



**Fishers City Council
Minutes
7/15/2024**

BOARD/COMMISSION: City Council Meeting
DATE: 7/15/2024
DIRECTIONS:

1. EXECUTIVE SESSION

a. NONE

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

- **John Weingardt** called the work session to order at 6:00 p.m. Present were Bill Stuart, John DeLucia, Brad DeReamer, John Weingardt, Jordin Alexander, Todd Zimmerman

Lisa Bradford, Mayor, Elliott Hultgren, and Lindsey Bennett.

a.

- Southeast Fishers Annexation
- HSE Innovation Grant Update
- Jordin Alexander made her presentation to the City Council members.
- The Work Session adjourned at 6:55 p.m.

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

- John Weingardt called the council meeting to order at 7:05 p.m. Present were John Weingardt, Selina Stoller, Todd Zimmerman, Bill Stuart, Brad DeReamer and John

DeLucia. Cecilia Coble, Pete Peterson and Tiffanie Ditlevson were absent.

- Others present were Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, Chris Greisl, Ami Webb, Jordin Alexander, Lindsey Bennett, Hateem Makkey, Mike Colby, Teresa Amick, Ross Reinhardt, Robert Evans, Katie Fertig, Josh Huser, Nancy Smith, Monica Heltz, Jake Reardon McSoley, Drew Toues, Michael R. Bilderbeck, Sue Anthony Follmar, Jack Follmar, and Larry Lannan.

4. **Announcements**

5. **Proclamations**

6. **Presentations**

a. 4 a. HSE Boy's Lacrosse State Champions

- HSE Boy's Lacrosse State Champions Mayor Scott Fadness presented awards to the members of the HSE Boy's Lacrosse Team

b. 4b. HSE Girl's Softball State Champions

- HSE Girl's Softball State Champions Mayor Scott Fadness presented awards to the members of the HSE Girls Softball Team

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**

- **Todd Zimmerman** made a motion to approve the Consent Agenda. **Bill Stuart** seconded the motion. John Weingardt, Selina Stoller, Todd Zimmerman, Bill Stuart, Brad DeReamer voted Yay, John DeLucia needs to abstain from approving the meeting minutes from June 17, 2024. There was no remonstrance and the motion passed.

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.

- **Todd Zimmerman** made a motion to approve the Consent Agenda. **Bill Stuart** seconded the motion. John Weingardt, Selina Stoller, Todd Zimmerman, Bill Stuart, Brad DeReamer voted Yay, John DeLucia needs to abstain from approving the meeting minutes from June 17, 2024. There was no remonstrance and the motion passed.

- 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**

- Lisa Bradford made her presentation to the city council members.
- John Weingardt opened the meeting for a Public Hearing. No one came forward to speak and the Public Hearing was closed.
- Selina Stoller made a motion to approve resolution **R071524A**. Bill Stuart seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.

- 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**

- Lisa Bradford made her presentation to the city council members.
- Selina Stoller made a motion to suspend the rules and approve ordinance **071524** on the **1st Reading**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members present voted yay.

- Selina Stoller made a motion to approve ordinance 071524. Todd Zimmerman seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.
- 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
 - Megan Baumgartner made her presentation to the city council members.
 - Todd Zimmerman made a motion to approve resolution **R071524B**. Selina Stoller seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.
- 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).
 - Jake Reardon McSoley made his presentation to the city council members.
 - Selina Stoller made a motion to suspend the rules and approve ordinance **071524A** on the 1st Reading. Todd Zimmerman seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.
 - Selina Stoller made a motion to approve ordinance **071524A**. Todd Zimmerman seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.
- 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)
 - Selina Stoller made a motion to approve resolution **R071524C**. Todd Zimmerman

seconded the motion. There was no remonstrance, and all members present voted yay.
The motion passed.

- 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

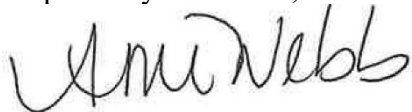
- Mike Colby: Looks forward to meeting with Mayor Fadness to discuss private roads.
- Robert Evans who lives in Quaker Ridge asked about the road resurfacing. There are no parking signs. It's been 3.5 weeks, and the project hasn't started.

- a. Community Comments - 07-15-2024

16. Regular Items - Meeting Adjournment

- Todd Zimmerman made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance, and all members present voted yay. The motion passed.
- The meeting was adjourned at 7:48 p.m.

Respectfully submitted,



Ami Webb
Administrative Assistant

Respectfully submitted,



Jennifer L. Kehl

Fishers City Clerk