

Fishers City Council
Minutes
July 12, 2023

BOARD/COMMISSION: Joint Meeting: City Council Meeting and Board of Trustees of Hamilton Southeastern School Corporation

DATE: 7/12/2023

DIRECTIONS: Hamilton Southeastern School Corporation, Central Office, 13485 Cumberland Road, Fishers Indiana

SPECIAL CITY COUNCIL MEETING, 5:30 P.M

1. Meeting Called to Order with the Pledge of Allegiance
President John Weingardt called the meeting to order at 5:40 p.m. Present were Pete Peterson, Selina Stoller, Brad DeReamer, Todd Zimmerman, David Giffel, Crystal Neumann, Cecilia Coble. Jocelyn Vare arrived about 7:15pm. Others present were Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, Lisa Bradford, Lindsey Bennett, Jason Taylor, Ashley Elrod, Megan Baumgartner, Jake Reardon McSolely
2. Community Comment: NONE

REGULAR AGENDA

3. (HSE) Requesting approval of Resolution to place the School Operating Referendum on the November Ballot.
4. (City) R071223A – Request to approve Resolution of the Common Council for the City of Fishers, Hamilton County, Indiana Supporting Hamilton Southeastern School Corporation’s Extension of the Operating Referendum Tax Levy. Resolution
 - Mayor Scott Fadness presented. Jocelyn Vare, Todd Zimmerman, Selina Stoller and Cecilia Coble all spoke in favor of approval. John Weingardt made motion, Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
5. Meeting Adjournment
 - Pete Peterson made a motion to adjourn the city council meeting. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed. The meeting was adjourned at 7:36 p.m.

Respectfully Submitted,



Lindsey M. Bennett
Fishers City Attorney

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BOARD/COMMISSION: City Council Meeting

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DIRECTIONS: Hamilton Southeastern School Corporation, Central Office, 13485 Cumberland Road, Fishers Indiana

SPECIAL CITY COUNCIL MEETING, 6:45 p.m., Mudsock Room

1. **Meeting Called to Order with the Pledge of Allegiance**
President John Weingardt called the meeting to order at 7:10 p.m. Present were Pete Peterson, Selina Stoller, Brad DeReamer, Todd Zimmerman, David Giffel, Crystal Neumann, Cecilia Coble. Jocelyn Vare arrived about 7:15pm. Others present were Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, Lisa Bradford, Lindsey Bennett, Jason Taylor, Megan Baumgartner, Jake Reardon McSolely, Delaware Trustee Debbie Driskell, Marilyn Schenkel, and Samantha Chapman
2. **Announcements: NONE**
3. **Proclamations: NONE**
4. **Presentations:**
 - a. **Police Swearing In: NONE**
 - b. **Delaware Township Trustee**
 - i. Debbie Driskell and Jason Taylor discussed the interlocal for design and construction of the 131st Street Trail as well as the partnership for the pedestrian bridge over the White River
5. **Council Committee Reports**
 - a. **Finance Committee Report – NONE**
6. **Department Reports**
 - a. **Health Department Report - REPORT**
 - b. **Engineering Report - REPORT**
7. **Consent Agenda:**
 - a. Request to approve the previous meeting minutes from June 19 2023 City Council Meeting.
 - b. R071223 – A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds
 - Pete Peterson made a motion to approve the Consent Agenda. Todd Zimmerman seconded the motion. All members voted yay. The motion passed.

REGULAR AGENDA

Government/Miscellaneous

8. 061923 - An Amendment to Chapter 51 of the City of Fishers Code of Ordinances (Sewer Use) – 2nd & 3rd Reading: [Council Action Form](#) | [Ordinance](#)
 - Lisa Bradford made her presentation to the council members.

- Pete Peterson made a motion to have the 2nd & 3rd Reading of ordinance and to Approve **061923**. Selina Stoller seconded the motion. All members voted yay. The motion passed.

Planning & Zoning

9. **071223** - Request to approve a voluntary annexation of 5 acres known as Nix Property. Subject site is located at 10405 Mollenkopf Road (ANX-23-9) **1st Reading & Public Hearing Continued to August**

REGULAR ITEMS

10. Any other Unfinished / New Business:
None
11. Community Comment: None
None
12. Meeting Adjournment
 - Pete Peterson made a motion to adjourn the city council meeting. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed. The meeting was adjourned at 7:36 p.m.

Respectfully Submitted,



Lindsey M. Bennett
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