



BOARD/COMMISSION: City Council

DATE: 3/17/2025

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

2. Announcements

3. Proclamations

Disability Awareness Month Proclamation - Video

4. Presentations

a. Service Awards 25 years: Dennis (Scott) Zelhart

b. Service Awards 20 years: Justin Mattox, Jeff Hague, Rob Demlow

5. Council Committee Reports

a. Finance Committee Report

Finance Committee Meeting Report

6. Department Reports

a. Health Department Report

Health Department Report

7. Consent Agenda

a. Request to approve the previous meeting minutes for Fishers City Council - February 24, 2024

Minutes - 02-24-2025

b. R031725 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.

City Funds Transfers - Council Action Form - R031725

City Funds Transfers - Exhibit A - R031725

City Funds Transfers - Resolution - R031725

Signed Adoption - City Funds Transfers - Resolution - R031725

c. R031725A - Request to Approve Field Use Rental Agreement (Holland Park).

Amendment to Chapter 96 - Rental Agreement - CAF - R031725A

Amendment to Chapter 96 - Rental Agreement - Resolution - R031725A

Signed Adoption - Amendment to Chapter 96 - Rental Agreement - Resolution - R031725A

Regular Agenda - Budget/Financial

8. 031725 - An Ordinance Authorizing the Issuance of the City of Fishers Senior Taxable Economic Development Revenue Bonds, Series 2025 and Authorizing and Approving Other Actions in Respect Thereto (Union Project) – **1st Reading**

Senior Taxable Economic Development Revenue Bonds, Series 2025 (Union Project) - Council Action Form - 031725

Senior Taxable Economic Development Revenue Bonds, Series 2025 (Union Project) - Exhibit A Form of Trust Indenture - 031725

Senior Taxable Economic Development Revenue Bonds, Series 2025 (Union Project) - Exhibit B Form of Loan Agreement - 031725

Senior Taxable Economic Development Revenue Bonds, Series 2025 - Union Project - Ordinance - 031725

9. 031725D – An Ordinance of the Common Council of the City of Fishers, Indiana, Amending Ordinance No. 091922E, Which Authorized the Issuance of the City of Fishers, Indiana Economic Development Revenue Bonds (Andretti Project) and Authorized and Approved Other Actions In Respect Thereto: - **1st Reading**

2025 Amendment to Bond Ordinance - Andretti Project - Council Action Form - 031725D

2025 Amendment to Bond Ordinance - Andretti Project - Ordinance - 031725D

Regular Agenda - Economic Development

10. R031725B - Resolution Approving Third Amendment To Project Agreement (Andretti)

Andretti PA - 3rd Amendment - CAF - R031725B

Andretti PA - 3rd Amendment - Exhibit A - Amendment - R031725B

Andretti PA - 3rd Amendment - Resolution - R031725B

Signed Adoption - Andretti PA - 3rd Amendment - Resolution - R031725B

Regular Agenda - Government/Miscellaneous

11. 022425E - Request to Approve Creation and Addition of Section 35.60 to the City of Fishers Code of Ordinances (Public Records Request) – **2nd 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

Signed Adoption - Request to Add Section 35.60 to Code of Ord - Public Records - Ordinance - 022425E

12. 022425 - Request to Approve an Amendment to Section 35.30 of the City of Fishers Code of Ordinances (Fee Schedule) - **2nd Reading**

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

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

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

13. 031725A - Request to Approve an Amendment to Chapter 96 of the City of Fishers Code of Ordinances (Athletic Fields) - **1st Reading**

Amendment to Chapter 96 - Athletic Fields - CAF- 031725A

Amendment to Chapter 96 - Athletic Fields - Ordinance - 031725A

Signed Adoption - Amendment to Chapter 96 - Athletic Fields - Ordinance - 031725A

Regular Agenda - Planning & Zoning

14. 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) - **Final Reading**

Hidden Oaks Rezone - RZ-25-2 - CAF - 022425C

Hidden Oaks Rezone- RZ-25-2 - Staff Report - 022425C

Hidden Oaks Rezone - RZ-25-2 - Petitioner's Packet - 022425C

Hidden Oaks Rezone - RZ-25-2 - Ordinance - 022425C

Signed Adoption - Hidden Oaks Rezone - RZ-25-2 - Ordinance - 022425C

15. 031725B – Consideration of a rezone of 0.51 acres from R2-Residential zoning to C-Low-Low Impact Commercial zoning. (RZ-25-3) - **1st Reading**

C-Low Rezone - 13042 E 116th St - Council Action Form - 031725B

C-Low Rezone - 13042 E 116th St - Petitioners Packet - 031725B

C-Low Rezone - 13042 E 116th St - Draft Ordinance - 031725B

16. 031725C – Consideration of a text amendment to the Unified Development Ordinance to various chapters, including Chapter 4, 6, and 8 (TA-25-3) - **1st Reading**

UDO Text Amendment - Council Action Form - 031725C - First Reading

UDO Text Amendment - Exhibit A - Chapter 4 - 031725C - First Reading

UDO Text Amendment - Exhibit B - Chapter 6 - 031725C - First Reading

UDO Text Amendment - Exhibit C - Chapter 8 - 031725C - First Reading

UDO Text Amendment - Draft Ordinance - 031725C - First Reading

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) – **Final Reading**

Fishers 2040 Update - Council Action Form - 022425D

Fishers 2040 Update - Chapter_6_Summary Implementation 2025 Update - 022425D - Final Reading

Fishers 2040 Update - Thoroughfare_Map - 022425D - Final Reading

Fishers 2040 Update - Ordinance - 022425D - Final Reading

Signed Adoption - Fishers 2040 Update - Ordinance - 022425D

18. Regular Items - Any other Unfinished / New Business

19. Regular Items - Community Comment

Online Community Comment Submissions

Community Comments - 02-24-2025

Community Comments - 03-17-2025

20. Regular Items - Meeting Adjournment

Minutes - 03-17-2025