



**City Council
Executive Session Memoranda**

Date: May 20, 2019

Time: 5:00 p.m.

Location: City Hall, Administrative Conference Room

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

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);
3. To discuss a job performance evaluation of individual employees under Indiana Code 5-14-1.5-6.1(b)(9)

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
May 20, 2019

1. Meeting Called to Order with the Pledge of Allegiance

- The meeting was called to order by president Rich Block. Other council members present were Eric Moeller, Brad DeReamer, Selina Stoller, Pete Peterson, David George, Todd Zimmerman, John Weingardt and Cecilia Coble.
- Others present were City Clerk Jennifer Kehl, Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, Deputy Mayor Leah McGrath, Chris Greisl, Eric Pethtel, Ross Hilleary, Megan Schafer, Andrew Magee, Dale Davis, Tony Bagato, Lindsey Bennett, Lisa Bradford, Sarah Sandquist, Brandon Howell, Victoria Crider, Darlene Kyle, Wendy Johnson, Gino Johnson, Diana Treverbaugh, Will Eldon, Andrea Eldon, Amir Corsano, Susan Davis, Sheila Seward Jean Mencias, Jackie Bowen, Connie McConnell, Jim McConnell, Jack Slaby, Charlie A. Mike Johnson, Tim Gegax, Jeff Cummings, Patty Harney, Ian Harney, Jeff Stryker, Lou Stryker, Adam Kads and Larry Lannan.

2. Announcements:

- **None**

3. Proclamations:

- a. Mental Health Month 2019
 - b. National Public Service Week
 - c. National Gun Violence Awareness Day Proclamation 2019
- Rich Block went through the proclamations.

4. Presentations:

- a. Citizens Government Academy
 - Sarah Sandquist announced the government academy participants and Mayor Fadness and Rich Block handed out certificates to the graduates.
- b. Teverbaugh Dental, Peruvian Business of the Year by the Peruvian Association of Central Indiana (PACI).
 - Deputy Mayor Leah McGrath had Diana Treverbaugh come forward to receive her certificate of accomplishment from Mayor Scott Fadness and Rich Block.
- c. Fishers High School Color Guard - World & State Champions
 - Rich Block had the Fishers High School Color Guard come forward for acknowledgement and a picture.
- d. Fishers High School Percussion Ensemble - World and State Champions
 - Rich Block had the Fishers High School Percussion Ensemble come forward for acknowledgement and a picture.

5. Finance Committee Report:

- Chairman of the Finance Committee John Weingardt gave a brief report on the Finance Committee meeting

6. Consent Agenda:

- a. Request to approve the previous meeting minutes: April 15, 2019 Work Session I April 15, 2019 Executive Session I April 15, 2019 Regular Session
- b. **R052019A** - Request to approve a resolution adopting the Fiscal Plan for the College Park Church Annexation:
- c. **R052019** - Request to approve a resolution adopting the Fiscal Plan for the Gurdwara Jot Amrit Parkash Annexation:
- d. **R052019C** - Request to approve the Transfer of Funds:
 - Pete Peterson made a motion to approve the Consent Agenda. Eric Moeller second the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR AGENDA

Economic Development

- 7. R052019D** - Request to approve a Confirmatory Resolution for Crew Car Wash: **Public Hearing**
- Megan Schafer made her presentation to the city council members.
 - Rich Blocked opened the meeting for a **Public Hearing**. No one came forward. The meeting was closed.
 - Pete Peterson made a motion to approve resolution **R052019D**, a request to approve a Confirmatory Resolution for Crew Car Wash. John Weingardt seconded the motion. Todd Zimmerman abstained from voting. The vote was 8 yay and 1 abstained. The motion passed.
- 8. R052019G** - Request to approve SB-1 - Dahm Property LLC - Crew Car Wash:
- Megan Schafer made her presentation to the city council members.
 - Pete Peterson made a motion to approve resolution **R052019G**, a request to approve SB-1 - Dahm Property LLC - Crew Car Wash. Eric Moeller seconded the motion. Todd Zimmerman abstained from voting. The vote was 8 yay and 1 abstained. The motion passed.
- 9. R052019I** - Resolution to approve 2018 Tax Abatement CF-1s:
- Megan Schafer made her presentation to the city council members.
 - Pete Peterson made a motion to approve resolution **R052019I**, a resolution to approve 2018 Tax Abatement CF-1s. John Weingardt seconded motion. There was no remonstrance and all members voted yay. The motion passed.
- 10. R052019E** - Request to Appropriate Additional Certified Technology Park Funds to the City of Fishers 2019 Municipal Budget - **Public Hearing**:
- Lisa Bradford made her presentation to the city council members.
 - Rich Blocked opened the meeting for a **Public Hearing**. No one came forward. The meeting was closed.
 - Eric Moeller made a motion to approve resolution **R052019E**, a request to appropriate Additional Certified Technology Park Funds to the City of Fishers 2019 Municipal Budget. Pete Peterson seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 11. R052019F** - Request to approve a resolution of the common council of the City of Fishers, Indiana proving a lease between the Fishers Redevelopment Commission and Fishers Town Hall Building Corporation with respect to the SPF15 Inc., and addressing matters related thereto:
- Lisa Bradford made her presentation to the city council members.
 - Pete Peterson made a motion to approve resolution. **R052019F**, a request to approve a resolution of the common council of the City of Fishers, Indiana proving a lease between the Fishers Redevelopment Commission and Fishers Town Hall Building Corporation with respect to the SPF15 Inc., and addressing matters related thereto. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 12. 052019H** - Request to approve an ordinance authorizing the issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds (Nickel Plate North Properties, Inc. Project) and related bond anticipation notes, and authorizing and approving other actions in respect thereto - **1st, 2nd and 3rd Reading**:
- Lisa Bradford made her presentation to the city council members.
 - Pete Peterson made a motion to suspend the rules and have the **1st, 2nd and 3rd Reading** on ordinance **052019H**. Todd Zimmerman second the motion. There was no remonstrance and all members voted yay.
 - Pete Peterson made a motion to approve ordinance **052019**, a request to approve an ordinance authorizing the issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds (Nickel Plate North Properties, Inc. Project) and related bond anticipation notes, and authorizing and approving other actions in respect thereto. Todd Zimmerman second the motion. David George abstained from voting. The vote was 8 yay and 1 abstained. The motion passed.

Government/Miscellaneous

- 13. 031819** - Request to approve an ordinance amending §95.20 Weeds and Rank Vegetation - **3rd Reading:**
- Lindsey Bennett made her presentation to the city council members.
 - Pete Peterson made a motion to approve ordinance **031819**, request to approve an ordinance amending §95.20 Weeds and Rank Vegetation. David George seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Budget/Financial

- None

Planning & Zoning

- 14. R052019B** - Request to consider an exemption from the Unified Development Ordinance (UDO) to allow farm animals at HSE Schools:
- Andrew Magee made his presentation to the city council members.
 - There was a lot of discussion from council on modifying this request. The council decided to table this resolution until the June meeting.
- 15. 041519** - Request to approve a voluntary annexation of one (1) lot known as College Park Church, located at 13222 E 126th Street, consisting of approximately 19.81 acres - **3rd Reading:**
- Ross Hilleary made his presentation to the city council members.
 - Pete Peterson made a motion to approve ordinance **041519**, a request to approve a voluntary annexation of one (1) lot known as College Park Church, located at 13222 E 126th Street, consisting of approximately 19.81 acres
- 16. 041519A** - Request to approve a voluntary annexation of one (1) lot known as Gurdwara Jot Amrit Parkash, located at 14880 E 96th Street, consisting of approximately 7.80 acres - **3rd Reading:**
- Pete Peterson made a motion to approve ordinance **041519A**, a request to approve a voluntary annexation of one (1) lot known as Gurdwara Jot Amrit Parkash, located at 14880 E 96th Street, consisting of approximately 7.80 acres. Todd Zimmerman second the motion. There was no remonstrance and all members voted yay. The motion passed.
- 17. 041519C** - Rezone from R2 Residential to C1 Commercial for the remodel of the existing home from a residence to a real estate office for the property at 13589 E. 126th Street - **Final Reading** (Continued from April's meeting):
- Tony Bagato made his presentation to the city council members.
 - Todd Zimmerman made a motion to approve ordinance **041519C**, a request to approve a Rezone from R2 Residential to C1 Commercial for the remodel of the existing home from a residence to a real estate office for the property at 13589 E. 126th Street. Eric Moeller seconded the motion. Pete Peterson voted nay. The vote was 8 yay and 1 nay. The motion passed.
- 18. 052019** - Request to approve a voluntary annexation of one (1) Lot known as the Sharp Printing property, located at 11100 Allisonville Road, and consisting of approximately 0.78 acres - **Public Hearing** and **1st and 2nd Reading:**
- Dale Davis made his presentation to the city council members.
 - Rich Blocked opened the meeting for a **Public Hearing**. No one came forward. The meeting was closed.
 - Pete Peterson made a motion to have the **1st and 2nd Reading**.
- 19. 052019A** - Request to approve a voluntary annexation of two (2) Lots known as the Becker Place property, located at 10491 & 10511 E 116th St, and consisting of approximately 6.19 acres - **Public Hearing** and **1st and 2nd Reading:**
- Dale Davis made his presentation to the city council members.
 - Rich Blocked opened the meeting for a **Public Hearing**. No one came forward. The meeting was closed.
 - Pete Peterson made a motion to have the **1st and 2nd Reading**.

- 20. 052019B -** Request to approve an amendment to the Nickel Plate Code - **Final Reading:**
- Dale Davis made his presentation to the city council members.
 - Pete Peterson made a motion to approve ordinance **052019B**, a request to approve an amendment to the Nickel Plate Code. John Weingardt second the motion. There was no remonstrance and all members voted yay. The motion passed.
- 21. 052019C -** Request to approve the Amp West ROW Vacation - **Public Hearing and 1st, 2nd & 3rd Reading:**
- Dale Davis made his presentation to the city council members.
 - Rich Blocked opened the meeting for a **Public Hearing**. No one came forward. The meeting was closed.
 - Pete Peterson made a motion to suspend the rules have the **1st, 2nd & 3rd Reading** on ordinance **052019C**. 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 **052019C**, a request to approve the Amp West ROW Vacation. Todd Zimmerman second the motion. There was no remonstrance and all members voted yay. The motion passed.
- 22. 052019D -** Request to approve the SPF15 ROW Vacation - **Public Hearing and 1st, 2nd & 3rd Reading:**
- Dale Davis made his presentation to the city council members.
 - Rich Blocked opened the meeting for a **Public Hearing**. No one came forward. The meeting was closed.
 - Pete Peterson made a motion to suspend the rules have the **1st, 2nd & 3rd Reading** on ordinance **052019D**. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
 - Pete Peterson made a motion to approve ordinance **052019D**, a request to approve the SPF15 ROW Vacation. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 23. 052019E -** Request to approve the Ares Easement Vacation - **Public Hearing and 1st, 2nd & 3rd Reading:**
- Dale Davis made his presentation to the city council members.
 - Rich Blocked opened the meeting for a **Public Hearing**. No one came forward. The meeting was closed.
 - Pete Peterson made a motion to suspend the rules have the **1st, 2nd & 3rd Reading** on ordinance **052019E**. Eric Moeller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
 - Pete Peterson made a motion to approve ordinance **052019E**, a request to approve the Ares Easement Vacation. Eric Moeller seconded the motion. David George abstained from voting. The vote was 8 yay and 1 abstained. The motion passed.
- 24. 052019F -** Consideration of a text amendment to the Fishers Marketplace PUD Ordinance to remove the requirement to replace the “Signature Features” impacted by the S.R.37 road project - **Final Reading:**
- Tony Bagato made his presentation to the city council members.
 - Pete Peterson made a motion to approve ordinance **052019F**, consideration of a text amendment to the Fishers Marketplace PUD Ordinance to remove the requirement to replace the “Signature Features” impacted by the S.R.37 road project. Eric Moeller seconded the motion. There was no remonstrance and all members voted yay the motion passed.

REGULAR ITEMS

25. Any other Unfinished / New Business

- None

26. Community Comment

- Jay Powell from Fishers came forward and would like the city council to recognize the city's police officers and firefighters by the city creating a charitable fund for those killed in the line of duty. Rich Bock told Mr. Powell of the 50 Club of Fishers and John Weingardt told him there is a police foundation. David George and Rich Block asked him to exchange numbers after the meeting.
- Jocelyn Vare came forward to ask the city to use the tools they have available to advertise more the council forum that was created to connect with the public.

27. Meeting Adjournment

- Pete Peterson 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 8:12 p.m.

Respectfully Submitted,



Jennifer L. Kehl
City Clerk.