



**Fishers City Council
Minutes
12/15/2025**

BOARD/COMMISSION: City Council

DATE: 12/15/2025

DIRECTIONS:

REGULAR CITY COUNCIL MEETING, 7 p.m.

1. Meeting Called to Order with the Pledge of Allegiance

- Council President Pete Peterson called the meeting to order at 7:00 p.m. Present were John DeLucia, Brad DeReamer, Tiffanie Ditlevson, Selina Stoller, Todd Zimmerman, and Bill Stuart. John Weingardt and Cecilia Coble were absent.
- Others present were Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, City Clerk Jennifer Kehl, Police Chief Ed Gebhart, Fire Chief Ky Ragsdale, Lisa Bradford, Ross Hilleary, Stephanie Perry, Ethan Lee, Megan Baumgartner, Jake Reardon-McSoley, Monica Heltz, George Lukes, Alise Cool, Cory Lewis, Lasima Packett, Mary Carlo, Amy Pervy, Todd McMullen, John LanLanne, Courtney Murray, Jim Williams, Tiffany and Mike Neylon, Dana Aljebaivi, Jumana Abdelhafez, and Larry Lannan.

2. Announcements

NONE

3. Proclamations

NONE

4. Presentations

- Mayor Scott Fadness and Council President presented the HSE State Champions Girl Soccer team with a certificate.
 - a. Hamilton Southeastern Girls Soccer

5. Department Reports

The Health Department Report is attached to the agenda.

a. Health Department Report

Health Department Report - 12-15-2025

6. Consent Agenda

- **Tiffanie Ditlevson made a motion to approve the Consent Agenda. John DeLucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.**

a. Request to approve the previous Fishers City Council meeting minutes from November 17, 2025.

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b. 2026 RDC Spending Plan

2026 RDC Spending Plan

c. R121525 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.

City Funds Transfers - Resolution - R121525

City Funds Transfers - Exhibit A - R121525

City Funds Transfers - Council Action Form - R121525

Signed Adoption - City Funds Transfers - Resolution - R121525

Regular Agenda - Budget/Financial

7. R121525A - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Health First Indiana Funds to the City of Fishers 2025 and 2026 Municipal Budget - Public Hearing

- **Lisa Bradford gave her presentation to the council members.**
- **President Pete Peterson open the meeting for a Public Hearing. No one came forward and the Public Hearing was closed.**
- **Selina Stoller made a motion to approve resolution R121525A. Tiffanie Ditlevson seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.**

Additional Appropriation of Health First Indiana Fund - Resolution - R121525A

Additional Appropriation of Health First Indiana Fund - Exhibit A - R121525A

Additional Appropriation of Health First Indiana Fund - Exhibit B - R121525A

Additional Appropriation of Health First Indiana Fund - Council Action Form - R121525A

Signed Adoption - Additional Appropriation of Health First Indiana Fund - Resolution - R121525A

8. 121525 - An Ordinance Approving Short Term Loan Financing for Certain Equipment for the Fishers Wastewater Department – 1st, 2nd, and 3rd Reading

- **Lisa Bradford gave her presentation to the council members.**
- **Tiffanie Ditlevson made a motion to suspend the rules and approve ordinance 121525 on the 1st Reading. Selina Stoller seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.**
- **John DeLucia made a motion to approve ordinance 121525. Tiffanie Ditlevson seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.**

Sewer Vac Truck Lease - Ordinance - 121525

Sewer Vac Truck Lease - Exhibit A - 121525

Sewer Vac Truck Lease - Council Action Form - 121525

Signed Adoption - Sewer Vac Truck Lease - Ordinance - 121525

9. 121525A - A Request to Approve an Amendment to the 2026 Salary Ordinance – 1st, 2nd, and 3rd Reading

- **Ethan Lee gave his presentation to the council members.**
- **Todd Zimmerman made a motion to approve ordinance 121525A on the 1st Reading. Tiffanie Ditlevson seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.**
- **Todd Zimmerman made a motion to approve ordinance 121525A. Tiffanie Ditlevson seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.**

2026 Salary Ord Amendment - Ordinance -121525A

2026 Salary Ordinance - Exhibit A - 121525A

2026 Salary Ord Amendment - CAF -121525A

Signed Adoption - 2026 Salary Ord Amendment - Ordinance -121525A

Regular Agenda - Economic Development

10. R121525B - A Request to Approve an Economic Development Agreement.

- Megan Baumgartner gave her presentation to the council members.
- Cory Lewis, CEO of INCOG came forward.
- Todd Zimmerman made a motion to approve resolution R121525B. John DeLucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

INCOG EDA - Resolution - R121525B

INCOG EDA - Exhibit A - R121525B

INCOG EDA - CAF - R121525B

Signed Adoption - INCOG EDA - Resolution - R121525B

Regular Agenda - Government/Miscellaneous

NONE

Regular Agenda - Planning & Zoning

11. 111725F - Consideration of a rezone of .86 acres from R2 Residential District to C-Low Commercial Low-Impact District with Conditions for a maximum square footage of 7,500 sq ft and the memory care facility use at the common address 10990 Brooks School Road (RZ-25-6) – Final Reading - ***THIS ITEM WAS PULLED FROM THE AGENDA***

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RZ-25-6 Story Cottage Rezone - Ordinance - 111725F - Final Reading

RZ-25-6 Story Cottage Rezone - Petitioner Packet - 111725F - Final Reading

RZ-25-6 Story Cottage Rezone - Staff Report - 111725F - Final Reading

RZ-25-6 Story Cottage Rezone - Council Action Form - 111725F - Final Reading

Ketchum Annexation:

12. R121525D - Request to approve a resolution adopting the Fiscal Plan for the Ketchum Property (ANX-25-7)

- **Ross Hilleary gave his presentation to the council members.**
- **Selina Stoller made a motion to approve resolution R121525D. Bill Stuart seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.**

ANX-25-7 Ketchum Annexation - Fiscal Plan - Resolution - R121525D

ANX-25-7 Ketchum Annexation - Fiscal Plan - R121525D

ANX-25-7 Ketchum Annexation - Fiscal Plan - Council Action Form - R121525D

Signed Adoption - ANX-25-7 Ketchum Annexation - Fiscal Plan - Resolution - R121525D

13. 111725G - Request to approve a voluntary annexation of .44 acres known as the Ketchum Property. Subject site is generally located south of E Willow Drive at the common address of 8615 Willow Drive, with County parcel ID 14-10-24-02-03-014.000 (ANX-25-7) – Final Reading

- **Tiffanie Ditlevson made a motion to approve ordinance 111725G. Bill Stuart seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.**

ANX-25-7 Ketchum Annexation - Ordinance - 111725G

ANX-25-7 Ketchum Annexation - Council Action Form - 111725G

Signed Adoption - ANX-25-7 Ketchum Annexation - Ordinance - 111725G

14. Regular Items - Any other Unfinished / New Business

- **Council President Pete Peterson made a motion to appoint John DeLucia as the 2026 President of the Council. Tiffanie Ditlevson seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.**
- **Todd Zimmerman made a motion to appoint Tiffanie Ditlevson as Vice President of the Council. John DeLucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.**
- **Council President Pete Peterson stated the Rules Committee met and sent to the full council for approval the 2026 Board and Commission appointments. Selina Stoller made a motion to approve the 2026 Board and Commissions appointments. Tiffanie Ditlevson seconded the motion. There was no remonstrance, and all**

members voted yay. The motion passed.

Council Appointments for 2026 - 12-15-2025

Council Appointments Non-Stading Appointments for 2026 - 12-15-2025

15. Regular Items - Community Comment

- **Bob Golobish (Parks Stewart of Ritchie Woods) of 7271 Wolffe Drive, Fishers came forward and spoke on the invasive plant clean up at Ritchie Woods.**
- **Tiffanie Ditlevson wanted to thank Jake Reardon McSoley and the parks department for a very nice and successful Jingle Bell Junction this past week.**

Community Comments - Richie Woods - 12-15-2025

16. Regular Items - Meeting Adjournment

- **Todd Zimmerman made a motion to adjourn the meeting.**
- **The meeting was adjourned at 7:25 p.m.**

**Respectfully submitted,
Jennifer L. Kehl
Fishers City Clerk**

Minutes - 12-15-2025

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk