



**Fishers City Council
Minutes
6/17/2024**

BOARD/COMMISSION: City Council Meeting
DATE: 6/17/2024
DIRECTIONS:

REGULAR CITY COUNCIL MEETING, 7:00 p.m., Fishers City Hall Auditorium , One Municipal Drive, Fishers, IN 46038

1. Meeting Called to Order with the Pledge of Allegiance

- President Cecilia Coble called the meeting to order at 7:05 p.m. Present were John Weingardt, Todd Zimmerman, Brad DeReamer, Tiffanie Ditlevson, Selina Stoller, and Pete Peterson. Bill Stuart was present via Zoom. John Delucia was absent.
- Others present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Chris Greisl, Jordin Alexander, Ashley Elrod, Lindsey Bennett, Jake Reardon – McSoley, Jodan Willy, Kay Prang, Megan Baumgartner, Monica Heltz, Tracy Gaynor, Larry Lannan, Ross Hilleary, Lisa Bradford, Larry Lannan, Ross Reinhardt, Matt Gerberich, and Sue Fullner.

2. Announcements

None

3. Proclamations

None

4. Presentations

None

5. Council Committee Reports

John Weingardt - The Finance Committee meeting was canceled, therefore there was no report.

Cecilia Coble - The Non-Profit Committee met and resolution **R061724F** (Item #12) will be

voted on tonight.

6. Department Reports

Report is attached.

- a. Health Department Report - 06-17-2024

7. Council Business

None

8. Consent Agenda

- Pete Peterson made a motion to approve the Consent Agenda. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- a. Request to approve the previous meeting minutes from **Monday, May 20, 2024.**
 - b. **R061724** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds
 - i. Signed Adoption - City Funds Transfers - Resolution - R061724
 - c. **R061724A** - A Request to Confirm the City of Fishers Board of Health's Appointment of the City's Health Officer
 - i. Signed Adoption - Appointing a Health Officer - Resolution - R061724A

9. Regular Agenda - Budget/Financial

None

10. Regular Agenda - Government/Miscellaneous

- a. **10. 041524B** - Amendment to Trash Ordinance - Chapter 50 Amendment - Ordinance - 041524B - **3rd Reading**
 - Lindsey Bennett gave her presentation to the city council members.
 - Hours of collection will be 7am-9pm for residential areas and areas that back up to a residential area. Dumpsters must be 600 feet from the property line of commercial properties that is next to a residential area.
 - Pete Peterson made a motion to approve ordinance **041524B**. Tiffanie Ditlevson seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- i. Signed Adoption - Amendment to Trash Ordinance - Chapter 50 Amendment -

Ordinance - 041524B

- b. **11. R061724E** - A Request to Adopt and Allocate Funds for an Outdoor Fitness Court as part of the 2024 National Fitness Campaign.

- Jake Reardon-McSoley gave his presentation to the city council members.
- Pete Peterson made a motion to approve resolution **R061724E**. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- i. Signed Adoption - Outdoor Fitness Court - Resolution - R061724E

- c. **12. R061724F** - A Request to Approve Non-Profit Grant Awards

- Lindsey Bennett gave her presentation to the city council members.
- The committee approved the following non-profits to receive the below listed grants
 1. Hamilton County Youth Assistance Program - \$65,000
 2. Youth Mentoring Initiative - \$45,000
 3. Conner Prairie Museum - \$55,000
 4. The Indiana Center for Prevention of Youth Abuse and Suicide - \$3,000
 5. Humane Society of Hamilton County - \$5,000
 6. Indiana Parkinson Foundation - \$5,500
 7. Outside the Box, Inc. - \$10,000
 8. Hamilton Southeastern Education Foundation - \$10,000
 9. Same As U - \$10,000
 10. Recovery Café Hamilton County - \$12,500
 11. Advocates for Children and Families, Inc. dba Cherish Center - \$24,000
 12. Hand, Inc. - \$4,000
 13. Still Waters Adult Day Center - \$6,000
- There was a lot of discussion among the council members present on approving these grants. Council member Pete Peterson does not believe the city should be using tax dollars to help fund non-profits.
- Tiffanie Ditlevson made a motion to approve resolution **R061724F**. Brad DeReamer seconded the motion. Tiffanie Ditlevson, Brad DeReamer, Cecilia Coble, John Weingardt and Bill Stuart voted yay. Pete Peterson and Todd Zimmerman voted nay. Selina Stoller abstained, and John Delucia was absent. The vote was 5-Yay, 2-Nay, 1-Abstained, 1-Absent. The motion passed.

- i. Signed Adoption - 2024 Non Profit Awards - Resolution - R061724F

11. Regular Agenda - Economic Development

- a. **13. R061724B** - A Request to Approve an Economic Development Agreement for Project Horseshoe

- Megan Baumgartner gave her presentation to the city council members.
 - John Weingardt made a motion to approve resolution **R061724B**. Pete Peterson seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- i. Signed Adoption - Project Horseshoe EDA - Resolution - R061724B
 - b. **14. R061724C** - A Request to Approve Declaratory Resolution for 12001 Exit Five Pky
 - Megan Baumgartner gave her presentation to the city council members.
 - Pete Peterson motion to approve resolution **R061724C**. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
 - i. Signed Adoption - Project Horseshoe - Declaratory Resolution - Resolution - R061724C
 - c. **15. R061724D** - A Request to Approve Annual Abatement Compliance
 - Megan Baumgartner gave her presentation to the city council members.
 - Pete Peterson motion to approve resolution **R061724D**. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
 - i. Signed Adoption - 2024 Abatement Compliance - Resolution - R061724D

12. **Regular Agenda - Planning & Zoning**

- a. **16. 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) - **Public Hearing, 2nd Reading**
 - Ross Hilleary gave his presentation to the city council members.
 - President Cecilia Coble opened the meeting for a **Public Hearing**. No one came forward. The **Public Hearing** was closed.
 - Pete Peterson motion to approve ordinance **052024D**. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- i. Signed Adoption - CityView Vacation - Ordinance - 052024D
- b. **17. 061724** - Consideration of text amendment to the Unified Development Ordinance (UDO) for the creation of a new Commercial Low Impact District (C-

Low) and Commercial Low Impact Overlay District (Clow-OL). Case TA-24-5 - **1st Reading**

- Ross Hilleary gave his presentation to the city council members.
- Pete Peterson made a motion to have the **1st Reading** on ordinance **061724**.

13. Regular Items - Any other Unfinished / New Business

None

14. Regular Items - Community Comment

- Online comments are attached to the agenda and minutes.
- Ross Reinhardt came forward and spoke on the ADA ramps. He stated the ramps do not align with the sidewalks.
- Selina Stoller asked Mayor Fadness on the status of the Private Roads. Mayor Fadness stated that they are working through the Barret Law process.

a. Online Community Comments - 06-17-2024

15. Regular Items - Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Jennifer L. Kehl



Fishers City Clerk

a. Minutes - 06-17-2024 - Attachments

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk