



**City Council
Executive Session Memoranda**

Date: July 15, 2019

Time: 6:30 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, Chris Greisl, Mayor Scott Fadness, Deputy Mayor Leah McGrath, 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
July 15, 2019

BOARD/COMMISSION: City Council Meeting

DATE: 7/15/2019

DIRECTIONS: [Fishers City Hall](#)

WORK SESSION, Administrative Conference Room, 5:30 p.m.

- Tony Bagato presented on the Payment in Lieu of Open Space Concept.
- Leah McGrath presented on the 3rd annual report of the Fishers 2040 Plan.

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 Richard Block. Present were David George, John Weingardt, Cecilia Coble, Brad DeReamer, Selina Stoller, Pete Peterson and Eric Moeller. Todd Zimmerman was absent.
- Other Present were Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, Deputy Mayor Leah McGrath, Chris Greisl, Lindsay Downing, Larry Lannan, Pam Vaal, Wayne Mchargue, Dylan Gray, Cole Dewael, Michael Dillon, Greyson Droste, Anthony Eggers, Matt Iacobucci, Tyler Schweitzer, Jeremy Sassanella, Kathy Seitz, Ken Seitz, Jocelyn Vare, Dominique Smith, Krista Bohanna, Chris Bohanna, Greg Habegger, Joe Williams, Julie Williams, Whitney Schalburg, Katie Edwards, Ben Tate, Erika Tate, Kelsey Farrell, Chase Edwards, Cory Schalburg, Kyle Griffith, Lezley Griffith, Leslie Farrell, Denise Farrell, Ken Kim, Faith Gebhart, Aimee Gebhart, Kaeden Gebhart, Sara Seina, Sam D., Brendan N., Al E., Jennifer Messer, Tony Bagato, Megan Baumgartner, Jeff Hill, Sarah Sandquist, Colin Harruff, Jhayla Harruff, Steve Hardin, Eric Wojak, Michael Montgomery, Roger Ryker, Ron Lantzer, Jason Taylor, and Lisa Bradford.

2. Announcements:

- State Champions – Hamilton Southeastern High School Baseball

3. Proclamations:

- National Parks & Recreation Month

4. Presentations:

- Chief Ed Gebhart swore in officers.
 - Fishers Police Department: Swearing in of Officers (Dominique Smith, Kelsey Farrell, Ben Tate, Chase Edwards, Kyle Griffith, Colin Harruff, Cory Schaulburg)
- Mayor Scott Fadness and Jason Taylor presented Retirement Recognition to Roger Ryker.
 - City of Fishers Employee Retirement Recognition (Roger Ryker 23 years)

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:
 - b. **R071519** – Request to Authorize City Controller to Transfer of Funds:
 - c. **R071519E** – A Resolution of the Common Council of the City of Fishers, Hamilton County, Indiana Approving a Scrivener’s Error Regarding Ordinance No. 041519:
 - d. **R071519F** – A Resolution of the Common Council of the City of Fishers, Hamilton County, Indiana Approving a Scrivener’s Error Regarding Ordinance No. 041519A:
- Pete Peterson made a motion to approve the Consent Agenda. John Weingardt seconded the motion. There was no remonstrance, 8 members voted yay, 0 members voted nay, and 1 member absent. The motion passed.

REGULAR AGENDA

Economic Development

7. **R071519A** - Request to Approve Stations Project Agreement:
 - Megan Baumgartner presented.
 - Pete Peterson made a motion to approve resolution R071519A, a request to approve Stations Project Agreement. John Weingardt seconded the motion. 5 members voted yay, 3 members voted nay, and 1 member absent. The motion passed.

Government/Miscellaneous

- None

Budget/Financial

8. **R071519B** - Request to appropriate additional Rainy-Day Funds to the City of Fishers 2019 municipal budget -**Public Hearing**:
 - Lisa Bradford presented.
 - Richard Block opened the public hearing and asked if anyone would like to speak at the Public Hearing. No members of the public came forward.
 - Richard Block closed the public hearing.
 - Pete Peterson made a motion to approve resolution **R071519B**, a request to appropriate additional Rainy-Day Funds to the City of Fishers 2019 municipal budget. Eric Moeller seconded the motion. There was no remonstrance, 8 members voted yay, 0 members voted nay, and 1 member absent. The motion passed.

9. **R071519C** – Request to appropriate additional Wheel Tax Funds to the City of Fishers 2019 municipal budget- **Public Hearing:**
- Lisa Bradford presented.
 - Richard Block opened the public hearing and asked if anyone would like to speak at the Public Hearing. No members of the public came forward.
 - Richard Block closed the public hearing.
 - Pete Peterson made a motion to approve resolution **R071519C**, a request to appropriate additional Wheel Tax Funds to the City of Fishers 2019 municipal budget. Selina Stoller second the motion. There was no remonstrance, 8 members voted yay, 0 members voted nay, and 1 member absent. The motion passed.
10. **R071519D** - Request to appropriate additional Cumulative Capital Development Funds to the City of Fishers 2019 municipal budget. - **Public Hearing:**
- Lisa Bradford presented.
Richard Block opened the public hearing and asked if anyone would like to speak at the Public Hearing. No members of the public came forward.
 - Richard Block closed the public hearing.
 - Pete Peterson made a motion to approve resolution **R071519D**, a request to appropriate additional Cumulative Capital Development Funds to the City of Fishers 2019 municipal budget. Selina Stoller second the motion. There was no remonstrance, 8 members voted yay, 0 members voted nay, and 1 member absent. The motion passed.
11. **071519C** - Ordinance authorizing the issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds – Pullman Point Project and authorizing and approving other actions in respect thereto – **1st, 2nd, and 3rd Reading:**
- Lisa Bradford presented.
 - Pete Peterson made a motion to suspend the rules and have the 1st, 2nd and 3rd Reading for ordinance 071519C. Eric Moeller second the motion. 7 members voted yay, David George voted nay, and 1 member absent. The motion failed.
 - 1st Reading was granted for Ordinance 071519C.

Planning & Zoning

12. **071519** - The City of Fishers requests a rezone from I1 Industrial to R1 Residential for the property at 11202 E 131st Street – **Final Reading:**
- Tony Bagato presented.
 - Pete Peterson made a motion to approve ordinance **071519**, a request to rezone from I1 Industrial to R1 Residential for the property at 11202 E 131st Street. Selina Stoller seconded the motion. There was no remonstrance, 8 members voted yay, 0 members voted nay, and 1 member absent. The motion passed.
13. **071519A** - Request to approve a Nickle Plate Text Amendment for Morgan Meadows Building Types – **Final Reading**
- Tony Bagato presented.

- Pete Peterson made a motion to approve ordinance **071519A**, a request to approve a Nickle Plate Text Amendment for Morgan Meadows Building Types. Selina Stoller second the motion. 7 members voted yay, 1 member voted nay, and 1 member absent. The motion passed.

14. 071519B - Request to approve a Text Amendment to the Reynolds PUD Ordinance - **3rd Reading**:

- Tony Bagato presented.
- Pete Peterson made a motion to approve ordinance **071519B**, a request to approve a Text Amendment to the Reynolds PUD Ordinance. Selina Stoller seconded the motion. There was no remonstrance, 8 members voted yay, 0 members voted nay, and 1 member absent. The motion passed.

REGULAR ITEMS

15. Any other Unfinished / New Business

- None

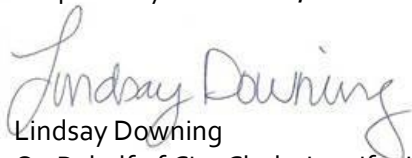
16. Community Comment

- Marilyn Bell who lives on Anson Parkway came forward to complain about:
Solicitors disregarding the non-solicitation sign provided by the Fishers Police Department.
- Pam Vaal who is a member of Hamilton Proper Home Association came forward to complain about:
Damaged property and lack of communication with Calumet.
- Joselyn Vare who lives on Carolina Court came forward to inquire about:
What steps or actions are being taken to address affordable housing in Fishers and how that is woven into Fishers plans.
- Wayne Mchargue who lives on 3 Hundred Yard Drive came forward to complain about:
The damage done by the construction within Hamilton Proper, water being turned off, and request for damage to be covered in full. Provided package of pictures of damage to Mayor Scott Fadness.

17. Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. Selina Stoller seconded the motion. The meeting was adjourned at 7:52 p.m.

Respectfully Submitted,



Lindsay Downing
On Behalf of City Clerk, Jennifer Kehl