



The public may [stream the meeting online](#).

Members of the public may [submit comments online](#) before 12pm on Monday, January 1, 0001.

BOARD/COMMISSION: City Council Meeting

DATE: 4/23/2024

DIRECTIONS: Launch Fishers, 12175 Visionary Way, Fishers, Indiana 46038

EXECUTIVE SESSION, 6:30p.m., Launch Fishers, Conference Room

- a. To conduct interviews and negotiations with industrial or commercial prospect or agents of industrial or commercial prospects in accordance with Ind. Code §5-14-1.5-6.1(b)(4).

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

1. Meeting Called to Order with the Pledge of Allegiance

2. Announcements

- a. None

3. Proclamations

- a. March Disability Awareness Month Video

4. Presentations

- a. Fishers Junior High School: We the People - State Champions
- b. 2024 Inclusion & Accessibility Awards
2024 Life Without Limits Awards - Stacey Oldham
2024 Cornerstone Employer Award - Lauren Hayes, Heartland Church

2024 Accessibility Award - Jillian Mack

5. Council Committee Reports

- a. Finance Committee Report

6. Department Reports

- a. Health Department Report

7. Council Business

8. Consent Agenda

- a. Request to approve the previous City Council meeting minutes for Monday, February 18, 2024 and HSE and City Council Joint Meeting for March 14, 2024.
- b. R031824- A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form I Exhibit A I Resolution

9. Regular Agenda - Economic Development

- a. R031824C - A Request to Approve Project Agreement (Gray Eagle): Council Action Form I Exhibit A I Resolution

10. Regular Agenda - Budget/Financial

- a. R031824A - A Request to Approve Additional Appropriation (Sewer Availability Fund) - Public Hearing: Council Action Form I Exhibit A I Exhibit B I Resolution
- b. R031824B - A Request to Approve Additional Appropriation (Municipal Health Fund) - Public Hearing: Council Action Form I Exhibit A I Exhibit B I Resolution

11. Regular Agenda - Government/ Miscellaneous

- a. 031824A - A Request to Amend the City of Fishers Code of Ordinances to Add Chapter 132 (Loitering) - 1st Reading: Council Action Form I Ordinance

12. Regular Agenda - Planning & Zoning

- a. 031824B - Request to Vacate a utility easement within the Marsh Plat. Subject site is generally located north of 96th Street (VAC-24-1) - Public Hearing, 1st, 2nd and 3rd Reading: Council Action Form I Ordinance

13. Regular Items - Geist Community Center Annexation

- a. 031824C - Request to approve a voluntary annexation of 7.12 acres, known as the Geist Community Center property. Subject site is generally located north of E. 96th and west of Georgia Road, with a common address of 14500 E. 96th Street. (ANX-24-

1) - 1st Reading & Public Hearing: Council Action Form I Ordinance

14. **Regular Items - Any other Unfinished / New Business**

15. **Regular Items - Community Comment**

16. **Regular Items - Meeting Adjournment**