



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City Council Meeting

DATE: January 22, 2019

DIRECTIONS: Fishers City Hall

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

- Sidewalks
- Private Roads
- Dangerous Projectiles

EXECUTIVE SESSION, 6:30 p.m., Administration Conference Room

- - To discuss litigation that is either pending or has been threatened specifically in writing under Indiana Code 5-14-1.5-6.1(b)(2)(B)
- - To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana 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:**
 - HSE Cheer Team
- 3. Proclamations:**
 - None
- 4. Presentations:**
 - City of Fishers Employee Milestone Awards – Steven Pickett (25 Years – Fishers Police Department), Steve Davidson (20 Years – Fishers Fire Department)
- 5. Finance Committee Report:**
- 6. Consent Agenda:**
 - a. Request to approve the previous meeting minutes: December 17, 2018 Executive Session Minutes and [Regular Minutes](#).
 - b. **Ro12219** - Request to approve a resolution authorizing the City Controller to transfer City funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
 - c. **Ro12219B** - Request to approve a resolution adopting the Fiscal Plan for the Sharp Printing Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)



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- d. **R012219A** - Request to approve a resolution of the City of Fishers, Hamilton County, Indiana Approving the Purchase of a Blanket Surety Bond and Public Official Bonds for 2019: [Council Action Form](#) | [Resolution](#)
- e. 2019 Council Appointments to City Boards & Commissions

REGULAR AGENDA

Economic Development

- 7. **R012219D** – Request to approve a Resolution Approving DMC Insurance's SB-1: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
- 8. **R012219E** - A Resolution of the City of Fishers transferring land to the Redevelopment Commission: [Council Action Form](#) | [Resolution](#)
- 9. **R012219F** - A Resolution of the City of Fishers transferring land to the Redevelopment Commission: [Council Action Form](#) | [Resolution](#)

Budget/Financial

- None

Planning & Zoning

- 10. **121718F** - Request to approve a voluntary annexation of one (1) Lot known as the Sharp Printing property generally located on the southwest corner of 111th Street and Allisonville Road and consisting of approximately 0.5 acres: [Council Action Form](#) | [Concept Plan](#) | [Ordinance](#) - 3rd Reading

Government/Misc.

- 11. **012219** - Request to Approve Amendment to Salary Ordinance Correcting Scrivener's Error: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Ordinance](#) - 1st, 2nd, and 3rd Reading

REGULAR ITEMS

- 12. Any Unfinished/New Business
- 13. Community Comment
- 14. Meeting Adjourned