



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

**MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON MONDAY, May 16, 2022 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:** 5/16/2022

**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. National Public Works Week
  - b. We the People
4. Presentations:
  - a. Service Awards: 20 Years
    - i. Rick DeCraos Jr.
    - ii. Ky Ragsdale
    - iii. Maria Rhea
5. Council Committee Reports
  - a. Finance Committee Report: **[REPORT](#)**
  - b. Nonprofit Committee Report: **[REPORT](#)**
6. Department Reports:
  - a. Health Department Report: ***REPORT***
7. Consent Agenda:
  - a. Request to approve the previous meeting minutes: **[Regular Session and Work Session for April 18, 2022](#)**
  - b. **R051622** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds  
**[Council Action Form](#) | **[Exhibit A](#)** | **[Resolution](#)****

**REGULAR AGENDA**

***Budget/Financial***

8. **R051622B** - A Resolution Adopting a Capital Plan and Identifying Funds to be Applied to Certain Projects - Fishers Arts & Municipal Complex - **[Council Action Form](#) | **[Exhibit A](#)** | **[Resolution](#)****



9. **051622** - An Ordinance amending Ordinance No. 081621 with respect to the use of the proceeds of the City of Fishers, Indiana Sewage Works Revenue Bonds of 2021. - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)
10. **051622A** - An Ordinance amending Ordinance No. 081516J with respect to the use of the proceeds of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds of 2018C. - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)
11. **R051622A** - A Request to Approve an Additional Appropriation from Excess Levy Fund (Neighborhood Matching Grant) - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

#### ***Government/Miscellaneous***

12. **041822** - An Ordinance Authorizing the City of Fishers to Become a Member of the Central Indiana Regional Development Authority Pursuant to Ind. Code 36-7.7 *et. seq.* - **2<sup>nd</sup> Reading:** [Council Action Form](#) | [Ordinance](#)
13. **R041822B** - A Resolution Adopting a Preliminary Strategic Economic Development Plan for the Central Indiana Regional Development Authority Pursuant to Ind. Code 36-7.7 *et. Seq.*: [Council Action Form](#) | [Resolution](#)
14. **051622D** - A request to approve an Amendment to the City of Fishers Salary Ordinance - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)

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

##### *Burns Annexation*

15. **R051622D** - Request to approve a resolution adopting the Fiscal Plan for the Burns property annexation, Case #ANX-22-3.: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
16. **041822A** - Request to approve a voluntary annexation of 7.06 acres, known as the Burns property. Subject site is generally located north of Southeastern Parkway, with the common address of 15348 Southeastern Parkway Fishers, Indiana 46037. Case ANX-22-3. - **2<sup>nd</sup> Reading:** [Council Action Form](#) | [Ordinance](#)

##### *Whitcraft Estates Annexation*

19. **R051622E** - Request to approve a resolution adopting the Fiscal Plan for the Whitcraft Estates property annexation, Case #ANX-22-4.: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
20. **041822B** - Request to approve a voluntary annexation of 4.99 acres known as the Whitcraft Estates property. Subject site is generally located east of Hoosier Road, with a common address of 12354 Hoosier Road Fishers, Indiana 46037. Case ANX-22-4 - **2<sup>nd</sup> Reading:** [Council Action Form](#) | [Ordinance](#)



**CITY OF FISHERS AGENDA**

Hurst

Annexation

21. **R051622F** - Request to approve a resolution adopting the Fiscal Plan for the Hurst property annexation, Case #ANX-22-5.: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
22. **041822C** - Request to approve a voluntary annexation of 1.25 acres, known as the Hurst property. Subject site is generally located south of 106th St and east of Mollenkopf Rd, with a common address of 10450 Mollenkopf Rd. Case ANX-22-5. - **2nd Reading:** [Council Action Form](#) | [Ordinance](#)

McMullan Annexation

23. **R051622G** - Request to approve a resolution adopting the Fiscal Plan for the McMullan property annexation, Case #ANX-22-2.: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
24. **041822D** - Request to approve a voluntary annexation of one (1) lot known as the McMullan Property. Subject site has a common address of 12825 Lantern Road, consisting of 4.15 Acres. Case ANX-22-2. - **2<sup>nd</sup> Reading:** [Council Action Form](#) | [Ordinance](#)
25. **041822E** - Consideration of a Text Amendment to various sections of the Unified Development Ordinance (UDO). Case TA-22-1. - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)
26. **051622E** - Request to approve a voluntary annexation of 60 acres, known as Milford Park. Subject site is generally located Northeast of Florida Rd and 113th, with a common address of 11810 Florida Rd. Case ANX-22-6. - **1st Reading, Public Hearing:** [Council Action Form](#) | [Ordinance](#)
27. **051622F** - Request to approve a voluntary annexation of 15.069 acres, known as the Lehman property. Subject site has a common address of 8115 E 126th St, Fishers, IN. Case ANX-21-11. – **1st Reading, Public Hearing:** [Council Action Form](#) | [Ordinance](#)

**REGULAR ITEMS**

28. Any other Unfinished / New Business
29. Community Comment
30. Meeting Adjournment