

**FISHERS CITY COUNCIL
EXECUTIVE SESSION MEMORANDA**

Date: January 17, 2017

Time: 6:00 p.m. - 7:00 p.m.

Location: Fishers City Hall, Administration Conference Room

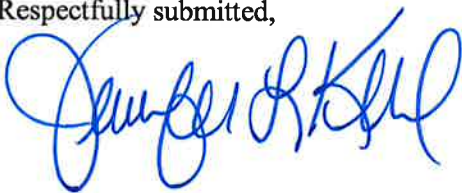
Present: Pete Peterson, Todd Zimmerman, Selina Stoller, Rich Block, Eric Moeller, Brad DeReamer, David George, John Weingardt, Mayor Scott Fadness, Jennifer Kehl, Chris Greisl and Tony Bagato. Cecilia Coble was absent.

January 17, 2017, the Fishers City Council met in executive session for the following reasons:

1. To discuss litigation that is either pending or has been threatened specifically in writing under Indiana Code § 5-14-1.5-6.1(b) (2) (B)
2. To conduct interviews and negotiations with industrial or commercial prospects or agents of Industrial or commercial prospects under Indiana Code §5-14-1.5-6.1(b) (4)
3. To discuss a job performance evaluation of individual employees under Indiana Code §5-14-1.5-6.1(b) (9)

I certify that no subject matter was discussed in the executive session other than the subject matter specified above.

Respectfully submitted,



Jennifer L. Kehl
City Clerk

**City Council Meeting
Work Session Meeting Minutes
January 17, 2017**

5:30 P.M. - City Hall Administration Conference Room

City Council members in attendance were John Weingardt, Pete Peterson, Selina Stoller, Rich Block, David George, Todd Zimmerman, and Brad DeReamer and Eric Moeller. Cecilia Coble was absent.

Others Present: Mayor Scott Fadness, City Clerk Jennifer Kehl, Chris Greisl, Tony Bagato, Eric Pethtel, Jason Armour, Rick Farnham and Larry Lannan

- Fishers Arts Council was on the schedule for the “State of the Arts”. No one from the organization was in attendance.
- The city council members discussed those who were chosen for the City of Fishers Boards and Commissions appointments.

Respectfully Submitted,

Jennifer L. Kehl
City Clerk

City Council Meeting
Minutes
Tuesday, January 17, 2017
City Hall Auditorium

1. Meeting Called to Order with the Pledge of Allegiance:

The Meeting was called to order by President John Weingardt. Other council members present were David George, Rich Block, Selina Stoller, Pete Peterson, Eric Moeller, Todd Zimmerman, and Brad DeReamer. Cecilia Coble was absent.

Others present were: Mayor Scott Fadness, Jennifer Kehl, Chris Greisl, Christine Altman, Steve Dillinger, Mark Heirbrandt, Jack Balle, Milan Cohani, Izzy Alexander, Cassidy Robertson, Grace Delong, Madison Ewart, Kara Van Dyke, Liberty Hayes, Makenna Adams, Gracey Scholl, Meg Gibson, Morgan Joiner, Sydney Doyle, Faith Farrell, Olivia Lux, Mackenzie Boyer, Maya Fotedar, Ali Mohamed, Ben Lilley, Bailey Wilson, Kamrin Dean, Braden Kidendoll, Joe Conde, Blake Backes, Jenah Vandellkamp, Nicholas Gao, Donna Gibson, Julie Adams, Kevin Adams, Brandi Farrell, Shelley Kirkendall, Margie Lux, Mark Colzani, Lisa Conde, Gordon Liddy, Kelly Ewart, Amy Hayes, Kim Balle, Mark Balle, Chad Robertson, Michael Renz, Greta Butterfield, Madeline Cromlich, Nicholas Foley, Phil Paxton, Shuai Yuan, Todd Muth, Cici Conover, Dan Canan, Larry Lannan, Chief Mitch Thompson, Chief Steve Orusa, Capt. Andy Diets, Major Ed Gebhard, Jeff Hill, Kevin Stotts, Dale Davis, Caleb Gusthall, Rick Farnham, Taylor Navarre, Cameron Ellison, Phil Mellencamp and Travis Sichting.

2. Announcements:

- a) Fishers Junior High “We the People” State Champs
Mike Fassold spoke on the teams accomplishments. Fishers Junior High is the only junior high that has a team in Hamilton County. Council members congratulated them on their efforts and accomplishments.

3. Presentations:

a) Hamilton County Commissioner’s Presentation:

- Commissioners Christine Altman, Steve Dillinger and Mark Heirbrandt presented the city council with an award for Community Partnership for their work on SR 37 project.

b) Service Awards:

- Police Chief Mitch Thompson presented Detective Lieutenant Cameron Ellison for 20 years of service.
Fire Chief Steve Orusa presented Phil Mellencamp and Travis Sichting with their 20 year service award.
Jeff Hill presented Roger Ryker

4. Proclamations: None

5. Finance Committee Report: None

6. Election of City Council Officers:

- John Weingardt made a motion to nominate David George as President of the city council. Eric Moeller seconded the motion. There was no remonstrance and all members voted yay.
- Pete Peterson made a motion to nominate Todd Zimmerman as Vice President of the city council. John Weingardt seconded the motion. There was no remonstrance and all members voted yay.

7. CONSENT AGENDA

a) Request to review the previous meeting memoranda: Minutes December 19, 2016: City of Fishers Boards and

b) Commissions Appointments:

c) **R011717** - Request to approve a resolution authorizing the City Controller to transfer City funds:

d) **R011717B** Request to approve a resolution of the City of Fishers affirming abatement:

- Pete Peterson made a motion to approve the consent agenda and commission appointments as listed with the exception of the EDC appointments to be reviewed and approved at a later date. John Weingardt seconded the motion. All members except for Rich Block voted yay. Rich Block abstained from voting. The motion passed.

RESOLUTIONS

8. **R011717A** - Request to approve a resolution introducing a Council initiated rezone from L1 Industrial District to C1 Commercial Office District, located at 7877 East 106th Street consisting of 11.49 acres:
- Taylor Navarre made his presentation to the city council.
 - Pete Peterson made a motion to approve resolution **R011717A**, a request to introduce a Council initiated rezone from L1 Industrial District to C1 Commercial Office District, located at 7877 East 106th Street consisting of 11.49 acres. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

ORDINANCES

9. **Ord011717B** - Request to approve a voluntary annexation of nine (9) Lots known as Spring Dale Estates - Phase I property, generally located southeast of 116th Street and IKEA Way, and consisting of approximately 4.3 acres - **Public Hearing - 1st & 2nd Reading:**
- Kevin Stotts made his presentation to the city council.
 - David George called for a **Public Hearing**. No one came forward.
Pete Peterson made a motion to have **1st and 2nd Reading** on Ordinance **Ord011717B**, a request to approve a voluntary annexation of nine (9) Lots known as Spring Dale Estates - Phase I property, generally located southeast of 116th Street and IKEA Way, and consisting of approximately 4.3 acres
10. **Ord011717C** - Request to approve an amendment to the Village at Gray Eagle PUD to allow for C-2 uses west of Olio Road and north of Silverstone Drive - **1st Reading:**
- This item was pulled from the agenda.
11. **Ord011717D** - Request to approve amendments to the Nickel Plate Code concerning Village Center businesses - **1st Reading:**
- Dale Davis made his presentation to the city council.
 - Pete Peterson made a motion to have the 1st Reading for ordinance **Ord011717D**, a request to approve amendments to the Nickel Plate Code concerning Village Center businesses

REGULAR

12. Request to approve Interlocal Agreement between Fishers and Hamilton County Drainage Board for Anchorage Drain Reconstruction:
- Rick Farnham made his presentation to the city council.
 - Pete Peterson made a motion to approve the request for the Interlocal Agreement between Fishers and Hamilton County Drainage Board for Anchorage Drain Reconstruction. There was no remonstrance and all members voted yay. The motion passed.
13. **Any other Unfinished / New Business:** None
14. **Meeting Adjournment**
- Pete Peterson made a motion to adjourn the meeting. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay.
 - The meeting was adjourned at 7:45PM.

Respectfully Submitted,

Jennifer L. Kehl
City Clerk