

**City Council Meeting  
Memoranda  
March 23, 2020**

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

**1. Meeting Called to Order with the Pledge of Allegiance**

- The meeting was called to order at 7:00 p.m. by council Member David George. Physically present were David George, Pete Peterson and Samantha Delong. Participating remotely were Cecilia Coble, Selina Stoller, Brad DeReamer, Todd Zimmerman, John Weingardt and Jocelyn Vare.
- Others physically present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Chris Greisl, Ashley Elrod and Larry Lannan. Participating remotely were Rick Hall and Lisa Bradford

**2. Announcements: None**

**3. Proclamations: None**

**4. Presentations: None**

**5. Finance Committee Report: None**

**6. Consent Agenda:**

- a. Request to Approve the previous meeting minutes: **02-10-2020 City Council Retreat I 02-17-2020 Executive Session I 02-17-2020 Regular Meeting**
- A motion was made by Pete Peterson to approve the Consent Agenda. The motion was seconded by Samantha Delong. There was no remonstrance and all members voted yay.

**REGULAR AGENDA**

***Economic Development***

- ***None***

***Government/Miscellaneous***

- 1. R032320B** - Request to approve a Resolution to Extend Local Emergency Declaration:
  - Mayor Scott Fadness presented the resolution to city council members.
  - Pete Peterson made a motion to approve resolution **R032320B**, a request to approve a Resolution to Extend Local Emergency Declaration. Samantha Delong seconded the motion. A roll call vote was taken, and the following city council members voted yay. Cecilia Coble, Selina Stoller, David George, Pete Peterson, John Weingardt, Brad DeReamer, Todd Zimmerman, Samantha DeLong and Jocelyn Vare. There was no remonstrance and all members voted yay. The motion passed.
- 2. R032320** - Request to approve a Resolution of the City of Fishers Waiving Certain Procedures and Formalities During Disaster Emergency Pursuant to the Emergency Management and Disaster Act:

- Chris Greisl presented the resolution to city council members.
- Pete Peterson made a motion to approve resolution **R032320**, a request to approve a Resolution of the City of Fishers Waiving Certain Procedures and Formalities During Disaster Emergency Pursuant to the Emergency Management and Disaster Act. John Weingardt seconded the motion.
- A roll call vote was taken, and the following city council members voted yay. Cecilia Coble, Selina Stoller, David George, Pete Peterson, John Weingardt, Brad DeReamer, Todd Zimmerman, Samantha DeLong and Jocelyn Vare. There was no remonstrance and all members voted yay. The motion passed.

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

3. **R032320A** - 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:
  - Chris Greisl presented the resolution to city council members.
  - David George opened the meeting for a public hearing. No one came forward, but there was an online submission from Andrew Young. (the online submission is attached to these minutes). The public hearing was closed.
  - Pete Peterson made a motion to approve resolution **R032320A**, 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. Samantha DeLong seconded the motion.
  - A roll call vote was taken, and the following city council members voted yay. Cecilia Coble, Selina Stoller, David George, Pete Peterson, John Weingardt, Brad DeReamer, Todd Zimmerman, Samantha DeLong and Jocelyn Vare. There was no remonstrance and all members voted yay. The motion passed.
4. **032320A** - Ordinance Authorizing the Issuance of Bonds for the Purpose of Providing Funds to Refinance the City's General Obligation Bonds of 2010, Series A, Providing Funds to be Applied to Pay for Construction of Certain Road Improvements and Incidental Expenses in Connection therewith and on Account of the Issuance of the Bonds - **Public Hearing, 1st Reading:**
  - Chris Greisl presented the resolution to city council members.
  - David George opened the meeting for a public hearing. No one came forward. The public hearing was closed.
  - Pete Peterson made a motion to have the 1<sup>st</sup> reading of ordinance **032320A**, a request to authorize an Ordinance Authorizing the Issuance of Bonds for the Purpose of Providing Funds to Refinance the City's General Obligation Bonds of 2010, Series A, Providing Funds to be Applied to Pay for Construction of Certain Road Improvements and Incidental Expenses in Connection therewith and on Account of the Issuance of the Bonds

5. **R032320C** - Resolution of the Common Council of the City of Fishers, Indiana, Approving Fishers Redevelopment Authority Lease Rental Revenue Refunding Bonds for the Purpose of Refunding the Fishers Redevelopment Authority Lease Rental Revenue Bonds of 2009, Approving an Amendment to Lease and Taking Other Actions Related Thereto:
  - Chris Greisl presented the resolution to city council members.
  - Pete Peterson made a motion to approve resolution **R032320C**, a request to approve a Resolution of the Common Council of the City of Fishers, Indiana, Approving Fishers Redevelopment Authority Lease Rental Revenue Refunding Bonds for the Purpose of Refunding the Fishers Redevelopment Authority Lease Rental Revenue Bonds of 2009, Approving an Amendment to Lease and Taking Other Actions Related Thereto. Samantha DeLong seconded the motion.
  - A roll call vote was taken, and the following city council members voted yay. Cecilia Coble, Selina Stoller, David George, Pete Peterson, John Weingardt, Brad DeReamer, Todd Zimmerman, Samantha DeLong and Jocelyn Vare. There was no remonstrance and all members voted yay. The motion passed.
6. **R032320D** - A Resolution of the Common Council of the City of Fishers, Indiana Approving the Issuance of the City of Fishers, Indiana Taxable General Obligation Bonds, Series 2020 to Refinance the Town of Fishers, Indiana Redevelopment District Bonds, Series 2011 (State Road 37 Project):
  - Chris Greisl presented the resolution to city council members.
  - Pete Peterson made a motion to approve resolution **R032320D**, a request to approve a Resolution of the Common Council of the City of Fishers, Indiana Approving the Issuance of the City of Fishers, Indiana Taxable General Obligation Bonds, Series 2020 to Refinance the Town of Fishers, Indiana Redevelopment District Bonds, Series 2011 (State Road 37 Project). Samantha DeLong seconded the motion.
  - A roll call vote was taken, and the following city council members voted yay. Cecilia Coble, Selina Stoller, David George, Pete Peterson, John Weingardt, Brad DeReamer, Todd Zimmerman, Samantha DeLong and Jocelyn Vare. There was no remonstrance and all members voted yay. The motion passed.

### ***Planning & Zoning***

- None

### **REGULAR ITEMS**

13. Any other Unfinished / New Business
  - None

- Scott Wilson and David Magner submitted online comments. The online submissions are attached to these minutes
- 15. Meeting Adjournment**
- Pete Peterson made a motion to adjourn the meeting. Samantha DeLong seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
  - The meeting was adjourned at 7:30p.m.

Respectfully Submitted,



Jennifer L. Kehl  
City Clerk

***\*Electronic Signatures were used on all Resolutions and Ordinances if a City Council Member was not present at the meeting and attended via conference call. A roll call vote was taken for each item on the agenda.***