



**BOARD/COMMISSION: City Council Meeting**

**DATE: 7/20/2020**

**DIRECTIONS: [Fishers City Hall](#)**

**EXECUTIVE SESSION, 5:30 p.m., Administration Conference Room**

- To discuss litigation that is either pending or has been threatened specifically in writing under Ind. Code §5-14-1.5-6.1(b)(2)(B)

**WORK SESSION, 5:45 p.m., City Hall Auditorium**

- Fishers Health Department – COVID-19 Community Update

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

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
  - a. Service Awards- Fishers Fire Department
3. Proclamations:
  - a. [Parks & Recreation Month](#)
4. Presentations:
5. Finance Committee Report:
6. Consent Agenda:
  - a. Request to Approve the previous meeting minutes: [Regular Meeting Minutes for June 15, 2020.](#)
  - b. **R072020** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

**REGULAR AGENDA**

***Economic Development***

7. **R072020E** - Resolution of the City of Fishers Approving Genezen's SB-1: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R072020B** - Request to Approve Confirmatory Resolution Designating Certain Property as an Economic Revitalization Area and Authorizing Abatement (Genezen Laboratories - 9900 Westpoint): **Public Hearing** - [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R072020C** - Request to Approve Confirmatory Resolution Designating Certain Property as an Economic Revitalization Area and Authorizing Abatement (Knowledge Services - 9800 Crosspoint): **Public Hearing** - [Council Action Form](#) | [Resolution](#) | [Exhibit](#)
10. **R072020D** - Resolution of the Common Council Approving 2019 Tax Abatement CF-15: [Council Action Form](#) | [Resolution](#)



### ***Government/Miscellaneous***

11. **061520A** - An Ordinance of the Common Council of the City of Fishers Amending the City of Fishers Code regarding the City of Fishers Health Department - **2<sup>nd</sup> Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit A - Redline](#) | [Exhibit B](#) | [Exhibit B - Redline](#) | [Exhibit C](#) | [Exhibit C - Redline](#) | [Exhibit D](#) | [Exhibit D - Redline](#) | [Exhibit E](#) | [Exhibit E - Redline](#)
12. **072020** - An Ordinance of the Common Council Amending the Salary Ordinance – **1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)

### ***Budget/Financial***

13. **R072020A** - A Resolution of the Common Council of the City of Fishers, Indiana Approving a Lease Between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission with Respect to the Geist Park Improvement Project, and Addressing Matters Related Thereto: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

### **REGULAR ITEMS**

13. Any other Unfinished / New Business
14. Community Comment
15. Meeting Adjournment