



**THE PUBLIC MAY STREAM THE MEETING BY GOING TO:** <https://www.youtube.com/channel/UCB3AoHzPXzp4K-s4nTUCNcA/live>

**MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON MONDAY, September 20, 2021 BY GOING TO:** [https://townoffishers.formstack.com/forms/public\\_meeting\\_comment\\_form](https://townoffishers.formstack.com/forms/public_meeting_comment_form).

**BOARD/COMMISSION:** City Council Meeting

**DATE:** 9/20/2021

**DIRECTIONS:** Fishers City Hall

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

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
3. Proclamations:
  - a. Service Award: Todd Crowder (30 years) and Glen Phillips (25 years)
4. Presentations:
5. Finance Committee Report:
6. Consent Agenda:
  - a. Request to approve the previous meeting minutes for [August 16, 2021](#).
  - b. **Rog2021** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

**REGULAR AGENDA**

***Budget/Financial***

7. **o81621** - An Ordinance of the Common Council of the City of Fishers, Indiana, Authorizing the Issuance of Sewer Works Revenue Bonds to procure funds to finance the acquisition of Sewer Works and Related Assets from Hamilton Southeastern Utilities Inc., The issuance and sale of bond anticipation notes in anticipation of the issuance and sale of such bonds, and collection, segregation and distribution of the revenues of such sewage works and other related matters - **2nd Reading:** [Council Action Form](#) | [Ordinance](#)
8. **Rog2021A** - A Resolution Approving Lease between Redevelopment Commission and Redevelopment Authority and approving transfer of property (Station 97 project): [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **Rog2021B** - A Resolution Approving Lease between Redevelopment Commission and Redevelopment Authority (State Road 37 project): [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)



## CITY OF FISHERS AGENDA

10. **092021** - A Request to Approve the City of Fishers 2022 Budget - **1<sup>st</sup> Reading, Public Hearing:** [Council Action Form](#) | [Exhibit A](#)
11. **092021A** - A Request to Approve the City of Fishers 2022 Salary Ordinance - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)

### *Planning & Zoning*

12. **092021C** - Request to approve a voluntary annexation of two (2) lots known as the Cove at Thorpe Creek properties generally located on the west side of Florida Rd, north of 113th Street, parcels 13-12-31-00-00-030.000 and 13-12-31-00-00-039.000, consisting of 106.88 acres. Case ANX-21-9 - **1<sup>st</sup> Reading & Public Hearing:** [Council Action Form](#) | [Ordinance](#)

### REGULAR ITEMS

13. Any other Unfinished / New Business
14. Community Comment
15. Meeting Adjournment