



BOARD/COMMISSION: City Council

DATE: 4/21/2025

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

4. Presentations

- a. Fishers High School - 2025 Indiana Classic Quiz Bowl State Champions
- b. HIJH & Hamilton Southeastern Elementary School - Science Bowl State Champions

5. Council Committee Reports

- a. Finance Committee Report

6. Department Reports

- a. Health Department Report

Health Department Report

7. Consent Agenda

- a. Request to approve the previous meeting minutes from the March 17, 2025, City Council Meeting

Minutes - 03-17-2025

b. R042125 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.

City Funds Transfers - Council Action Form - R042125

City Funds Transfers - Exhibit A - R042125

City Funds Transfers - Resolution - R042125

Signed Adoption - City Funds Transfers - Resolution - R042125

Regular Agenda - Budget/Financial

8. 031725 - Updated Revised name: Senior Taxable Economic Development Revenue Bonds, Series 2025 (Union Project) - Final 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

Signed Adoption - Senior Taxable EDC 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: – **2nd reading**

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

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

Signed Adoptions - 2025 Amendment to Bond Ordinance (Andretti Project) - Ordinance - 031725D

10. R042125C – A Resolution of the Common Council of the City of Fishers, Indiana Approving certain matters in connection with an Amendment to the Declaratory Resolution for the Consolidated Fishers/I-69 Economic Development Area and the

Expansion of an Allocation Area.

Fishers Crossing Lot 3 Allocation Area Expansion - Council Action Form - R042125C

Fishers Crossing Lot 3 Allocation Area Expansion - Exhibit A - R042125C

Fishers Crossing Lot 3 Allocation Area Expansion - Exhibit B - R042125C

Fishers Crossing Lot 3 Allocation Area Expansion - Resolution - R042125C

Signed Adoption - Fishers Crossing Lot 3 Allocation Area Expansion - Resolution - R042125C

Regular Agenda - Economic Development

11. R042125F – A Resolution Approving an Amended and Restated Project Agreement for the Union and Crossing

Amended and Restated Project Agreement for the Union and Crossing - CAF - R042125F

Amended and Restated Project Agreement for the Union and Crossing - Amended and Restated Agreement - Exhibit A - R042125F

Amended and Restated Project Agreement for the Union and Crossing - Exhibit B - Lot 3 - R042125F

Amended and Restated Project Agreement for the Union and Crossing - Exhibit C - Lot 5 - R042125F

Amended and Restated Project Agreement for the Union and Crossing - Exhibit D - Lot 6 - R042125F

Amended and Restated Project Agreement for the Union and Crossing - Resolution - R042125F

Signed Adoptions - Amended and Restated Project Agreement for the Union and Crossing - Resolution - R042125F

Regular Agenda - Planning & Zoning

12. 022425F - Consideration of a Text Amendment to the Unified Development Ordinance (UDO); including Chapter 1, Chapter 3, Chapter 5, and Chapter 12. (TA-25-2) - **Final Reading**

UDO TA - Council Action Form - 022425F

UDO TA - Exhibit A - 022425F

UDO TA - Ordinance - 022425F

Signed Adoption - UDO TA - Ordinance - 022425F

13. 031725C - Consideration of a Text Amendment to the Unified Development Ordinance (UDO); including Chapter 4, Chapter 6, and Chapter 8. (TA-25-3) - **Final Reading**

UDO TA - Council Action Form - 031725C - Final Reading

UDO TA - Exhibit A - 031725C

UDO TA - Ordinance - 031725C

Signed Adoption - UDO TA - Ordinance - 031725C

ANNEXATIONS

14. 042125A - Request to approve a voluntary annexation of 1.35 acres, known as the Shipman property. Subject site has a common address of 10056 E. 126th Street. (ANX-25-1) - **First Reading & Public Hearing**

Shipman Annexation - 10056 E 126th St - Council Action Form - 042125A - First Reading

Shipman Annexation - 10056 E 126th St - Ordinance - 042125A - First Reading

15. 042125B - Request to approve a voluntary annexation of 0.51 acres, known as the 116th Street Place LLC property. Subject site has a common address of 13042 E. 116th Street. (ANX-25-2) – **1st Reading & Public Hearing**

116th St Place LLC Annexation - 13042 E 116th St Annexation - Council Action Form - 042125B - First Reading

116th St Place LLC Annexation - 13042 E 116th St - Ordinance - 042125B - First Reading

16. 042125C - Request to approve a voluntary annexation of 9.15 acres, known as the Gerardot property. Subject site has a common address of 11052 Cumberland Road (Parcel No. 13-15-05-00-00-035.001, 13-15-05-00-00-034.001, 13-15-05-00-00-034.000). (ANX-25-3) – **1st Reading & Public Hearing**

Gerardot Property Annexation - Council Action Form - 042125C - First Reading

Gerardot Property Annexation - Ordinance - 042125C - First Reading

Regular Agenda - Government/Miscellaneous

17. 022425A - A Request to Approve Creation and Addition of Chapter 163 to the City of Fishers Code of Ordinances (Home Rental Registration & Permitting Program) – 2nd & 3rd Reading & Public Comments

Request to Add Chapter 163 to Code of Ord - (Home Rental) - CAF - 022425A

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

Request to Add Chapter 163 to Code of Ord - (Home Rental) - Ordinance - 022425A

Signed Adoption - Request to Add Chapter 163 to Code of Ord - (Home Rental) - Ordinance - 022425A

18. 042125E - Request to Approve an Amendment to Chapter 180 of the Fishers Code of Ordinances (Fees of Health Department) – 1st Reading

Amendment of Chapter 180 (Fees of Health Dept)

Amendment of Chapter 180 (Fees of Health Dept) - Ordinance - 042125E

19. Regular Items - Any other Unfinished / New Business

20. Regular Items - Community Comment

Online Community Comments

21. Regular Items - Meeting Adjournment

Minutes - 04-21-2025

[MEET_FOOT]