



**Fishers City Council
Minutes
5/20/2024**

BOARD/COMMISSION: City Council Meeting

DATE: 5/20/2024

DIRECTIONS: WORK SESSION, 6:30p.m., Launch Fishers, Auditorium

REGULAR CITY COUNCIL MEETING, 7:00 p.m., Launch Fishers, Auditorium

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1. Meeting Called to Order with the Pledge of Allegiance

President Cecilia Coble called the meeting to order at 7:00 p.m. Present were Pete Peterson, John Weingardt, Todd Zimmerman, Bill Stuart, John DeLucia, Tiffanie Ditlevson, Brad DeReamer, and Selina Stoller. Others present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Chris Greisl, Hateem Mekky, JordinAlexander, Marissa Deckart, Ethan Lee, Megan Baumgartner, Lisa Bradford, Ross Hilleary, Jake Reardon McSoley, Monica Heltz, Lindsey Bennett, Brit and Julie Killinger, Abraham Wondergem, Matthew Kiley, Courtney Magaluk, Anny Jacobs, Ross Beyer, BrianSmallwood, Michael Bilderback, Joe Caldreon, John Bush, Teresa Amick, Millen McCartney, Cooper Zachary, Logan Sigler, Peter Andreou, Ellen Twitchell, Lynne Goudin, Julia Erb, Tom Teitgen, Ross Reinhardt, Mirabelle Reinhardt, Lyndon Reinhardt, Garrett Wineger, Sue Follmar, Gerald Strom, Jack Follner, Lillian Barkes, Joyce Sluder, Janet Chandler, Issac Bunybire, Aston Merriam, Janet Hamm, Clarr Torres, Connor Moore, Skye Wood, JoshHuser, Heather Wood, Kevin Wood Jr., Brooke Conley, Jane Everett, Jenn and Rich Conley, Anna and Jennifer Williams, Omana Jacob, Nissa and Addy Ricart, Richard and Tamara Montalue, Alana Kane, Manar Krishen, Gary Kapse, Alex Kapse, Siran Ganesh, Amy Biam, Bridget Hand, Josh Hand, Apanne Kurup, Unnikrishman Dilla, Lauren Nolan, Fay Montalvo, Lila Chamberlen, Michael Share Bivee, and Larry Lannan.

2. Announcements

None

3. Proclamations

None

4. Presentations

- a. Fishers High School Boys Basketball Team – State Champions

The Basketball Team was recognized by the city council. Mayor Scott Fadness presented them with a Certificate of Achievement. The team had a 29-1 season.

- b. We the People (*Being presented later in the the meeting upon arrival)

The HSE We the People Team was recognized by the city council. Mayor Scott Fadness presented them with a Certificate of Achievement.

5. Council Committee Reports

- a. Finance Committee Report - REPORT

Chairperson Cecilia Coble stated the committee met on May 17, 2020. 32 applications were received for a total of \$579,715.00. The budget for this year is \$230,000.00 with \$60,000.00 already allocated for the Youth Mentoring Initiative. The committee will make their recommendation at the June council meeting with a resolution.

6. Department Reports

- a. Health Department Report - REPORT

7. Council Business

8. Consent Agenda

- a. Request to approve the previous meeting minutes from Monday, April 15, 2024.

Pete Peterson made a motion to approve the previous meeting minutes. John Weingardt seconded the motion. Pete Peterson, John Weingardt, Selina Stoller, Cecilia Coble, Brad DeReamer, Tiffanie Ditlevson, John Delucia and Bill Stuart voted YAY, Todd Zimmerman Abstained. The vote was 8-Yay, 0-Nay, and 1-Abstained. The motion passed.

- b. R052024 - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds

Pete Peterson made a motion to approve resolution R052024. John Weingardt seconded the motion. Pete Peterson, John Weingardt, Selina Stoller, Cecilia Coble, Brad DeReamer, Tiffanie Ditlevson, John Delucia and Bill Stuart voted YAY, Todd Zimmerman Abstained. The vote was 8-Yay, 0-Nay, and 1-Abstained. The motion passed.

- c. R052024C - A Resolution Approving Field Use Fee

Pete Peterson made a motion to approve resolution R052024C. John Weingardt seconded the motion. Pete Peterson, John Weingardt, Selina Stoller, Cecilia Coble, Brad DeReamer, Tiffanie Ditlevson, John Delucia and Bill Stuart voted YAY, Todd Zimmerman Abstained. The vote was 8-Yay, 0-Nay, and 1-Abstained. The motion passed.

9. Regular Agenda - Economic Development

- a. R052024D - A Resolution Approving Amendment to Project Agreement for CityView

Megan Baumgartner gave her presentation to the city council members. □ Pete Peterson made a motion to approve resolution R052024D. Bill Stuart seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

10. Regular Agenda - Budget/Financial

- a. 041524 - 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 2024C (CityView Tax Increment Revenue)and Authorizing and Approving Other Actions in Respect Thereto - 2nd Reading

- Lisa Bradford gave her presentation to the city council members.
- Pete Peterson made a motion to approve ordinance 041524. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- b. 041524A - 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 2024D (CityView Special Benefits Tax) and the Lending of the Proceeds Thereof to the Borrower Thereof and Authorizing and Approving Other Actions in respect Thereto - 2nd Reading:

Lisa Bradford gave her presentation to the city council members.

Pete Peterson made a motion to approve ordinance 041524A. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- c. 052024 - A Request to Approve an Amendment to City of Fishers Salary Ordinance. 1st, 2nd, and 3rd Reading

- Mayor Scott Fadness gave a presentation to the city council members.
- Several council members made positive comments about city staff. Todd Zimmerman stated the city should investigate having a comprehensive look at the totality of pay for public safety.
- Pete Peterson made a motion to suspend the rules and approve ordinance 052024. Tiffanie Ditlevson seconded the motion. There was no remonstrance and all members voted yay. The motion passed,
- Pete Peterson made a motion to approve ordinance 052024. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- d. R052024A - A Resolution Approving Certain Matters in Connection with an Amendment to the DecelaratoryResolution for the Consolidated Fishers/ I-69 Economic Development Area, the Creation of a New Allocation Areaand the Approval of a Plan Amendment for Said Area (CityView):

- Lisa Bradford gave her presentation to the city council members.

- Pete Peterson made a motion to approve resolution R052024A. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- e. R052024B - A Resolution Approving a lease Between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission with Respect to the State Road 37 Project, and Addressing Matters Related Thereto
 - Lisa Bradford gave her presentation to the city council members.
 - Pete Peterson made a motion to approve resolution R052024B. Selina Stoller seconded the motion. Pete Peterson, John Weingardt, Cecilia Coble, Selina Stoller, Brad DeReamer, Todd Zimmerman, Tiffanie Ditlevson, and John DeLucia. Bill Stuart abstained. The vote was 8-Yay, 0-Nay, 1-Abstained. The motion passed.

11. Regular Agenda - Government/ Miscellaneous

- a. R052024H - A Resolution approving Interlocal Agreement Between INDOT and the City of Fishers (SR 37 Grade Separation Project):
 - Hateem Mekky gave his presentation to the city council members.
 - John Weingardt asked how much did the city save by waiting to complete the project? Hateem said the original bid was between 40-50 million dollars. The bids came in this time between 37-40 million dollars.
 - Pete Peterson made a motion to approve resolution R052024H. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- b. R052024E - A Resolution Approving Donation Agreement to Clay Township (106th STREET PEDESTRIAN BRIDGE)
 - Lindsey Bennett gave her presentation to the council members.
 - Pete Peterson made a motion to approve resolution R052024E. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- c. R052024F - A Resolution Approving an Interlocal Cooperating Agreement for Joint Financing By and Between Clay Township, Delaware Township, Hamilton County, City of Fishers, and the Carmel Clay Board of Parks and Recreation (106TH STREET PEDESTRIAN BRIDGE)
 - Lindsey Bennett gave her presentation to the council members.
 - Pete Peterson made a motion to approve resolution R052024F. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The

motion passed.

d. 041524B - A Request to Amend Chapter 50 of the City of Fishers Code of Ordinances (Garbage, Trash, and Refuse)-2nd Reading

- Lindsey Bennett gave her presentation to the council members.
- There were some discussions amongst the council members about trash pick up time and how far from residential properties (lot line) that dumpsters need to be.
- Bill Stuart made a motion to amend ordinance 041524B. The motion was to change the earliest pick-up time for trash services where commercial dumpsters are near residential areas from 6:00 a.m. to 7:00 a.m. and the dumpsters must be at a minimum from residential lot lines to be changed from 400 feet to 600 feet. Selina Stoller second the motion. There was no remonstrance and all members voted yea. The motion passed. The amendment was passed, and the ordinance will be brought back to the June council meeting for final approval.

12. Regular Agenda - Planning & Zoning

a. 041524C - Request to vacate the sign easement within the Northeast Commerce Park subdivision. Subject site is generally located north Lantern Road, with the common address 8911 Technology Drive (VAC-24-2) - Public Hearing, 2nd & 3rd Reading

- Ross Hilleary gave his presentation to the city council members.
- Cecilia Coble opened the meeting for a Public Hearing. No one came forward and the Public Hearing was closed.
- Pete Peterson made a motion to approve ordinance 041524C. Bill Stuart seconded the motion. There was no remonstrance and all members voted yea. The motion passed.

b. 052024B - Consideration of a text amendment to the Fall Creek Marketplace PUD (Ord. 050106A) to allow updates to the concept plan and the land use and development standards, generally located near the intersection of Southeastern Parkway and N. Cyntheanne Road (TA-24-3) - First Reading

- Ross Hilleary gave his presentation to the city council members.
- Representatives from Meijer Grocery came forward to give a brief presentation.
- Pete Peterson made a motion to have the 1st Reading for ordinance 052024B.

c. 052024C - Consideration of a text amendment to the Fishers Marketplace PUD Ord. 070506, as amended in Ord.081511A, to update development standards and architectural standards associated with the gas station concept plan and proposed elevations and allow the following land uses, vehicle fuel sales, convenience store, car wash and pet wash at 13498 Bent Grass Lane. (Outlot 5, Parcel ID: 15-11-30-00-42-002.000) (TA-24-4) - First Reading:

- Ross Hilleary gave his presentation to the city council members.
 - Representatives from Family Express came forward to give a brief presentation.
 - Pete Peterson made a motion to have the 1st Reading for ordinance 052024C.
- d. 052024D - Request to approve the right-of-way vacation of Moore Lane, between Lantern Road and Moore Street; Maple Street, between 116th Street and South Street; and Old Lantern Road within the Kimberlin's Addition subdivision, for the CityView Development. (VAC-24-4) - First Reading

Ross Hilleary gave his presentation to the city council members.

Pete Peterson made a motion to have the 1st Reading for ordinance 052024D.

- e. R052024G - Request to approve a Commercial Change of Use for the previous 57,800 SF Marsh Grocery, for a unique pickleball indoor recreation use, at the common address 12520 E 116th Street (CUP-24-2)

- Ross Hilleary gave his presentation to the city council members.
- City council members made several comments concerning this project.
- Pete Peterson asked why they is this resolution coming before the council before council sees any renderings of the building, parking lot, light placement, and landscaping. Ross Hilleary stated that the owner will be required to meet UDO standards. Everyone supports the project but are hesitant to approve the resolution without the renderings.
- Mayor Scott Fadness stated they are asking to approve the "Use" of the property at this time and not the site plan. The site plan can be brought back to the council in June if needed.
- Pete Peterson made a motion to approve resolution R052024G. Bill Stuart seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

13. Regular Items - Any other Unfinished / New Business

None

14. Regular Items - Community Comment

- a.
- Online comments from April 15, 2024
 - Online comments for May 20, 2024
- Residents Lynn Goodin, John Bush, Julie Herb, Haleen Burkus, Doug Allman, and Gerald Strom who reside in Fall Creek Township (Britton Falls and Welchel Springs) all came forward to express their concern for the new Meijer to be located on the east side of Fishers. The concerns were the high amount of traffic already in that area, too many road cuts, destroying mature trees, light pollution, the landscaping, the gas station, and there will be too many grocery stores in a mile and a half row. One individual would like to see an indoor type farmers market with fresh items daily from local vendors. There is

already too much traffic and there is a fear that residents from McCordsville, Fortville, and Ingalls, will travel to Fishers to shop causing additional traffic. The store is too large for that location.

- Doug Allman also asked Mayor Scott Fadness to consider putting 126th street through to east Fishers.
- Bret Anderson came forward asking about sidewalks along Lantern Road south of 116th. The staff is currently working on contacting residents to obtain easements and hope to have temporary sidewalks this year. He also stated drivers are not coming to complete stops, but not stopping at all or rolling through them around Four Day Ray.

15. Regular Items - Meeting Adjournment

Pete Peterson made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The meeting was adjourned at 9:13 p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk