



**BOARD/COMMISSION: City Council Meeting**

**DATE: 10/19/2020**

**DIRECTIONS: Fishers City Hall**

**WORK SESSION, 6:00 p.m. City Hall Auditorium**

- Animal Ordinance
- Comprehensive Plan Update

**EXECUTIVE SESSION, 6:45 p.m. Administration Conference Room**

- To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Ind. Code §5-14-1.5-6.1(b)(4).

**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:
4. Presentations:
5. Finance Committee Report:
6. Consent Agenda:
  - a. Request to approve the previous meeting minutes, [Regular Meeting September 21, 2020](#) | [Community Comment for September 21, 2020](#)
  - b. **R101920** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - c. **R101920D** - A Resolution of the Common Council for the City of Fishers, Hamilton County, Indiana awarding the the 2021 Non-Profit Grants: [Resolution](#)

**REGULAR AGENDA**

***Economic Development***

7. **R101920B** - Request to Approve Economic Development Agreement with COG Biopharma Services: [Council Action Form](#) | [Resolution](#) | [Agreement](#)
8. **R101920C** - Request to Approve an Economic Development Agreement with Maple Del Development: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Agreement](#)

***Government/Miscellaneous***

9. **092120C** - Request to Approve Amendment to Chapter 91 of the City of Fishers Code of Ordinances (Animal Ordinance) - 2<sup>nd</sup> Reading: [Council Action Form](#) | [Ordinance and Exhibit A](#) | [Exhibit B \(Changes from 1<sup>st</sup> Reading\)](#)



### ***Budget/Financial***

10. **092120B** - Request to Approve the City of Fishers 2021 Salary Ordinance: **2<sup>nd</sup> Reading:** [Council Action Form I Ordinance I Exhibit A](#)
11. **092120** - Request to approve the 2021 City of Fishers Budget: **2<sup>nd</sup> Reading:** [Council Action Form I Ordinance I Exhibit A](#)
12. **R101920A** - A Resolution of the Common Council of the City of Fishers, Indiana approving the issuance of the City of Fishers, Indiana taxable Redevelopment District Refunding Bonds, Series 2020A to refinance the Town of Fishers, Indiana Redevelopment District Bonds, Series 2011 (Geist Road Projects): [Council Action Form I Resolution](#)
13. **101920** - Ordinance of the Common Council of the City of Fishers, Indiana authorizing the issuance of General Obligation Bonds for the purpose of providing funds to refinance the City's General Obligation Bonds of 2011, Series A, to pay for construction of certain improvements and incidental expenses in connection therewith, and to pay the costs issuance of the bonds: **1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading and Adoption:** [Council Action Form I Ordinance](#)

### ***Planning & Zoning***

- NONE

### **REGULAR ITEMS**

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