



CITY OF FISHERS AGENDA

THE PUBLIC MAY STREAM THE MEETING BY GOING TO: <http://tinyurl.com/CityOfFishers>

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON MONDAY, June 20, 2022 BY GOING TO: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 6/20/2022

DIRECTIONS: Fishers City Hall

WORK SESSION, 6:30pm, City Hall Auditorium

- Code Enforcement Update - [Document](#)

REGULAR CITY COUNCIL MEETING, 7:00 p.m., City Hall Auditorium

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
3. Proclamations:
4. Presentations:
5. Council Committee Reports:
 - a. Finance Committee Report - [REPORT](#)
 - b. Non-Profit Committee Report - [REPORT](#)
6. Department Reports
 - a. Health Department Report - [REPORT](#)
7. Consent Agenda:
 - a. Request to approve the previous meeting minutes for [Monday, May 16, 2022](#).
 - b. **Ro62022**- A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds:
[Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

REGULAR AGENDA

Economic Development

8. **Ro62022D** - A Resolution of the City of Fishers Concerning Tax Abatement Compliance: [Council Action Form](#) | [Exhibit B](#) | [Resolution](#)

Budget/Financial

9. **o51622A** - An Ordinance amending Ordinance No. o81516J with respect to the use of the proceeds of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds of 2018C- 2nd Reading: [Council Action Form](#) | [Ordinance](#)



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10. **Ro62022C** - A Resolution of the Common Council of The City of Fishers, Hamilton County, Indiana, Making a Preliminary Determination to Enter into a Lease with the Fishers Town Hall Building Corporation and Approving Matters Related Thereto (City Arts & Municipal Complex) - **Public Hearing, 1st Reading:** [Council Action Form I Exhibit A I Resolution](#)
11. **Ro62022B** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Motor Vehicle Highway Funds to the City of Fishers Municipal Budget - **Public Hearing:** [Council Action Form I Exhibit A I Resolution](#)
12. **Ro62022A** - A Resolution of the Common Council authorizing the City Controller to Appropriate Additional Local Roads & Streets Funds to the City of Fishers Municipal Budget - **Public Hearing:** [Council Action Form I Exhibit A I Resolution](#)

Government/Miscellaneous

13. **Ro62022E** - Request to Approve an Interlocal Agreement with Hamilton County, Indiana Concerning the Construction, Inspection, & Maintenance of Bridge #314 (Nickel Plate Tunnel).: [Council Action Form I Exhibit A I Resolution](#)

Planning & Zoning

Milford Park Annexation

14. **Ro62022F** - Request to approve a resolution adopting the Fiscal Plan for the Milford Park Annexation, Case #ANX-22-6.: [Council Action Form I Fiscal Plan I Resolution](#)
15. **o51622E** - Request to approve a voluntary annexation of 60 acres, known as Milford Park. Subject site is generally located Northeast of Florida Rd and 113th, with a common address of 11810 Florida Rd. Case ANX-22-6.- **Final Reading:** [Council Action Form I Ordinance](#)

Lehman Annexation

16. **Ro62022G** - approve a resolution adopting the Fiscal Plan for the Lehman Annexation, Case # ANX-21-11.: [Council Action Form I Fiscal Plan I Resolution](#)
17. **o51622F** - Request to approve a voluntary annexation of 15.069 acres, known as the Lehman property. Subject site has a common address of 8115 E 126th St, Fishers, IN. Case ANX-21-11.- **Final Reading:** [Council Action Form I Ordinance](#)

REGULAR ITEMS

18. Any other Unfinished / New Business
19. Community Comment
20. Meeting Adjournment