

**Fishers City Council
Work Session Minutes
April 15, 2019**

BOARD/COMMISSION: City Council Meeting

DATE: 5/20/2019

DIRECTIONS: Pavilion Conference Room
10 Municipal Dr
Fishers, IN 46038

WORK SESSION 5:30pm

- Conservation & Preservation Areas in the UDO
 - Present were Rich Block, Eric Moeller, David George, Pete Peterson, Brad DeReamer, Selina Stoller, and Cecilia Coble. Others present were, Mayor Scott Fadness, Deputy Mayor Leah McGrath, Chaka Coleman, Chris Greisl, Larry Lannon, Kevin Stotts, Ashley Elrod.
 - Mayor Fadness discussed COIT formula legislation
 - Kevin Stotts presented tree conservation and preservation areas UDO
 - There is a collective desire to address conservation.
 - The meeting was adjourned at 6:18PM.



**City Council
Executive Session Memoranda**

Date: April 15, 2019

Time: 6:00 p.m.

Location: Pavilion Conference Room (small building north of City Hall
with a number 10 on the side of the building)

Present: Rich Block, David George, Cecilia Coble, Brad DeReamer, Selina Stoller, Eric Moeller, Pete Peterson, Mayor Scott Fadness, Deputy Mayor Leah McGrath, Chris Greisl, Ashley Elrod, 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);

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
April 15, 2019

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 Eric Moeller, Pete Peterson, Cecilia Coble, Selina Stoller, David George, Brad DeReamer and Todd Zimmerman.
- Others present were Mayor Scott Fadness, Chaka Coleman, Deputy Mayor Leah McGrath, Chris Greisl, Lisa Bradford, Sarah Sandquist, Larry Lannon, Paul Kennedy, Susan Davis, Greg O’Henry, Lindsey Bennett, Kevin Stotts, Meagan Schaefer, Jessie Boshell, Ethan Lee, Ross Hilleary, Logan Day, Jocalyn Vare, Wayne McHargue, Shane Foley, Sophie Foley, Julie Foley, Amir Corsaro, Steve Carter, Christina Templeton, Robert Willet, Ryan Fletcher, Darlene Fletcher, Zach Clar, Jillian Meyer, Taylor Boledorich, Cassie Meyer, Ben Kipp, Valerie Robbins, Tom Grinslade, Erin larkin, Jasmeen Saini, Avery Murphy, Laura Stancato, Breanna Burris, Luke Dubec, Luke Gilligan, Emma Atwood, Ruthie Helfer, Mozen Mevtami, Jasneem Nada, Imran Hussain, Amin Rimawi, Clint Wilson, Brian Dell, Mackenzie Poole, Isaac Pool, Jeff Cummings, Stephen Clar, Marissa Deckert, Heather Frank, Gary McNutt, Kelli Pettigrew.

2. Announcements:

- **None**

3. Proclamations:

- a. Week of the Young Child
- b. Sikh Awareness Month Proclamation
- c. Arbor Day Proclamation

4. Presentations:

- a. Fishers Speech Team State Champs
- b. Fishers High School Students – C-Span Student Cam Scholarship Winners
- c. Fishers Mayor’s Youth Council
- d. Steve Carter introduced himself on behalf of Senator Mike Braun

5. Finance Committee Report:

- Selina Stoller gave a brief overview of the committee meeting.

6. Consent Agenda:

- a. Request to approve the previous meeting minutes: March 18, 2019 Executive Session Minutes | March 18, 2019 Regular Session Minutes | March 21, 2019 Executive Session Minutes
- b. **R041519B** - Request to Transfer Funds
 - Pete Peterson made a motion to approve the consent agenda. Eric Moeller seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed and 1 absent.

REGULAR AGENDA

Economic Development

7. R041519C – A Confirmatory Resolution for DMC Insurance:

- Megan Baumgartner presented
- Original motion to approve – Pete Peterson made a motion to approve **R041519C** - A Confirmatory Resolution for DMC Insurance. Selina Stoller seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed and 1 absent.
- Pete Peterson made a motion to reconsider item #7 after it was discovered that the City forgot to conduct the statutorily required public hearing during the original presentation of the matter. Todd Zimmerman seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed and 1 absent.
- President Block opened the floor for public Hearing. Public hearing held. No members of the public testified during the public hearing. President Block closed the hearing.

8. R041519D - Resolution Approving an Economic Development Agreement:

- Megan Baumgartner presented
- A representative spoke on behalf of Crew Car Wash. Carwash will tentatively open in 2020 and headquarters is planned to open in 2021.
- Pete Peterson made a motion to approve **R041519D** - Resolution Approving an Economic Development Agreement. Cecilia Coble seconded the motion. There was no remonstrance and the motion passed 7 in favor, 0 opposed, 1 absent and 1 abstention.

9. R041519E - Declaratory Resolution for 0 Exit 5 Parkway:

- Megan Baumgartner presented
- Pete Peterson made a motion to approve **R041519E** - Declaratory Resolution for 0 Exit 5 Parkway. Eric Moeller seconded the motion. There was no remonstrance and the motion passed 7 in favor, 0 opposed, 1 absent, and 1 abstention.

Government/Miscellaneous

10. 031819F - Request to approve an Ordinance of the City of Fishers, Indiana Amending §95.20 Weeds and Rank Vegetation:

- Lindsey Bennett presented
- 2nd reading held

11. 041519E - Request to approve Salary Ordinance Amendment:

- Ethan Lee presented
- Pete Peterson made a motion to suspend the rules. David George seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed and 1 absent.

- Pete Peterson made a motion to approve **041519E** - Request to approve Salary Ordinance Amendment. David George seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed and 1 absent.

Budget/Financial

12. 041519F - Ordinance approving Leases and LIT Pledge:

- Lisa Bradford presented
- Pete made a motion to suspend the rules. Todd Zimmerman seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed, and 1 absent.
- Pete Peterson made a motion to approve **041519F** - Ordinance approving Leases and LIT Pledge. Eric Moeller seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed and 1 absent.

Planning & Zoning

13. R041519 - Request to approve a resolution approving the Amp West Parking Lot Deficiency Report:

- Kevin Stotts presented
- Pete Peterson made a motion to approve **R041519** - Request to approve a resolution approving the Amp West Parking Lot Deficiency Report. Eric Moeller seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed and 1 absent.

14. R041519A - Request to approve a resolution approving the Fire Station 91 Deficiency Report

- Kevin Stotts presented
- Pete Peterson made a motion to approve **R041519A** - Request to approve a resolution approving the Fire Station 91 Deficiency Report. Selina Stoller seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed and 1 absent.

15. 031819A - Request to approve the rezone of 12244 East 116th Street from C-2-c to Planned Unit Development-Commercial to create the Shamrock Offices PUD, property consists of 1.97 acres

- Jessie Boshell presented
- Todd Zimmerman made a motion to approve **031819A** - Request to approve the rezone of 12244 East 116th Street from C-2-c to Planned Unit Development-Commercial to create the Shamrock Offices PUD, property consists of 1.97 acres. Pete Peterson seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed and 1 absent.

16. 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:

- Ross Hilleary presented

- President Block opened the floor for public Hearing. Public hearing held. No members of the public testified during the public hearing. President Block closed the hearing.
- Pete Peterson made a motion for first and second reading. Eric Moeller seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed, and 1 absent.

17. 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

- Ross Hilleary presented
- President Block opened the floor for public Hearing. Public hearing held. No members of the public testified during the public hearing. President Block closed the hearing.
- Pete Peterson made a motion for first and second reading. ----- seconded the motion.

18. 041519B - Request to approve a Text Amendment to the Marina Village PUD concerning the use and development of real estate

- Jessie Boshell presented
- Pete Peterson made a motion to approve **041519B** - Request to approve a Text Amendment to the Marina Village PUD concerning the use and development of real estate. Todd Zimmerman seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed and 1 absent.

19. 041519C - 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

- Megan Schaefer presented
- Petitioner gave a presentation and answered questions
- Brad DeReamer made a motion to approve **041519C** - 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. David George seconded the motion. There was remonstrance and the motion did not receive a positive recommendation with 4 in favor, 4 opposed and 1 absent.
- Roll call commenced:
 - Richard Block, Eric Moeller, David George and Brad DeReamer voted yay.
 - Pete Peterson, Cecilia Coble, Selina Stoller and Todd Zimmerman voted nay.
- Pete Peterson made a motion to rescind the vote. Selina Stoller seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed, and 1 absent.
- Pete Peterson made a motion to table for 30 days for further staff approval. Todd Zimmerman seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed and 1 absent.

20. 041519D - Request to approve a Text Amendment to the Preserve at Bridger Pines PUD to revise the name to Preserve at Arbor Pines and to reduce the planting strip width between the curb and sidewalk

- Megan Schaefer presented
- Eric Moeller made a motion to approve **041519D** - Request to approve a Text Amendment to the Preserve at Bridger Pines PUD to revise the name to Preserve at Arbor Pines and to reduce the planting strip width between the curb and sidewalk. Pete Peterson seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed and 1 absent.

REGULAR ITEMS

21. Any other Unfinished / New Business

- None

22. Community Comment

- Richard Block opened the floor for community comment.
- Logan Day came forward and asked why Crew Carwash was getting an incentive for its newly proposed location, when no City incentive was being offered to Crew for its formerly proposed carwash at 116th & Cumberland Road. Mayor Fadness briefly explained the difference between **R041519D** - an economic development agreement which involved Crew relocating its corporate headquarters and making a significant financial and employment commitment to the City - and a zoning matter involving a proposed carwash.
- Community comment was closed.

23. Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance and the motion passed 8 in favor, 0 opposed and 1 absent.
- The meeting was adjourned at 8:53p.m.

Respectfully Submitted,



Chaka Coleman