



**City Council
Executive Session Memoranda**

Date: June 17, 2019

Time: 5:00 p.m.

Location: City Hall, Administrative Conference Room

Present: Rich Block, David George, Cecilia Coble, Brad DeReamer, Selina Stoller, Pete Peterson, John Weingardt, Todd Zimmerman, Chris Greisl, Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, Ashley Elrod, Tony Bagato, 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);
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
June 17, 2019

BOARD/COMMISSION: City Council Meeting

DATE: 6/17/2019

DIRECTIONS: [Fishers City Hall](#)

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

1. Meeting Called to Order with the Pledge of Allegiance

- The meeting was called to order by Rich Block. Present were David George, Todd Zimmerman, John Weingardt, Cecilia Coble, Brad DeReamer, Selina Stoller and Pete Peterson. Eric Moeller and Mayor Scott Fadness were absent.
- Other Present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Chris Greisl, Sharon Martin, Doug Allman, Kevin Wilson, Tom Grenslade, Jonathan Hardy, Kris Tran, Ben Tran, Jessie Boshell, Megan Schaefer, Andrew McGee, Lisa Bradford, Nolan Jahn, Luke Jahn, Clint Wilson, Adam Kaps, Lane Skeeters, Nancy Kapsalis, Steve Gilbert Josh Hreha, Kevin Johnson, Kevin Schwartz, Wayne McHargue, Larry Lannan, Ann Skinner, Kim Beaver, Jamie Beaver, Tony Beaver, Jacob Beaver, Trevor McCoy, Dianne Titus, David Woods, Luke Titus, Eric Hoy, Trey Johnson, Bill Titus, Paul Woodsm Dave Close, Lilli Hazard, Rachel Hazard, Samantha DeLong, Adam Meaer, and Mark Gradison.

2. Announcements:

a. Spark Fishers

- Ashley Elrod spoke briefly about Spark Fishers.

b. State Champs Ultimate Frisbee

- Rich Block recognized the Fishers High School State Champs.

3. Proclamations:

- None

4. Presentations:

- None

5. Finance Committee Report:

- John Weingardt gave a brief overview of the meeting and the items sent to full council for approval.

6. Consent Agenda:

a. Request to approve the previous meeting minutes:

a. R061719 - Request to approve a Transfer of Funds:

b. R061719A - Request to approve a resolution adopting the Fiscal Plan for the Sharp Printing Annexation:

c. R061719B - Request to approve a resolution adopting the Fiscal Plan for the Becker Place Annexation:

- Pete Peterson made a motion to approve the Consent Agenda. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR AGENDA

Economic Development

7. **R061719C** - Request to Approve Stations Project Agreement:
- This item was pulled from the agenda
8. **R061719D** - Request to Approve Scannell Project Agreement:
- Megan Schaefer made her presentation to the city council members.
 - Josh Hreha spoke.
 - Pete Peterson made a motion to approve resolution R061719D, a request to Approve Scannell Project Agreement. John Weingardt seconded the motion. Rich Block, Selina Stoller and Brad DeReamer voted Yay. David George, Todd Zimmerman and Cecilia Coble voted Nay. **The votes were 5 yays and 3 nays.** The motion passed.
9. **R061719G** - Resolution Approving a Land Acquisition Agreement:
- This item was pulled from the agenda.

Government/Miscellaneous

10. • None

Budget/Financial

11. **061719A** - Request to approve an ordinance amending ordinance 052019H 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** for ordinance **061719A**. Selina Stoller second the motion. There was no remonstrance and all members voted yay. The motion passed.
 - Pete Peterson made a motion to approve ordinance **061719A**, a request to approve an ordinance amending ordinance 052019H 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. Selina Stoller seconded the motion. Rich Block, Todd Zimmerman, John Weingardt, Cecilia Coble and Brad DeReamer voted yay. David George abstained. **The vote was 7 yays and 1 abstained.** The motion passed.
12. **061719B** - Request to approve Ordinance authorizing the issuance of the City of Fishers, Indiana taxable Economic Development Bonds, Series 2019A and Series 2019B (SPF15, Inc. Project) and authorizing and approving other actions in respect thereto - **Public Hearing, - 1st, 2nd and 3rd Reading:**
- Lisa Bradford made her presentation to the city council members.
 - Rich Block noted that this was not up for a Public Hearing.
 - Pete Peterson made a motion to suspend the rules and have the **1st, 2nd and 3rd Reading** for ordinance **061719B**. Todd Zimmerman second the motion. There was no remonstrance and all members voted yay.

- Pete Peterson made a motion to approve ordinance **061719B**, a request to approve Ordinance authorizing the issuance of the City of Fishers, Indiana taxable Economic Development Bonds, Series 2019A and Series 2019B (SPF15, Inc. Project) and authorizing and approving other actions in respect thereto. Todd Zimmerman second the motion. There was no remonstrance and all members voted yay. The motion passed.

13. R061719E - Request to Appropriate Additional Seizure/Forfeiture Funds to the City of Fishers 2019 Municipal Budget. - **Public Hearing:**

- Lisa Bradford made her presentation to the city council members.
- Rich Block asked if anyone would like to speak at the Public Hearing. No one came forward.
- Pete Peterson made a motion to approve resolution **R061719E**, a request to Appropriate Additional Seizure/Forfeiture Funds to the City of Fishers 2019 Municipal Budget. Todd Zimmerman second the motion. There was no remonstrance and all members voted yay. The motion passed.

14. R061719F - Request to Appropriate Additional Continuing Education Funds to the City of Fishers 2019 Municipal Budget - **Public Hearing:**

- Lisa Bradford made her presentation to the city council members.
- Rich Block asked if anyone would like to speak at the Public Hearing. No one came forward.
- Pete Peterson made a motion to approve resolution, a request to Appropriate Additional Continuing Education Funds to the City of Fishers 2019 Municipal Budget. David George second the motion. There was no remonstrance and all members voted yay. The motion passed.

Planning & Zoning

15. R052019B - Request for an exemption from the Unified Development Ordinance (UDO) to allow four (4) goats at Riverside Intermediate School:

- Andrew McGee made his presentation to the city council members.
- Kevin Johnson a teacher from Riverside Intermediate School came forward and spoke.
- John Weingardt made a motion to approve resolution **R052019B**, a request for an exemption from the Unified Development Ordinance (UDO) to allow four (4) goats at Riverside Intermediate School. Pete Peterson seconded the motion. There was no remonstrance and all members voted yay. The motion passed

16. 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 - **3rd Reading**

- Pete Peterson made a motion to approve ordinance **052019**, a 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. Todd Zimmerman second the motion. There was no remonstrance and all members voted yay. The motion passed.

- 17. 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 - **3rd Reading:**
- Pete Peterson made a motion to approve ordinance **052019A**, a 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. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 18. 061719C -** Request to approve a Rezone from Employment Node (EN) to PUD-C for Crew Carwash's new stand-alone car wash and office headquarters. The subject property is generally located on the west side of Exit Five Pkwy, north of 116th Street. - **Final Reading:**
- Megan Schaefer made her presentation to the council members.
 - Steve Harden spoke on the project on behalf of his clients.
 - Pete Peterson made a motion to approve ordinance **061719C**, a request to approve a Rezone from Employment Node (EN) to PUD-C for Crew Carwash's new stand-alone car wash and office headquarters. The subject property is generally located on the west side of Exit Five Pkwy, north of 116th Street. Cecilia Coble seconded the motion. Rich Block, John Weingardt, David George, Selina Stoller and Brad DeReamer voted yay. Todd Zimmerman abstained. **The vote was 7 yays and 1 abstained.** The motion passed.
- 19. 061719D -** Request to approve a Rezone from R2 Residential to PUD-C for the remodel of an existing home from a residence to an insurance office for the property at 13577 E 126th Street, generally located on the south side of 126th Street, west of Olio Road. - **Final Reading:**
- Megan Schaefer made her presentation to the council members.
 - Pete spoke, Brad DeReamer spoke and John Weingardt spoke.
 - John Weingardt made a motion to approve ordinance **061719D**, a request to approve a Rezone from R2 Residential to PUD-C for the remodel of an existing home from a residence to an insurance office for the property at 13577 E 126th Street, generally located on the south side of 126th Street, west of Olio Road. David George seconded the motion. Pete Peterson voted nay. Rich Block, Selina Stoller Cecilia Coble, Todd Zimmerman and Brad DeReamer voted yay. **The vote was 7 yays and 1 abstained.** The motion passed.
- 20. 061719E -** Request to approve a Text Amendment to the Britton Falls PUD Ordinance concerning the use and development of real estate of Section 4-A Turnberry. - **Final Reading:**
- Jessie Boshell made his presentation to the city council members.
 - Todd Zimmerman made a motion to approve ordinance **061719E**, request to approve a Text Amendment to the Britton Falls PUD Ordinance concerning the use and development of real estate of Section 4-A Turnberry. Pete Peterson seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR ITEMS

21. Any other Unfinished / New Business

- None

22. Community Comment

- Frank McKee who lives on Fortune Drive came forward to complain about the odor coming from the HSE Utilities lift station. John Weingardt has met with HSE Utilities and they are trying to address the issue.
- Sharon Martin, 8540 Shoe Overlook Drive came forward and stated she would like to see a city owned dog park.
- Courtney Murry who lives in Berkley Ridge came forward and stated she would like to see larger homes built in West Fishers.

23. Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. Todd Zimmerman second the motion. The meeting was adjourned at 7:53 p.m.

Respectfully Submitted,



Jennifer L. Kehl
City Clerk

CITY COUNCIL SIGN IN SHEETS

DATE: June 17, 2019

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	SHARON MARTIN	8540 Shore Overlook Dr
2	JOE HUMPHREYS	1614 E. 10th St 46037
3	KEVIN WILSON	13005 CONCORDALE LN
4	TOM GRINSCAPE	11892 Hollyhock Dr
5	Jonathan Hardy	12472 Ostrera Ct
6	Kris Tran	11652 Stonebrook Pl
7	Ben Tran	11652 Stonebrook Pl
8	Jessie Borkell	Staff
9	Megan Schaffer	Staff
10	ANDREW MAGEE	Staff
11	Lisa Bradford	Staff
12	WLMW	10127 SEASTAR WAY
13	LUKE JAHN	"
14	Clint Wilson	10870 Harbor Bay Dr.
15	ADAM KAPS	8514 Morgan Drive, 46038
16	Lane Skeeters	10495 Aspen Dr.
17	Nancy Kapsalis	12858 Traverse Pl.
18	STEVE GILBERT	12561 AARON LN, DY 46038
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DATE: June 17, 2019

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	Josh Ithra	Scannell Properties
2	KEVIN JOHNSON	RIVERSIDE INTERMEDIATE SCHOOL
3	Kevin Schwartz	Fishers Baja
4	WAYNE McFARGUE	
5	Larry LANNAN	
6	Kim Beaver	Fishers Baja
7	JAMIE BEAVER	Fishers Baja
8	Jonny Beaver	Fishers Baja
9	Jacob Beaver	Fishers Baja
10	Trevor McCoy	Fishers Baja
11	Dianne Titus	Fishers Baja
12	DAVID WOODS	Fishers Baja
13	Luke Titus	Fishers BW4
14	Eric Hoy	Fishers Baja
15	Trey Johnson	Fishers BAJA
16	Bill Titus	Fishers Baja
17	Paul Woods	Fishers Baja
18	DAVE CLASE	Fishers Baja
19	Lilli Hazard	Staff
20	Rechel Hazard	Staff daughter
21	Samantha DeLong	
22	Adam Meyer	Adm's
23	Mark GRADISON	GRADISON DEV.
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