted from the sheet may impact the Department's review and approval of the request. Rows A and B should be completed using the fund number and fund name as listed on the Fund Report of the Final 1782 Notice issued by the Department. A listing of these values may be found at: <http://www.in.gov/dlgr/files/pdf/170630%20-%20Jones%20Memo%20-%20Additional%20Appropriations%20-%20Supplemental%20Information.pdf>

A. DLGF Fund Number	0101				
B. Fund Name	General Fund				
C. Appropriation Amount Requested	\$1,625,000.00	\$0.00	\$0.00		
D. Amount by Reduction (Enter as a positive number.)	\$0.00	\$0.00	\$0.00		
E. Net Amount of Increase (C minus D.)	\$1,625,000.00	\$0.00	\$0.00	\$0.00	\$0.00
1. Property Tax Levy (Line 16)	\$35,967,087.00	\$0.00	\$0.00		
2. Levy Excess (Line 15)	\$0.00	\$0.00	\$0.00		
3. PTRC from Local Income Tax (LIT) (Line 13A)	\$0.00	\$0.00	\$0.00		
4. LIT Levy Freeze Amount (Line 13B)	\$0.00	\$0.00	\$0.00		
5. Misc. Revenue (Line 8B) (See Note #1.)	\$50,817,069.00	\$0.00	\$0.00		
6. January 1 Cash Balance (Include investments.)	\$39,346,015.00	\$0.00	\$0.00		
7. Subtotal of Funds (Add 1 thru 6.)	\$126,130,171.00	\$0.00	\$0.00	\$0.00	\$0.00
8. Less Circuit Breaker (Amount From Circuit Breaker Report)	\$0.00	\$0.00	\$0.00		
9. Total Funds (7 minus 8.)	\$126,130,171.00	\$0.00	\$0.00	\$0.00	\$0.00
10. DLGF Approved Budget (Line 1C)	\$94,457,292.00	\$0.00	\$0.00		
11. Encumbered Appropriations Carried Forward From Previous Year	\$6,884,373.00	\$0.00	\$0.00		
12. Temporary Loans Outstanding as of January 1	\$0.00	\$0.00			
13. Beginning Obligations (Add 10 thru 12.)	\$101,341,665.00	\$0.00	\$0.00	\$0.00	\$0.00
14. Surplus Funds (9 minus 13.)	\$24,788,506.00	\$0.00	\$0.00	\$0.00	\$0.00
15. Previous additional appropriation(s) approved since January 1, less any reductions in appropriations.	\$0.00	\$0.00	\$0.00		
16. Amount transferred to the Rainy Day Fund (See Note #2.)	\$0.00	\$0.00	\$0.00		
17. Surplus Funds Remaining (14 minus 15 minus 16.)	\$24,788,506.00	\$0.00	\$0.00	\$0.00	\$0.00

Note #1: If amount report on Row 5 is higher than 8B amount, then a revised Budget Form 2 must be attached with the Additional Appropriation Request.

Note #2: Row 16 cannot be used for additional appropriations for the rainy day fund. Transfers to the rainy day fund are entered as miscellaneous revenues on Line 5.

Section III

Please check the requested method for the Department to inform your unit of the status of the Additional Appropriation Request.

Check One:

☐ Follow Up Via E-mail bradfordl@fishers.in.us
E-mail Address(es)
☐ Follow Up Via Mail _____
Mailing Address (Number, Street, City, State, ZIP Code)

Section IV

LISA BRADFORD

CITY OF FISHERS

I, _____, fiscal officer of _____, do hereby certify that the above information is true and correct.
(Please Print) (Please Print)

CONTROLLER

317-595-3111

DECEMBER 16, 2024

Signature

Title

Telephone Number

Date (month, day, year)

Completed additional appropriation requests may be submitted to the Department via e-mail at

AdditionalAppropriationRequests@dlgf.in.gov

or via fax (317) 974-1629.

RESOLUTION NO. R121624B

**A RESOLUTION OF THE COMMON COUNCIL AUTHORIZING
THE CITY CONTROLLER TO APPROPRIATE ADDITIONAL
GENERAL FUND FUNDS TO THE CITY OF FISHERS MUNICIPAL BUDGET**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”) has budgeted a certain amount of funds that are used for municipal operational purposes of the City of Fishers;

WHEREAS, it has been determined that it is now necessary to appropriate more money than what was appropriated in the annual budget as a certain appropriation is needed in order to continue this fund’s intended purpose and operation;

WHEREAS, the Common Council for the City of Fishers (“City Council”) is desirous to authorize the City Controller to make such appropriation; and

WHEREAS, a duly noticed public hearing has been held in accordance with Indiana law.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

Fund Name: General Fund

	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
<u>Personal Services</u>	\$ _____	\$ _____
<u>Supplies</u>	\$ _____	\$ _____
<u>Other Services & Charges</u>	\$ _____	\$ _____
<u>Township Assistance</u>	\$ _____	\$ _____
<u>Interfund Transfer</u>	\$ 1,625,000	\$ 1,625,000
<u>Capital Outlays</u>	\$ _____	\$ _____
 TOTAL for General Fund	 \$ 1,625,000	 \$ 1,625,000

Section 2. The City Council hereby authorizes the City Controller to complete the additional appropriation as further described herein.

Section 3. This Resolution shall be in full force and effect from and upon its adoption and in accordance with Indiana law.

ALL OF WHICH IS RESOLVED by the City Council of the City of Fishers, Hamilton County, Indiana, this 16th day of December, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R121624B

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _16th_ day of __December 2024, at _____p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

December 16, 2024
DATE



MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey M. Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey M. Bennett

RESOLUTION NO. R121624B

**A RESOLUTION OF THE COMMON COUNCIL AUTHORIZING
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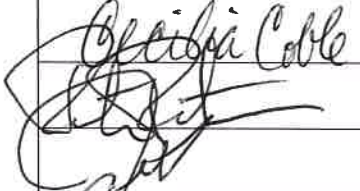
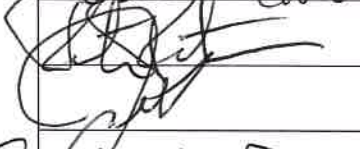
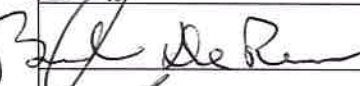
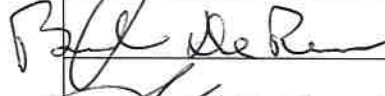
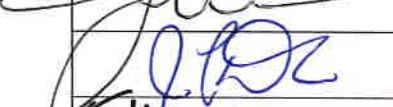
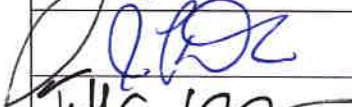
**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R121624B

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 16th day of December 2024, at 7:20 p.m.

ATTEST:


Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

December 16, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey M. Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

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CERTIFIED COPY OF ADDITIONAL APPROPRIATION
State Form 55819 (R3 / 11-17)
PRESCRIBED BY THE DEPARTMENT OF LOCAL GOVERNMENT FINANCE

R121624B

Section I

When reporting the appropriation of bond proceeds, complete Section I; lines A, B, C and 5 of Section II; Section III; and Section IV.

UNIT NAME: City of Fishers
COUNTY NAME: Hamilton
Date of Publication (month, day, year): 12/6/2024 Newspaper Name: Times of Noblesville
Date of Publication (month, day, year): Newspaper Name:
Date of Public Hearing (month, day, year): 12/16/2024
Date Resolution Passed (month, day, year): 12/16/2024

Unit Number: 0642
County Number: 29

DLGF USE ONLY

Date Received (month, day, year):
Order Number:

Section II

Complete a column for each fund for which the additional appropriations are being made. Values omitted from the sheet may impact the Department's review and approval of the request. Rows A and B should be completed using the fund number and fund name as listed on the Fund Report of the Final 1782 Notice issued by the Department. A listing of these values may be found at: <http://www.in.gov/dlgf/files/pdf/170630%20-%20Jones%20Memo%20-%20Additional%20Appropriations%20-%20Supplemental%20Information.pdf>

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B. Fund Name	General Fund				
C. Appropriation Amount Requested	\$1,625,000.00	\$0.00	\$0.00		
D. Amount by Reduction (Enter as a positive number.)	\$0.00	\$0.00	\$0.00		
E. Net Amount of Increase (C minus D.)	\$1,625,000.00	\$0.00	\$0.00	\$0.00	\$0.00
1. Property Tax Levy (Line 16)	\$35,967,087.00	\$0.00	\$0.00		
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13. Beginning Obligations (Add 10 thru 12.)	\$101,341,665.00	\$0.00	\$0.00	\$0.00	\$0.00
14. Surplus Funds (9 minus 13.)	\$24,788,506.00	\$0.00	\$0.00	\$0.00	\$0.00
15. Previous additional appropriation(s) approved since January 1, less any reductions in appropriations.	\$0.00	\$0.00	\$0.00		
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Note #1: If amount report on Row 5 is higher than 8B amount, then a revised Budget Form 2 must be attached with the Additional Appropriation Request.

Note #2: Row 16 cannot be used for additional appropriations for the rainy day fund. Transfers to the rainy day fund are entered as miscellaneous revenues on Line 5.

Section III

Please check the requested method for the Department to inform your unit of the status of the Additional Appropriation Request.

Check One:

☐ Follow Up Via E-mail bradfordl@fishers.in.us
E-mail Address(es)
☐ Follow Up Via Mail
Mailing Address (Number, Street, City, State, ZIP Code)

Section IV

LISA BRADFORD

CITY OF FISHERS

I, Lisa Bradford (Please Print) fiscal officer of CITY OF FISHERS (Please Print), do hereby certify that the above information is true and correct.

Signature: Lisa Bradford Title: CONTROLLER Telephone Number: 317-595-3111 Date (month, day, year): DECEMBER 16, 2024

Completed additional appropriation requests may be submitted to the Department via e-mail at

AdditionalAppropriationRequests@dlgf.in.gov

or via fax (317) 974-1629.



Sagamore News Media

The Paper • The Times
The Weekly • Sheridan News
P.O. Box 272
Crawfordsville, IN 47933

Invoice

Date	Invoice #
12/5/2024	TL22101

The Times of
Noblesville

Bill To

Due	1/4/2025
Rep	LR

Balances over 90 days past due will be turned over to collections. Please contact our Business office to make a payment or a payment plan. Customers in a "pay-by-the-month" plan are exempt from collections while payments are being made.

Description	Qty	Rate	Amount
Additional Appropriations RUNs 12/06		22.59	22.59
In this time of uncertainty, we here at the Times are requesting that you pay your invoice with credit card or bank transfer directly through Quickbooks via the link in the invoice email. Thank you in advance for your cooperation!			

Thank you for choosing The Times of Noblesville. We value your local business! This invoice states that you have agreed to purchase an ad, or ad package from us. If you have any questions you can contact your sales rep or call the Business Office at 765-361-0100 x 3

Total	\$22.59
Balance Due	\$22.59

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

The City of Fishers, Hamilton County, Indiana ("City"), pursuant to Ind. Code §6-1.1-18-5, hereby provides NOTICE that the City's Common Council ("Council") will conduct a public hearing during its December 16, 2024 regularly scheduled Council meeting for considering the following additional appropriation(s) in excess of the budget for the current year.

	Addition	Reduction
General Fund – Interfund Loan Transfer to Barrett Fund	\$1,625,000	\$0
Total	\$1,625,000	\$0

The Council meeting will take place at 7:00 pm at the Fishers City Hall Auditorium, One Municipal Drive, Fishers, IN 46038. Taxpayers appearing at the meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriation within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated this 4th day of December, 2024

CITY OF FISHERS

Lisa Bradford

City Controller

Hamilton County, Indiana

TL22101 12/6 1t hspaxlp

Create New Christmas Tradition – Give Blood

Carmel

12/7/2024: 9 a.m. – 2 p.m., Venture Christian Church, 14501 Hazel Dell Pkwy

12/11/2024: 9 a.m. – 2 p.m., IU Health North Hospital, 11700 N Meridian St

12/19/2024: 12 p.m. – 5 p.m., Hotel Carmichael, 1 Carmichael Square

1/2/2025: 1 p.m. – 6 p.m., The Church of Jesus Christ of Latter-Day Saints, 11257 Temple Drive

1/3/2025: 10 a.m. – 4 p.m., IU Health North Hospital, 11700 N Meridian St

Fishers

12/10/2024: 11:30 a.m. – 5 p.m., Sun King Brewing, 9713 District N. Drive, Suite 1220

12/12/2024: 1 p.m. – 6 p.m., Billerica Park Multi-Purpose Community Building, 12690 Promise Road

12/19/2024: 1 p.m. – 6 p.m., IU Health Saxony Hospital, 13100 East 136th Street

12/21/2024: 9 a.m. – 2 p.m., Fishers YMCA, 9012 East 126th Street

12/26/2024: 1 p.m. – 6 p.m., Billerica Park Multi-Purpose Community Building, 12690 Promise Road

12/26/2024: 1 p.m. – 6 p.m., IU Health Saxony Hospital, 13100 East 136th Street

Zionsville

12/23/2024: 12 p.m. – 6 p.m., Security Federal Savings Bank, 10880 N Michigan Rd

As holiday celebrations continue into December, the American Red Cross encourages donors to keep the blood supply top of mind by giving blood this month. Type O negative blood donors are especially urged to give now to help ensure patients can continue to receive the care they need in the coming weeks.

Record-breaking November travel is expected to carry into the new year, which could cause some potential donors to put off blood donation until after the holiday season. In addition to millions of Americans traveling to spend holidays with loved ones, extended vacations are also surging in popularity at a time when fewer people may be available

to give lifesaving blood products.

Bring joy to someone facing a medical emergency; give something that means something with a blood or platelet donation. Schedule an appointment this December by using the Red Cross Blood Donor App, visiting RedCrossBlood.org or calling 1-800-RED CROSS (1-800-733-2767).

For a limited time, those who come to give Dec. 9-15, 2024, will receive a \$15 e-gift card to a merchant of choice. Those who come to give Dec. 16, 2024-Jan. 3, 2025, will receive an exclusive Red Cross long-sleeved T-shirt, while supplies last. For details on both offers, visit RedCrossBlood.org/Gifts.

PUBLIC NOTICES

**CITY OF FISHERS
FISHERS BOARD OF ZONING APPEALS
NOTICE OF PUBLIC HEARING**

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BY GOING TO: <https://www.fishersindiana.com/forums-public-meeting-comment-form>

NOTICE: IS HEREBY GIVEN that a public hearing will be held by the FISHERS BOARD OF ZONING APPEALS at 6:00 PM on December 18, 2024 at Fishers Municipal Center, PNC Nickel Place Conference Room, 1 Municipal Drive, Fishers, IN 46038.

REQUEST: At that hearing the public will be invited to offer comments on the following request ("Proposed"): Case # VA-24-24 - Consideration of a Land Use Variance from Section 4.2.3.1.69-01, Interstate-49 Overlay District of the City's Unified Development Ordinance (UDO) to allow an Institutional Use at 12115 Visionary Way for the Alhuda Foundation Inc.

LOCATION: 12115 VISIONARY WAY, FISHERS, IN 46038

The case file about this project is available for public review in the office of the Department of Planning and Zoning, located at Fishers Municipal Center, 1 Municipal Drive, Fishers, IN 46038. The meeting agenda with room location details and case related information will be posted on the City's website forty-eight (48) hours in advance of the meeting specified above. If you have specific questions or want to provide written comments to the case planner directly, please contact:

City of Fishers Planning & Zoning Department
planning@fishers-in.us
(317) 595-3155
www.fishers-in.gov/notice
Petitioner: Andrew Horton

TL22100 12/6 Jt. hourly

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

The City of Fishers, Hamilton County, Indiana ("City"), pursuant to Ind. Code §6-1.1-18.5, hereby provides NOTICE that the City's Common Council ("Council") will conduct a public hearing during its December 16, 2024 regularly scheduled Council meeting for considering the following additional appropriation(s) in excess of the budget for the current year:

	Addition	Reduction
General Fund - Interfund Loan Transfer to Barrett Fund	\$1,625,000	\$0
Total	\$1,625,000	\$0

The Council meeting will take place at 7:00 pm at the Fishers City Hall Auditorium, One Municipal Drive, Fishers, IN 46038. Taxpayers appearing at the meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriation within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated this 4th day of December, 2024

CITY OF FISHERS
Lisa Bradford
City Councillor
Hamilton County, Indiana

TL22103 12/6 Jt. hourly

Public Notices Deadline:
11:00 a.m.
2 Business Days Prior to Publication:
legals@thetimes24-7.com

Private Party Notices Submitted After Deadline May Be Subject To \$25.00 Fee In Addition To The Cost Of The Advertisement

Noblesville Lions Honor Veterans



Photo courtesy Noblesville Lions

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↓ RUSTY From Page A1

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Invoice

Date	Invoice #
12/5/2024	TL22101

The Times of
Noblesville

Bill To

Due	1/4/2025
Rep	LR

Balances over 90 days past due will be turned over to collections. Please contact our Business office to make a payment or a payment plan. Customers in a "pay-by-the-month" plan are exempt from collections while payments are being made.

Description	Qty	Rate	Amount
Additional Appropriations RUNs 12/06		22.59	22.59
In this time of uncertainty, we here at the Times are requesting that you pay your invoice with credit card or bank transfer directly through Quickbooks via the link in the invoice email. Thank you in advance for your cooperation!			

Thank you for choosing The Times of Noblesville. We value your local business! This invoice states that you have agreed to purchase an ad, or ad package from us. If you have any questions you can contact your sales rep or call the Business Office at 765-361-0100 x 3

Total	\$22.59
Balance Due	\$22.59

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Dated this 4th day of December, 2024

CITY OF FISHERS

Lisa Bradford

City Controller

Hamilton County, Indiana

TL22101 12/6 1t hspaxlp

Create New Christmas Tradition – Give Blood

Carmel

12/7/2024: 9 a.m. – 2 p.m., Venture Christian Church, 14501 Hazel Dell Pkwy

12/11/2024: 9 a.m. – 2 p.m., IU Health North Hospital, 11700 N Meridian St

12/19/2024: 12 p.m. – 5 p.m., Hotel Carmichael, 1 Carmichael Square

1/2/2025: 1 p.m. – 6 p.m., The Church of Jesus Christ of Latter-Day Saints, 11257 Temple Drive

1/3/2025: 10 a.m. – 4 p.m., IU Health North Hospital, 11700 N Meridian St

Fishers

12/10/2024: 11:30 a.m. – 5 p.m., Sun King Brewing, 9713 District N. Drive, Suite 1220

12/12/2024: 1 p.m. – 6 p.m., Billerica Park Multi-Purpose Community Building, 12690 Promise Road

12/19/2024: 1 p.m. – 6 p.m., IU Health Saxony Hospital, 13100 East 136th Street

12/21/2024: 9 a.m. – 2 p.m., Fishers YMCA, 9012 East 126th Street

12/26/2024: 1 p.m. – 6 p.m., Billerica Park Multi-Purpose Community Building, 12690 Promise Road

12/26/2024: 1 p.m. – 6 p.m., IU Health Saxony Hospital, 13100 East 136th Street

Zionsville

12/23/2024: 12 p.m. – 6 p.m., Security Federal Savings Bank, 10880 N Michigan Rd

As holiday celebrations continue into December, the American Red Cross encourages donors to keep the blood supply top of mind by giving blood this month. Type O negative blood donors are especially urged to give now to help ensure patients can continue to receive the care they need in the coming weeks.

Record-breaking November travel is expected to carry into the new year, which could cause some potential donors to put off blood donation until after the holiday season. In addition to millions of Americans traveling to spend holidays with loved ones, extended vacations are also surging in popularity at a time when fewer people may be available

to give lifesaving blood products.

Bring joy to someone facing a medical emergency; give something that means something with a blood or platelet donation. Schedule an appointment this December by using the Red Cross Blood Donor App, visiting RedCrossBlood.org or calling 1-800-RED CROSS (1-800-733-2767).

For a limited time, those who come to give Dec. 9-15, 2024, will receive a \$15 e-gift card to a merchant of choice. Those who come to give Dec. 16, 2024-Jan. 3, 2025, will receive an exclusive Red Cross long-sleeved T-shirt, while supplies last. For details on both offers, visit RedCrossBlood.org/Gifts.

PUBLIC NOTICES

**CITY OF FISHERS
FISHERS BOARD OF ZONING APPEALS
NOTICE OF PUBLIC HEARING**

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Council Action Form

MEETING DATE	December 16, 2024			
TITLE	A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional General Fund Funds to the City of Fishers Municipal Budget			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller			
	Department: Controller			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☒ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R121624B	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☒ Controller's Office
	☐ Department Head	☒ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	An additional appropriation is a request from staff to move allocated funding that exists in an account or fund that has not been approved for spending, to be allocated for spending. In other words, if an account or fund has a certain amount of money in it and the fiscal body has only authorized a certain percentage or amount that can be spent; then the fiscal body must authorize funds out of the cash balance (the portion of funding that exists between the authorized amount and the total amount in the fund) before such can be used. The City has recently completed and assessed the appropriate property owners for two projects related to Barrett Law ("Barrett East" and "Barrett West"). These are related to Publisher Business Park, Britton Park Business Park, and Trade Center Business Park. The City is recommending these projects be financed internally as it allows a lower interest and more flexibility for business owners who elect to pay in installments. The City will finance internally by loaning the Barrett Law Fund an amount not to exceed \$1,625,000 from its excess cash reserve balance. The property owners will make semi-annual payments of principal plus interest over a 20 year term. The Barrett Law fund will then make a corresponding semi-annual payment of principal and interest to the General Fund. At the end of the term, the General Fund will have received its full amount of the loan back and also earned interest income.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	General Fund Fund Loan Maximum \$1,625,000
	Source of Funds:	Cash Balance
	Additional Appropriation #:	10101013 45200
	Narrative:	This item is an action of requesting that \$1,625,000 be moved from the cash balance (unappropriated funding) into the spending category (appropriated funding).
OPTIONS (Include Deny Approval Option)	1.	Approve this resolution and request
	2.	Deny this resolution and request
	3.	Provide alternate direction
	4.	
PROJECT TIMELINE	This item is effective upon adoption and has to be reported to the Indiana Department of Local Government Finance (DLGF) which will be done immediately.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends adoption of this resolution and authorization for the City Controller to fully oversee and execute this request	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A - Advertising 3. Exhibit B - Additional Appropriation Worksheet for DFLG online entry	



Council Action Form

MEETING DATE	December 16, 2024			
TITLE	Request to Approve an Amendment to Chapter 98 of the City of Fishers Municipal Code (Noise)			
SUBMITTED BY	Name & Title: Michael Taylor Department: Police			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #: 121624		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	X Seeking award or other scenario & will provide contract at a later date		☐ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☒ Legal Counsel – Name of Reviewer: Lindsey M. Bennett	
BACKGROUND (Includes description, background, and justification)	The City of Fishers is experiencing an increase in outdoor musical performances occurring near residences. Due to this increase, it has become necessary to review the City's current noise ordinance and adjust the limits, taking into consideration the City's growth and the proximity between residential and commercial businesses.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds:	
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve
	2.	Reject
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the Ordinance.	
SUPPLEMENTAL INFORMATION (List all attached documents)		

Amendment to Chapter 98 (Noise) Summary

Noise Source	Noise Limit	Time Limit	Measured by	Time of Day
Any noise	80 dba	Any period of time	50' from property line	Any time
Device	80 dba		50' from property line	7:00 AM – 11:00 PM
Device	Plainly Audible		50' from property line	11:00 PM – 7:00 AM
Device	Plainly Audible		Shared boundary of shared wall condo or apartment	11:00 PM – 7:00 AM
Device	80 dba		Geist shoreline or waters edge	Any time
Device	Plainly Audible		30' from device – motor vehicle	Any time
Business Sounds w/in 50' of Residential Unit	80 dba		Property line of any residential unit	7:00 AM – 11:00 PM
Business Sounds w/in 50' of Residential Unit	70 dba		Property line if any residential unit	11:00 PM – 7:00 AM

ORDINANCE NO. 121624

**AN ORDINANCE OF THE CITY OF FISHERS, INDIANA
AMENDING CHAPTER 98 OF THE FISHERS, IN CODE OF ORDINANCES**

WHEREAS, the City of Fishers (“City”), pursuant to Indiana Code 36-8-2-8, has the power and authority to regulate the generation of sound within its corporate boundaries;

WHEREAS, the Common Council of the City of Fishers, Indiana (“City Council”), finds that it is in the public interest to amend the City’s noise ordinance so as to better protect the health, safety and welfare of the City’s residents and guests; and

WHEREAS, it is the intent of Fishers to prevent excessive sound and vibration which may be a serious hazard to the public health and welfare, safety and the quality of life.

NOW, THEREFORE, BE IT ORDAINED, by the Common Council for the City of Fishers, Hamilton County, Indiana, meeting in regular session as follows:

Section 1. Section 98.01 of the Fishers Code of Ordinances shall be amended as follows:

§ 98.01 DEFINITIONS.

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

BUSINESS SOUNDS. Sounds associated with the normal conduct of legally established non-transient businesses, organizations, and governmental entities. Examples include noise emanating from normal patronage or property maintenance. Business sounds do not include sounds from devices, motor vehicles, or watercraft.

DEVICE. Any radio, tape recorder/player, compact disc player, stereo system, record player, television or other electronic device capable of producing, reproducing, or amplifying any sound, noise, musical rhythm or vocal sound.

MOTOR VEHICLE. Any vehicle, such as, but not limited to automobiles, trucks, motorcycles or any other vehicles propelled or operated by means of power.

PLAINLY AUDIBLE. Any noise, musical sound, musical rhythm or any other sound that is electronically amplified or broadcast in any manner that can be heard by the human ear without the use of a hearing aid.

PUBLIC RIGHT-OF- WAY or PUBLIC PLACE. Includes, but is not limited to, any avenue, street, road, alley, easement, parkway, highway, sidewalk, park or other public place that is owned or controlled by any governmental entity.

RESIDENTIAL UNIT. A single family or multifamily dwelling located within the City’s corporate limits.

WATERCRAFT. As defined by IC 6-6-11-1.

Section 2. Section 98.02 of the Fishers Code of Ordinances shall be amended as follows:

§ 98.02 OFFENSE.

(A) It shall be unlawful for any person, corporation, or entity to generate or produce noise that exceeds 80 decibels for any period of time, when measured on a dB(A) scale from a distance of not less than 50 feet from the property line.

(B) Except as provided by 98.03, it shall be unlawful for any person, corporation, or entity to play, use, or operate any device that exceeds the following limits:

(1) During the hours of 7:00 a.m. to 11:00 p.m. 80 decibels as measured at least fifty feet (50') from the property line of where the device is located;

(2) During the hours of 11:00 p.m. and 7:00 a.m., plainly audible from a point no closer than fifty feet (50') from the property line of property where a device producing or amplifying the sound is located; or

(3) During the hours of 11:00 p.m. and 7:00 a.m., plainly audible from the shared boundary between residential units when the device producing or amplifying the sound is located within an apartment complex or other shared-wall condominium/townhouse styled private residential structure.

(C) It shall be unlawful for any person to play, use, or operate a device from a watercraft or boat (as defined by IC 6-6-11-1) located on Geist Reservoir that exceeds 80 decibels at the shoreline or water's edge.

(D) It shall be unlawful within the municipal limits of the city, for any device within or attached to any motor vehicle to be utilized in or at such a level so as to be plainly audible at a distance greater than 30 feet from said device.

(E) The use and operation of lawn mowers, weed blowers, garden tractors, construction and repair equipment, go-carts, generators and power tools and the like, shall be limited to the following hours: between the hours of 7:00 a.m. and 10:00 p.m. May 15th to September 15th, and 7:00 a.m. to 9:00 p.m. September 16th to May 14th only.

(F) The use of rubbish collection equipment shall be in accordance with [Chapter 50](#) of the City Code of Ordinances dealing with garbage, trash and refuse collections.

(G) Business sounds within 50 feet of a Residential Unit. When sounds or noise are associated with the normal conduct of legally established non-transient businesses, organizations, and governmental entities, and the sounds emanate from a property with a border that is located within 50 feet of a Residential Unit, such sounds:

(1) Shall not exceed 80 decibels, as measured from a point no closer than the property line of any Residential Unit between the hours of 7:00 a.m. and 11:00 p.m.

(2) Shall not exceed 70 decibels, as measured from a point no closer than the property line of any Residential Unit between the hours of 11:00 p.m. and 7:00 a.m.

Section 3. Section 98.03 of the Fishers Code of Ordinances shall be amended as follows:

§ 98.03 EXCEPTION.

The following are exempted from the provisions of this section:

(A) Sounds emitted from authorized emergency vehicles or sirens (including tornado sirens).

(B) Burglar and car alarms and other warning devices, when properly installed, providing the cause for such alarm or warning device sound is investigated and turned off within a reasonable period of time.

(C) City, school or other governmental entity sanctioned parades, festivals, carnivals, fairs, celebrations, athletic events, concert performances, band and drum corps performances, artistic performances and the like, as well as any rehearsals for same.

(D) The emission of sound for the purposes of alerting persons to the existence of an emergency or the testing of such equipment, or for the performance of emergency construction, repair or other work.

(E) Sounds associated with the normal operation of the Gun Club (14926 East 113th Street, Fortville, IN 46060), church bells, cannon salutes, Conner Prairie's re-enactments or Symphony on the Prairie, and boat racing horns on Geist Reservoir during a bona fide practice or race used by an official of the race or practice, when such sounds are within the normal range appropriate for such use.

(F) Subject to the other provisions of this section, and any other applicable law, rule or regulation, those sounds associated with motor vehicles lawfully operating on city, county, state, and federal streets and highways.

(G) Sounds associated with the operation of aircraft or snow removal equipment.

(H) Sounds emitted by emergency, generators in the event of power failure, periodic testing and maintenance shall adhere to division (B) above.

(I) Sounds emitted by construction work or road work approved by the city or other governmental entity.

(J) Train horns as required by law.

(K) Sounds associated with the lawful use of consumer fireworks as prescribed by § [99.02](#) of this Code.

(L) Sounds associated with equipment or animals lawfully used by a disabled person to accommodate the person's disability.

(M) Projects receiving a Nickel Plate District Construction Waiver from the Board of Public Works and Safety.

Section 4. All other provisions of Fishers' ordinances or policies not in conflict with or specifically changed by this amendment shall remain in full force and effect.

Section 5. This Ordinance shall be in full force and effect from and upon its adoption and publication in accordance with Indiana law.

ALL OF WHICH IS SO ORDAINED BY THE COMMON COUNCIL OF FISHERS,
INDIANA THIS 16th DAY OF DECEMBER, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY		NAY	ABSTAIN
	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt,		

	Member	
	Brad DeReamer, Member	
	Selina Stoller, Member	
	Todd Zimmerman, Member	
	John DeLuca, Member	
	Tiffanie Ditlevson, Member	
	Bill Stuart, Member	

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____, 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE



This instrument prepared by: Lindsey M. Bennett, Corporation Counsel, City of Fishers, 1 Municipal Drive, Fishers IN 46038.
 "I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." /s/ Lindsey M. Bennett



Council Action Form

MEETING DATE	12/16/2024			
TITLE	Request to Approve Amendment to 2025 Salary Ordinance			
SUBMITTED BY	Name & Title: Ethan Lee, Director of Human Resources			
	Department:			
MEETING TYPE	☒ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #: 121624A		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☒ Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☒ Mayor	☐ Other:
	☒ Legal Counsel – Name of Reviewer: Lindsey Bennett	
BACKGROUND (Includes description, background, and justification)	To better align with the professional and administrative functions required by the role, the following Health Department positions shall be reclassified as exempt (aka "salaried") under the Fair Labor Standards Act (FLSA): - Health Educator - Operations & Administration Manager - Social Worker These changes do not impact position salary grade and are included in department's 2025 payroll budget.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve as proposed
	2.	Approve with changes
	3.	Deny request
	4.	
PROJECT TIMELINE	Effective upon City Council Approval	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Approve as proposed	
SUPPLEMENTAL INFORMATION (List all attached documents)	Proposed Ordinance Exhibits A	

2025 Salary Ordinance

	2025 Maximum Bi-Weekly Salary	Annual Hours	Exempt or Non-Exempt
<u>ADMINISTRATION</u>			
Administrative Assistant	\$2,317.28	1820	NE
Assistant City Attorney	\$4,341.66	N/A	EX
Assistant Director	\$4,194.10	N/A	EX
Corporation Counsel	\$7,701.25	N/A	EX
Chief of Staff	\$5,237.62	N/A	EX
Clerk/Receptionist	\$2,109.45	1820	NE
Customer Support Manager	\$2,934.87	1820	NE
Customer Support Specialist	\$2,317.28	1820	NE
Deputy Clerk	\$2,799.00	1820	NE
Deputy Mayor	\$7,701.25	N/A	EX
Director of Economic and Community Development	\$7,701.25	N/A	EX
Director of Employee and Customer Success	\$4,194.10	N/A	EX
Director of Human Resources	\$4,729.11	N/A	EX
Director of Recreation and Wellness	\$7,701.25	N/A	EX
Economic Development Specialist	\$3,295.61	1820	NE
Human Resources Assistant	\$2,799.00	1820	NE
Human Resources Manager	\$3,457.68	1820	NE
Mayor's Executive Assistant	\$2,934.87	1820	NE
Office Manager	\$2,799.00	1820	NE
Paralegal	\$2,934.87	1820	NE
Training Manager	\$3,457.68	1820	NE
<u>BUSINESS SOLUTIONS GROUP</u>			
Application & Process Coordinator	\$3,457.68	1820	NE
Business Analyst	\$3,628.48	1820	NE
Chief Information Officer	\$5,237.62	N/A	EX
Director of Business Solutions Group	\$4,194.10	N/A	EX
Program Manager	\$4,015.72	N/A	EX
Project Manager	\$2,546.35	1820	NE
<u>COMMUNITY AND PUBLIC RELATIONS</u>			
Assistant Director	\$4,194.10	N/A	EX
Community Outreach Manager	\$2,799.00	1820	NE
Community Engagement Coordinator	\$2,669.59	1820	NE
Director of Community and Public Relations	\$4,961.51	N/A	EX
Marketing and Public Relations Manager	\$3,079.60	1820	NE
Volunteer Coordinator	\$2,669.59	1820	NE
Marketing and PR Coordinator	\$2,317.28	1820	NE
<u>INFORMATION TECHNOLOGY</u>			
Application & Process Coordinator	\$3,457.68	1820	NE
Assistant Director	\$4,194.10	N/A	EX
Chief Information Security Officer	\$4,194.10	N/A	EX
Director of Information Technology	\$5,497.38	N/A	EX
GIS Analyst	\$2,934.87	1820	NE
GIS Coordinator	\$3,628.48	1820	NE
Help Desk Technician I	\$2,669.59	1820	NE
Help Desk Technician II	\$2,934.87	1820	NE
Help Desk Technician Coordinator	\$3,079.60	1820	NE
Network Engineer	\$4,015.72	1820	NE
Senior System Administrator	\$3,907.29	1820	NE
System Administrator	\$3,295.61	1820	NE

2025 Salary Ordinance

	2025 Maximum Bi-Weekly Salary	Annual Hours	Exempt or Non-Exempt
<u>ENGINEERING</u>			
Asset Manager	\$3,457.68	1820	NE
Assistant Engineer	\$3,628.48	1820	NE
Chief Infrastructure Inspector	\$3,457.68	1820	NE
Director of Engineering	\$7,701.25	N/A	EX
Engineering Assistant Director	\$4,729.11	N/A	EX
GIS Analyst	\$2,934.87	1820	NE
Infrastructure Inspector	\$2,799.00	1820	NE
Office Manager	\$2,799.00	1820	NE
Senior Infrastructure Inspector	\$3,079.60	1820	NE
Clothing Allowance	\$370/year max.		
<u>CONTROLLER'S OFFICE</u>			
Budget Analyst I	\$2,429.05	1820	NE
Budget Analyst II	\$2,799.00	1820	NE
Budget Manager	\$3,295.61	1820	NE
Business Process Coordinator	\$2,799.00	1820	NE
City Controller	\$7,701.25	N/A	EX
Controller Staff I	\$2,317.28	1820	NE
Controller Staff II	\$2,546.35	1820	NE
Deputy Controller	\$4,194.10	N/A	EX
Revenue Analyst	\$3,295.61	1820	NE
Senior Controller Staff	\$4,015.72	1820	NE
Utility Manager	\$3,457.68	1820	NE
<u>FIRE AND EMERGENCY SERVICES</u>			
Administrative Services Manager	\$3,457.68	1820	NE
Battalion Chief	\$4,979.43	2904	NE
Captain	\$4,671.28	2904	NE
Chief of Fire	\$7,701.25	N/A	EX
Community Risk Reduction Specialist	\$3,079.60	1820	NE
Deputy Chief	\$5,022.67	N/A	EX
Division Chief	\$4,569.08	N/A	EX
External Affairs Officer	\$3,628.48	1820	NE
Fire Inspector	\$3,079.60	1820	NE
Firefighter	\$3,878.32	2904	NE
Firefighter/Medic	\$4,147.73	2904	NE
Lieutenant	\$4,371.77	2904	NE
Project Manager	\$2,546.35	1820	NE
Staff Captain	\$3,968.44	1820	NE
Clothing Allowance	\$1300/year max.		
<u>PERMITTING & INSPECTIONS</u>			
Building Commissioner & Environmental Health Services Coord	\$4,961.51	N/A	EX
Assistant Building Commissioner	\$3,295.61	1820	NE
Building Inspector I	\$2,669.59	1820	NE
Building Inspector II	\$3,079.60	1820	NE
Code Enforcer	\$2,429.05	1820	NE
Office Manager	\$2,799.00	1820	NE
Permits Manager	\$2,546.35	1820	NE
Residential Plans Examiner	\$2,669.59	1820	NE
Utility Locator	\$2,669.59	1820	NE
Clothing Allowance	\$370/year max.		

2025 Salary Ordinance

	2025 Maximum Bi-Weekly Salary	Annual Hours	Exempt or Non-Exempt
<u>HEALTH DEPARTMENT</u>			
Administrative Assistant	\$2,317.28	1820	NE
Community Health Advocate	\$2,317.28	1820	NE
Culture of Health Ambassador	\$2,669.59	1820	NE
Environmental Health Supervisor	\$3,295.61	1820	NE
Epidemiologist	\$3,628.48	N/A	EX
Deputy Director of Finance and Operations	\$4,194.10	N/A	EX
Health Educator	\$2,934.87	1820	EX
Medical Assistant	\$2,317.28	1820	NE
Nurse	\$3,295.61	1820	NE
Operations and Administration Manager	\$3,628.48	1820	EX
Project Manager	\$2,546.35	1820	NE
Public Health Director	\$7,701.25	N/A	EX
Social Worker	\$3,457.68	1820	EX
<u>COMMUNITY CENTER</u>			
Aquatics Manager	\$3,457.68	1820	NE
Director of Community Center	\$4,729.11	N/A	EX
Community Center Assistant Manager	\$2,934.87	1820	NE
Community Center Manager	\$3,457.68	1820	NE
Facilities Manager	\$3,628.48	1820	NE
Fitness Coach	\$2,317.28	1820	NE
<u>PARKS & RECREATION</u>			
AgriPark Manager	\$4,015.72	1820	NE
Aquatics Manager	\$3,457.68	1820	NE
Assistant Director	\$4,194.10	N/A	EX
Director of Parks & Recreation	\$4,729.11	N/A	EX
Naturalist	\$2,669.59	1820	NE
Office Manager	\$2,799.00	1820	NE
Parks & Recreation Coordinator	\$2,669.59	1820	NE
Parks & Recreation Manager	\$3,079.60	1820	NE
Clothing Allowance	\$250/year max.		
<u>FLEET</u>			
Director of Fleet and Inventory Control	\$4,507.92	N/A	EX
Fleet Technician I	\$2,109.45	1820	NE
Fleet Technician II	\$2,669.59	1820	NE
Fleet Technician III	\$3,295.61	1820	NE
Office Manager	\$2,799.00	1820	NE
Superintendent	\$3,628.48	1820	NE
Clothing Allowance	\$345/year max.		
<u>PLANNING AND ZONING</u>			
Administrative Assistant	\$2,317.28	1820	NE
Assistant Director	\$4,194.10	N/A	EX
Director of Planning & Zoning	\$5,237.62	N/A	EX
Office Manager	\$2,799.00	1820	NE
Planner	\$2,429.05	1820	NE
Senior Planner	\$3,295.61	1820	NE
Project Analyst	\$2,799.00	1820	NE

2025 Salary Ordinance

	2025 Maximum Bi-Weekly Salary	Annual Hours	Exempt or Non-Exempt
<u>POLICE</u>			
Accreditation Manager	\$3,628.48	1820	NE
Administrative Assistant	\$2,317.28	1820	NE
Assistant Records Manager	\$3,079.60	1820	NE
Assistant Chief	\$5,022.67	N/A	EX
Captain	\$4,569.08	N/A	EX
Chief of Police	\$7,701.25	N/A	EX
Criminal Forensics Investigator	\$3,295.61	2080	NE
Community Services Officer	\$2,429.05	1820	NE
Detective	\$3,356.76	2080	NE
Humane Officer	\$3,356.76	1820	NE
Intelligence Analyst I	\$2,934.87	1820	NE
Intelligence Analyst II	\$3,295.61	1820	NE
Lieutenant	\$4,076.87	2080	NE
Major	\$4,790.26	N/A	EX
Office Manager	\$2,799.00	1820	NE
Police Officer	\$3,356.76	2080	NE
Property Room Manager	\$2,799.00	1820	NE
Records Clerk	\$2,109.45	1820	NE
Records Quality Assurance Technician	\$2,799.00	1820	NE
Records Manager	\$3,628.48	1820	NE
Sergeant	\$3,689.64	2080	NE
Clothing Allowance	\$1300/year max.		
<u>PUBLIC WORKS</u>			
Asset Management Coordinator	\$2,669.59	1820	NE
Assistant Director	\$4,194.10	N/A	EX
Assistant Superintendent - Maintenance	\$3,457.68	1820	NE
Director of Public Works	\$5,497.38	N/A	EX
Director of Water Quality	\$4,507.92	N/A	EX
Engineer	\$4,015.72	1820	NE
Foreman	\$2,934.87	1820	NE
HVAC Technician	\$2,934.87	1820	NE
Inspector	\$2,429.05	1820	NE
Inspector - Water Quality	\$2,546.35	1820	NE
Inventory Control Assistant Manager	\$3,079.60	1820	NE
Inventory Control Manager	\$3,457.68	1820	NE
Inventory Control Specialist	\$2,546.35	1820	NE
Laboratory Manager	\$3,457.68	1820	NE
Laboratory Technician	\$2,546.35	1820	NE
Laborer	\$2,109.45	1820	NE
Maintenance Technician I	\$2,109.45	1820	NE
Maintenance Technician II	\$2,934.87	1820	NE
Safety Director	\$3,907.29	1820	NE
Senior Laborer	\$2,546.35	1820	NE
Senior Maintenance Technician	\$3,457.68	1820	NE
Stormwater Technician	\$2,669.59	1820	NE
Superintendent	\$3,628.48	1820	NE
Utility Analyst	\$3,457.68	1820	NE
Wastewater Plant Operator	\$2,669.59	1820	NE
Water Quality Engineer	\$3,628.48	1820	NE
Clothing Allowance	\$340/year max.		

2025 Salary Ordinance

	2025 Maximum Bi-Weekly Salary	Annual Hours	Exempt or Non-Exempt
<u>COURT</u>			
Deputy Clerk of the Court	\$2,799.00	1820	NE
Clothing Allowance	\$50/year max.		
<u>ELECTED</u>			
Council Member	\$990.15	N/A	N/A
City Clerk	\$3,009.50	N/A	N/A
Judge	\$3,512.31	N/A	N/A
Mayor	\$6,640.50	N/A	N/A
<u>Part-Time and Temporary Miscellaneous Positions</u>			
Part-Time Office Support	UP TO \$30.00/HOUR	N/A	NE
Part-Time Field Support	UP TO \$35.00/HOUR	N/A	NE
Part-Time Health Department Support	UP TO \$45.00/HOUR	N/A	NE
Part-Time Bailiff	UP TO \$35.00/HOUR	N/A	NE
Part-Time School Resource Officer	UP TO \$50.00/HOUR	N/A	NE
<u>Incentive/Specialty Pays</u>		<u>Annual Amount</u>	
Certified Network Engineer		\$500	
Bilingual (Police)		\$1,500	
Data Base Administrator		\$500	
Detective		\$1,500	
Dive Team (Police)		\$1,750	
Emergency Response Team (ERT) - PD Only		\$1,750	
Evidence Technician (ET)		\$1,000	
Field Training Officer (FTO)		\$80/shift	
Master ASE		\$1,000	
On-call (Police)		\$1,500	
On-call (Crime Reconstruction)		\$1,000	
Paramedic (Fire)		\$4,500	
Paramedic (Police)		\$2,250	
Systems Administrator		\$500	
<u>Sworn Police & Fire Longevity Pay</u>			
\$200/year		\$5000/year max	

ORDINANCE NO. 121624A
AN ORDINANCE PROVIDING FOR AMENDMENT TO
2025 SALARY ORDINANCE FOR THE
CITY OF FISHERS, HAMILTON COUNTY, INDIANA

WHEREAS, pursuant to Ind. Code §36-4-7-3, subject to the approval of the city legislative body, the city executive shall fix the compensation of each appointive officer, deputy, and other employees of the City;

WHEREAS, the 2025 salary ordinance, originally established under ordinance 090924B requires amendments to conform to legal precedent and necessity.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Fishers meeting in regular session as follows:

Section 1. The 2025 Salary Ordinance for elected and non-elected employees of the City of Fishers is hereby amended in accordance with the maximum base bi-weekly salary or hourly rate as set forth in Exhibit A attached hereto and incorporated herein.

Section 2. The Ordinance shall be in full force and effect from and upon its adoption in accordance with the law. All ordinances or parts thereof in conflict herewith are hereby repealed.

ALL OF WHICH IS SO ORDAINED this 16th day of December 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the _____ day of _____ 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL



Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett

ORDINANCE NO. 121624A
AN ORDINANCE PROVIDING FOR AMENDMENT TO
2025 SALARY ORDINANCE FOR THE
CITY OF FISHERS, HAMILTON COUNTY, INDIANA

WHEREAS, pursuant to Ind. Code §36-4-7-3, subject to the approval of the city legislative body, the city executive shall fix the compensation of each appointive officer, deputy, and other employees of the City;

WHEREAS, the 2025 salary ordinance, originally established under ordinance 090924B requires amendments to conform to legal precedent and necessity.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Fishers meeting in regular session as follows:

Section 1. The 2025 Salary Ordinance for elected and non-elected employees of the City of Fishers is hereby amended in accordance with the maximum base bi-weekly salary or hourly rate as set forth in Exhibit A attached hereto and incorporated herein.

Section 2. The Ordinance shall be in full force and effect from and upon its adoption in accordance with the law. All ordinances or parts thereof in conflict herewith are hereby repealed.

ALL OF WHICH IS SO ORDAINED this 16th day of December 2024.

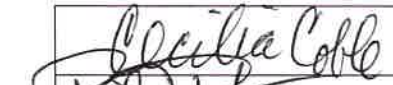
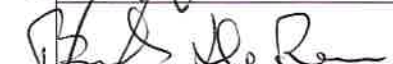
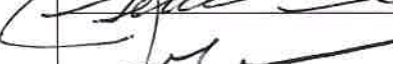
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA

121624A

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the 16th day of December 2024 at 1:20 p.m.

ATTEST:


Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

December 16, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett



2025 Salary Ordinance

	2025 Maximum Bi-Weekly Salary	Annual Hours	Exempt or Non-Exempt
<u>ADMINISTRATION</u>			
Administrative Assistant	\$2,317.28	1820	NE
Assistant City Attorney	\$4,341.66	N/A	EX
Assistant Director	\$4,194.10	N/A	EX
Corporation Counsel	\$7,701.25	N/A	EX
Chief of Staff	\$5,237.62	N/A	EX
Clerk/Receptionist	\$2,109.45	1820	NE
Customer Support Manager	\$2,934.87	1820	NE
Customer Support Specialist	\$2,317.28	1820	NE
Deputy Clerk	\$2,799.00	1820	NE
Deputy Mayor	\$7,701.25	N/A	EX
Director of Economic and Community Development	\$7,701.25	N/A	EX
Director of Employee and Customer Success	\$4,194.10	N/A	EX
Director of Human Resources	\$4,729.11	N/A	EX
Director of Recreation and Wellness	\$7,701.25	N/A	EX
Economic Development Specialist	\$3,295.61	1820	NE
Human Resources Assistant	\$2,799.00	1820	NE
Human Resources Manager	\$3,457.68	1820	NE
Mayor's Executive Assistant	\$2,934.87	1820	NE
Office Manager	\$2,799.00	1820	NE
Paralegal	\$2,934.87	1820	NE
Training Manager	\$3,457.68	1820	NE
<u>BUSINESS SOLUTIONS GROUP</u>			
Application & Process Coordinator	\$3,457.68	1820	NE
Business Analyst	\$3,628.48	1820	NE
Chief Information Officer	\$5,237.62	N/A	EX
Director of Business Solutions Group	\$4,194.10	N/A	EX
Program Manager	\$4,015.72	N/A	EX
Project Manager	\$2,546.35	1820	NE
<u>COMMUNITY AND PUBLIC RELATIONS</u>			
Assistant Director	\$4,194.10	N/A	EX
Community Outreach Manager	\$2,799.00	1820	NE
Community Engagement Coordinator	\$2,669.59	1820	NE
Director of Community and Public Relations	\$4,961.51	N/A	EX
Marketing and Public Relations Manager	\$3,079.60	1820	NE
Volunteer Coordinator	\$2,669.59	1820	NE
Marketing and PR Coordinator	\$2,317.28	1820	NE
<u>INFORMATION TECHNOLOGY</u>			
Application & Process Coordinator	\$3,457.68	1820	NE
Assistant Director	\$4,194.10	N/A	EX
Chief Information Security Officer	\$4,194.10	N/A	EX
Director of Information Technology	\$5,497.38	N/A	EX
GIS Analyst	\$2,934.87	1820	NE
GIS Coordinator	\$3,628.48	1820	NE
Help Desk Technician I	\$2,669.59	1820	NE
Help Desk Technician II	\$2,934.87	1820	NE
Help Desk Technician Coordinator	\$3,079.60	1820	NE
Network Engineer	\$4,015.72	1820	NE
Senior System Administrator	\$3,907.29	1820	NE
System Administrator	\$3,295.61	1820	NE

2025 Salary Ordinance

	2025 Maximum Bi-Weekly Salary	Annual Hours	Exempt or Non-Exempt
<u>ENGINEERING</u>			
Asset Manager	\$3,457.68	1820	NE
Assistant Engineer	\$3,628.48	1820	NE
Chief Infrastructure Inspector	\$3,457.68	1820	NE
Director of Engineering	\$7,701.25	N/A	EX
Engineering Assistant Director	\$4,729.11	N/A	EX
GIS Analyst	\$2,934.87	1820	NE
Infrastructure Inspector	\$2,799.00	1820	NE
Office Manager	\$2,799.00	1820	NE
Senior Infrastructure Inspector	\$3,079.60	1820	NE
Clothing Allowance	\$370/year max.		
<u>CONTROLLER'S OFFICE</u>			
Budget Analyst I	\$2,429.05	1820	NE
Budget Analyst II	\$2,799.00	1820	NE
Budget Manager	\$3,295.61	1820	NE
Business Process Coordinator	\$2,799.00	1820	NE
City Controller	\$7,701.25	N/A	EX
Controller Staff I	\$2,317.28	1820	NE
Controller Staff II	\$2,546.35	1820	NE
Deputy Controller	\$4,194.10	N/A	EX
Revenue Analyst	\$3,295.61	1820	NE
Senior Controller Staff	\$4,015.72	1820	NE
Utility Manager	\$3,457.68	1820	NE
<u>FIRE AND EMERGENCY SERVICES</u>			
Administrative Services Manager	\$3,457.68	1820	NE
Battalion Chief	\$4,979.43	2904	NE
Captain	\$4,671.28	2904	NE
Chief of Fire	\$7,701.25	N/A	EX
Community Risk Reduction Specialist	\$3,079.60	1820	NE
Deputy Chief	\$5,022.67	N/A	EX
Division Chief	\$4,569.08	N/A	EX
External Affairs Officer	\$3,628.48	1820	NE
Fire Inspector	\$3,079.60	1820	NE
Firefighter	\$3,878.32	2904	NE
Firefighter/Medic	\$4,147.73	2904	NE
Lieutenant	\$4,371.77	2904	NE
Project Manager	\$2,546.35	1820	NE
Staff Captain	\$3,968.44	1820	NE
Clothing Allowance	\$1300/year max.		
<u>PERMITTING & INSPECTIONS</u>			
Building Commissioner & Environmental Health Services Coord	\$4,961.51	N/A	EX
Assistant Building Commissioner	\$3,295.61	1820	NE
Building Inspector I	\$2,669.59	1820	NE
Building Inspector II	\$3,079.60	1820	NE
Code Enforcer	\$2,429.05	1820	NE
Office Manager	\$2,799.00	1820	NE
Permits Manager	\$2,546.35	1820	NE
Residential Plans Examiner	\$2,669.59	1820	NE
Utility Locator	\$2,669.59	1820	NE
Clothing Allowance	\$370/year max.		

2025 Salary Ordinance

	2025 Maximum Bi-Weekly Salary	Annual Hours	Exempt or Non-Exempt
<u>HEALTH DEPARTMENT</u>			
Administrative Assistant	\$2,317.28	1820	NE
Community Health Advocate	\$2,317.28	1820	NE
Culture of Health Ambassador	\$2,669.59	1820	NE
Environmental Health Supervisor	\$3,295.61	1820	NE
Epidemiologist	\$3,628.48	N/A	EX
Deputy Director of Finance and Operations	\$4,194.10	N/A	EX
Health Educator	\$2,934.87	1820	EX
Medical Assistant	\$2,317.28	1820	NE
Nurse	\$3,295.61	1820	NE
Operations and Administration Manager	\$3,628.48	1820	EX
Project Manager	\$2,546.35	1820	NE
Public Health Director	\$7,701.25	N/A	EX
Social Worker	\$3,457.68	1820	EX
<u>COMMUNITY CENTER</u>			
Aquatics Manager	\$3,457.68	1820	NE
Director of Community Center	\$4,729.11	N/A	EX
Community Center Assistant Manager	\$2,934.87	1820	NE
Community Center Manager	\$3,457.68	1820	NE
Facilities Manager	\$3,628.48	1820	NE
Fitness Coach	\$2,317.28	1820	NE
<u>PARKS & RECREATION</u>			
AgriPark Manager	\$4,015.72	1820	NE
Aquatics Manager	\$3,457.68	1820	NE
Assistant Director	\$4,194.10	N/A	EX
Director of Parks & Recreation	\$4,729.11	N/A	EX
Naturalist	\$2,669.59	1820	NE
Office Manager	\$2,799.00	1820	NE
Parks & Recreation Coordinator	\$2,669.59	1820	NE
Parks & Recreation Manager	\$3,079.60	1820	NE
Clothing Allowance	\$250/year max.		
<u>FLEET</u>			
Director of Fleet and Inventory Control	\$4,507.92	N/A	EX
Fleet Technician I	\$2,109.45	1820	NE
Fleet Technician II	\$2,669.59	1820	NE
Fleet Technician III	\$3,295.61	1820	NE
Office Manager	\$2,799.00	1820	NE
Superintendent	\$3,628.48	1820	NE
Clothing Allowance	\$345/year max.		
<u>PLANNING AND ZONING</u>			
Administrative Assistant	\$2,317.28	1820	NE
Assistant Director	\$4,194.10	N/A	EX
Director of Planning & Zoning	\$5,237.62	N/A	EX
Office Manager	\$2,799.00	1820	NE
Planner	\$2,429.05	1820	NE
Senior Planner	\$3,295.61	1820	NE
Project Analyst	\$2,799.00	1820	NE

2025 Salary Ordinance

	2025 Maximum Bi-Weekly Salary	Annual Hours	Exempt or Non-Exempt
<u>POLICE</u>			
Accreditation Manager	\$3,628.48	1820	NE
Administrative Assistant	\$2,317.28	1820	NE
Assistant Records Manager	\$3,079.60	1820	NE
Assistant Chief	\$5,022.67	N/A	EX
Captain	\$4,569.08	N/A	EX
Chief of Police	\$7,701.25	N/A	EX
Criminal Forensics Investigator	\$3,295.61	2080	NE
Community Services Officer	\$2,429.05	1820	NE
Detective	\$3,356.76	2080	NE
Humane Officer	\$3,356.76	1820	NE
Intelligence Analyst I	\$2,934.87	1820	NE
Intelligence Analyst II	\$3,295.61	1820	NE
Lieutenant	\$4,076.87	2080	NE
Major	\$4,790.26	N/A	EX
Office Manager	\$2,799.00	1820	NE
Police Officer	\$3,356.76	2080	NE
Property Room Manager	\$2,799.00	1820	NE
Records Clerk	\$2,109.45	1820	NE
Records Quality Assurance Technician	\$2,799.00	1820	NE
Records Manager	\$3,628.48	1820	NE
Sergeant	\$3,689.64	2080	NE
Clothing Allowance	\$1300/year max.		
<u>PUBLIC WORKS</u>			
Asset Management Coordinator	\$2,669.59	1820	NE
Assistant Director	\$4,194.10	N/A	EX
Assistant Superintendent - Maintenance	\$3,457.68	1820	NE
Director of Public Works	\$5,497.38	N/A	EX
Director of Water Quality	\$4,507.92	N/A	EX
Engineer	\$4,015.72	1820	NE
Foreman	\$2,934.87	1820	NE
HVAC Technician	\$2,934.87	1820	NE
Inspector	\$2,429.05	1820	NE
Inspector - Water Quality	\$2,546.35	1820	NE
Inventory Control Assistant Manager	\$3,079.60	1820	NE
Inventory Control Manager	\$3,457.68	1820	NE
Inventory Control Specialist	\$2,546.35	1820	NE
Laboratory Manager	\$3,457.68	1820	NE
Laboratory Technician	\$2,546.35	1820	NE
Laborer	\$2,109.45	1820	NE
Maintenance Technician I	\$2,109.45	1820	NE
Maintenance Technician II	\$2,934.87	1820	NE
Safety Director	\$3,907.29	1820	NE
Senior Laborer	\$2,546.35	1820	NE
Senior Maintenance Technician	\$3,457.68	1820	NE
Stormwater Technician	\$2,669.59	1820	NE
Superintendent	\$3,628.48	1820	NE
Utility Analyst	\$3,457.68	1820	NE
Wastewater Plant Operator	\$2,669.59	1820	NE
Water Quality Engineer	\$3,628.48	1820	NE
Clothing Allowance	\$340/year max.		

2025 Salary Ordinance

	2025 Maximum Bi-Weekly Salary	Annual Hours	Exempt or Non-Exempt
<u>COURT</u>			
Deputy Clerk of the Court	\$2,799.00	1820	NE
Clothing Allowance	\$50/year max.		
<u>ELECTED</u>			
Council Member	\$990.15	N/A	N/A
City Clerk	\$3,009.50	N/A	N/A
Judge	\$3,512.31	N/A	N/A
Mayor	\$6,640.50	N/A	N/A
<u>Part-Time and Temporary Miscellaneous Positions</u>			
Part-Time Office Support	UP TO \$30.00/HOUR	N/A	NE
Part-Time Field Support	UP TO \$35.00/HOUR	N/A	NE
Part-Time Health Department Support	UP TO \$45.00/HOUR	N/A	NE
Part-Time Bailiff	UP TO \$35.00/HOUR	N/A	NE
Part-Time School Resource Officer	UP TO \$50.00/HOUR	N/A	NE
<u>Incentive/Specialty Pays</u>		<u>Annual Amount</u>	
Certified Network Engineer		\$500	
Bilingual (Police)		\$1,500	
Data Base Administrator		\$500	
Detective		\$1,500	
Dive Team (Police)		\$1,750	
Emergency Response Team (ERT) - PD Only		\$1,750	
Evidence Technician (ET)		\$1,000	
Field Training Officer (FTO)		\$80/shift	
Master ASE		\$1,000	
On-call (Police)		\$1,500	
On-call (Crime Reconstruction)		\$1,000	
Paramedic (Fire)		\$4,500	
Paramedic (Police)		\$2,250	
Systems Administrator		\$500	
<u>Sworn Police & Fire Longevity Pay</u>			
\$200/year		\$5000/year max	



Council Action Form

MEETING DATE	12/16/2024			
TITLE	Request to Approve Amendment to 2025 Salary Ordinance			
SUBMITTED BY	Name & Title: Ethan Lee, Director of Human Resources			
	Department:			
MEETING TYPE	☒ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☒ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☐ Final Reading
	Ordinance #: 121624A		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☒ Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☒ Mayor	☐ Other:
	☒ Legal Counsel – Name of Reviewer: Lindsey Bennett	
BACKGROUND (Includes description, background, and justification)	To better align with the professional and administrative functions required by the role, the following Health Department positions shall be reclassified as exempt (aka "salaried") under the Fair Labor Standards Act (FLSA): - Health Educator - Operations & Administration Manager - Social Worker These changes do not impact position salary grade and are included in department's 2025 payroll budget.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve as proposed
	2.	Approve with changes
	3.	Deny request
	4.	
PROJECT TIMELINE	Effective upon City Council Approval	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Approve as proposed	
SUPPLEMENTAL INFORMATION (List all attached documents)	Proposed Ordinance Exhibits A	



Council Action Form

MEETING DATE	December 16, 2024			
TITLE	Request to approve a resolution adopting the Fiscal Plan for the Kid City Cyntheanne Road property (ANX-24-7)			
SUBMITTED BY	Name & Title: Ross Hilleary, Director of Planning & Zoning			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R121624D	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	The property is contiguous to the current city limits, exceeding the contiguity requirements per Indiana Code 36-4-3-1.5 (12.5% contiguity required). This voluntary annexation is being processed in accordance with IC-4-3-5.1 "Petitions signed by 100% of landowners." The property is currently contiguous to current city limits and the petition has been signed by 100% of the landowners. In accordance with IC 36-4-3-3.1, staff will present a "written fiscal plan" at Final Reading before adoption of the annexation ordinance.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	N/A
	Narrative:	N/A
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Hold Final Reading
	2.	Continue
	3.	Take no action
	4.	
PROJECT TIMELINE	November 18, 2024 - 1st Reading & Public Hearing - City Council December 16, 2024 - Fiscal Plan - City Council December 16, 2024 - Final Reading - City Council	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that Council hold Final Reading and approve the fiscal plan of the Kid City Cyntheanne Road property (ANX-24-7).	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Fiscal Plan	



MEMORANDUM

Date: December 16, 2024

From: Gabrielle Herin, Senior Planner

To: Members of the City Council

Re: Fiscal Plan – Kid City Cyntheanne Road

This document shall serve as the official Fiscal Plan for Kid City Cyntheanne Road, a 100% voluntary annexation, as required by Indiana Code 36-4-3-13-d. The Fiscal Plan must show the following, as taken from Indiana Code:

(1) “The cost estimates of planned services to be furnished to the territory to be annexed. The plan must present itemized estimated costs for each municipal department or agency.”

- A. Police Department – Currently, the Hamilton County Sheriff’s Department is primarily responsible for law enforcement on these properties. Upon annexation of this area, the Fishers Police Department would be responsible for law enforcement. The agency would need to respond to potential emergency calls regarding theft or other criminal activity. The agency would be able to respond to any calls as part of its current operating budget, and the new residential development would not cause any financial hardship to the agency. There is no additional direct cost to the Police Department resulting from this annexation, as the agency currently services the surround areas adjacent to the new residential development.
- B. Fire Department – Under an interlocal agreement with Fall Creek Township, the Fishers Fire Department already provides fire protection and emergency medical services (EMS) to this property. Therefore, there is no additional cost to the Fire Department resulting from this annexation.
- C. Public Works Department – This 566’ length of Cyntheanne Road will be annexed as part of the annexation, as it is required by state law. Additionally, the City of Fishers Public Works Department would be responsible for maintenance of Cyntheanne Road. The cost to maintain Cyntheanne Road (566 ft) in this area is approximately \$255 per year (based on a provided estimate of \$1,700 per lane mile per year from the Public Works Department). This includes road salt, plowing, storm cleanup, flood cleanup, and responding to traffic needs (temporary signage, light tower, crash cleanup, etc.).

Trash collection will be handled privately as this a commercial use.

The sewage collection system for this property after development will be handled by Fishers Sanitary System. Future property owners pay the city to treat its effluent.

The Public Works Department also will be responsible for maintenance of the storm sewer system.

- D. Community Development Department – The Community Development Department already provides planning and zoning services to unincorporated Hamilton County in this area (per Ordinance No. 111208, adopted November 12, 2008). Therefore, no additional costs will be incurred.
- E. Parks and Recreation – No new city parks are planned with this development. Although residents of the new subdivision will use city park facilities in the area, no direct additional costs will be incurred by the Parks and Recreation Department.
- F. Administration, Controller, Engineering, Information Technology – No additional costs to those departments will be incurred as a result of this annexation.

(2) “The method or methods of financing the planned services. The plan must explain how specific and detailed expenses will be funded and must indicate the taxes, grants and other funding to be used.”

The expenses for this subdivision can be paid from the General Fund as part of general operating costs for the Police Department and Public Works Department. No specific earmark is needed.

Revenues would be received from the following sources: Property Taxes, County Option Income Taxes (COIT), Alcoholic Beverage Taxes, Cigarette Taxes, Vehicle Excise Taxes, Motor Vehicle Highway Taxes, and Local Road & Street Taxes.

(3) “The plan for the organization and extension of services. The plan must detail the specific services that will be provided and the dates the services will begin.”

Sewer service (City of Fishers) = Fall 2025
Water service (Citizens Energy Group) = N/A
Electricity service (Duke Energy) = N/A
Phone service (AT&T) = N/A
Cable service (Comcast) = N/A

(4) “That planned services of a noncapital nature, including police protection, fire protection, street and road maintenance, and other noncapital services normally provided within the corporate boundaries, will be provided to the annexed territory within one (1) year after the effective date of the annexation and that they will be provided in a manner equivalent in standard and scope to those noncapital services provided to areas within the corporate boundaries regardless of similar topography, patterns of land use, and population density.”

All such services would be provided to the property immediately upon the effective date of the annexation, which is 30 days following approval by City Council, and after the petition is recorded with the Hamilton County Recorder’s Office. The effective date of this annexation is anticipated to be approximately January 16, 2025.

(5) “That services of a capital nature, including street construction, street lighting, sewer facilities, water facilities, and stormwater drainage facilities, will be provided to the annexed territory within three (3) years after the effective date of the annexation and in the same manner as those services are provided to areas within the corporate boundaries, regardless of similar topography, patterns of land use, and population density, and in a manner consistent with federal, state, and local laws, procedures, and planning criteria.”

All such services would be provided to the property immediately upon the effective date of the annexation, which is typically 31 days following approval by the City Council, and after the petition is recorded with the Hamilton County Recorder's Office. The effective date of this annexation is anticipated to be approximately January 16, 2025.

- (6) **"This subdivision applies to a fiscal plan prepared after June 30, 2015. The estimated effect of the proposed annexation on taxpayers in each of the political subdivisions to which the proposed annexation applies, including the expected tax rates, tax levies, expenditure levels, service levels, and annual debt service payments in those political subdivisions for four (4) years after the effective date of the annexation."**

Below is a list of anticipated tax rates and categories affecting the new subdivision:

	2025 Tax Rate	2026 Tax Rate	2027 Tax Rate	2028 Tax Rate	2029 Tax Rate
County	0.2611	0.2611	0.2611	0.2611	0.2611
Township	0.0225	0.0225	0.0225	0.0225	0.0225
School District	1.2457	1.2457	1.2457	1.2457	1.2457
City	0.7215	0.7215	0.7215	0.7215	0.7215
Library	0.0581	0.0581	0.0581	0.0581	0.0581
Solid Waste	0.0030	0.0030	0.0030	0.0030	0.0030

- (7) **"This subdivision applies to a fiscal plan prepared after June 30, 2015. The estimated effect the proposed annexation will have on municipal finances, specifically how municipal tax revenues will be affected by the annexation for four (4) years after the effective date of the annexation."**

Below is a list of anticipated property tax revenue to the City of Fishers over the next 4 years. There is a one-year lag between the time taxes are assessed and collected by the City.

	2025 (1 SF Home)	2026 (1 Building)	2027 (1 Building)	2028 (1 Building)	2029 (1 Building)
City revenue	\$0	\$0	\$9,116.15	\$9,116.15	\$9,116.15

- (8) **"This subdivision applies to a fiscal plan prepared after June 30, 2015. Any estimated effects on political subdivisions in the county that are not part of the annexation and on taxpayers located in those political subdivisions for four (4) years after the effective date of the annexation."**

This annexation will not affect other "political subdivisions" in the county not part of this annexation.

- (9) **"This subdivision applies to a fiscal plan prepared after June 30, 2015. A list of all parcels of property in the annexation territory and the following information regarding each parcel:"**

- (A) **"The name of the owner of the parcel."**

KCFC LLC

- (B) **"The parcel identification number."**

County Parcel No. 13-12-32-00-00-027.101

(C) "The most recent assessed value of the parcel."

13-12-32-00-00-027.101: \$321,200.00 total gross assessed value (January 1, 2024)
\$153,100.00 assessed value: Land (January 1, 2024)
\$168,100.00 assessed value: Improvements (January 1, 2024)

RESOLUTION NO. R121624D

**A RESOLUTION ADOPTING A FISCAL PLAN FOR THE ANNEXATION OF
PROPERTY CONTIGUOUS TO THE CITY OF FISHERS, INDIANA**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”), in accordance with Ind. Code §36-4-3-5.1, wishes to annex an area consisting of approximately 3.61 acres located outside of but contiguous to the City, those areas being more particularly described in Exhibit A, attached hereto and incorporated herein, and further depicted in Exhibit B, attached hereto and incorporated herein (the “Annexed Territory”);

WHEREAS, in accordance with Ind. Code §36-4-3-5.1(e), on or around November 18, 2024, the City Council held a duly noticed public hearing regarding the Annexed Territory;

WHEREAS, in accordance with Ind. Code §§ 36-4-3-3.1 and 36-4-3-13, the Common Council now desires to adopt a Written Fiscal Plan for the Annexed Territory.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana as follows:

Section One: The Council hereby adopts the Fiscal Plan for Kid City Cyntheanne Road, as more particularly described in Exhibit C, attached hereto and incorporated herein. This Fiscal Plan is to be adopted prior to the adoption of the annexation ordinance for Kid City Cyntheanne Road.

Section Two: This Resolution shall be in full force and effect from the date of passage by the Common Council and its publication, as provided by law. All provisions or parts thereof in conflict herewith are hereby repealed.

SO RESOLVED by the Common Council of the City of Fishers, Indiana, on this 16th day of December, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R121624D

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _16th_ day of _December_ 2024, at _____ m.

ATTEST: _____
Jennifer L. Kehl, City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

December 16, 2024
DATE



MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett

Exhibit A
Legal Description of Real Estate

A part of the Northwest Quarter of Section 32, Township 18 North, Range 6 East, located in Fall Creek Township, Hamilton County, Indiana, being bounded as follows:

Beginning at the Southwest corner of the North Half of the Northwest Quarter of Section 32, Township 18 North, Range 6 East, said point being collinear with and equidistant from the Southwest corner of the Northwest corner of said Northwest Quarter, thence North 00 degrees 01 minutes 36 seconds East (assumed bearing) 559.00 feet along the West line of said Northwest Quarter; thence North 89 degrees 41 minutes 36 seconds East 279.15 feet; thence South 00 degrees 18 minutes 04 seconds East 559.87 feet to the South line of the North Half of said Northwest Quarter; thence South 89 degrees 52 minutes 18 seconds West 282.35 feet to the point of beginning.

12344 Cyntheanne Rd, Fishers, IN 46037
Parcel No. 13-12-32-00-00-027.101

Exhibit B
Graphic Depiction of Real Estate



12344 Cyntheanne Rd, Fishers, IN 46037
Parcel No. 13-12-32-00-00-027.101

EXHIBIT C
Fiscal Plan

RESOLUTION NO. R121624D

**A RESOLUTION ADOPTING A FISCAL PLAN FOR THE ANNEXATION OF
PROPERTY CONTIGUOUS TO THE CITY OF FISHERS, INDIANA**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”), in accordance with Ind. Code §36-4-3-5.1, wishes to annex an area consisting of approximately 3.61 acres located outside of but contiguous to the City, those areas being more particularly described in Exhibit A, attached hereto and incorporated herein, and further depicted in Exhibit B, attached hereto and incorporated herein (the “Annexed Territory”);

WHEREAS, in accordance with Ind. Code §36-4-3-5.1(e), on or around November 18, 2024, the City Council held a duly noticed public hearing regarding the Annexed Territory;

WHEREAS, in accordance with Ind. Code §§ 36-4-3-3.1 and 36-4-3-13, the Common Council now desires to adopt a Written Fiscal Plan for the Annexed Territory.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana as follows:

Section One: The Council hereby adopts the Fiscal Plan for Kid City Cyntheanne Road, as more particularly described in Exhibit C, attached hereto and incorporated herein. This Fiscal Plan is to be adopted prior to the adoption of the annexation ordinance for Kid City Cyntheanne Road.

Section Two: This Resolution shall be in full force and effect from the date of passage by the Common Council and its publication, as provided by law. All provisions or parts thereof in conflict herewith are hereby repealed.

SO RESOLVED by the Common Council of the City of Fishers, Indiana, on this 16th day of December, 2024.

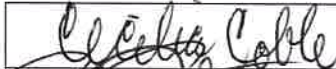
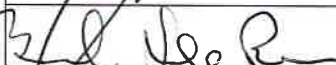
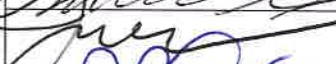
**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R121624D

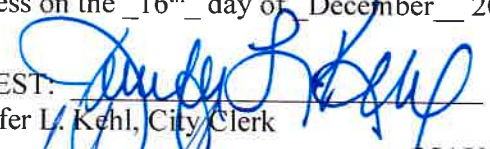
YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 16th day of December 2024, at 7:20 m.

ATTEST: 
Jennifer L. Kehl, City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

December 16, 2024
DATE



MAYOR'S VETO


Scott A. Fadness, Mayor


DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett

Exhibit A
Legal Description of Real Estate

A part of the Northwest Quarter of Section 32, Township 18 North, Range 6 East, located in Fall Creek Township, Hamilton County, Indiana, being bounded as follows:

Beginning at the Southwest corner of the North Half of the Northwest Quarter of Section 32, Township 18 North, Range 6 East, said point being collinear with and equidistant from the Southwest corner of the Northwest corner of said Northwest Quarter, thence North 00 degrees 01 minutes 36 seconds East (assumed bearing) 559.00 feet along the West line of said Northwest Quarter; thence North 89 degrees 41 minutes 36 seconds East 279.15 feet; thence South 00 degrees 18 minutes 04 seconds East 559.87 feet to the South line of the North Half of said Northwest Quarter; thence South 89 degrees 52 minutes 18 seconds West 282.35 feet to the point of beginning.

12344 Cyntheanne Rd, Fishers, IN 46037
Parcel No. 13-12-32-00-00-027.101

Exhibit B
Graphic Depiction of Real Estate



12344 Cyntheanne Rd, Fishers, IN 46037
Parcel No. 13-12-32-00-00-027.101

EXHIBIT C
Fiscal Plan



MEMORANDUM

Date: December 16, 2024

From: Gabrielle Herin, Senior Planner

To: Members of the City Council

Re: Fiscal Plan – Kid City Cyntheanne Road

This document shall serve as the official Fiscal Plan for Kid City Cyntheanne Road, a 100% voluntary annexation, as required by Indiana Code 36-4-3-13-d. The Fiscal Plan must show the following, as taken from Indiana Code:

(1) “The cost estimates of planned services to be furnished to the territory to be annexed. The plan must present itemized estimated costs for each municipal department or agency.”

- A. Police Department – Currently, the Hamilton County Sheriff’s Department is primarily responsible for law enforcement on these properties. Upon annexation of this area, the Fishers Police Department would be responsible for law enforcement. The agency would need to respond to potential emergency calls regarding theft or other criminal activity. The agency would be able to respond to any calls as part of its current operating budget, and the new residential development would not cause any financial hardship to the agency. There is no additional direct cost to the Police Department resulting from this annexation, as the agency currently services the surround areas adjacent to the new residential development.
- B. Fire Department – Under an interlocal agreement with Fall Creek Township, the Fishers Fire Department already provides fire protection and emergency medical services (EMS) to this property. Therefore, there is no additional cost to the Fire Department resulting from this annexation.
- C. Public Works Department – This 566’ length of Cyntheanne Road will be annexed as part of the annexation, as it is required by state law. Additionally, the City of Fishers Public Works Department would be responsible for maintenance of Cyntheanne Road. The cost to maintain Cyntheanne Road (566 ft) in this area is approximately \$255 per year (based on a provided estimate of \$1,700 per lane mile per year from the Public Works Department). This includes road salt, plowing, storm cleanup, flood cleanup, and responding to traffic needs (temporary signage, light tower, crash cleanup, etc.).

Trash collection will be handled privately as this a commercial use.

The sewage collection system for this property after development will be handled by Fishers Sanitary System. Future property owners pay the city to treat its effluent.

The Public Works Department also will be responsible for maintenance of the storm sewer system.

- D. Community Development Department – The Community Development Department already provides planning and zoning services to unincorporated Hamilton County in this area (per Ordinance No. 111208, adopted November 12, 2008). Therefore, no additional costs will be incurred.
- E. Parks and Recreation – No new city parks are planned with this development. Although residents of the new subdivision will use city park facilities in the area, no direct additional costs will be incurred by the Parks and Recreation Department.
- F. Administration, Controller, Engineering, Information Technology – No additional costs to those departments will be incurred as a result of this annexation.

(2) “The method or methods of financing the planned services. The plan must explain how specific and detailed expenses will be funded and must indicate the taxes, grants and other funding to be used.”

The expenses for this subdivision can be paid from the General Fund as part of general operating costs for the Police Department and Public Works Department. No specific earmark is needed.

Revenues would be received from the following sources: Property Taxes, County Option Income Taxes (COIT), Alcoholic Beverage Taxes, Cigarette Taxes, Vehicle Excise Taxes, Motor Vehicle Highway Taxes, and Local Road & Street Taxes.

(3) “The plan for the organization and extension of services. The plan must detail the specific services that will be provided and the dates the services will begin.”

Sewer service (City of Fishers) = Fall 2025
Water service (Citizens Energy Group) = N/A
Electricity service (Duke Energy) = N/A
Phone service (AT&T) = N/A
Cable service (Comcast) = N/A

(4) “That planned services of a noncapital nature, including police protection, fire protection, street and road maintenance, and other noncapital services normally provided within the corporate boundaries, will be provided to the annexed territory within one (1) year after the effective date of the annexation and that they will be provided in a manner equivalent in standard and scope to those noncapital services provided to areas within the corporate boundaries regardless of similar topography, patterns of land use, and population density.”

All such services would be provided to the property immediately upon the effective date of the annexation, which is 30 days following approval by City Council, and after the petition is recorded with the Hamilton County Recorder’s Office. The effective date of this annexation is anticipated to be approximately January 16, 2025.

(5) “That services of a capital nature, including street construction, street lighting, sewer facilities, water facilities, and stormwater drainage facilities, will be provided to the annexed territory within three (3) years after the effective date of the annexation and in the same manner as those services are provided to areas within the corporate boundaries, regardless of similar topography, patterns of land use, and population density, and in a manner consistent with federal, state, and local laws, procedures, and planning criteria.”

All such services would be provided to the property immediately upon the effective date of the annexation, which is typically 31 days following approval by the City Council, and after the petition is recorded with the Hamilton County Recorder's Office. The effective date of this annexation is anticipated to be approximately January 16, 2025.

- (6) **"This subdivision applies to a fiscal plan prepared after June 30, 2015. The estimated effect of the proposed annexation on taxpayers in each of the political subdivisions to which the proposed annexation applies, including the expected tax rates, tax levies, expenditure levels, service levels, and annual debt service payments in those political subdivisions for four (4) years after the effective date of the annexation."**

Below is a list of anticipated tax rates and categories affecting the new subdivision:

	2025 Tax Rate	2026 Tax Rate	2027 Tax Rate	2028 Tax Rate	2029 Tax Rate
County	0.2611	0.2611	0.2611	0.2611	0.2611
Township	0.0225	0.0225	0.0225	0.0225	0.0225
School District	1.2457	1.2457	1.2457	1.2457	1.2457
City	0.7215	0.7215	0.7215	0.7215	0.7215
Library	0.0581	0.0581	0.0581	0.0581	0.0581
Solid Waste	0.0030	0.0030	0.0030	0.0030	0.0030

- (7) **"This subdivision applies to a fiscal plan prepared after June 30, 2015. The estimated effect the proposed annexation will have on municipal finances, specifically how municipal tax revenues will be affected by the annexation for four (4) years after the effective date of the annexation."**

Below is a list of anticipated property tax revenue to the City of Fishers over the next 4 years. There is a one-year lag between the time taxes are assessed and collected by the City.

	2025 (1 SF Home)	2026 (1 Building)	2027 (1 Building)	2028 (1 Building)	2029 (1 Building)
City revenue	\$0	\$0	\$9,116.15	\$9,116.15	\$9,116.15

- (8) **"This subdivision applies to a fiscal plan prepared after June 30, 2015. Any estimated effects on political subdivisions in the county that are not part of the annexation and on taxpayers located in those political subdivisions for four (4) years after the effective date of the annexation."**

This annexation will not affect other "political subdivisions" in the county not part of this annexation.

- (9) **"This subdivision applies to a fiscal plan prepared after June 30, 2015. A list of all parcels of property in the annexation territory and the following information regarding each parcel:"**

- (A) **"The name of the owner of the parcel."**

KCFC LLC

- (B) **"The parcel identification number."**

County Parcel No. 13-12-32-00-00-027.101

(C) "The most recent assessed value of the parcel."

13-12-32-00-00-027.101: \$321,200.00 total gross assessed value (January 1, 2024)
\$153,100.00 assessed value: Land (January 1, 2024)
\$168,100.00 assessed value: Improvements (January 1, 2024)



Council Action Form

MEETING DATE	December 16, 2024			
TITLE	Request to approve a resolution adopting the Fiscal Plan for the Kid City Cyntheanne Road property (ANX-24-7)			
SUBMITTED BY	Name & Title: Ross Hilleary, Director of Planning & Zoning			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R121624D	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	The property is contiguous to the current city limits, exceeding the contiguity requirements per Indiana Code 36-4-3-1.5 (12.5% contiguity required). This voluntary annexation is being processed in accordance with IC-4-3-5.1 "Petitions signed by 100% of landowners." The property is currently contiguous to current city limits and the petition has been signed by 100% of the landowners. In accordance with IC 36-4-3-3.1, staff will present a "written fiscal plan" at Final Reading before adoption of the annexation ordinance.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	N/A
	Narrative:	N/A
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Hold Final Reading
	2.	Continue
	3.	Take no action
	4.	
PROJECT TIMELINE	November 18, 2024 - 1st Reading & Public Hearing - City Council December 16, 2024 - Fiscal Plan - City Council December 16, 2024 - Final Reading - City Council	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that Council hold Final Reading and approve the fiscal plan of the Kid City Cyntheanne Road property (ANX-24-7).	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Fiscal Plan	



Council Action Form

MEETING DATE	December 16, 2024			
TITLE	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)			
SUBMITTED BY	Name & Title: Ross Hilleary, Director of Planning & Zoning Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☒ Final Reading
	Ordinance #: 111824A		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☒ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	The property is contiguous to the current city limits, exceeding the contiguity requirements per Indiana Code 36-4-3-1.5 (12.5% contiguity required). This voluntary annexation is being processed in accordance with IC-4-3-5.1 "Petitions signed by 100% of landowners." The property is currently contiguous to current city limits and the petition has been signed by 100% of the landowners. In accordance with IC 36-4-3-3.1, staff will present a "written fiscal plan" at Final Reading before adoption of the annexation ordinance.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	N/A
	Narrative:	N/A
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Hold Final Reading
	2.	Continue
	3.	Take no action
	4.	
PROJECT TIMELINE	November 18, 2024 - 1st Reading & Public Hearing - City Council December 16, 2024 - Proposed Fiscal Plan - City Council December 16, 2024 - Proposed Final Reading - City Council	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that Council hold Final Reading for Kid City USA Cyntheanne Road property and approve as presented. (ANX-24-7)	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Ordinance	

ORDINANCE NO. 111824A
AN ORDINANCE ANNEXING CERTAIN REAL ESTATE
TO THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”), in accordance with Ind. Code §36-4-3-5.1, wishes to annex an area consisting of approximately 3.61 acres located outside of but contiguous to the City, those areas being more particularly described in Exhibit A, attached hereto and incorporated herein, and further depicted in Exhibit B, attached hereto and incorporated herein (the “Annexed Territory”);

WHEREAS, in accordance with Ind. Code §36-4-3-5.1(e), on or around November 18, 2024, the City Council held a duly noticed public hearing regarding the Annexed Territory;

WHEREAS, the Common Council has determined, in accordance with Ind. Code §36-4-3-5.1, the petition requesting voluntary annexation is signed by 100% of the owners of land within the Annexed Territory;

WHEREAS, in accordance with Ind. Code §36-4-3-1.5, the Common Council has determined that that Annexed Territory is contiguous as at least one-eighth (1/8) of the aggregate external boundaries of the Annexed Territory coincides with the boundaries of the City;

WHEREAS, on or around December 16, 2024, in accordance with Ind. Code §§ 36-4-3-3.1 and 36-4-3-13, the Common Council adopted a Written Fiscal Plan for the Annexed Territory; and

WHEREAS, the Common Council now desires to annex the Annexed Territory generally known as Kid City USA Cyntheanne Road.

NOW, THEREFORE BE IT ORDAINED by the Common Council of the City of Fishers, Hamilton County, Indiana as follows:

- Section 1.** **Contiguity.** The petition requesting voluntary annexation for the Annexed Territory, further described in Exhibit A, attached hereto and incorporated herein, and graphically depicted in Exhibit B, attached hereto and incorporated herein, is signed by 100% of the owners of land within the Annexed Territory and is contiguous to the City boundaries as at least one-eighth (1/8) of the aggregate external boundaries of the Annexed Territory coincides with the boundaries of the City.
- Section 2.** **Annexed Territory.** The real estate containing approximately 3.61 acres more or less legally described in Exhibit A attached hereto and incorporated herein, and graphically depicted in Exhibit B attached hereto and incorporated herein, generally to be known as the Kid City USA Cyntheanne Road Annexation, is hereby annexed to and declared to be a part of the City of Fishers, Indiana.
- Section 3.** **Council District.** The above-described real estate is hereby assigned to 6 - Fishers Northeast and shall become a part thereof immediately upon the effective date of this ordinance.

Section 4. **Effective Date.** This ordinance shall be in full force and effect January 17, 2025 and as provided by Indiana law.

Section 5. All ordinances or parts thereof in conflict herewith are hereby repealed.

SO ORDAINED by the Common Council of the City of Fishers, Indiana, on this 16th day of December 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

111824A

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _16th_ day of _December_ 2024, at _____p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

December 16, 2024
DATE



MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038
"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett

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12344 Cyntheanne Rd, Fishers, IN 46037

Parcel No. 13-12-32-00-00-027.101

Exhibit B
Graphic Depiction of Real Estate



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Section 4.

Effective Date. This ordinance shall be in full force and effect January 17, 2025 and as provided by Indiana law.

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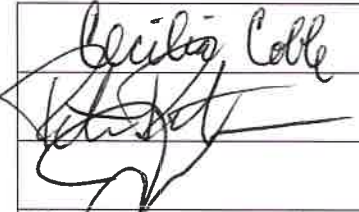
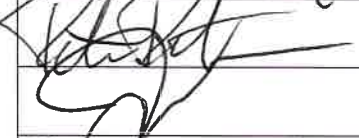
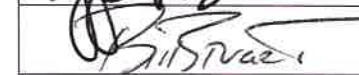
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111824A

YAY

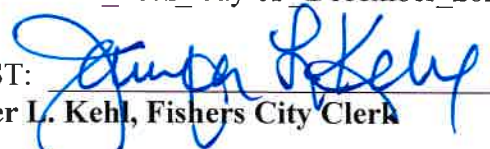
NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 16th day of December 2024, at 7:10 p.m.

ATTEST:


Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

December 16, 2024
DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana. 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett



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12344 Cyntheanne Rd, Fishers, IN 46037

Parcel No. 13-12-32-00-00-027.101

Exhibit B
Graphic Depiction of Real Estate



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Parcel No. 13-12-32-00-00-027.101



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MEETING DATE	December 16, 2024			
TITLE	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)			
SUBMITTED BY	Name & Title: Ross Hilleary, Director of Planning & Zoning Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☒ Final Reading
	Ordinance #: 111824A		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☒ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	The property is contiguous to the current city limits, exceeding the contiguity requirements per Indiana Code 36-4-3-1.5 (12.5% contiguity required). This voluntary annexation is being processed in accordance with IC-4-3-5.1 "Petitions signed by 100% of landowners." The property is currently contiguous to current city limits and the petition has been signed by 100% of the landowners. In accordance with IC 36-4-3-3.1, staff will present a "written fiscal plan" at Final Reading before adoption of the annexation ordinance.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	N/A
	Narrative:	N/A
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Hold Final Reading
	2.	Continue
	3.	Take no action
	4.	
PROJECT TIMELINE	November 18, 2024 - 1st Reading & Public Hearing - City Council December 16, 2024 - Proposed Fiscal Plan - City Council December 16, 2024 - Proposed Final Reading - City Council	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that Council hold Final Reading for Kid City USA Cyntheanne Road property and approve as presented. (ANX-24-7)	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Ordinance	



Council Action Form

MEETING DATE	December 16, 2024			
TITLE	Request to approve a resolution adopting the Fiscal Plan for the Autumn Estates property (ANX-24-8)			
SUBMITTED BY	Name & Title: Ross Hilleary, Director of Planning & Zoning			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R121624C	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	The property is contiguous to the current city limits, exceeding the contiguity requirements per Indiana Code 36-4-3-1.5 (12.5% contiguity required). This voluntary annexation is being processed in accordance with IC-4-3-5.1 "Petitions signed by 100% of landowners." The property is currently contiguous to current city limits and the petition has been signed by 100% of the landowners. In accordance with IC 36-4-3-3.1, staff will present a "written fiscal plan" at Final Reading before adoption of the annexation ordinance.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	N/A
	Narrative:	N/A
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Hold Final Reading
	2.	Continue
	3.	Take no action
	4.	
PROJECT TIMELINE	November 18, 2024 - 1st Reading & Public Hearing - City Council December 16, 2024 - Fiscal Plan - City Council December 16, 2024 - Final Reading - City Council	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that Council hold Final Reading and approve the fiscal plan of the Autumn Estates property (ANX-24-8).	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Fiscal Plan	



MEMORANDUM

Date: December 16, 2024

From: Gabrielle Herin, Senior Planner

To: Members of the City Council

Re: Fiscal Plan – Autumn Estates

This document shall serve as the official Fiscal Plan for Autumn Estates, a 100% voluntary annexation, as required by Indiana Code 36-4-3-13-d. The Fiscal Plan must show the following, as taken from Indiana Code:

(1) “The cost estimates of planned services to be furnished to the territory to be annexed. The plan must present itemized estimated costs for each municipal department or agency.”

- A. Police Department – Currently, the Hamilton County Sheriff’s Department is primarily responsible for law enforcement on these properties. Upon annexation of this area, the Fishers Police Department would be responsible for law enforcement. The agency would need to respond to potential emergency calls regarding theft or other criminal activity. The agency would be able to respond to any calls as part of its current operating budget, and the new residential development would not cause any financial hardship to the agency. There is no additional direct cost to the Police Department resulting from this annexation, as the agency currently services the surround areas adjacent to the new residential development.
- B. Fire Department – Under an interlocal agreement with Fall Creek Township, the Fishers Fire Department already provides fire protection and emergency medical services (EMS) to this property. Therefore, there is no additional cost to the Fire Department resulting from this annexation.
- C. Public Works Department – New public roads are proposed as part of this development. One will include a curb cut off Southeastern Parkway. Once the development is complete, the Department of Public Works will be responsible for road maintenance, street cleaning, and snow removal as per typical on any public right-of-way.

Trash collection will be handled through a City-wide contract with Republic Services starting January 13, 2025, and will be part of the tax base.

Sanitary Sewer is required as part of this development. The collection system for this property will be handled by Fishers Sanitary System. Property owners pay the city to treat its effluent.

The Public Works Department also will be responsible for maintenance of the storm sewer system.

- D. Community Development Department – The Community Development Department already provides planning and zoning services to unincorporated Hamilton County in this area (per Ordinance No. 111208, adopted November 12, 2008). Therefore, no additional costs will be incurred.
- E. Parks and Recreation – No new city parks are planned with this development. Although residents of the new subdivision will use city park facilities in the area, no direct additional costs will be incurred by the Parks and Recreation Department.
- F. Administration, Controller, Engineering, Information Technology – No additional costs to those departments will be incurred as a result of this annexation.

(2) “The method or methods of financing the planned services. The plan must explain how specific and detailed expenses will be funded and must indicate the taxes, grants and other funding to be used.”

The expenses for this subdivision can be paid from the General Fund as part of general operating costs for the Police Department and Public Works Department. No specific earmark is needed.

Revenues would be received from the following sources: Property Taxes, County Option Income Taxes (COIT), Alcoholic Beverage Taxes, Cigarette Taxes, Vehicle Excise Taxes, Motor Vehicle Highway Taxes, and Local Road & Street Taxes.

(3) “The plan for the organization and extension of services. The plan must detail the specific services that will be provided and the dates the services will begin.”

Sewer service = Proposed
Water service = Proposed
Electricity service (Duke Energy) = Proposed
Phone service (AT&T) = Proposed
Cable service (Comcast) = Proposed

(4) “That planned services of a noncapital nature, including police protection, fire protection, street and road maintenance, and other noncapital services normally provided within the corporate boundaries, will be provided to the annexed territory within one (1) year after the effective date of the annexation and that they will be provided in a manner equivalent in standard and scope to those noncapital services provided to areas within the corporate boundaries regardless of similar topography, patterns of land use, and population density.”

All such services would be provided to the property immediately upon the effective date of the annexation, which is typically 31 days following approval by City Council, and after the petition is recorded with the Hamilton County Recorder’s Office. The effective date of this annexation is anticipated to be approximately January 17, 2025.

(5) “That services of a capital nature, including street construction, street lighting, sewer facilities, water facilities, and stormwater drainage facilities, will be provided to the annexed territory within three (3) years after the effective date of the annexation and in the same manner as those services are provided to areas within the corporate boundaries, regardless of similar topography, patterns of land use, and population density, and in a manner consistent with federal, state, and local laws, procedures, and planning criteria.”

All such services exist on the property or will be installed within three years of the annexation.

- (6) **“This subdivision applies to a fiscal plan prepared after June 30, 2015. The estimated effect of the proposed annexation on taxpayers in each of the political subdivisions to which the proposed annexation applies, including the expected tax rates, tax levies, expenditure levels, service levels, and annual debt service payments in those political subdivisions for four (4) years after the effective date of the annexation.”**

Below is a list of anticipated tax rates and categories affecting the new subdivision:

	2025 Tax Rate	2026 Tax Rate	2027 Tax Rate	2028 Tax Rate	2029 Tax Rate
County	0.2611	0.2611	0.2611	0.2611	0.2611
Township	0.0225	0.0225	0.0225	0.0225	0.0225
School District	1.2457	1.2457	1.2457	1.2457	1.2457
City	0.7215	0.7215	0.7215	0.7215	0.7215
Library	0.0581	0.0581	0.0581	0.0581	0.0581
Solid Waste	0.0030	0.0030	0.0030	0.0030	0.0030

- (7) **“This subdivision applies to a fiscal plan prepared after June 30, 2015. The estimated effect the proposed annexation will have on municipal finances, specifically how municipal tax revenues will be affected by the annexation for four (4) years after the effective date of the annexation.”**

Below is a list of anticipated property tax revenue to the City of Fishers over the next 4 years. There is a one-year lag between the time taxes are assessed and collected by the City.

	2025 (Construction)	2026 (Construction)	2027 (Construction)	2028 (90 Homes)	2029 (90 Homes)
City revenue	\$0	\$0	\$0	\$0	\$324,765

- (8) **“This subdivision applies to a fiscal plan prepared after June 30, 2015. Any estimated effects on political subdivisions in the county that are not part of the annexation and on taxpayers located in those political subdivisions for four (4) years after the effective date of the annexation.”**

This annexation will not affect other “political subdivisions” in the county not part of this annexation.

- (9) **“This subdivision applies to a fiscal plan prepared after June 30, 2015. A list of all parcels of property in the annexation territory and the following information regarding each parcel:”**

- (A) **“The name of the owner of the parcel.”**

The James B Altman Special Properties Trust

- (B) **“The parcel identification number.”**

County Parcel No. 13-12-32-00-00-018.000

County Parcel No. 13-12-32-00-00-017.000

- (C) **“The most recent assessed value of the parcel.”**

13-12-32-00-00-017.000: \$401,400.00 total gross assessed value (January 1, 2024)
\$210,100.00 assessed value: Land (January 1, 2024)
\$191,300.00 assessed value: Improvements (January 1, 2024)

13-12-32-00-00-018.000: \$80,900.00 total gross assessed value (January 1, 2024)
\$77,900.00 assessed value: Land (January 1, 2024)
\$3,000.00 assessed value: Improvements (January 1, 2024)

RESOLUTION NO. R121624C

A RESOLUTION ADOPTING A FISCAL PLAN FOR THE ANNEXATION OF PROPERTY CONTIGUOUS TO THE CITY OF FISHERS, INDIANA

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”), in accordance with Ind. Code §36-4-3-5.1, wishes to annex an area consisting of approximately 17.75 acres located outside of but contiguous to the City, those areas being more particularly described in Exhibit A, attached hereto and incorporated herein, and further depicted in Exhibit B, attached hereto and incorporated herein (the “Annexed Territory”);

WHEREAS, in accordance with Ind. Code §36-4-3-5.1(e), on or around November 18, 2024, the City Council held a duly noticed public hearing regarding the Annexed Territory;

WHEREAS, in accordance with Ind. Code §§ 36-4-3-3.1 and 36-4-3-13, the Common Council now desires to adopt a Written Fiscal Plan for the Annexed Territory.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Fishers, Hamilton County, Indiana as follows:

Section One: The Council hereby adopts the Fiscal Plan for Autumn Estates, as more particularly described in Exhibit C, attached hereto and incorporated herein. This Fiscal Plan is to be adopted prior to the adoption of the annexation ordinance for Autumn Estates.

Section Two: This Resolution shall be in full force and effect from the date of passage by the Common Council and its publication, as provided by law. All provisions or parts thereof in conflict herewith are hereby repealed.

SO RESOLVED by the Common Council of the City of Fishers, Indiana, on this 16th day of December, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

R121624C

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _16th_ day of _December__ 2024, at _____ m.

ATTEST: _____
Jennifer L. Kehl, City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

December 16, 2024
DATE



MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett

Exhibit A
Legal Description of Real Estate

A Part of the West Half of Section 32, Township 18 North, Range 6 East in Hamilton County, Indiana more particularly described as follows:

Commencing at a stone at the Northeast corner of the Southwest Quarter of Section 32, Township 18 North, Range 6 East, run thence South 639 feet to the beginning of this legal description; thence South 00 Degrees 05 Minutes 24 Seconds West 993.29 Feet; Thence South 88 Degrees 37 Minutes 16 Seconds West 293.82 feet; thence North 12 Degrees 01 Minutes 03 Seconds West 117.51 feet; thence North 26 Degrees 38 Minutes 05 Seconds West 379.82 feet; thence North 46 Degrees 28 Minutes 13 Seconds West 245.52 feet; thence North 51 Degrees 46 Minutes 41 Seconds West 324.13 feet; thence North 35 Degrees 50 Minutes 28 Seconds West 68.06 feet; thence North 50 Degrees 48 Minutes 26 Seconds West 83.39 feet; thence North 01 Degrees 34 Minutes 43 Seconds East 287.94 feet; thence South 89 Degrees 59 Minutes 41 Seconds West 111.38 feet; thence North 00 Degrees 21 Minutes 46 Seconds West 257.49 feet; thence North 89 Degrees 31 Minutes 01 Seconds East 475.61 feet; thence South 00 Degrees 44 Minutes 37 Seconds East 489.35 feet; thence North 89 Degrees 15 Minutes 33 Seconds East 650.35 feet to the point of beginning of this description, containing 18.49 Acres, more or less.

Also including: the entire width of any unincorporated rights-of-way that are contiguous with the above-described real estate.

16178 Southeastern Parkway, Fortville IN, 46040
13-12-32-00-00-018.000

16326 Southeastern Parkway, Fortville IN, 46040
13-12-32-00-00-017.000

Exhibit B
Graphic Depiction of Real Estate



16178 Southeastern Parkway, Fortville IN, 46040
13-12-32-00-00-018.000

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EXHIBIT C
Fiscal Plan

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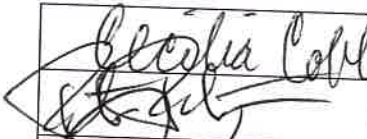
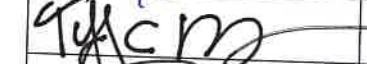
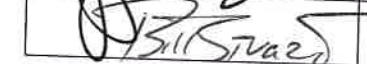
COMMON COUNCIL OF THE CITY OF FISHERS,
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R121624C

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
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	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 16th day of December 2024, at 7:20 m.

ATTEST:

Jennifer L. Kehl, City Clerk



MAYOR'S APPROVAL

Scott A. Fadness, Mayor

December 16, 2024
DATE



MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

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"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett

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EXHIBIT C
Fiscal Plan



MEMORANDUM

Date: December 16, 2024

From: Gabrielle Herin, Senior Planner

To: Members of the City Council

Re: Fiscal Plan – Autumn Estates

This document shall serve as the official Fiscal Plan for Autumn Estates, a 100% voluntary annexation, as required by Indiana Code 36-4-3-13-d. The Fiscal Plan must show the following, as taken from Indiana Code:

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- B. Fire Department – Under an interlocal agreement with Fall Creek Township, the Fishers Fire Department already provides fire protection and emergency medical services (EMS) to this property. Therefore, there is no additional cost to the Fire Department resulting from this annexation.
- C. Public Works Department – New public roads are proposed as part of this development. One will include a curb cut off Southeastern Parkway. Once the development is complete, the Department of Public Works will be responsible for road maintenance, street cleaning, and snow removal as per typical on any public right-of-way.

Trash collection will be handled through a City-wide contract with Republic Services starting January 13, 2025, and will be part of the tax base.

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- E. Parks and Recreation – No new city parks are planned with this development. Although residents of the new subdivision will use city park facilities in the area, no direct additional costs will be incurred by the Parks and Recreation Department.
- F. Administration, Controller, Engineering, Information Technology – No additional costs to those departments will be incurred as a result of this annexation.

(2) “The method or methods of financing the planned services. The plan must explain how specific and detailed expenses will be funded and must indicate the taxes, grants and other funding to be used.”

The expenses for this subdivision can be paid from the General Fund as part of general operating costs for the Police Department and Public Works Department. No specific earmark is needed.

Revenues would be received from the following sources: Property Taxes, County Option Income Taxes (COIT), Alcoholic Beverage Taxes, Cigarette Taxes, Vehicle Excise Taxes, Motor Vehicle Highway Taxes, and Local Road & Street Taxes.

(3) “The plan for the organization and extension of services. The plan must detail the specific services that will be provided and the dates the services will begin.”

Sewer service = Proposed
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Electricity service (Duke Energy) = Proposed
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(4) “That planned services of a noncapital nature, including police protection, fire protection, street and road maintenance, and other noncapital services normally provided within the corporate boundaries, will be provided to the annexed territory within one (1) year after the effective date of the annexation and that they will be provided in a manner equivalent in standard and scope to those noncapital services provided to areas within the corporate boundaries regardless of similar topography, patterns of land use, and population density.”

All such services would be provided to the property immediately upon the effective date of the annexation, which is typically 31 days following approval by City Council, and after the petition is recorded with the Hamilton County Recorder’s Office. The effective date of this annexation is anticipated to be approximately January 17, 2025.

(5) “That services of a capital nature, including street construction, street lighting, sewer facilities, water facilities, and stormwater drainage facilities, will be provided to the annexed territory within three (3) years after the effective date of the annexation and in the same manner as those services are provided to areas within the corporate boundaries, regardless of similar topography, patterns of land use, and population density, and in a manner consistent with federal, state, and local laws, procedures, and planning criteria.”

All such services exist on the property or will be installed within three years of the annexation.

- (6) **“This subdivision applies to a fiscal plan prepared after June 30, 2015. The estimated effect of the proposed annexation on taxpayers in each of the political subdivisions to which the proposed annexation applies, including the expected tax rates, tax levies, expenditure levels, service levels, and annual debt service payments in those political subdivisions for four (4) years after the effective date of the annexation.”**

Below is a list of anticipated tax rates and categories affecting the new subdivision:

	2025 Tax Rate	2026 Tax Rate	2027 Tax Rate	2028 Tax Rate	2029 Tax Rate
County	0.2611	0.2611	0.2611	0.2611	0.2611
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School District	1.2457	1.2457	1.2457	1.2457	1.2457
City	0.7215	0.7215	0.7215	0.7215	0.7215
Library	0.0581	0.0581	0.0581	0.0581	0.0581
Solid Waste	0.0030	0.0030	0.0030	0.0030	0.0030

- (7) **“This subdivision applies to a fiscal plan prepared after June 30, 2015. The estimated effect the proposed annexation will have on municipal finances, specifically how municipal tax revenues will be affected by the annexation for four (4) years after the effective date of the annexation.”**

Below is a list of anticipated property tax revenue to the City of Fishers over the next 4 years. There is a one-year lag between the time taxes are assessed and collected by the City.

	2025 (Construction)	2026 (Construction)	2027 (Construction)	2028 (90 Homes)	2029 (90 Homes)
City revenue	\$0	\$0	\$0	\$0	\$324,765

- (8) **“This subdivision applies to a fiscal plan prepared after June 30, 2015. Any estimated effects on political subdivisions in the county that are not part of the annexation and on taxpayers located in those political subdivisions for four (4) years after the effective date of the annexation.”**

This annexation will not affect other “political subdivisions” in the county not part of this annexation.

- (9) **“This subdivision applies to a fiscal plan prepared after June 30, 2015. A list of all parcels of property in the annexation territory and the following information regarding each parcel:”**

- (A) **“The name of the owner of the parcel.”**

The James B Altman Special Properties Trust

- (B) **“The parcel identification number.”**

County Parcel No. 13-12-32-00-00-018.000

County Parcel No. 13-12-32-00-00-017.000

- (C) **“The most recent assessed value of the parcel.”**

13-12-32-00-00-017.000: \$401,400.00 total gross assessed value (January 1, 2024)
\$210,100.00 assessed value: Land (January 1, 2024)
\$191,300.00 assessed value: Improvements (January 1, 2024)

13-12-32-00-00-018.000: \$80,900.00 total gross assessed value (January 1, 2024)
\$77,900.00 assessed value: Land (January 1, 2024)
\$3,000.00 assessed value: Improvements (January 1, 2024)



Council Action Form

MEETING DATE	December 16, 2024			
TITLE	Request to approve a resolution adopting the Fiscal Plan for the Autumn Estates property (ANX-24-8)			
SUBMITTED BY	Name & Title: Ross Hilleary, Director of Planning & Zoning			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R121624C	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	The property is contiguous to the current city limits, exceeding the contiguity requirements per Indiana Code 36-4-3-1.5 (12.5% contiguity required). This voluntary annexation is being processed in accordance with IC-4-3-5.1 "Petitions signed by 100% of landowners." The property is currently contiguous to current city limits and the petition has been signed by 100% of the landowners. In accordance with IC 36-4-3-3.1, staff will present a "written fiscal plan" at Final Reading before adoption of the annexation ordinance.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	N/A
	Narrative:	N/A
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Hold Final Reading
	2.	Continue
	3.	Take no action
	4.	
PROJECT TIMELINE	November 18, 2024 - 1st Reading & Public Hearing - City Council December 16, 2024 - Fiscal Plan - City Council December 16, 2024 - Final Reading - City Council	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that Council hold Final Reading and approve the fiscal plan of the Autumn Estates property (ANX-24-8).	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Fiscal Plan	



Council Action Form

MEETING DATE	December 16, 2024			
TITLE	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)			
SUBMITTED BY	Name & Title: Ross Hilleary, Director of Planning & Zoning Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☒ Final Reading
	Ordinance #: 111824B		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☒ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	The property is contiguous to the current city limits, exceeding the contiguity requirements per Indiana Code 36-4-3-1.5 (12.5% contiguity required). This voluntary annexation is being processed in accordance with IC-4-3-5.1 "Petitions signed by 100% of landowners." The property is currently contiguous to current city limits and the petition has been signed by 100% of the landowners. In accordance with IC 36-4-3-3.1, staff will present a "written fiscal plan" at Final Reading before adoption of the annexation ordinance.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	N/A
	Narrative:	N/A
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Hold Final Reading
	2.	Continue
	3.	Take no action
	4.	
PROJECT TIMELINE	November 18, 2024 - 1st Reading & Public Hearing - City Council December 16, 2024 - Proposed Fiscal Plan - City Council December 16, 2024 - Proposed Final Reading - City Council	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that Council hold Final Reading for Autumn Estates property. (ANX-24-8)	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Ordinance	

ORDINANCE NO. 111824B
AN ORDINANCE ANNEXING CERTAIN REAL ESTATE
TO THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”), in accordance with Ind. Code §36-4-3-5.1, wishes to annex an area consisting of approximately 17.75 acres located outside of but contiguous to the City, those areas being more particularly described in Exhibit A, attached hereto and incorporated herein, and further depicted in Exhibit B, attached hereto and incorporated herein (the “Annexed Territory”);

WHEREAS, in accordance with Ind. Code §36-4-3-5.1(e), on or around November 18, 2024, the City Council held a duly noticed public hearing regarding the Annexed Territory;

WHEREAS, the Common Council has determined, in accordance with Ind. Code §36-4-3-5.1, the petition requesting voluntary annexation is signed by 100% of the owners of land within the Annexed Territory;

WHEREAS, in accordance with Ind. Code §36-4-3-1.5, the Common Council has determined that that Annexed Territory is contiguous as at least one-eighth (1/8) of the aggregate external boundaries of the Annexed Territory coincides with the boundaries of the City;

WHEREAS, on or around December 16, 2024, in accordance with Ind. Code §§ 36-4-3-3.1 and 36-4-3-13, the Common Council adopted a Written Fiscal Plan for the Annexed Territory; and

WHEREAS, the Common Council now desires to annex the Annexed Territory generally known as Autumn Estates.

NOW, THEREFORE BE IT ORDAINED by the Common Council of the City of Fishers, Hamilton County, Indiana as follows:

- Section 1.** **Contiguity.** The petition requesting voluntary annexation for the Annexed Territory, further described in Exhibit A, attached hereto and incorporated herein, and graphically depicted in Exhibit B, attached hereto and incorporated herein, is signed by 100% of the owners of land within the Annexed Territory and is contiguous to the City boundaries as at least one-eighth (1/8) of the aggregate external boundaries of the Annexed Territory coincides with the boundaries of the City.
- Section 2.** **Annexed Territory.** The real estate containing approximately 17.75 acres more or less legally described in Exhibit A attached hereto and incorporated herein, and graphically depicted in Exhibit B attached hereto and incorporated herein, generally to be known as the Autumn Estates Annexation, is hereby annexed to and declared to be a part of the City of Fishers, Indiana.
- Section 3.** **Council District.** The above-described real estate is hereby assigned to 6 - Fishers Northeast and shall become a part thereof immediately upon the effective date of this ordinance.

Section 4. **Effective Date.** This ordinance shall be in full force and effect January 17, 2025 and as provided by Indiana law.

Section 5. All ordinances or parts thereof in conflict herewith are hereby repealed.

SO ORDAINED by the Common Council of the City of Fishers, Indiana, on this 16th day of December 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

111824B

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _16th_ day of _December_ 2024 at _____p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

December 16, 2024

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038 "I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett



Exhibit A
Legal Description of Real Estate

A Part of the West Half of Section 32, Township 18 North, Range 6 East in Hamilton County, Indiana more particularly described as follows:

Commencing at a stone at the Northeast corner of the Southwest Quarter of Section 32, Township 18 North, Range 6 East, run thence South 639 feet to the beginning of this legal description; thence South 00 Degrees 05 Minutes 24 Seconds West 993.29 Feet; Thence South 88 Degrees 37 Minutes 16 Seconds West 293.82 feet; thence North 12 Degrees 01 Minutes 03 Seconds West 117.51 feet; thence North 26 Degrees 38 Minutes 05 Seconds West 379.82 feet; thence North 46 Degrees 28 Minutes 13 Seconds West 245.52 feet; thence North 51 Degrees 46 Minutes 41 Seconds West 324.13 feet; thence North 35 Degrees 50 Minutes 28 Seconds West 68.06 feet; thence North 50 Degrees 48 Minutes 26 Seconds West 83.39 feet; thence North 01 Degrees 34 Minutes 43 Seconds East 287.94 feet; thence South 89 Degrees 59 Minutes 41 Seconds West 111.38 feet; thence North 00 Degrees 21 Minutes 46 Seconds West 257.49 feet; thence North 89 Degrees 31 Minutes 01 Seconds East 475.61 feet; thence South 00 Degrees 44 Minutes 37 Seconds East 489.35 feet; thence North 89 Degrees 15 Minutes 33 Seconds East 650.35 feet to the point of beginning of this description, containing 18.49 Acres, more or less.

Also including: the entire width of any unincorporated rights-of-way that are contiguous with the above-described real estate.

16178 Southeastern Parkway, Fortville IN, 46040
13-12-32-00-00-018.000

16326 Southeastern Parkway, Fortville IN, 46040
13-12-32-00-00-017.000

Exhibit B
Graphic Depiction of Real Estate



16178 Southeastern Parkway, Fortville IN, 46040
13-12-32-00-00-018.000

16326 Southeastern Parkway, Fortville IN, 46040
13-12-32-00-00-017.000

ORDINANCE NO. 111824B
AN ORDINANCE ANNEXING CERTAIN REAL ESTATE
TO THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”), in accordance with Ind. Code §36-4-3-5.1, wishes to annex an area consisting of approximately 17.75 acres located outside of but contiguous to the City, those areas being more particularly described in Exhibit A, attached hereto and incorporated herein, and further depicted in Exhibit B, attached hereto and incorporated herein (the “Annexed Territory”);

WHEREAS, in accordance with Ind. Code §36-4-3-5.1(e), on or around November 18, 2024, the City Council held a duly noticed public hearing regarding the Annexed Territory;

WHEREAS, the Common Council has determined, in accordance with Ind. Code §36-4-3-5.1, the petition requesting voluntary annexation is signed by 100% of the owners of land within the Annexed Territory;

WHEREAS, in accordance with Ind. Code §36-4-3-1.5, the Common Council has determined that that Annexed Territory is contiguous as at least one-eighth (1/8) of the aggregate external boundaries of the Annexed Territory coincides with the boundaries of the City;

WHEREAS, on or around December 16, 2024, in accordance with Ind. Code §§ 36-4-3-3.1 and 36-4-3-13, the Common Council adopted a Written Fiscal Plan for the Annexed Territory; and

WHEREAS, the Common Council now desires to annex the Annexed Territory generally known as Autumn Estates.

NOW, THEREFORE BE IT ORDAINED by the Common Council of the City of Fishers, Hamilton County, Indiana as follows:

- Section 1.** **Contiguity.** The petition requesting voluntary annexation for the Annexed Territory, further described in Exhibit A, attached hereto and incorporated herein, and graphically depicted in Exhibit B, attached hereto and incorporated herein, is signed by 100% of the owners of land within the Annexed Territory and is contiguous to the City boundaries as at least one-eighth (1/8) of the aggregate external boundaries of the Annexed Territory coincides with the boundaries of the City.
- Section 2.** **Annexed Territory.** The real estate containing approximately 17.75 acres more or less legally described in Exhibit A attached hereto and incorporated herein, and graphically depicted in Exhibit B attached hereto and incorporated herein, generally to be known as the Autumn Estates Annexation, is hereby annexed to and declared to be a part of the City of Fishers, Indiana.
- Section 3.** **Council District.** The above-described real estate is hereby assigned to 6 - Fishers Northeast and shall become a part thereof immediately upon the effective date of this ordinance.

Section 4.

Effective Date. This ordinance shall be in full force and effect January 17, 2025 and as provided by Indiana law.

Section 5.

All ordinances or parts thereof in conflict herewith are hereby repealed.

SO ORDAINED by the Common Council of the City of Fishers, Indiana, on this 16th day of December 2024.

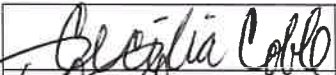
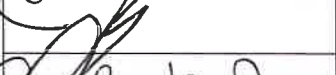
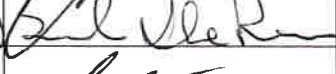
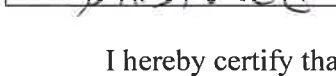
**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

111824B

YAY

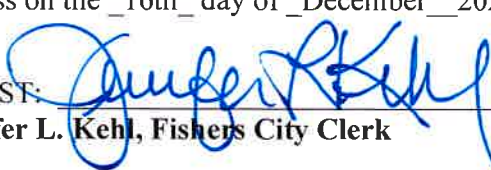
NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 16th day of December 2024 at 7:20 p.m.

ATTEST:


Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL


Scott A. Fadness, Mayor

December 16, 2024

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038 "I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey Bennett



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16178 Southeastern Parkway, Fortville IN, 46040
13-12-32-00-00-018.000

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16326 Southeastern Parkway, Fortville IN, 46040
13-12-32-00-00-017.000



Council Action Form

MEETING DATE	December 16, 2024			
TITLE	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)			
SUBMITTED BY	Name & Title: Ross Hilleary, Director of Planning & Zoning Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☒ Final Reading
	Ordinance #: 111824B		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☒ Wait 31 days prior to filing with the County Recorders' Office		☐ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☐ Controller's Office
	☒ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	The property is contiguous to the current city limits, exceeding the contiguity requirements per Indiana Code 36-4-3-1.5 (12.5% contiguity required). This voluntary annexation is being processed in accordance with IC-4-3-5.1 "Petitions signed by 100% of landowners." The property is currently contiguous to current city limits and the petition has been signed by 100% of the landowners. In accordance with IC 36-4-3-3.1, staff will present a "written fiscal plan" at Final Reading before adoption of the annexation ordinance.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	N/A
	Narrative:	N/A
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Hold Final Reading
	2.	Continue
	3.	Take no action
	4.	
PROJECT TIMELINE	November 18, 2024 - 1st Reading & Public Hearing - City Council December 16, 2024 - Proposed Fiscal Plan - City Council December 16, 2024 - Proposed Final Reading - City Council	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that Council hold Final Reading for Autumn Estates property. (ANX-24-8)	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Ordinance	

**Fishers City Council
Minutes
December 16, 2024**

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON Monday, December 16, 2024, BY GOING TO: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 12/16/2024

DIRECTIONS: City Hall, One Municipal Drive, Fishers, IN 46038

REGULAR CITY COUNCIL MEETING, 7:00 p.m., City Hall, Auditorium

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 Pete Peterson, John Weingardt, Todd Zimmerman, John Delucia, Brad DeReamer, Selina Stoller Tiffanie Ditlevson, and Bill Stuart. Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Chris Greisl, Lisa Bradford, Jordin Alexander, Ross Hilleary, Lindsey Bennett, Ethan Lee, Jake Reardon-McSoley, Chief Ed Gebhardt, Assistant Chief Mike Taylor, Ashley Elrod, Tracy Gaynor, Ken Shepherd, Ross Reinhardt, Krystal Funderburk, Aija Funderburk, Mike Lindbloom, Addison Hieronymus, Fred Sheet, and Todd Hieronymus. Mayor Scott Fadness was absent.

2. Announcements: *None*

3. Proclamations: *None*

4. Presentations: *None*

5. Council Committee Reports

a. Finance Committee Report

- o John Weingardt gave a brief report on the Finance Committee Meeting.

6. Department Reports

a. Health Department Report

- o Report is attached.

7. Consent Agenda:

- a. Request to approve the previous meeting minutes from the **November 18, 2024**, City Council meeting.
- b. **R121624** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.
- c. **R121624A** - A Resolution Determining Certain Accounts Uncollectable and Authorizing the City Controller to Void the Outstanding Checks.
 - o John Weingardt made a motion to approve the Consent Agenda. Pete Peterson seconded the motion. There was no remonstrance, all members voted yay. The motion passed.

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**
- Lisa Bradford gave her presentation to the city council members.
 - Brad DeReamer asked Lisa what the time frame of the bond is. Lisa stated 20 years.
 - Tiffanie Ditlevson stated the paperwork presented stated it was for 10 years.
 - President Cecilia Coble opened the meeting for a **Public Hearing**. No one came forward and the **Public Hearing** was closed.
 - Pete Peterson made a motion to approve resolution R121624B with the paperwork being amended to read 20 years for the bond. Brad DeReamer seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

Government/Miscellaneous

9. **121624** - Request to approve an amendment to Chapter 98 of the City of Fishers Code of Ordinances (Noise) - **1st Reading**.
- Assistant Chief Mike Taylor gave his presentation to the city council members.
 - Selina Stoller spoke about the issues with the trash pick up at the new Kroger and surrounding businesses. They are picking up very early in the morning and disturbing the surrounding residents.
 - Bill Stuart asked if there are any changes from the last meeting they spoke on the updated ordinance. Assistant Chief Mike Taylor the decibels went from 70-80. The ordinance states it shall be unlawful for any person, corporation, or entity to play, use, or operate any device that exceeds the following limits: (1) During the hours of 7:00 a.m. to 11:00 p.m. 80 decibels as measured at least fifty feet (50') from the property line of where the device is located.
 - Pete Peterson made a motion to have the **1st Reading** on ordinance **121624**.
10. **121624A** - A Request to Approve an Amendment to the 2025 Salary Ordinance - **1st, 2nd, and 3rd Reading**
- Ethan Lee gave his presentation to the city council members.
 - Pete Peterson made a motion to suspend the rules and have the **1st, 2nd, and 3rd Reading** on ordinance **121624A**. Bill Stuart seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
 - Pete Peterson made a motion to approve ordinance **121624A**. Tiffanie Ditlevson seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

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).
- Ross Hilleary gave his presentation to the city council members.
 - Pete Peterson made a motion to approve resolution **R121624D**. Selina Stoller seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

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**

- Pete Peterson made a motion to approve ordinance **111824A**. Selina Stoller seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

Autumn Estates Annexation:

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

- John Weingardt made a motion to approve resolution **R121624**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

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**

- John Weingardt made a motion to approve ordinance **111824B**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

REGULAR ITEMS

15. Any other Unfinished / New Business:

- Cecilia Coble nominated and made a motion to elect Pete Peterson to be the 2025 President of the City Council and John DeLucia as the 2025 Vice President of the City Council. Tiffanie Ditlevson seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

16. Community Comment: ***No one came forward***

17. 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 motion passed.
- The meeting was adjourned at 7:20 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk

DATE:

DECEMBER 16, 2024

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	Ken Shepherd	RUZ
2	Ross Reinhardt	Resident
3	Lyndal Funderburk	Resident / Mayors Youth Academy
4	Aija Funderburk	Resident
5	Mike Wadsworth	COF - Employee / Resident
6	Ethan Lee	Staff
7	Addison Hieronymus	Mya / Resident
8	Fred Scheel	Resident
9	Todd Hieronymus	Resident
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**BUDGET & FINANCE COMMITTEE REPORT
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

* This is a Report of the Budget & Finance Committee. Minutes of the committee meeting can be found online at <https://fishersin.gov/agenda-center/>

John Weingardt, Chairperson
Cecilia Coble, Committee Member
Selina Stoller, Committee Member
John P. DeLucia, Committee Member
Bill Stuart, Committee Member

Meeting Date: 12/11/2024

RESOLUTIONS

1. R121624 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

2. R121624A - A Resolution Determining Certain Accounts Uncollectable and Authorizing the City Controller to Void the Outstanding Checks in These Accounts:

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

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

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

ORDINANCES

4. None

ATTEST: 
Jennifer L. Kehl, Fishers City Clerk

This instrument was prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, 1 Municipal Drive, Fishers, Indiana, 46038.

**City of Fishers Finance Committee
Minutes
December 11, 2024**

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 12/11/2024

DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room, 1 Municipal Drive,
Fishers, IN 46038

FINANCE COMMITTEE MEETING, 5:00 P.M., 3RD FLOOR, NICKEL PLATE CONFERENCE ROOM

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order at 5:00 p.m. Present were Cecilia Coble, John DeLucia. Bill Stuart was present remotely. Selina Stoller was absent.
- Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren and Lisa Bradford.

2. Announcements

3. Consent Agenda

- a. Request to review the previous meeting memoranda: **Minutes for October 2, 2024**
 - Cecilia Coble Made a motion to approve the October 2, 2024, minutes. John DeLucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- b. **R121624** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:
 - Cecilia Coble made a motion to approve resolution R121624. John DeLucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- c. **R121624A** - A Resolution Determining Certain Accounts Uncollectable and Authorizing the City Controller to Void the Outstanding Checks in These Accounts:
 - Lisa Bradford gave her presentation to the Finance Committee members.
 - John DeLucia made a motion to approve resolution R121624A. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

RESOLUTIONS:

- 4. **R121624B** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional General Fund Funds to the City of Fishers Municipal Budget: Council Action Form | Resolution | Exhibit A | Exhibit B
 - Lisa Bradford gave her presentation to the Finance Committee members.
 - Cecilia Coble made a motion to approve resolution R121624B. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

ORDINANCES:

5. NONE

Regular Items

6. 2025 Calendar of Proposed Monthly Topics

- Lisa Bradford and Deputy Mayor Elliott Hultgren went over the 2025 tentative Finance Committee meeting schedule.

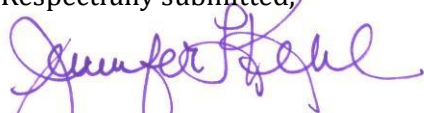
7. Any other Unfinished / New Business

- None

8. Meeting Adjournment

- John DeLucia made a motion to adjourn the meeting. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.
- The meeting was adjourned at 5:24 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk



Fishers Health Department Update – 12/16/2024

Health First Indiana

- HFI Funding for 2025, \$1,935,997.50, approved by IDOH and approved with City budget. Requirements to report on Core Services with KPIS and metrics. Information available here <https://www.in.gov/healthfirstindiana/your-community-info/>.
- Approval for ongoing funding for 2026-2027 will be dependent on state legislative approval during 2025 budget session.

Community Health Assessment

- Data analysis draft complete. Will be disseminating community survey and forming steering committee as next steps to gather community input.

Culture of Health

- Preparing to launch Sunday open gym time for school age kids in Fishers, in coordination with Fishers Parks and HSE Schools. Will be held at Fishers Junior High. Follow on social media for more information.
- “Wellness Wander”, a passive installation with mental health tips is rotating through various Parks- have received very positive feedback! December Wellness Wander is at Flat Fork Creed Park and focused on mental health, mindfulness and connection with nature.
- Assisting community partner to hold first triathlon in Fishers in 2025. Already planning for next year’s Geist Half Marathon.

Core Health Services

- Immunizations & Testing: 373 patients seen for immunizations and testing services in November. Demand for tuberculosis testing decreased (13). Zero COVID-19 and blood lead tests administered. Flu and COVID-19 vaccine demand increasing (over 60% of all appointments) as we enter respiratory illness season.
- Reportable conditions managed at a steady pace and monitored for outbreak potential. Active cases managed decreased 10% (from 78 to 71). Pertussis activity increasing across U.S. – CDC Surveillance update available at this [link](#). Pertussis cases across Indiana have increased 148% compared to last year (378% increase across US 2024 YTD vs 2023). Twelve confirmed or probable cases in Fishers this year compared to fewer than five in 2023.
- In-house insurance billing for clinical services started December 2, 2024.

Health Education

- 17 health education sessions offered in November to 1,797 individuals (162 sessions with 17,360 individuals year to date).
- Health Educator currently sees all students in grades K-1 and 3-8 at least once in the year. Additionally, all high school health classes and other classes on demand.

Mental Health

- Hosted *Survivor of Suicide Loss Day* in collaboration with American Foundation for Suicide Prevention at Fishers Municipal Theater Saturday, November 23, 2024; well-received event with 27 participants.
- [Stigma Free Fishers](#) platform & [Community Resource List](#) continue to see increase in usage and awareness. Since launch 16,895 unique users and 19,658 total sessions. This year 9,755 unique users with 11,157 sessions, of which 9,702 users are new from last year. Most users from Fishers and surrounding area, female, and younger than 25 years of age. 47% of users under age 18, 69% under age 24. Most common topic centers, resources, and assessments used so far in 2024 on depression, anxiety, and alcohol use.



Environmental Health & Inspections

- Check out the [Food Grade and Inspection Dashboard](#) for most recent grades and inspection reports. To date, 330 A, 24 B, and 6 C graded permanent restaurants.
- Environmental health inspector now certified to teach Certified Pool Operator courses. Will begin offering in Spring, 2025.

Community Outreach and Social Media

- Continue to outreach with a variety of community partners. Have coordinated flu and covid vaccine clinics for communities, food pantries and other partners. Participate in programming events in coordination with the Hamilton East Public Library. Assist with coordination of events such as the *International Survivors of Suicide Loss Day*.
- Follow us on Facebook, X and Instagram to help us get the word out on the great work we are doing!

Public Health Social Work

- Social worker and community health advocates connecting individuals to services and care for substance use disorder, disability resources, mental health counseling, caregiver support, home health care, assisted living, and more. November 2024 had 82 unique individuals with 98 encounters and 70 referrals to community resources.
- All FPD emergency detentions are automatically referred into program to assist with mental health crises. Social worker handles all referrals. 157 individuals year to date.
- Fall prevention program: Continuing recruitment for in-home risk assessments, minor modifications and referrals to reduce risk. Community Health Advocate trained in evidence-based program *SteppingOn* to offer residents structured courses to reduce fall risk. Launching in 2025.
- Social needs assessment to identify barriers to physical, mental, and social well-being offered daily in clinic. Program offers on-site social work support to any clinic patient with referrals to organizations for support with employment, connection to medical care providers, assistance with food/housing/financial insecurity, social isolation, and literacy. To date, over 500 individuals have completed a needs assessment.

Grants and Funding:

- FHD receives grant funding via the Indiana Department of Health and the Food and Drug Administration. These grants support: immunizations, emergency preparedness, school health and wellness initiatives, and food inspections.
- School-based student-led club grant portal now open and receiving grant proposals. Initial funding provided by Indy Fuel owner, Jim Hallett. First grants have been awarded. All school-based clubs eligible to apply for awards up to \$500 per school year for health or service-focused projects. More information and application portal here: <https://health.fishersin.gov/resources/school-health-club-grant-program-2/>
- Health department distributes contracts to community agencies focused on access to care and prevention efforts. Current contracts with: Shepherd's Center of Hamilton County, Trinity Free Clinic, and Breathe Easy Hamilton County. Funding source for these efforts is Health First Indiana Funds.
- FHD has distributed \$150,000 to the HSE Foundation to support an expansion of Project Hope. This expansion will allow increased access to mental health services provided through school-based therapists for students in need. FHD has also distributed \$2800 to support truancy prevention classes at HSE schools.
- All health department contracts are posted here: <https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> for 30 days before signature per Indiana Code.

Open Positions

- Selected as host site for Indiana Public Health Association intern program (3rd straight year). Internship paid via external stipend. Will post opportunity February 2025.
- All available positions are posted for a minimum of 30 days here: <https://www.governmentjobs.com/careers/fishersin> and here: <https://app.smartsheet.com/b/publish?EQBCT=0e1d1aa1427b4be39bd2c23e34d6086f> per Indiana Code.