



BOARD/COMMISSION: City Council

DATE: 6/16/2025

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. Service Awards 25 years - Police Chief Ed Gebhart

b. Mayors Youth Academy - Class of 2025

Mayors Youth Council Presentation - 06-16-2025

c. FASC Student Recognition: Jonathan Tangara, FHS Class of 2025

5. Council Committee Reports

a. Finance Committee Report

Finance Committee Report - 06-16-2025

6. Department Reports

a. Health Department Report

7. Consent Agenda

a. Request to approve the previous meeting minutes for the **April 21, 2025**, Fishers City Council.

b. R061625 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.

City Funds Transfers - Resolution - R061625

City Funds Transfers - Exhibit A - R061625

City Funds Transfers - Council Action Form - R061625

Signed Adoption - City Funds Transfers - Resolution - R061625

Regular Agenda - Budget/Financial

8. R061625G - A Resolution of the Common Council of the City of Fishers, Indiana Approving Certain Matters in Relation to a Declaratory Resolution Declaring an Area in the City of Fishers, Indiana, as an Economic Development Area, and Approving an Economic Development Plan for Said Area

Gray Eagle Economic Development Area - Resolution - R061625G

Gray Eagle Economic Development Area - Exhibit A - R061625G

Gray Eagle Economic Development Area - Exhibit B - R061625G

Gray Eagle Economic Development Area - Council Action Form - R061625G

Signed Adoption - Gray Eagle Economic Development Area - Resolution - R061625G

9. R061625H - Request to Submit a Petition to the DLGF to Increase the City's Maximum Permissible Ad Valorem Property Tax Levy Pursuant to Ind. Code §6-1.1-18.5-31.

DLGF Petition (HEA 1427) Property Tax - Resolution - R061625H

DLGF Petition (HEA 1427) Property Tax - Council Action Form - R061625H

Signed Adoption - DLGF Petition (HEA 1427) Property Tax - Resolution - R061625H

10. 061625C - An Ordinance of the Common Council of the City of Fishers, Indiana, Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2025B (Gray Eagle Golf Course Project) and the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series – **1st Reading**

Taxable Economic Development Revenue Bonds, Series 2025B_C (Gray Eagle Project) - Ordinance - 061625C

Taxable Economic Development Revenue Bonds, Series 2025B_C (Gray Eagle Project) - Exhibit A - 061625C

Taxable Economic Development Revenue Bonds, Series 2025B_C (Gray Eagle Project) - Exhibit B - 061625C

Taxable Economic Development Revenue Bonds, Series 2025B_C (Gray Eagle Project) - Exhibit C - 061625C

Taxable Economic Development Revenue Bonds, Series 2025B_C (Gray Eagle Project) - Exhibit D - 061625C

Taxable Economic Development Revenue Bonds, Series 2025B_C (Gray Eagle Project) - Council Action Form - 061625C

Regular Agenda - Economic Development

11. R061625A - A Request to Approve an Economic Development Agreement (1Elevan).

1Elevan Economic Development Agreement - Resolution - R061625A

1Elevan Economic Development Agreement - Exhibit A - R061625A

1Elevan Economic Development Agreement - CAF - R061625A

Signed Adoption - 1Elevan Economic Development Agreement - Resolution - R061625A

12. R061625B - A Request to Approve a Declaratory Resolution for 12001 Exit Five Parkway.

Declaratory Resolution for 12001 Exit Five Parkway - Resolution - R061625B

Declaratory Resolution for 12001 Exit Five Parkway - CAF- R061625B

Signed Adoption - Declaratory Resolution for 12001 Exit Five Parkway - Resolution - R061625B

13. R061625I - A Request to Approve Annual CF-1s.

Annual CF-1 Approval - 1 - Resolution - R061625I

Annual CF-1 Approval - 2 - Exhibit A - R061625I

Annual CF-1 Approval - CAF - R061625I

Signed Adoption - Annual CF-1 Approval - Resolution - R061625I

14. R061625J - A Resolution Approving Statement of Benefits.

1Elevan SB1 Approval - Resolution - R061625J

1Elevan SB1 Approval - PP and VBTA - Exhibit A - R061625J

1Elevan SB-1 Approval - CAF - R061625J

Signed Adoption - 1Elevan SB1 Approval - Resolution - R061625J

Regular Agenda - Government/Miscellaneous

15. 061625 - A Request to Approve an Amendment to Chapter 157 Property Maintenance Code and Section 36.08 (OVB Schedule of Fines) - **1st Reading**

Amendment to Chapter 157 (Property Maintenance Code) - Ordinance - 061625

Amendment to Chapter 157 (Property Maintenance Code) - DRAFT REDLINED - Exhibit A - 061625

Amendment to Chapter 157 (Property Maintenance Code) - CAF - 061625

16. 061625A - A Request to Approve an Amendment to Section 33.22 of the City of Fishers Code of Ordinances (Emergency Services Fees) - **1st, 2nd, and 3rd Reading**

Amendment of Emergency Medical Services Fees Section 33.22 - Ordinance - 061625A

Amendment of Emergency Medical Services Fees Section 33.22 - CAF - 061625A

Signed Adoption - Amendment of Emergency Medical Services Fees Section 33.22 - Ordinance - 061625A

17. 061625D - Request to Create and Add Chapter 72.17, Residential Parking Permit, to Amend Chapter 74 and to Amend Section 36.08 of the City of Fishers Code of Ordinances - **1st Reading**

Residential Parking Permit - Ordinance - 061625D

Request to Create and Add Section 72.17, Amend 74 and 36 - CAF - 061625D

18. 061625E - A Request to Amend the 2025 Salary Ordinance - **1st, 2nd, and 3rd Reading**

2025 Salary Ordinance Amendment - Ordinance - 061625E

2025 Salary Ordinance Amendment - Exhibit A - 061625E

2025 Salary Ordinance Amendment - Executive LT Role Description - Exhibit B - 061525D

2025 Salary Ordinance Amendment - CAF - 061625E

Signed Adoption - 2025 Salary Ordinance Amendment - Ordinance - 061625E

Regular Agenda - Planning & Zoning

19. 022425B – Request to Approve Consideration of a rezone of 9.15 acres from R2 to PUDR, known as the Gerardot PUD. (RZ-25-1) – **Final Reading**

Gerardot Rezone - Ordinance - 022425B

Gerardot Rezone - Concept Plan - 022425B - Final Reading

Gerardot Rezone - CC Staff Report - 022425B - Final Reading

Gerardot Rezone - Council Action Form - 022425B

Signed Adoption - Gerardot Rezone - Ordinance - 022425B

20. 061625B - Consideration of a rezone of 1.13 acres from R-2 to C-1 with conditions for the Weathertight Roofing property located at 13600 E 118th St (RZ-25-5) - **1st Reading**

Weathertight Roofing Rezone - Petitioner Packet - 061625B

Weathertight Roofing Rezone - Council Action Form - 061625B

Weathertight Roofing Rezone - Draft Ordinance - 061625B

Shipman Annexation

21. R061625D - Request to approve a resolution adopting the Fiscal Plan for the Shipman property (ANX-25-1)

Shipman property - 10056 E 126th St - Fiscal Plan - Resolution - R061625D

Shipman property - 10056 E 126th St - Fiscal Plan - R061625D

Shipman property - 10056 E 126th St - Fiscal Plan - Council Action Form - R061625D

Signed Adoption - Shipman property - 10056 E 126th St - Fiscal Plan - Resolution - R061625D

22. 042125A- Request to approve a voluntary annexation of 1.35 acres, known as the Shipman property. The subject site has a common address of 10056 E. 126th Street. (ANX-25-1) - **Final Reading**

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

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

Signed Adoption - Shipman property - 10056 E 126th St - Fiscal Plan - Resolution - R061625D

Gerardot Annexation

23. R061625E - Request to approve a resolution adopting the Fiscal Plan for the Gerardot property (ANX-25-3).

Gerardot Fiscal Plan - Resolution - R061625E

Gerardot Fiscal Plan - Fiscal Plan - R061625E

Signed Adoption - Gerardot Fiscal Plan - Resolution - R061625E

Gerardot Fiscal Plan - Council Action Form - R061625E

24. 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) - **Final Reading**

Gerardot Annexation - Ordinance - 042125C

Gerardot Annexation - Council Action Form - 04215C

Signed Adoption - Gerardot Annexation - Ordinance - 042125C

25. Regular Items - Any other Unfinished / New Business

26. Regular Items - Community Comment

Community Comments - 06-16-2025

27. Regular Items - Meeting Adjournment

Minutes - 06-16-2025

[MEET_FOOT]