



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

Members of the public may [submit comments online](#) before 12pm on Monday, July 15, 2024.

BOARD/COMMISSION: City Council Meeting

DATE: 7/15/2024

DIRECTIONS: Fishers City Municipal Building - Theater, One Municipal Drive, Fishers, IN 46038

1. EXECUTIVE SESSION

a. NONE

2. WORK SESSION, 6:15p.m., Nickel Plate Conference Center

a.

- Southeast Fishers Annexation
- HSE Innovation Grant Update

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

3. Meeting Called to Order with the Pledge of Allegiance

4. Announcements

5. Proclamations

6. Presentations

- a. 4 a. HSE Boy's Lacrosse State Champions
- b. 4b. HSE Girl's Softball State Champions

7. Council Committee Reports

- a. 5a. Finance Committee Report
- i. Finance Committee Report

8. Department Reports

- a. 6a. Health Department Report
- i. Health Department Report

9. Consent Agenda

- a. 7a. Request to approve the previous meeting minutes for **June 17, 2024**.
- i. Minutes - 06-17-2024
- b. 7b. **R071524** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.
- i. City Funds Transfers - Council Action Form - R071524
- ii. City Funds Transfers - Exhibit A - R071524
- iii. City Funds Transfers - Resolution - R071524

10. Regular Agenda - Budget/Financial

- a. 8. **R071524A** - A Request to Approve Additional Appropriation (Health Department) – **Public Hearing**
- i. Additional Appropriation of Health Dept Funds - Council Action Form - R071524A
- ii. Additional Appropriation of Health Dept Funds - Exhibit A - R071524A
- iii. Additional Appropriation of Health Dept Funds - Exhibit B - R071524A
- iv. Additional Appropriation of Health Dept Funds - Resolution - R071524A
- b. 9. **071524** - A Request to Approve Amendment to 2023 GO Bond – **1st, 2nd, 3rd Reading**
- i. Amendment to General Obligation Bonds, Series 2023 Bond Ordinance 43807233.1 - Council Action Form - 071524
- ii. Amendment to General Obligation Bonds, Series 2023 Bond Ordinance 43807133.1- Ordinance - 071524

11. Regular Agenda - Economic Development

- a. 10. **R071524B** - A Request to Approve an Economic Development Agreement
 - i. INCOG Expansion - 0 - CAF - R071524B
 - ii. INCOG Expansion - 2 - Exhibit A, EDA - R071524B
 - iii. INCOG Expansion - 1 - Resolution - R071524B

12. Regular Agenda - Government/Miscellaneous

- a. 11. **071524A** - An Amendment to Section 32.05 of the City of Fishers Code of Ordinances (Health Department).
 - i. Amending Health Code - Department of Health 07.24- 43815896.1 - Ordinance - 071524A
- b. **12. R071524C** - A Request to Approve an Interlocal Agreement (Median Landscape)
 - i. Agreement with Hamilton County regarding Landscaping and Maintenance - Council Action Form - R071524C
 - ii. Agreement with Hamilton County regarding Landscaping and Maintenance - Exhibit A - R071524C
 - iii. Agreement with Hamilton County regarding Landscaping and Maintenance - Resolution - 071524C

13. Regular Agenda - Planning & Zoning

14. Regular Items - Any other Unfinished / New Business

15. Regular Items - Community Comment

- a. Community Comments - 07-15-2024

16. Regular Items - Meeting Adjournment