



**City Council
Executive Session Memoranda**

Date: February 18, 2019

Time: 5:00 p.m.

Location: Launch Fishers, Conference Room
12175 Visionary Way
Fishers, IN 46038

Present: Todd Zimmerman, Rich Block, David George, Pete Peterson, John Weingardt, Eric Moeller, Selina Stoller, Cecilia Coble, Brad DeReamer, Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, Chris Greisl, Tony Bagato, Megan Baumgartner, Jordin Alexander, Jeff Hill, and Tracy Gaynor.

The 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 pursuant to Ind. 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 pursuant to Ind. Code §5-14-1.5-6.1(b)(4);

I certify that no additional subject matter was discussed other than the subject matter referenced above.

Respectfully Submitted,

/s/ Christopher P. Greisl
Chris Greisl, City Attorney
One Municipal Drive
Fishers, IN 46038

**Fishers City Council
Work Session Minutes
February 18, 2019**

BOARD/COMMISSION: City Council Meeting

DATE: 2/18/2019

DIRECTIONS: Launch Fishers - Conference Room
12175 Visionary Way
Fishers, IN 46038

WORK SESSION, Launch Fishers - Conference Room, 6:00pm

- Nickel Plate Trail Master Plan Update
 - Present were Rich Block, Eric Moeller, David George, Pete Peterson, John Weingardt, Brad DeReamer, Selina Stoller, Todd Zimmerman and Cecilia Coble. Others present were City Clerk Jennifer Kehl, Deputy Mayor Leah McGrath, Deputy Mayor Elliott Hultgren, Chris Greisl, Hatem Mekky, Stephanie Perry, Ed Gebhart, Jeff Hill, Eric Pethtel, John Mehling, Amanda Welu, Tony Bagato and Larry Lannan. See attached list for additional attendees.
 - Mayor Scott Fadness welcomed everyone and thanked them for coming.
 - John Weingardt spoke on the trail. He stated they offered 30 different opportunities to engage the community at a number of different levels and had over 1500 ideas submitted.
 - John introduced a video on the Nickel Plate Trail which included some of the ideas shared.
 - Tony Murray and Amanda Welu spoke on the Nickel Plate Trail 2040 Plan and how it will include art and history. They gave a brief slide presentation. Ideas may be submitted through March via the city website and the final Master Plan will be in April.

- The meeting was adjourned at 6:52PM.

CITY COUNCIL SIGN IN SHEETS

DATE: 2/18/2019

WORK SESSION

PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1 Kim Lewandowski	15392 Wandering Way Noblesville 46060
2 Lillian Lewandowski	" " " "
3 Mack Lewandowski	" " " "
4 Jeremy Lewandowski	15459 The Pointe 46066
5 Ali Meils	11268 Red Fox Run 46038
6 Lee Stephen	11530 Charlesta Pkwy 46038
7 Lizzy McRanor	10262 Timberstone Dr. 46090
8 Kayden Jeffreteller	11031 Mirador Lane
9 Kelsey Habig	HSE Schools
10 John Cole	679 Sunblast Blvd 46038
11 Linda, Hannah & Levi Shafer	12698 Sovereign Lane 46038
12 Carly, Kevin, Delaney, Ashly, Rylen Prater	8637 Knollway Ct, 46038
13 Andrea Burke	HPE Elementary
14 Rebekah Landez	HPE Elementary
15 Josh Brown	Fishers Magazine
16 Tom Britt	Fishers Magazine
17 Natasha Johnson	HSE Schools
18 Elijah Johnson	HSE schools
19 Isaiah Johnson	HSE schools
20 Christian Johnson	HSE schools
21 Albert Johnson	HSE schools
22 JEREMY WELU	12791 END ZONE DRIVE 46037
23 Jamie Himmelfarb	11967 Logan Hunter Tr. Noblesville
24 Mack Mack	10622 Thony Ridge Fishers IN
25 Dina Facely	10625 Thony Ridge Fishers.
26 Adam ECHEICO	8950 TECHNOLOGY DRIVE FISHERS
27 Meg & Donna Green	15120 Faun Hollow (N Nob. 46060)
28 JOCELYN VARE	13873 Carlana Ct 46038
29 Rachel Johnson	Other
30 Logan Day	12812 Milton Rd Fishers, IN 46037

CITY COUNCIL SIGN IN SHEETS

DATE: 2/18/2019

WORK SESSION

PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1 Laurie Boykin	HSE teacher / Parent
2 Andre Boykin	11859 Wapiti Way Noblesville
3 Caleb Milner	13974 Wakefield Place - student
4 Amanda Milner	13974 Wakefield Place - Parent
5 Anne & Matt Hinds	6968 Dover Rd - Quincypark area (W)
6 Nicole Dunn + Joe Dunn	13670 Mallorn Circle Fishers IN 46038 - Parent
7 Frank Saracino	7686 Prairieview Dr. Fishers, IN 46038
8 Jeff and Jessica Day	7655 Madden Dr. Fishers 46038 - parent
9 Tim & Lori Mankin	HSE principals (NBE + HIGH)
10 Kristina Sanders	HSE Teacher
11 Cindy Biggs	HSE teacher
12 Claire Schreffler	FHS Student
13 Steve Liss	HSE Educator
14 Hannah Loser	NBE Student
15 Angela Loser	Resident - 12455 Bentley Blvd.
16 Eli Bender	Student HPE
17 Angie Bender	8578 Nolan Dr Fishers HPE teacher's parent
18 Jeff Bender	8578 Nolan Dr Fishers HPE Parent
19 Mohandun	12192 Parkview Ln fishers
20 Sabina banu	12192 Parkview Ln fishers
21 Sankarash Esakki	11816 Garden Circle west
22 Velraj Ramasamy	11816 Garden Circle west
23 Tonia Sargent	13205 Nottingham Rd 46038
24 TONY SARGENT	" " " "
25 Scott Whitlock	Flexware
26 Kim Whitlock	"
27 Adam Harness	7693 Creekside Ct
28 Derek Zollinger	Small business owner
29 Michael Waser	4481333333 RESIDENT
30 Heather Hoepfner	resident

DATE: 2/18/2019

WORK SESSION

PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1 Tyler Mendenhall	18473 Harvest Meadows Westfield
2 Lilli Hazard	13065 Fannisbrook Dr. 46038
3 Jennifer & Eduardo Torres	12844 Courage Crossing Fishers 46037
4 Jennifer Steely	11270 Meadows DR. Fishers 46038
5 JOSH STEEL	→ SAME
6 SONJA Brosmer	9998 Weeping Cherry Drive
7 Conner Brosmer	9998 Weeping Cheeey Dr.
8 Brian Brosmer	BROSMER PHOTOGRAPHIC
9 Cynthia Hawth	6745 Barrington Pl. or 9160 Ford Cir.
10 MICHAEL COLBY	7105 KOLDYKE OR FISHER 46038
11 Sarah Kaser	13864 Wyandotte Pl. Fishers 46038
12 Talib Talib	12902 Saint andrews way
13 Lindsey Lord	122 Northland Street 46038
14 Andrew Magee	STAFF
15 David Westmeyer	9850 Westport Dr 46256
16 Shelby Tarter	HPE - student (Taylor Tarter)
17 Mike Hoffman	11385 Meadows Drive
18 Toby Smith	11702 Moate Dr. Fishers
19 Jayne Talbot	8168 Fawnsbrook Place
20 Lindsay Amine	Sam P
21 Jennifer Morrissey	10402 Juniper Breeze Dr
22 Joseph Kohle	15392 Waverly Way
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CITY COUNCIL SIGN IN SHEETS

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DATE: 2/18/2019

WORK SESSION

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	Brad Jones	Kelsey Ln, Fishers
2	Justin Smallwood	11 Hingham Rd, Fishers
3	Margret Galastin	Pinfail Lane Fishers
4	Sami Hammar	Pinfail Lane Fishers
5	Demiana Hanna	750 Pinfail Lane Apt, 105 Fishers
6	Isabelle Smith	13863 Brisbane Dr.
7	Claire Sargent	
8	Bobbie Sargent	8353 Weaver Woods 46038
9	Trish + Ella Reidenbach	8936 Tito Court
10	AAFRINA SYEDA	12263 WINDSOR EAST DRIVE
11	Karen Kryah	6335 Welham Rd Indpls
12	VELRAJAN Ramasamy	11816 Garden Circle West IN
13	George Martin	
14	John Wechsler	
15	Doug Allman	
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**Fishers City Council
Minutes
February 18, 2019**

BOARD/COMMISSION: City Council Meeting

DATE: 2/18/2019

**DIRECTIONS: Launch Fishers - Conference Room
 12175 Visionary Way
 Fishers, IN 46038**

REGULAR CITY COUNCIL MEETING, Launch Fishers - Conference Room, 7:15pm

1. Meeting Called to Order with the Pledge of Allegiance

- The meeting was called to order by Rich Block. Present were Eric Moeller, John Weingardt, Pete Peterson, Cecilia Coble, Selina Stoller, David George, Brad DeReamer and Todd Zimmerman.
- Others present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor Leah McGrath, Deputy Mayor Elliott Hultgren, Lisa Bradford, Ed Gebhart, Larry Lannan, Shalin Eapen, Manish Eapen, Rahan Eapen, Shobana Pandian, Praveen Eapen, Joseph Eapen, Michelle Sarber, Bryan Sarber, Ayden Sarber, Dylan, Sarber, Eli Koleszar, Andrew Koleszar, Dan Koleszar, Stacey Koleszar, Dori Simopoulos, Dale Davis, Kevin Stotts, Hatem Mekky, Tony Bagato, Sarah Sandquist, Jeff Hill, Jocelyn Vare, Jason Johnson, Art Richards, Kim Richards, Logan Day, Doug Allman, Mathew Rapp, Chris Johnson, Nick Kirincich, Ben Deichmann, Tara Frieden, Venkaka Tadi, Murugesan Thiraviam, Tim Mankin, Josh TeGrotenhuis, Lori Mankin, Justin Furr, Degesen Bezzo, John Kuzniewski, Sara Baer, Rebekah Landez, Manikenden Kanagarel, Tom Grinscade, Rachel Peterson, Tom Britt, Andrea Stow, James Orbyd, Tim Edison, Tonya Edison, Eric Bonderman, Brittney Plahn, Amir Brando Corsaro, Wayne Moharcour, Keith Frideu, and Brad Jones.

2. Announcements:

- a. March Disability Awareness Month
 - Cecilia Coble spoke on all the activities planned for March's Disability Awareness Month.
- b. Recognition of Science Club
 - Josh TeGrotenhuis coach of the HSE Panthers Science Bowl Team spoke on the State Championship.

3. Proclamations: None

4. Presentations:

- a. City Service Award- Luke Gannon, Assistant Chief of Fishers Police Department
 - Chief Ed Gebhart made his presentation to Assistant Chief Luke Gannon for his 20 years of service.
- b. Presentation to County Commissioners
 - Mayor Scott Fadness spoke about the presentation to the County Commissioners.

5. Finance Committee Report:

- Finance Committee Chairman John Weingardt gave a brief overview of the committee meeting,

6. Consent Agenda:

- a. Request to approve the previous meeting minutes: January 22, 2019 Work Session Minutes | January 22, 2019 Executive Session Minutes | January 22, 2019 Regular Session Minutes
- b. **Ro21819** - Request to approve a resolution authorizing the City Controller to transfer City funds
 - Pete Peterson made a motion to approve the consent agenda. Eric Moeller seconded the motion. There was no remonstrance and all council members voted yay. The motion passed.

REGULAR AGENDA

Economic Development

- None

Government/Miscellaneous

7. **o21819C** - Request to approve an amendment to Chapter 117 of the City of Fishers Municipal Code regarding Food Trucks - **1st, 2nd, and 3rd Reading**
 - Tony Bagato made his presentation to the city council members.
 - Tony stated that they simplified the code. There will be no permits or fees to process.
 - Pete Peterson made a motion to suspend the rules and approve ordinance **o21819C**, a request to approve an amendment to Chapter 117 of the City of Fishers Municipal Code regarding Food Truck on the **1st Reading**. 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 **o21819C**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Budget/Financial

8. **021819D** - Request to Approve City of Fishers Investment Policy. **1st, 2nd, and 3rd Reading**
- Lisa Bradford made her presentation to the city council members.
 - State statute requires that this policy is updated every four years. The Finance Committee will review every year.
 - John Weingardt made a motion to suspend the rules and approve on ordinance **021819D**, a request to Approve City of Fishers Investment Policy on the **1st Reading**. Pete Peterson seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
 - John Weingardt made a motion to approve ordinance **021819D**. Pete Peterson seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Planning & Zoning

9. **021819** - Request to approve an easement vacation for Bangs Labs – **Public Hearing and 1st, 2nd & 3rd Reading**
- Dale Davis made his presentation to the city council members
 - Rich Block opened the meeting for a **Public Hearing**. Eric Bonderman came forward and objected that the notice of the public hearing was sent out 10 days prior to the public hearing. He felt it should be sent out 20 days prior. Chris Greisl stated per state statute we are required to send it out 10 days prior to the meeting.
 - The Public Hearing was closed.
 - Pete Peterson made a motion to suspend the rules and approve ordinance **021819**, a request to approve an easement vacation for Bangs Labs. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
 - Pete Peterson made a motion to approve ordinance **021819**. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
10. **021819A** - Request to consider a text amendment to the Nickel Plate District Code - **Final Reading**
- Dale Davis made his presentation to the city council members
 - Pete Peterson made a motion to approve ordinance **021819A**, a request to consider a text amendment to the Nickel Plate District Code. Eric Moeller second the motion. There was no remonstrance and all members voted yay. The motion passed.
11. **021819B** - Request to consider a rezone of property on South Street – **Final Reading**
- Dale Davis made his presentation to the city council members
 - Pete Peterson made a motion to approve ordinance **021819B**, a request to consider a rezone of property on South Street. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

12. **021819E** - Request to consider a Text Amendment to the City of Fishers Unified Development Ordinance to modify Section 10.2.8 Construction Surety- **Final Reading**:
- Pete Peterson spoke on this ordinance. Rich Block said he spoke with Dave Compton. There was a lot of discussion back and forth. Brad DeReamer asked to have a public hearing.
 - Rich Block opened the meeting for a **Public Hearing**.
 - Doug Allman spoke, and he supports more scrutiny than less. He feels the city should have more oversight.
 - Nick Kirincich came forward. He stated the city has no oversight on common areas and they should. It shouldn't be left up to the HOA's to come up with the funding for the common areas.
 - The Public Hearing was closed.
 - This ordinance was tabled until next meeting.

REGULAR ITEMS

13. Any other Unfinished / New Business
- None
14. Community Comment
- None
15. Meeting Adjournment
- The meeting was adjourned at 8:15p.m.

Respectfully Submitted,



Jennifer L. Kehl
City Clerk

CITY COUNCIL SIGN IN SHEETS

DATE: 2/18/2019

PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1 Enoll Hollyon	City Staff
2 Lisa Bradford	City Staff
3 Larry Linneman	Reporter
4 Shalin Eapen	student
5 Manish Eapen	student
6 Rohan Eapen	student
7 Shobana Pandian	parent
8 PHAVEN EAPEN	STUDENT
9 Joseph Eapen	parent
10 Michelle & Bryan Surber	parent
11 Hyun & Dylan Surber	students
12 Eli & Andrew Koleszar	students
13 Dan & Stacey Koleszar	Parents
14 DORI SIMOPOULOS	CITY STAFF
15 Dale Davis	CITY STAFF
16 Hatem Mekky	Staff
17 TONY BIGATO	CITY STAFF
18 Sarah Sandquist	City Staff
19 JEFF HILL	CITY STAFF
20 JOCELYN VARE	resident
21 JASON JOHNSON	Resident
22 ART & Kira Richards	"
23 Logan Day	Resident
24 Vishu	other
25 DOUG AILMAN	Fire Captain Trustee
26 Matthew RAPP	Resident
27 Chris Johnson	Resident / HCLA class 2019
28 NICK KIRINCICH	RESIDENT BF
29 BEN DEICHMANN	Resident
30 Tara Frieden	Resident

CITY COUNCIL SIGN IN SHEETS

DATE: 2/18/2019

PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1 Venkata Tadi	14679 Hinton Dr. Fishers 46037
2 MURUGESAN THIRAVIAM	10218 COPPER RIDGE DR FISHERS IN 46037
3 Rajarajeswari Nithyanandan	" " "
4 Tim & Lori Mankin	HSE Principals (NBE & HSTH)
5 Justin Furr	CREW CARWASH / HOME 10734 BAYBRIDGE WAY
6 DEGESEN BEZZO	10249 Galileo Dr, Fishers, IN 46037
7 JOHN KUZNIEWSKI	12042 HONEY CREEK CT. FISHERS IN 46037
8 Sara Bauer	HSE School - student parent Fishers, IN
9 Rebekah Landez	HPE School Administrator / Cheer Parent
10 Manikandan Kanagaraj	13530 Moorcroft Dr. Fishers - 46037
11 TOM GRINSCAPE	11892 Hollyhock Dr 46037
12 Rachel Peterson	15627 Campolina Lane 46040
13 Tom Britt	TOWNE POST NETWORK
14 Andrea Staw	12999 Bridgeway Ct McCordsville
15 James Onys	12884 Timms Dr 46037
16 Tim Edison	13012 Water Ridge Dr. McCordsville
17 Tonya Edison	" "
18 Eric Bonderman	9669 Exchange Street Fishers 46038
19 Brittney Plahn	10722 Water Front Lane
20 Amir Brando Corsaro	12326 Wolverton Way Fishers IN 46037
21 WAYNE D. McHARGUR	10915 THREE HUNDRED 70 DR 46037
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CITY COUNCIL SIGN IN SHEETS 3 OF 3 PAGES

DATE: 2/18/2009

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	Keith Frieden	Resident
2	Boad Jones	Resident
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