



BOARD/COMMISSION: City Council

DATE: 1/13/2025

DIRECTIONS: Fishers Municipal Center Theater 1 Municipal Drive, Fishers, IN 46038

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

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

WORK SESSION, 6:15 p.m. - 7:00 p.m., City Hall, Nickel Plate Conference Room, 3rd Floor

Rental Registration Program

Work Session - Rental Registration - 01-13-2025

REGULAR CITY COUNCIL MEETING, 7 p.m.

1. Meeting Called to Order with the Pledge of Allegiance

2. Announcements

3. Proclamations

4. Presentations

a. Employee Service Awards:

30 Years:

David Seward

25 Years:

Randy Kelly

Ronnie Sawyer

20 Years:

Lori Mench

Anthony Zentz

Patrick Keith
William Ross
Josh Mehling
Todd Thornton
Daniel Ebbert
Matthew Harvey
David Flynn
15 Years:
Steve Orusa

5. Council Committee Reports

a. Finance Committee Report

Finance Committee Report - 01-13-2025

b. Rules Committee

Rules Committee Report - 01-13-2025

6. Department Reports

Health Department Report

Health Department Report - 01-13-2025

7. Council Business

a. 2025 - Selection of Council Leadership & Appointments to Non-Standing Committees:

2025 Council Appointments

2025 Council Appointments Non-Standing Appointments

Signed Adoption - Council Business - Council Committee Appointments - 01-13-2025

8. Consent Agenda

a. Request to approve the previous meeting minutes from the **December 16, 2024, Fishers City Council meeting.**

Minutes - 12-16-2024

b. **R011325 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.**

City Funds Transfers - Council Action Form - R011325

City Funds Transfers - Exhibit A - R011325

City Funds Transfers - Resolution - R011325

Signed Adoption - City Funds Transfers - Resolution - R011325

Regular Agenda - Budget/Financial

Regular Agenda - Economic Development

Regular Agenda - Government/Miscellaneous

9. 121624 - Request to approve an amendment to Chapter 98 of the City of Fishers Code of Ordinances (Noise) - **2nd and 3rd Reading**

Chapter 98 Amendment - Noise Ordinance - CAF - 121624

Chapter 98 Amendment - Noise Ordinance - Redlined - Ordinance - 121624

Chapter 98 Amendment - Noise Ordinance - Ordinance - 121624

Signed Adoption - Chapter 98 Amendment - Noise Ordinance - Ordinance - 121624

10. 011325 - Request to Approve an Amendment to Chapter 51 of the City of Fishers Code of Ordinances (Sewer Use) - **1st Reading**

Sewer Ordinance Chapter 51 - Sewer Use - CAF - 011325

Sewer Ordinance Chapter 51 - Sewer Use - Exhibit A - 011325

Sewer Ordinance Chapter 51 - Sewer Use - Ordinance - 011325

11. 011325A - Request to Approve an Amendment to the 2025 Salary Ordinance - **1st, 2nd, and 3rd Reading**

Salary Ordinance Amendment - CAF - 011325A

Salary Ordinance Amendment - Exhibit A - 011325A

Salary Ordinance Amendment - Ordinance - 011325A

Signed Adoption - Salary Ordinance Amendment - Ordinance - 011325A

Regular Agenda - Planning & Zoning

12. 111824 - Consideration of a rezone of 44.42 acres from R2 to PUDR, known as the Balmoral Village PUD. (RZ-24-3) - **Final Reading**

Balmoral Village PUD Rezone - Council Action Form - 111824 - Final Reading

Balmoral Village PUD Rezone - Concept Plan - 111824 - Final Reading

Balmoral Village PUD Rezone - Ordinance - 111824 - Final Reading

Signed Adoption - Balmoral Village PUD Rezone - Ordinance - 111824

Annexation

13. 090924C - Request to Approve an Ordinance Annexing Territory to the City of Fishers, Placing the Same within the Corporate Boundaries of the City of Fishers and Making the Same a Part of the City of Fishers (Southeast Fishers Annexation) - **2nd and 3rd Reading**

Southeast Fishers Annexation - CAF - 090924C

Southeast Fishers Annexation - Exhibit A - 090924C

Southeast Fishers Annexation - Exhibit B - 090924C

Southeast Fishers Annexation - Ordinance - 090924C

Signed Adoption - Southeast Fishers Annexation - Ordinance - 090924C

14. Regular Items - Any other Unfinished / New Business

15. Regular Items - Community Comment

Community Comments - 01-13-2025

16. Regular Items - Meeting Adjournment

Minutes - 01-13-2025