



**City Council
Executive Session Memoranda**

Date: **March 18, 2019**

Time: **6:00 p.m.**

Location: **Pavilion Conference Room (small building north of City Hall
with a number 10 on the side of the building)**

Present: Todd Zimmerman, Rich Block, David George, John Weingardt, Cecilia Coble, Brad DeReamer, Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, Deputy Mayor Leah McGrath, Chris Greisl, Tony Bagato, Ashley Elrod, and Megan Baumgartner.

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
Minutes
March 18, 2019**

BOARD/COMMISSION: City Council Meeting

DATE: 3/18/2019

DIRECTIONS: Fishers City Hall

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

- Rich Block called the meeting to order. Present were David George, Todd Zimmerman, John Weingardt, Cecilia Coble, Brad DeReamer, and Selina Stoller. Pete Peterson and Eric Moeller were absent. Others present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor Leah McGrath and Elliott Hultgren, Chris Greisl, Lisa Bradford, Megan Baumgartner, Ashley Elrod, Meghan Schafer, Ross Hilleary, Tony Bagato, Jessie Boshell, Anna Skinner, Larry Lannan, Wayne McHargue, Steve and Debbie Palich, Paul S. Palich, Sana Dotts Schmidt, Jon Maci, Kim Williams, Mark Treptou,
- Namrata Patankar, Satyajit Patankar, Lisa Kavanaugh, Sid Baker, Debbie Laird, Chris Sorensen, Sharon Canaday, Jay Sowley, Bill Smith, Jonathan Lamb, Deborah Frankel, Ryan Thomlison, Nicholas Tomlinson, Wyatt Addleman, Eric Albright, Shannon Meador, Alex Wood, Anne Wood, Lane Skeeters, Adam Kaps, Huanghry Wu, Ginny Jarymowycz, Bryon Foley, Franklin Reed, Susan Coriaty, Susan Viele, Logan Day, Paula Hughel, Erin Anderson, Kevin Anderson, Balakrishna Kature, Cario Michelle Wood, Mathew Rapp, Kevin Wolf, Katrina Wold, Michelle Wolf, Dayna Colbert, Euihyan Park, Mila Slepaya, Heather Fran, Sean Weiss, and Mallika Logeswaran.

1. Meeting Called to Order with the Pledge of Allegiance

2. Announcements:

a. Aktion Club

- Cecilia Coble introduced the Aktion Club and the officers introduced themselves to the council. Their next meeting is April 3, 2019 at 6:30p.m. at the Promise Church.

3. Proclamations:

a. Janus 40th Anniversary

- Selina Stoller read the proclamation and presented it to the staff of the Janus Development.

b. March Disability Awareness Month Video

- Cecilia Coble introduced the video on 3/23 at Fishers High School there will be an Adaptive Showcase. On 3/26 at Fishers High School at 6:30 p.m. there will be a documentary that is available for the public to see for free.

c. Indiana Parkinson Foundation Day – April 13, 2019

- Scott Fadness read the proclamation to the council members.

4. Presentations:

a. HSE Girls Basketball State Champions

- Rich Block introduced the HSE Girls State Basketball Champions. Rich Block and Mayor Fadness presented the players with a certificate.
 - b. Riverside Intermediate School Math Bowl State Champions
 - Rich Block introduced the Riverside Intermediate School Math Bowl Champions. Rich Block and Mayor Fadness presented the students with a certificate. This is the 3rd consecutive year the Math Bowl has won the state championship.
- 5. Finance Committee Report:**
- Chairman John Weingardt gave a brief report on the Finance Committee meeting. Resolution **R031819A** - Request to approve a Resolution of the City of Fishers, Hamilton County, Indiana Re-Establishing a Cumulative Capital Development Fund Pursuant to Indiana Code section 36-9-15.5 was approved to pass onto the council for approval.
- 6. Consent Agenda:**
- a. Request to approve the previous meeting minutes: February 18, 2019 Work Session Minutes | February 18, 2019 Executive Session Minutes | February 18, 2019 Regular Session Minutes
- Todd Zimmerman made a motion to approve the Consent Agenda. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion was passed.

REGULAR AGENDA

Economic Development

- 7. R031819B** - Resolution to Approve a Second Amendment to Knowledge Services Project Agreement:
- Megan Baumgartner made her presentation to the council members.
 - John Weingardt made a motion to approve resolution **R031819B**, a resolution to Approve a Second Amendment to Knowledge Services Project Agreement. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 8. R031819C** - Resolution to Approve a Project Agreement with Browning Investments/CRG Residential:
- Megan Baumgartner made her presentation to the council members.
 - Todd Zimmerman made a motion to approve resolution **R031819C**, a resolution to Approve a Project Agreement with Browning Investments/CRG Residential. Cecilia Coble seconded the motion. The motion was 6 yay and David George abstained, and Eric Moller and Pete Peterson were absent. The motion passed.

Government/Miscellaneous

9. **031819 F** - Request to approve an Ordinance of the City of Fishers, Indiana Amending §95.20 Weeds and Rank Vegetation - **1st & 2nd and 3rd Reading:**

- Lindsey Bennett made her presentation to the council members.
- Rich Block asked that the council only hear the **1st Reading** on this ordinance.
- John Weingardt made a motion to have the first reading on ordinance **031819 F**, a request to approve an Ordinance of the City of Fishers, Indiana Amending §95.20 Weeds and Rank Vegetation

10. **R031819E** - Request to approve a Resolution approving an Interlocal Agreement by and between Hamilton County, Indiana, and the City of Fishers regarding funding and administrative provisions of the Youth Assistance Program:

- Lindsey Bennett made her presentation to the council members.
- Todd Zimmerman made a motion to approve resolution **R031819E**, a request to approve a Resolution approving an Interlocal Agreement by and between Hamilton County, Indiana, and the City of Fishers regarding funding and administrative provisions of the Youth Assistance Program. David George seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Budget/Financial

11. **R031819A** - Request to approve a Resolution of the City of Fishers, Hamilton County, Indiana Re-Establishing a Cumulative Capital Development Fund Pursuant to Indiana Code section 36-9-15.5 - **Public Hearing:**

- Lisa Bradford made her presentation to the council members
- Rich Block opened the meeting for a **Public Hearing**. No one came forward. The **Public Hearing** was closed.
- John Weingardt made a motion to approve resolution **R031819A**, a request to approve a Resolution of the City of Fishers, Hamilton County, Indiana Re-Establishing a Cumulative Capital Development Fund Pursuant to Indiana Code section 36-9-15.5. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Planning & Zoning

12. **031819A** - Request to approve the rezone of 12244 East 116th Street from C-2-c to Planned Unit Development – Shamrock Offices PUD - **Final Reading:**

- Jessie Boshell made his presentation to the council members.
- Steve Hardin spoke on behalf of his client.
- Todd Zimmerman has an issue with the appearance of the outside of the building. He would like it to blend in better with what is currently in the area.
- John Weingardt made a motion table ordinance **031819A**, a request to approve the rezone of 12244 East 116th Street from C-2-c to Planned Unit Development - Shamrock Offices PUD until the April Meeting. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed

13. 031819B - Request to approve The Stations at Fishers District rezone, 8.67 acres located at 9712 and 9799 E. 116th Street - **Final Reading:**

- Ross Hilleary made his present to the council members.
- John asked Mayor Scott Fadness what Thompson Thrift's initial investment was to this project, which was \$45 million dollars. The approximate total of investment from Thomspson Thrift on this project now is \$140 million. The city's investment to date is between \$10-12 million. The previous taxable income for this property before this project was \$0, it is now about \$100,000 and the school referendum.
- John Weingardt made a motion to approve ordinance **031819B**, a request to approve The Stations at Fishers District rezone, 8.67 acres located at 9712 and 9799 E. 116th Street. Selina Stoller seconded the motion. Cecilia Coble, Brad DeReamer, Rich Block and Todd Zimmerman voted yay. David George voted nay. Pete Peterson and Eric Moeller were absent. The vote was 6-1. The motion passed.

14. 031819C - Request to vacate a portion of right-of-way for the local roads within Arbor Pines, Section 1 subdivision, generally located on the north side of 96th Street, west of the Hamilton/Hancock County Line - **Public Hearing and 1st, 2nd & 3rd Reading:**

- Meghan Schafer made her presentation to the council members.
- Steve Hardin spoke on behalf of his client.
- Rich Block opened the meeting for a **Public Hearing**. No one came forward. The **Public Hearing** was closed.
- David George made a motion to suspend the rules and have the **1st, 2nd & 3rd Reading**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- David George made a motion to approve ordinance **031819C**, a request to vacate a portion of right-of-way for the local roads within Arbor Pines, Section 1 subdivision, generally located on the north side of 96th Street, west of the Hamilton/Hancock County Line. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

15.021819E - Request to consider a Text Amendment to the City of Fishers Unified Development Ordinance to modify Section 10.2.8 Construction Surety **Final Reading:**

- Tony Bagato made his presentation to the council members.
- John Weingardt made a motion to approve ordinance **021819**, a request to consider a Text Amendment to the City of Fishers Unified Development Ordinance to modify Section 10.2.8 Construction Surety. Brad DeReamer seconded the motion. Brad DeReamer called for a roll call vote: Rich Block, David George, Todd Zimmerman, John Weingardt, Cecilia Coble, Brad DeReamer and Selina Stoller all voted yay. Pete Peterson and Eric Moeller were absent. The motion passed.

16.R031819F - Request to Approve a Deficiency Report for Certain Property Located at Geist Waterfront Park:

- Tony Bagato made his presentation to the council members.
- Todd Zimmerman made a motion to approve resolution **R031819F**, a request to Approve a Deficiency Report for Certain Property Located at Geist Waterfront Park. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR ITEMS

17. Any other Unfinished / New Business

- None

18. Community Comment

- None

19. Meeting Adjournment

- Selina Stoller made a motion to adjourn the meeting. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- The meeting was adjourned at 8:39 p.m.

Respectfully Submitted,



Jennifer L. Kehl
Fishers City Clerk



**City Council
Executive Session Memoranda**

Date: March 21, 2019

Time: 6:00 p.m.

Location: Conner Prairie, Welcome Center
Overlook Conference Room
13400 Allisonville Rd.
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, and Chris Greisl.

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);

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/s/ Christopher P. Greisl
Chris Greisl, City Attorney
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