

**FISHERS CITY COUNCIL
EXECUTIVE SESSION MEMORANDA**

Date: February 20, 2017

Time: 5:30 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, Cecilia Coble, Mayor Scott Fadness, Chris Greisl and Deputy Mayor Leah McGrath.

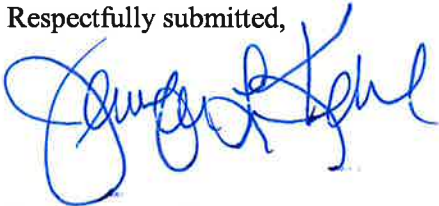
After 6:10 p.m. Jennifer Kehl, Tony Bagato and Brandon Dickinson were present.

February 20, 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 was asked not to be present at the Executive Session meeting until 6:10 p.m. I certify that after 6:10 p.m. 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
Minutes
Tuesday, February 20, 2017
City Hall Auditorium

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

- President, David George called the meeting to order at 7:05 p.m. Council members present were John Weingardt, Rich Block, Selina Stoller, Pete Peterson, Eric Moeller, Todd Zimmerman, and Brad DeReamer and Cecilia Coble.

Others present were:

- City Clerk, Jennifer Kehl, Chris Greisl, Mayor Scott Fadness, Deputy Mayor Leah McGrath, Kevin Stotts, Tony Bagato, Dale Davis, Taylor Navarre, John Walczak, Deanna Kent, George Martin, Stacy Raifsnider, Ross Ralfsnider, Edwina McHargue, Wayne McHargue, Linda Reeve, Erin McMullen, Ed Reeve, Lisa Williams, Carey Riley, Brad Riley, Lynn Coverdale, Steve Verplank, Tom Sommer, Annie Dennis, Jennifer Hatch, Kathy Riffer, Ter Kappn, John Krespper, Vicki Hinton, Laurie Samuels, Donna Gritton, Lisa Rodriguez, Hannah Hagy, Greg Purvis, Kevin Purkett, Brian Lindsey, Ginger Henry, Suzanne Kincaid, Ann-Marie, Rohe, Amy Marten, traci Rush, Rosemary Arends, Gregory Arends, Jolene Johnston, Scott Gamble, Michael Colby, Brian Massey, Jeff Johnson, Courtney Murray, Robert Guilmette, Anna Slinnar, Larry Lannan, and Ryan Berry.

2. Announcements:

- Cecilia Coble reminded everyone that March is Disability Awareness Month and the City of Fishers will kick-off the month on Thursday, March 2, 2017 at City Hall Auditorium from 10 a.m.-11:30 a.m. featuring the mayor's proclamation.

3. Presentations: None

4. Proclamations: None

5. Finance Committee Report:

- Eric Moller stated there was no meeting in February and at the March meeting they will discuss the Audit Process.

6. **CONSENT AGENDA**

- a) Request to review the previous meeting memoranda: Minutes - January 17, 2017:
 - b) R022017 - Request to approve a resolution authorizing the City Controller to transfer City funds:
 - c) R022017C - Request to approve a resolution approving an interlocal agreement by and between Hamilton County, Indiana, and the City of Fishers regarding the funding and administrative provisions of the Youth Assistance Program.
- Pete Peterson made a motion to approve the Consent Agenda. John Weingardt seconded the motion. There was no remonstrance and all members voted yay.

David George moved item number #13 and #14 to the top of the agenda.

13. **Ord022017** - Request to approve a rezone of property at 10501 Hague Road from AG (Agricultural) to PUD-C (Commercial), consisting of two lots totaling 10 acres - **1st Reading:**
 - Taylor Navarre made his presentation to the council members.
 - Steve Harden made his presentation to the council members.
 - Rebecca Stevens, Executive Director of the Humane Society, addressed the council members and introduced all of the Humane Society staff, volunteers and everyone supporting the Humane Society in Fishers.
 - John Weingardt made a motion to have the 1st Reading.
14. **Ord022017A** - Request to approve a rezone from Planned Unit Development-Commercial (Exit 5 Sunbeam) to Planned Unit Development-Commercial (Portillo's PUD) - **1st Reading**
 - Kevin Stotts made his presentation to the council members.
 - Wendy Hunter from Portillo's addressed the council members.
 - David George asked staff to work through the cross access road, drive thru restaurants in the development and to consider extending the 30'-50' buffer on the additional lots as the development moves forward.
 - Pete Peterson made a motion to have the 1st Reading.

RESOLUTIONS

7. **R022017A** - Request to approve a resolution adopting a Fiscal Plan for the Spring Dale Estates, Phase I Annexation:
 - Kevin Stotts made his presentation to the council members.
 - Pete Peterson made a motion to approve resolution **R022017A**, a request to approve a resolution adopting a Fiscal Plan for the Spring Dale Estates, Phase I Annexation.
 - John Weingardt seconded the motion. There was no remonstrance and all members voted yay.

ORDINANCES

8. **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 - **3rd Reading:**
 - Kevin Stotts made his presentation to the council members.
 - Pete Peterson made a motion to approve 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. John Weingardt seconded the motion. There was no remonstrance and all members voted yay.

9. **Ord022017B** - Request to approve a voluntary annexation of twenty-one (21) Lots known as Spring Dale Estates – Phase II property, generally located southeast of 116th Street and IKEA Way, and consisting of approximately 12.24 acres - **Public Hearing, 1st & 2nd Reading:**
 - Kevin Stotts made his presentation to the council members.
 - David George opened up the meeting for a public hearing. No one came forward to speak.
 - Pete Peterson made a motion to combine 1st and 2nd reading of ordinance **Ord022017B**, a request to approve a voluntary annexation of twenty-one (21) Lots known as Spring Dale Estates – Phase II property, generally located southeast of 116th Street and IKEA Way, and consisting of approximately 12.24 acres. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay.
10. **Ord121916D** - Request to approve a rezone from R2-Residential to Planned Unit Development-Commercial (The Yard) - **Public Hearing, 2nd Reading & 3rd Reading:**
 - Kevin Stotts made his presentation to the council members.
 - Steve Harden made his presentation to the council members.
 - David George opened up the meeting for a public hearing. Mike Colby came forward and asked about the annexation.
 - Pete Peterson made a motion to approve ordinance **Ord121916D**, a request to approve a rezone from R2-Residential to Planned Unit Development-Commercial (The Yard). Eric Moeller seconded the motion. There was no remonstrance and all members voted yay.
11. **Ord121916C** - Request to approve a Text Amendment to the Simply Dental PUD, including the Concept Plan, located at 12242 E. 116th Street - **Public Hearing, 2nd & 3rd Reading:**
 - Tony Bagato made his presentation to the council members.
 - David George opened up the meeting for a public hearing. No one came forward to speak.
 - Rich Block made a motion to combine the 2nd & 3rd Reading. Pete Peterson seconded the motion.
 - Todd Zimmerman made a motion to approve ordinance **Ord121916C**, a request to approve a Text Amendment to the Simply Dental PUD, including the Concept Plan, located at 12242 E. 116th Street. Eric Moeller seconded the motion. There was no remonstrance and all members voted yay.
12. **Ord011717D** - Request to approve amendments to the Nickel Plate Code concerning Village Center businesses - **Public Hearing, 2nd & 3rd Reading:**
 - Dale Davis made his presentation to the council members. This amendment modifies building types and regulations south of Morgan Drive and removes the square footage requirements.
 - David George asked Dale if this item is time sensitive or if the vote on the 3rd Reading could be held off to the March meeting so he would have time to speak with some of the residents in his district.

- David George opened up the meeting for a public hearing. No one came forward to speak.
- Pete Peterson made a motion to hold only the 2nd Reading.

REGULAR

13. Any other Unfinished / New Business

- None

14. Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. Todd Zimmerman seconded the motion. The motion passed with no remonstrance.
- The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,



Jennifer L. Kehl

City Clerk