



THE PUBLIC MAY STREAM THE MEETING BY GOING TO: <http://tinyurl.com/CityOfFishers>

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON MONDAY, December 19, 2022 BY GOING TO: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 12/19/2022

DIRECTIONS: [Launch](#) Fishers, 12175 Visionary Way, Fishers, Indiana 46038

WORK SESSION, 6:15 p.m., Launch Fishers, Auditorium

- Housing Study
- Non-Profit Funding
 - [FOR PRESENTATION CLICK HERE](#)

REGULAR CITY COUNCIL MEETING, 7:00 p.m., Launch Fishers, Auditorium

1. Meeting Called to Order with the Pledge of Allegiance
2. Election of Council Leadership
3. Announcements:
4. Proclamations:
5. Presentations:
 - a. Service Awards (30 Years): John Mehling, Derek Gable, Greg Smith
6. Council Committee Reports:
 - a. Finance Committee Report - [CLICK HERE FOR REPORT](#)
 - b. Rules Committee Report - [CLICK HERE FOR REPORT](#)
7. Department Reports:
 - a. Health Department Report - [CLICK HERE FOR REPORT](#)
 - b. Engineering Report - [CLICK HERE FOR REPORT](#)
8. Consent Agenda:
 - a. Request to approve the previous meeting minutes from [November 14, 2022](#).
 - b. **R121922** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
 - c. **R121922A** - Resolution Determining Certain Accounts Uncollectible and Authorizing the City Controller to Void Outstanding Checks in these Accounts: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)



REGULAR AGENDA

Economic Development

9. **R121922C** - A Resolution Approving 1st Amendment to Project Agreement By and Between 96th Street Investors, LLC, the City of Fishers, the City of Fishers, Economic Development Commission, and the City of Fishers Redevelopment Commission: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

Budget/Financial

10. **R121922B** - A Resolution of the Common Council of the City of Fishers, Indiana Approving Certain Matters in Connection with an Amendment to the Declaratory Resolution for the Consolidated Fishers/I-69 Economic Development Area: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
11. **121922** - An Ordinance of the Common Council Establishing Certain Opioid Settlement Funds (Fund 2256/ Fund 2257): 1st, 2nd, and 3rd Reading: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Ordinance](#)

Government/Miscellaneous

12. **R121922D** - A Resolution Approving an Interlocal Agreement with Hamilton County Concerning the Reconstruction of Cumberland Road from 106th Street to 116th Street: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

Planning & Zoning

13. **121922A** - Request to approve a voluntary annexation of 9.99 acres, known as River Ridge. Subject site is located at a common address of 14050 Allisonville Rd. Case ANX-22-13 – 1st Reading and Public Hearing: [Council Action Form](#) | [Ordinance](#)
14. **121922B** - Request to approve a voluntary annexation of 0.59 acres, known as the Tolle Property. Subject site is generally located at the northeast corner of 116th and John St, with a common address of 13880 E 116th. Case ANX-22-14 – 1st Reading and Public Hearing: [Council Action Form](#) | [Ordinance](#)
15. **121922C** - Request to approve a voluntary annexation of 0.86 acres, known as the McDermott property. Subject site is generally located east of Timberlane Rd and west of Hague Rd, within the Timberlane Estates neighborhood. Subject site has a common address of 11444 Timberlane Dr, Fishers, IN 46038. Case ANX-22-12 – 1st Reading and Public Hearing: [Council Action Form](#) | [Ordinance](#)
16. **121922E** - Consideration of a text amendment to the Unified Development Ordinance (UDO) for variance clean up items. Case #TA-22-38 – 1st Reading: [Council Action Form](#) | [Ordinance](#)

REGULAR ITEMS

17. **Any other Unfinished / New Business**
18. **Community Comment**
19. **Meeting Adjournment**