



**Fishers City Council  
Minutes  
12/16/2024**

**BOARD/COMMISSION: City Council**

**DATE: 12/16/2024**

**DIRECTIONS:**

**REGULAR CITY COUNCIL MEETING, 7 p.m.**

**1. Meeting Called to Order with the Pledge of Allegiance**

- President Cecilia Coble called the meeting to order at 7:00 p.m. Present were 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**

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

Finance Committee Report - 12-11-2024

## **6. Department Reports**

### **a. Health Department Report**

- The report is available online.

Health Department Report - 12-16-2024

## **7. Consent Agenda**

- 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.

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

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**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**

- 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.

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) - **1<sup>st</sup> 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 **1<sup>st</sup> Reading** on ordinance **121624**.

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 - 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Reading**

- Ethan Lee gave his presentation to the city council members.
- Pete Peterson made a motion to suspend the rules and have the **1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> 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.

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).

- 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.

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**

- 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.

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).

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

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**

- 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.

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**

- 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. Regular Items - Community Comment**

- *No one came forward*

#### **17. Regular Items - 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.

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Respectfully submitted,



Jennifer L. Kehl  
Fishers City Clerk