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
August 19, 2019

WORK SESSION, Administrative Conference Room, 5:00pm

• The meeting was called to order. Present were Eric Moeller, David George, Brad DeReamer, Selina Stoller, Todd Zimmerman, Cecilia Coble, Rich Block, John Weingardt, Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Deputy Mayor Leah McGrath, Ashley Elrod, Tony Bagato, Chris Greisl, Lisa Bradford, Megan Baumgartner, Jocelyn Vare, Larry Lannan, Kelly Hartman, Matt Faultz, and Michelle Miller.

• Apartments in Fishers
  o Tony Bagato gave a presentation on Apartments in the City of Fishers, Hamilton County and surrounding areas. The City of Fishers has 32,700 single family homes at 84.5% verses apartments at 15.5%. Of the 15.5% for the apartments the vacancy is about 5.7% Fishers still has the smallest percentages in apartments than the surrounding areas.

• Spark!Fishers Report
  o Leah McGrath gave a summary of Spark! Fishers. The estimated attendance for Friday night and Saturday was 20,000. 1500 individuals participated in the 5K. There were 220 Volunteers with a total of 837 volunteer hours. 83 of the volunteers were committee members. There were 124 Vendors, 60 floats and about 600 parade participants.
  o Sponsorship dollars brought in were $105,000. There was about $25,000 in in-kind donations. The Net Expenses (what the city paid out) was $51,822.65. The budget set for 2019 was $85,000. In addition to the above there was about $20,000 in labor cost for police, fire, EMS, parks and public works. There was also paid out PTO time and Mary Beth Associates Event Planning was paid $35,000. City staff that worked on the event during business hours did not have their time tracked as it was part of their duties.

• Evolve- Proposed Project
  o Kelly Hartman with Outside the Box gave a brief presentation on what they offer those with disabilities. They also discussed building a venue for not-for-profits to use and to have private events as well as a grab and go café.

• 2020 Budget
  o Mayor Fadness gave his presentation on the 2020 Budget.
    • There will be a .0004 increase in the property tax increase.
    • All employees will see a 2% cost of living adjustment
    • The city will raise the 457 match maximum to $1,500 of an employee’s $3,000 contribution
    • Health insurance premiums will not increase
    • 1 additional police officer will be hired
    • 1 body worn camera coordinator will be hired
    • 1 agri-park manager will be hired
    • 2 parks laborer positions will be hired
• 1 Civilian PIO for Fire and Emergency Services
• 1 part-time engineering infrastructure inspector will be hired
• Cigarette Tax money will be used for police body cameras.
• 18 Police Vehicles
• DPW replacement items
• Inspector Vehicles
• Building Maintenance items
• There will be a bond for 1.7 million for one year for road improvements

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

1. Meeting Called to Order with the Pledge of Allegiance
   • The meeting was called to order by Rich Block. Present were Eric Moeller, David George, Todd Zimmerman, John Weingardt, Cecilia Coble, Brad DeReamer, Selina Stoller, and Pete Peterson. Others present were City Clerk Jennifer Kehl, Mayor Scott Fadness, Deputy Mayor Leah McGrath, Deputy Mayor Elliott Hultgren, Chris Greisl, Greisl, Lisa Bradford, Megan Baumgartner, Tony Bagato, Larry Lannan, Wayne McHargue, Janet Bayer, Jan Kavensky, Jocelyn Vare, Ryan Armes, Mike HeFleng, Don Belmont, Doug Allman, Ross Hilleary, Andrew McGee, Daniel Hubhard, Mike Flanerty, Valerie Robbins, Annabel Brinker, Christina Poetz, Eric Bedrosian, Gracelyn Druelinger, Joliene Munson, Sam DeLong, George Stravropoulos, Robert Purcell, Norma Purcell, Ethan Lee, Joaanin Legaspi, Jovi Legaspi and Anna Skinner.

2. Announcements:
   • None

3. Proclamations:
   a. National Korean War Veterans Armistice Day, reading by George Stavropoulos
      • Brad DeReamer introduced George Stavropoulos who read the proclamation.
      • A video was shown.
   b. Angelo Ray Marra Day, WWII Veteran
      • Deputy Mayor Elliott read the proclamation.

4. Presentations:
   • None

5. Finance Committee Report:
   • John Weingardt said the committee had an overview of the 2020 budget.
   • 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 was passed by the committee to go to the full council for approval.

6. Consent Agenda:
   a. Request to approve the previous meeting minutes: July 15, 2019 Work Session and Regular Session | July 15, 2019 Executive Session
   b. R081919 - Request to Authorize City Controller to Transfer Funds
      • 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. R081919B - Resolution Approving an Economic Development Agreement:
   • Megan Baumgartner made her presentation to the city council members.
   • The Lake Meadows Project is asking for the city to waive up to $200,000 in impact fees
   • Megan Baumgartner introduced Dan Hubhard from C & H Capital, the project developer.
   • Selina Stoller asked what the call rate was for Fire/EMS per facility. Mayor Scott Fadness stated that the call rate is about 1 call per year per bed.
   • Pete Peterson made a motion to approve resolution R081919B. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Government/Miscellaneous
8. 081919E - Request to approve Salary Ordinance Amendment - 1st, 2nd, and 3rd Reading:
   • Ethan Lee made his presentation to the city council members. This request is to add an employee as an Agriculture Manager.
   • Pete Peterson made a motion to suspend the rules and have the 1st, 2nd, and 3rd Reading. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
   • Pete Peterson made a motion to pass ordinance 081919E. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Budget/Financial
9. 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 - 2nd and 3rd Reading:
   • Lisa Bradford made her presentation to the city council members.
   • Pete Peterson made a motion to approve ordinance number 071519C. Eric Moeller seconded the motion. Rich Block, Eric Moeller, Todd Zimmerman, John Weingardt, Brad DeReamer, Selina Stoller, and Pete Peterson voted yay. Cecilia Coble and David George voted nay. 7 yays and 2 nays, the motion passed.

Planning & Zoning
10. R081919A - Request to approve a resolution approving the Fire Station 93 Deficiency Report:
    • Tony Bagato made his presentation to the city council members.
    • John Weingardt made a motion to approve resolution R081919A. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
11. 081919 - Request to approve a voluntary annexation of one (1) Lot known as Bridger Pines II generally located on the north side of 96th Street, west of the Hamilton/Hancock County line - **1st and 2nd Reading - Public Hearing**:

- Tony Bagato made his presentation to the city council members.
- Rich Block opened the meeting for a **Public Hearing**. No one came forward. The Public Hearing was closed.
- Pete Peterson made a motion to have the **1st and 2nd Reading** for ordinance 081919. Eric Moeller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

12. 081919A - Right-of-Way Vacation (Scannell Project – VAC-19-6) **1st, 2nd, 3rd Reading - Public Hearing**:

- Ross Hilleary made his presentation to the city council members.
- Rich Block opened the meeting for a **Public Hearing**. No one came forward. The Public Hearing was closed.
- Pete Peterson made a motion to suspend the rules and have the **1st, 2nd, and 3rd Reading**. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- Pete Peterson made a motion to approve ordinance 081919A. Eric Moeller seconded the motion. Rich Block, Eric Moeller, Todd Zimmerman, John Weingardt, Brad DeReamer, Selina Stoller, David George and Pete Peterson voted yay. Cecilia Coble voted nay. **8 yays and 1 nay** the motion passed.

13. 081919B - Vacation of Utility Easement (Scannell Project – VAC-19-7) **1st, 2nd, and 3rd Reading - Public Hearing**:

- Ross Hilleary made his presentation to the city council members.
- Rich Block opened the meeting for a **Public Hearing**. No one came forward. The Public Hearing was closed.
- Pete Peterson made a motion to suspend the rules and have the **1st, 2nd, and 3rd Reading**. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- Eric Moeller made a motion to approve ordinance 081919B. Pete Peterson seconded the motion. Rich Block, Eric Moeller, Todd Zimmerman, John Weingardt, Brad DeReamer, Selina Stoller, David George and Pete Peterson voted yay. Cecilia Coble voted nay. **8 yays and 1 nay** the motion passed.

14. 081919C - Consideration of a text amendment to the City of Fishers Unified Development Ordinance (UDO) Article 6.16. Signage Standards regarding Purpose & Intent, temporary signs, drive-thru signs, and associated graphics - **Final Reading**:

- Andrew McGee made is presentation to the city council members.
- Rich Block asked Tony Bagato to read the email from Mike Colby in regard to the change in the text amendment to this ordinance. Mike has issues with some of the temporary and feather signs around Allisonville Road.
- Pete Peterson made a motion to approve ordinance 081919C. David George seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
15. **081919D** - Consideration of a text amendment to the City of Fishers Unified Development Ordinance (UDO) to modify various sections of the UDO as a clean-up ordinance - **Final Reading**:
   - Tony Bagato made his presentation to the city council members.
   - Pete Peterson made a motion to approve ordinance **081919D**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

16. **081919F** - Consideration of text amendment to the Comprehensive Plan regarding right-of-way widths, the Thoroughfare Plan, and the Bike/Ped Plan - **Final Reading**:
   - Tony Bagato made his presentation to the city council members.
   - Pete Peterson made a motion to approve ordinance **081919F**. Eric Moeller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**REGULAR ITEMS**

17. **Any other Unfinished / New Business**
   - None

18. **Community Comment**
   - Janet Bayer who resides at 7404 Madden Dr. asked the council about to better explain the Affordable Housing including the funding and programs available.
   - Mayor Scott Fadness stated they are currently working with Workforce Housing and hope to work with the State of Indiana on this project.
   - Doug Allman who is the current Fall Creek Township Trustee informed the council that Marian Hensley past away. He lived in Fall Creek Township and was the trustee for a very long time. He asked that the council allow the flag to be lowered to half staff at the Fall Creek Township building. The council agreed.

19. **Meeting Adjournment**
   - Pete Peterson made a motion to adjourn.
   - The meeting was adjourned at 7:48 p.m.

Respectfully Submitted,

[Signature]

Jennifer L. Kehl
City Clerk