

**Fishers City Council Meeting
Minutes
July 20, 2020**

WORK SESSION, Fishers City Hall Auditorium: 5:50 p.m.

Mayor Scott Fadness called the meeting to order at 5:50 p.m. Cecilia Coble, John Weingardt, Selina Stoller, Pete Peterson, Todd Zimmerman, Samantha DeLong, Jocelyn Vare, Brad DeReamer and David George were present. Others present were Deputy Clerk of the Court Kim Greiner, Deputy Mayor Elliott Hultgren, Chris Greisl, Ashley Elrod, Megan Baumgartner, Dr Indy Lane, Monica Heltz, Chief Steve Orusa, Dr Allen Bourff, Julie Chambers, Michelle Fullhart, Taryn Lautzenheiser, Clint Wilson, Janet Pritchett, Melanie Stoodard, Les Acree, Brent Oakley and Sylvia Shepler

- **Fishers Health Department – COVID-19 Community Update**
 - Dr Indy Lane and Monica Heltz presented to the city council members and guests information and data regarding the Fishers Health Department (FHD) and COVID-19 testing
 - Results from testing through the FHD are taking about a week
 - As of the date of this meeting, approx 6% of the Fishers population has been tested for COVID-19. The positive test results are higher due to more of the population being tested
 - Target to mitigate the virus is less than 10% of those test results to return positive. Target to suppress the virus is less than 3% of those test results to return positive
 - Dr Indy Lane and Monica Heltz reviewed the actions being taken by the FHD
 - Dr Indy Lane and Monica Heltz reviewed the challenges: lab delays, testing capacity limits, confusing guidelines, misinformation and disregard of guidelines, contact testing, government orders and general recommendations
 - Dr Indy Lane and Monica Heltz provided available evidence for support of the effectiveness of masks/face coverings, social distancing and eye protection
 - Dr Indy Lane and Monica Heltz discussed the actions required by the community. Those include required facial coverings, employer support and flexibility, limiting of large gatherings, continued mitigation and assistance from healthcare providers
 - Dr Indy Lane and Monica Heltz discussed the support that is required by the community. That includes wearing masks, social distancing, providing accurate information and checking on those who are vulnerable in our community
 - Chris Greisl stated that a Public Health Order will be issued on July 21, 2020, effective July 24, 2020 at 8 a.m. That Public Health Order will state

that masks will be mandatory in most public settings within the City of Fishers. The order will last for 6 weeks. For non-compliant businesses, letters will be sent.

- Mayor Fadness stated this is being done so we can stay open and schools can open.
- Cecilia Coble asked a few questions. Jocelyn Vare thanked the ladies and requested that 'plain English' information be sent to Fishers residents. Pete Peterson asked to have the city website changed, asked what the schools were doing, asked to get information regarding other items that FHD is responsible for out to the public and expressed his concern for dual income parents who may be adversely affected by COVID-19. John Weingardt stated we need to take advantage of the resources available. Samantha asked if there were plans to increase the testing capacity on a daily basis. The City of Fishers currently has a testing capacity of 240 people per day – the labs are now backed up. Testing approx. 1,000 people per week comes with a cost of approx. \$100,000.00 per week.
- The City of Fishers budget includes resources for 20 weeks of testing. The hope is that testing gets better at medical facilities; that those facilities will start testing without pre-requirements.
- Testing in the City of Fishers is currently being done for anyone over the age of 12. The FHD is considering lowering that age to 8.
- If a business in Fishers would like an employee or employees tested and that employee does not live in Fishers, the cost is \$100.00.

Meeting was adjourned at 7:10 p.m. A brief recess was taken prior to the start of the City Council meeting.

Respectfully Submitted,



Kim Greiner
Deputy Clerk of the Court

Fishers City Council

Minutes

July 20, 2020

BOARD/COMMISSION: City Council Meeting

DATE: 7/20/2020

REGULAR CITY COUNCIL MEETING, 7:15p.m., Fishers City Hall, 1 Municipal Dr. Fishers, IN 46038.

1. Meeting Called to Order with the Pledge of Allegiance

- The meeting was called to order by Cecilia Coble. Other council members physically present were Brad DeReamer, Selina Stoller, Pete Peterson, David George, John Weingardt, Jocelyn Vare, Todd Zimmerman and Samantha DeLong.
- Others present: Deputy Clerk of the Court Kim Greiner, Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, Chris Greisl, Dr. Indy Lane, Monica Heltz, Ethan Lee, Jennifer Roam, Lisa Bradford, John Mehling, Chief Steve Orusa, Ashley Elrod, Sarah Sandquist, Megan Baumgartner, Abraham Wondergem, Jay Updike, Paul Ashby, Jim Jackson, Dave Bobo and Scott Zelhart.

2. Announcements:

• Service Awards – Fishers Fire Department:

- i. Chief Steve Orusa presented FF Jay Updike with his 25 year service award
- ii. Chief Steve Orusa presented Lt Jim Jackson with his 25 year service award
- iii. Chief Steve Orusa presented Lt Dave Bobo with his 25 year service award
- iv. Chief Steve Orusa presented FF Paul Ashby with his 20 year service award
- v. Chief Steve Orusa presented FF Scott Zelhart with his 20 year service award

3. Proclamations:

- Parks & Recreation Month
- David George read the proclamation

4. Presentations:

- Mayor Scott Fadness announced Deputy Mayor Elliott Hultgren will be leaving the City of Fishers at the end of July.

5. Recess:

- 7:35 p.m. a short recess was taken in order for IT to remedy some issues it was having with the live stream.

6. Finance Committee Report:

- Finance Committee held their meeting 7/15/2020
- It was a tough budget season, not sure what the numbers are yet.

- Budget needs to be passed by the end of November
 - Income tax numbers are not certified until the end of October this year. This is approximately 40% of the city's revenue.
- 7. Consent Agenda:**
- Request to approve the previous meeting minutes: **June 15, 2020**
 - Request to approve **R072020** – A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds.
 - i. Pete Peterson made a motion to approve the minutes from June 15, 2020 and to approve **R072020**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR AGENDA

Economic Development

- 8. R072020E** – Resolution of the City of Fishers Approving Genezen's SB-1.
- Megan Baumgartner made her presentation to the city council members
 - Pete Peterson made a motion to approve **R072020E**, a resolution of the City of Fishers approving Genezen's SB-1. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 9. R072020B** – Request to approve confirmatory resolution designating certain property as an economic revitalization area and authorizing abatement (Genezen Laboratories – 9900 Westpoint): Public Hearing.
- Megan Baumgartner made her presentation to the city council members
 - Pete Peterson made a motion to approve **R072020B**, a request to approve confirmatory resolution designating certain property as an economic revitalization area and authorizing abatement (Genezen Laboratories – 9900 Westpoint). John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 10. R072020C** – Request to approve confirmatory resolution designating certain property as an economic revitalization area and authorizing abatement (Knowledge Services – 9800 Crosspoint): Public Hearing.
- Megan Baumgartner made her presentation to the city council members
 - Pete Peterson made a motion to approve **R072020C**, a request to approve confirmatory resolution designating certain property as an economic revitalization area and authorizing abatement (Knowledge Services – 9800 Crosspoint). David George seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 11. R072020D** – Resolution of the Common Council Approving 2019 Tax Abatement CF-1s.
- Megan Baumgartner made her presentation to the city council members
 - Rubbermaid (Jarden) had committed to 292 new employees; there net new employees totaled 167 for 2019. It was noted that they have missed their employment numbers since December 2019. It was discussed that Megan would send a letter to Rubbermaid (Jarden) acknowledging the deficiency so that it has

been documented. It was suggested to move all into compliance except Rubbermaid (Jarden) but to also recognize the times we are in and reserve the right to revisit Rubbermaid (Jarden).

- Pete Peterson made a motion to approve **R072020D**, a resolution of the Common Council approving 2019 Tax Abatement CF-1s. Jocelyn seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Government/Miscellaneous

12. 061520A – An ordinance of the Common Council of the City of Fishers amending the City of Fishers code regarding the City of Fishers Health Department – 2nd reading.

- Chris Greisl and Monica Heltz made their presentation to the city council members.
- Pete Peterson made a motion to suspend the rules and the 3rd reading and approve **061520A**, an ordinance of the common council of the City of Fishers amending the City of Fishers code regarding the City of Fishers Health Department. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

13. 072020 – An ordinance of the common council amending the salary ordinance – 1st, 2nd and 3rd reading.

- Ethan Lee made his presentation to the city council members.
- Pete Peterson made a motion to approve **072020**, an ordinance of the common council amending the salary ordinance. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

14. R072020A – A resolution of the common council of the City of Fishers, Indiana approving a lease between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission with respect to the Geist Park Improvement Project and addressing matters related thereto.

- Lisa Bradford made her presentation to the city council members.
- Jocelyn Vare is concerned with the timing of this due to money issues with municipalities.
- Pete Peterson made a motion to approve **R072020A**, a resolution of the common council of the City of Fishers, Indiana approving a lease between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission with respect to the Geist Park Improvement Project and addressing matters related thereto. Selina Stoller seconded the motion. Pete Peterson, Selina Stoller, Cecilia Coble, Brad De Reamer, David George, John Weingardt, Todd Zimmerman and Samantha DeLong voted yay. Jocelyn Vare voted nay. The vote was 8 yay to 1 nay. The motion passed.

REGULAR ITEMS

15. Any other unfinished/new business

- It was stated that the City of Fishers technology was not cooperating during the Fishers Health Department presentation that was done at the 5:45 p.m. work session (prior to the City Council meeting). It was reported that there was no sound during the presentation. Mayor Scott Fadness stated that the recording of the Fishers Health Department presentation would be uploaded to the city website and also to the City of Fishers You Tube channel.

16. Community Comment

- None

17. Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. Selina Stoller seconded the motion. The meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kim Greiner". The signature is written in black ink and is positioned above the typed name and title.

Kim Greiner

Deputy Clerk of the Court