



BOARD/COMMISSION: City Council

DATE: 2/24/2025

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.

REGULAR CITY COUNCIL MEETING, 7 p.m.

1. Meeting Called to Order with the Pledge of Allegiance

Sign In Sheet - 02-24-2025

2. Announcements

3. Proclamations

4. Presentations

- a. Fire Department - **IU Health**
- b. Fishers Junior High - **We The People State Champions**
- c. Police Swearing In: **Kenneth Graham, Eric Guzman, Benjamin McGinnis, Caleb Ferris, Greg Dewald, Shane Stephens, Cameron Theobald, Brandon Trimarco, Brandon Biagini, Izaiah Bond, Emylio Romo, Keith Freer, and Jeffrey Krider**
- d. Service Award- 25 Years (**Ron Sawyer**)

5. Council Committee Reports

- a. Finance Committee Report

Finance Committee Report

Finance Committee Report - 02-19-2024

6. Department Reports

a. Health Department Report

Health Department Update Report - 02-24-2025

7. Consent Agenda

a. Request to approve the previous meeting minutes from the **January 13, 2025, City Council meeting.**

Minutes - 01-13-2025

b. **R022425 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.**

City Funds Transfers - Council Action Form - R022425

City Funds Transfers - Exhibit A - R022425

City Funds Transfers - Resolution - R022425

Signed Adoption - City Funds Transfers - Resolution - R022425

Regular Agenda - Budget/Financial

8. **R022425A - Resolution Approving Amendment Designating Developer as a Designated Taxpayer and Authorizing the Capture of Personal Property Tax Increment (Andretti Project)**

Designated Taxpayers Andretti Project 2025 - Council Action Form - R022425A

Designated Taxpayers Andretti Project 2025 - Exhibit A - R022425A

Designated Taxpayers Andretti Project 2025 - Exhibit B - R022425A

Designated Taxpayers Andretti Project 2025 - Resolution - R022425A

Signed Adoption - Designated Taxpayers Andretti Project 2025 - Resolution - R022425A

9. **R022425B - Resolution Approving Amendment to the Economic Development Area, Amendment to Economic Development Plan, and Establishment of Allocation Area (Fishers/I-69 EDA & Olio Road/I-69 EDA)**

Consolidated Fishers I-69 EDA Consolidation with Olio Road I-69 EDA - Council Action Form - R022425B

Consolidated Fishers I-69 EDA Consolidation with Olio Road I-69 EDA - Exhibit A -

R022425B

Consolidated Fishers I-69 EDA Consolidation with Olio Road I-69 EDA - Exhibit B - R022425B

Consolidated Fishers I-69 EDA Consolidation with Olio Road I-69 EDA - Resolution - R022425B

Signed Adoption - Consolidated Fishers I-69 EDA Consolidation with Olio Road I-69 EDA - Resolution - R022425B

Regular Agenda - Economic Development

10. R022425C - A Request to Approve an Amended and Restated Project Agreement (Union & Crossing)

Amended and Restated Project Agreement - Union and Crossing - CAF - R022425C

Amended and Restated Project Agreement - Union and Crossing - Exhibit A - Agreement - R022425C

Amended and Restated Project Agreement - Union and Crossing - Resolution - R022425C

Signed Adoption - Amended and Restated Project Agreement - Union and Crossing - Resolution - R022425C

Regular Agenda - Government/Miscellaneous

11. 011325 - Request to Approve an Amendment to Chapter 51 of the City of Fishers Code of Ordinances (Sewer Use) – **Public Hearing, 2nd & 3rd Reading**

Chapter 51 Amendment (Sewer Use) - CAF - 011325

Chapter 51 Amendment (Sewer Use) - Exhibit A - Clean - 011325

Chapter 51 Amendment (Sewer Use) - Exhibit A - Redline - 011325

Chapter 51 Amendment (Sewer Use) - Ordinance - 011325

Signed Adoption - Chapter 51 Amendment (Sewer Use) - Ordinance - 011325

12. 022425E - Request to Approve Creation and Addition of Section 35.60 to the City of Fishers Code of Ordinances (Public Records Request) - **1st Reading**

Request to Add Section 35.60 to Code of Ord (Public Records) - CAF - 022425E

Request to Add Section 35.60 to Code of Ord (Public Records) - Ordinance - 022425E

13. 022425 - Request to Approve an Amendment to Section 35.30 of the City of Fishers Code of Ordinances (Fee Schedule)

Section 35.30 Amendment - Axon Fees Lifeguard Fees - CAF - 022425

Section 35.30 Amendment - Axon Fees Lifeguard Fees - Ordinance - 022425

14. 022425A - A Request to Approve Creation and Addition of Chapter 163 to the City of Fishers Code of Ordinances (Home Rental Registration & Permitting Program)
– **1st Reading**

Request to Add Chapter 163 to Code of Ord - 022425A - CAF

Request to Add Chapter 163 to Code of Ord (Home Rental Reg. and Permit) - Exhibit A - 022425A

Request to Add Chapter 163 to Code of Ord - 022425A - Ordinance

Rental Ordinance Presentation

First Reading Rental Ordinance Presentation

Regular Agenda - Planning & Zoning

15. 022425B - Consideration of a rezone of 9.15 acres from R2 to PUDR, known as the Gerardot PUD located at 11052 Cumberland Road (RZ-25-1) - **1st Reading**

Gerardot PUD Rezone - Council Action Form - 022425B

Gerardot PUD Rezone - Petitioner Packet - 022425B

Gerardot PUD Rezone - Draft Ordinance - 022425B

16. 022425C - Consideration of a rezone of 5.66 acres from R-2 to ER for a single-family residence with a common address of 16601 Southeastern Parkway (RZ-25-2) - **1st Reading**

Hidden Oaks Rezone - Council Action Form - 022425C

Hidden Oaks Rezone - Petitioner's Packet - 022425C

Hidden Oaks Rezone - Draft Ordinance - 022425C

17. 022425D - Annual update to the Fishers 2040 Comprehensive Plan. The Fishers 2040 Plan creates long-range planning goals for land use, housing and neighborhoods, transportation, and parks. Staff will provide updates on the status of the objectives and actions outlined in Chapter 6 Summary & Implementation (TA-25-1) - **1st Reading**

Fishers 2040 Update - Chapter 6 -Summary - Implementation - CAF - 022425D

Fishers 2040 Update - Chapter 6 -Summary - Implementation - DRAFT - Exhibit A - 022425D

Fishers 2040 Update - Chapter 6 -Summary - Implementation - Map - Exhibit B - 022425D

Fishers 2040 Update - Chapter 6 -Summary - Implementation - Draft Ordinance - 022425D

18. 022425F - Consideration of a text amendment to the Unified Development Ordinance to various chapters, including Chapter 1, 3, 5, 6, 8 and 12 (TA-25-2) – **1st Reading**

UDO TA - Council Action Form - 022425F

UDO TA - Chapter 1 - 022425F

UDO TA - Chapter 3 - 022425F

UDO TA - Chapter 5 - 022425F

UDO TA - Chapter 12 - 022425F

UDO TA - Draft Ordinance - 022425F

19. Regular Items - Any other Unfinished / New Business

20. Regular Items - Community Comment

Community Comments - 02-24-2025

21. Regular Items - Meeting Adjournment