

Fishers City Council
Minutes
January 17, 2023

BOARD/COMMISSION: City Council Meeting

DATE: 1/17/2023

DIRECTIONS: [Launch](#) Fishers, 12175 Visionary Way, Fishers, Indiana 46038

REGULAR CITY COUNCIL MEETING, 7:00 p.m., Launch Fishers, Auditorium

1. Meeting Called to Order with the Pledge of Allegiance

- The meeting was called to order by President John Weingardt. Present were Cecilia Coble, Pete Peterson, Todd Zimmerman, Selina Stoller, Brad DeReamer, David Giffel, Crystal Neumann and Jocelyn Vare. Others present were Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, City Clerk Jennifer Kehl, Chris Greisl, Lisa Bradford, Ashley Elrod, Megan Vukusich, Chief Ed Gebhart, Tracy Gaynor, Lucas Gannon, Tony David, Jake Reardon McSorey, Todd Riatt, Rick Lawrence, Ross Reinhardt, Rachel Quade, Jesse Pohlman, John DeLucia, Robert C. Evans, Tiffanie Ditlevson, Matt Rapp, Jeremy Ferris, John A. Vassallo, Dayna Colbert, Edward Redd and Mike Colby.

2. Announcements:

- a. **Service Awards:** 20 years – Dean Mucha and Matt Ruhnow
- Chief Ed Gebhart presented the officers with their service awards.

3. Proclamations: NONE

4. Presentations: NONE

5. Council Committee Reports:

- a. Finance Committee Report - **NONE**
- b. Rules Committee Report - **REPORT**

6. Department Reports

- a. Health Department Report - **REPORT**

7. Council Business

- a. 2023 - Selection of Council Leadership & Appointments to Non-Standing Committees: [Exhibit A](#)
- Pete Peterson made a motion to approve the Council Leadership & Appointments to Non-Standing Committees. John Weingardt seconded the motion. John Weingardt, Cecilia Coble, Todd Zimmerman, Pete Peterson, Selina Stoller, Brad DeReamer, David Giffel and Crystal Neumann voted Yay. Jocelyn Vare voted Nay. The vote was 8-YAY and 1-NAY. The motion passed.

8. Consent Agenda:

- a. Request to approve the previous meeting minutes for the [December 19, 2022 Work Session and Regular Council Meeting](#).
- b. **R111723** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#) **SIGNED ADOPTION**
- Pete Peterson Made a motion to approve the **Consent Agenda**. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR AGENDA

Budget/Financial

9. **R011723A** - Request to approve a resolution to appropriate additional funds - **Public Hearing:**
[Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#) **SIGNED ADOPTION**

- Lisa Bradford made her presentation to the council members
- John Weingardt opened the meeting for a **Public Hearing**. Mike Colby came forward. Mike asked if the event centers information was on the city website. No one else came forward and the **Public Hearing was** closed.
- Jocelyn Vare asked how much has been invested so far in the event center. 1.8 million has been invested for the full scope and design.
- Pete Peterson made a motion to approve **R011723A**. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

10. **011723C** - An Ordinance Amending Ordinance No. 052019H with respect to the City of Fishers, Indiana Taxable Economic Development Revenue Bond Anticipation Notes, Series 2023A - **1st, 2nd, and 3rd Reading:** [Council Action Form](#) | [Ordinance](#) **SIGNED ADOPTION**

- Lisa Bradford made her presentation to the council members
- Pete Peterson made a motion to suspend the rules and have the **1st, 2nd, and 3rd Reading** of ordinance **011723C**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- Pete Peterson made a motion to approve ordinance **011723C**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Government/Miscellaneous

11. **011723** – An Ordinance Amending Chapter 30 of the City of Fishers Code of Ordinances (Council Committees) - **1st Reading:** [Council Action Form](#) | [Ordinance](#)

- Chris Greisl made his presentation to remove the Not-for-profit Committee from the council committees.
- Crystal Neumann asked what happens to the grants for 2023. She thinks the committee should remain.
- Brad DeReamer feels the committee should remain in place. Todd Zimmerman, Pete Peterson, Selina Stoller and David Giffel feels the decision-making process should be left to the administration.
- Pete Peterson made a motion to have the **1st Reading**.

Planning & Zoning

14050 Allisonville Rd Annexation

12. **R011723B** - Request to approve a resolution adopting the Fiscal Plan for the (River Ridge) 14050 Allisonville Rd Annexation. Case #ANX-22-13: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#) **SIGNED ADOPTION**

- Pete Peterson made a motion to approve resolution **R011723B**. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

13. **121922A** - Request to approve a voluntary annexation of 5 acres, known as (River Ridge) 14050 Allisonville Rd. Subject site is located at a common address of 14050 Allisonville Rd. Case ANX-22-13- **Final Reading:** [Council Action Form](#) | [Ordinance](#) **SIGNED ADOPTION**

- Pete Peterson made a motion to approve ordinance **121922A**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Tolle Property Annexation

14. **R011723C** - Request to approve a resolution adopting the Fiscal Plan for the Tolle Property Annexation. Case #ANX-22-14: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#) **SIGNED ADOPTION**

- Pete Peterson made a motion to approve resolution **R011723C**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

15. **121922B** - Request to approve a voluntary annexation of 0.59 acres, known as the Tolle Property. Subject site is located at a common address of 13880 E 116th. Case ANX-22-14 - **Final Reading:** [Council Action Form](#) | [Ordinance](#) **SIGNED ADOPTION**

- Pete Peterson made a motion to approve ordinance **121922B**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

McDermott Property Annexation

16. **R011723D** - Request to approve a resolution adopting the Fiscal Plan for the McDermott Property Annexation. Case #ANX-22-12: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#) **SIGNED ADOPTION**

- Pete Peterson made a motion to approve resolution **R011723D**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

17. **121922C** - Request to approve a voluntary annexation of 1 acre, known as the McDermott property. Subject site has a common address of 11444 Timberlane Dr, Fishers, IN 46038. Case ANX-22-12 - **Final Reading:** [Council Action Form](#) | [Ordinance](#) ***SIGNED ADOPTION***
- Pete Peterson made a motion to approve ordinance **121922C**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Miscellaneous

18. **111422** – Consideration of a rezone of 41.45 acres from Planned Unit Development-Commercial (PUD-C – Creekside Shoppes) to Planned Unit Development-Residential (PUD-R) for a 61-unit residential subdivision to be known as Cyntheanne Woods. Case #RZ-22-8 – **Final Reading:** [Council Action Form](#) | [Petitioner Packet](#) | [Staff Report](#) | [PUD Ordinance](#) ***SIGNED ADOPTION***
- Megan Vukusich made her presentation to the council members.
 - Pete Peterson made a motion to approve ordinance **111422**. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
19. **121922E** - Consideration of a text amendment to the Unified Development Ordinance (UDO) for variance clean up items. Case #TA-22-38 - **Final Reading:** [Council Action Form](#) | [Ordinance](#) ***SIGNED ADOPTION***
- Megan Vukusich made her presentation to the council members.
 - Pete Peterson made a motion to approve ordinance **121922E**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
20. **011723A** - Request to approve a voluntary annexation of 8 acres, known as the Wood Property. Subject site is located at a common address of 11359 Cumberland Rd. Case #ANX-22-16 - **1st Reading and Public Hearing:** [Council Action Form](#) | [Ordinance](#)
- Megan Vukusich made her presentation to the council members.
 - John Weingardt opened the meeting for a **Public Hearing**. No One came forward. The **Public Hearing** was closed.
 - Pete Peterson made a motion to have the **1st Reading**.
21. **011723B** - Update to Fishers 2040 Housing & Neighborhoods to add in recommendations from the 2022 Housing Study - **1st Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
- Megan Vukusich made her presentation to the council members.
 - Pete Peterson made a motion to have the **1st Reading**.

REGULAR ITEMS

22. Any other Unfinished / New Business: **NONE**
23. Community Comment
- Mike Colby came forward and asked when will the renderings for the Allisonville Corridor be available to the public. Mayor Scott Fadness said they are still working on the graphics and should have them available late February.
 - Jeremy Ferris and Matt Rapp from the Rotary Club came forward and said they were there to let administration know they are looking for volunteer partnership opportunities.
 - There were no online submissions.
23. Meeting Adjournment
- Pete Peterson made a motion to adjourn the meeting. The meeting was adjourned at 8:09 p.m.

Respectfully Submitted,



Jennifer L Kehl
Fishers City Clerk

DATE: January 17, 2023

PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1 Todd Rhatt	Rhatt Builders 630 3rd Ave SW, CAMEL
2 Rick Lawrence	Nelson Franklyn 530 Congress, Cam
3 Ross Reinhardt	
4 Rachel Duall	12908 Shoreline
5 JESSE FOHLMAN	WILLIAM TRES DEVELOPMENT
6 JOHN DE LUCA	8942 TAMMEN DR
7 Robert C. Evans	10707 BURNING RIDGE LANE
8 TIFFANIE DITLESON	10433 Buxton Lane
9 Matt Rapp	622 Sunblest Blvd S.
10 JEREMY FERRIS	12621 MARIKAY DR
11 JOHN A VASSALLO	4319 BETTIS DR Houston TX
12 Luke Gowan	
13 Jake Romero M. Som	12464 Gessner Dr.
14 Dayna Colbert	12046 Coltestane Dr
15 Edward Redd	
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RULES COMMITTEE MINUTES
Tuesday, January 17, 2023

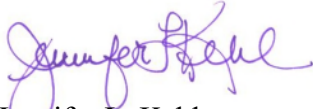
Chairman Selina Stoller called the meeting to order at 8:32 a.m. Present were John Weingardt, City Clerk Jennifer Kehl, and via remotely was Crystal Neumann. Others Present: Jocelyn Vare. Cecilia Coble was absent.

John Weingardt made a motion to send the attached committee list onto the full council for approval. Selina Stoller second the motion.

- Crystal Neumann asked if the individuals on the list have a good attendance record. Crystal stated that she would like more information on the committees available to the residents to make sure everyone has an opportunity to apply to participate. Crystal also stated she would like to meet more often.
- A roll call vote was taken. The vote was 3 - Yay, 0 - Nay and 1- Absent. The motion passed.

John Weingardt made a motion to adjourn the meeting. Selina Stoller seconded the motion. The meeting was adjourned at 8:45 a.m.

Respectfully Submitted,



Jennifer L. Kehl
Fishers City Clerk.

**RULES COMMITTEE REPORT
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

* This is a Report of the Rules. Minutes of the committee meeting can be found online at www.fishers.in.us/agendacenter

Selina Stoller, Chairperson
John Weingardt, Committee Member
Cecilia Coble, Committee Member
Crystal Neumann, Committee Member

Meeting Date: January 17, 2023

I. 2023 City Council Appointments to Non-Standing Committees.

Committee Recommendation:

- Passage
- Non-Passage
- Amendment
- No Recommendation

ATTEST: 

Jennifer L. Kehl, Fishers City Clerk

This instrument prepared by: Christopher P. Greisl, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

“I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.” Christopher P. Greisl



To: Todd Zimmerman, President
Selina Stoller, Chair Rules Committee

Date: January 9, 2023

Re: 2023 City Council Boards & Commissions Appointments

Councilors,

Each board/committee that has an outstanding appointment has been identified below. Please reappoint or identify a replacement for each. Appointments are to be made at the January 17th, 2023, city council meeting.

Fire Merit Commission

Appointment type	Currently resides on	Term
Citizen	Mike Peterson	4 year term

Fishers YMCA Branch Board

Appointment type	Currently resides on	Term
Citizen	Amber Fields	1 year term
Citizen	Brendan Murphy	1 year term
Citizen	Jonathan Howard	1 year term

Nickel Plate Review Committee

Appointment type	Currently resides on	Term
City Councilor	Selina Stoller	2-year term
Resident	Rich Block	2-year term

Parks Advisory Committee

Appointment type	Currently resides on	Term
City Councilor	Cindy Davis	4 year term
City Councilor	Brian Catt	4 year term



Plan Commission

Appointment type	Currently resides on	Term
City Councilor	Selina Stoller	
City Councilor	Pete Peterson	
City Councilor	Todd Zimmerman	

Planned Unit Development (PUD) Committee

Appointment type	Currently resides on	Term
City Councilor	Pete Peterson	1 year term

Redevelopment Commission

Appointment type	Currently resides on	Term
Citizen	Dan Canan	1 year term
Citizen	Brad Johnson	1 year term

Riverplace PUD Committee

Appointment type	Currently resides on	Term
City Councilor	John Weingardt	1 year term
Citizen	Shawn Curran	1 year term
Citizen	Drew Bender	1 year term



FISHERS HEALTH DEPARTMENT

 fishers.in.us/HealthDepartment

 (317)567.5045

Fishers Health Department Update 1/17/2022

Clinic Services (December 2022)

- 230 patients seen for non-COVID-19 immunizations and tuberculosis tests.
- 910 COVID-19 vaccines administered. Ages 6 months+ newly eligible for bivalent vaccine.
- 185 COVID-19 tests administered. No longer offering free PCR tests but have free at-home rapid kits available.
- COVID-19 vaccine demand slowing. Bivalent booster uptake 20.0% in Fishers, above county rate of 15.2% and national average of 15.4% uptake.

Community Health Assessment:

- Comprehensive data analyses ongoing.
 - Completed analyses of emergency room presentations for mental health and substance use.
 - Increasing scope of secondary data analysis to incorporate ~100 indicators on health, built environment, economy, education, environment, social environment, and transportation.
- Final phase of data collection and analyses community surveys scheduled for Q1 2023.

Emergency Preparedness:

- Department staff completed national incident management system training course 700 (introduction). FHD assisted with city-wide emergency preparedness planning for extreme weather event weekend 12/24/22.

Environmental Health & Inspections

- 2023 food permitting process active. First year of grading system implementation. Grades will be posted for all permits by Sept. 30, 2023.

Grants and Funding:

- Environmental Health team awarded two more FDA grants totaling \$17,500 to support training and standardization for department food inspection process.
- Governor's Public Health Commission is proposing significant increase in public health across the state. If passed, it could result in up to \$2.6 million annually for Fishers residents. See proposed SB 4.

Health Conditions Under Watch:

- Influenza-like illness showed an early peak this year in mid-December. Rates have fallen back to typical winter rates.
- Reported COVID-19 cases are trending down over the past 10 days. CDC COVID-19 Community Level has returned to Low.

Mental Health

- Forming action teams for People, Place, Purpose and Prevention Resources with city staff to integrate a proactive approach to mental health in city services and activities. Includes Credible Mind platform of web-based resources for residents.

Open Positions

- Actively interviewing for health educator, social worker, and part-time inspector. Anticipate new positions in place by next council update.



CDC COVID-19 COMMUNITY LEVEL

LOW



INDICATOR	DESCRIPTION
49.5	New COVID-19 cases per 100,000 people in the past 7 days
6.6	New COVID-19 admissions per 100,000 population (7-day total)
3.0%	Percent of staffed inpatient beds occupied by COVID-19 patients (7-day average)

- ▶ = increasing
- ◀ = decreasing
- = no change

Updated on 01/13/2023