

Fishers City Council Meeting Minutes January 21, 2020

WORK SESSION, Administrative Conference Room: 6:30pm

Mayor Scott Fadness called the meeting to order at 6:30 p.m. Cecilia Coble, John Weingardt, Selina Stoller, Pete Peterson, Todd Zimmerman, Samantha DeLong, Jocelyn Vare, and Brad DeReamer were present. Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Chris Greisl, Ashley Elrod, Tony Bagato, Ed Gebhart, Megan Baumgartner, and Megan Schaefer

- **Open Space Standards**
 - Non-Residents have been moved to Chapter 6, not Chapter 8
 - Exempt infill lots of 2 acres or less
 - Reduced percentages C1 & C2 12% to 7%
 - Reduce C3 & I1 15% to 10%
 - PUD reduced 20% to 15%
 - The Plan Commission recommended approval.
 - We will need another work session in February or March to discuss fees in lieu of art or open space
- **Animal Ordinance**
 - The police department is working with the Humane Society of Hamilton County and Hamilton County Council to have a more uniform ordinance,
 - Looking at ring in your animals or provide adequate shelter if the weather is under 40 degrees or over 80 degrees.
 - The item on the agenda will be pulled from tonight's agenda.

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

1. Meeting Called to Order with the Pledge of Allegiance

- The meeting was called to order at 7:07 p.m. by Mayor Scott Fadness.
- Present were Cecilia Coble, Selina Stoller, Pete Peterson, John Weingardt, Jocelyn Vare, Brad DeReamer, and Samatha DeLong. David George was absent.
- Others present were Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Chris Greisl, Lisa Bradford, Tony Bagato, Ashley Elrod, Megan Baumgartner, Megan Schaefer, Natalie DeReamer, Janet Bayer, Jan Kavensky, Lane Skeeter, Sara, Serna, Abraham Wondergem, Mike Colby, Triston Fulher, Janet Pritchett, Jeremy Jones, Michael Taff, Joe Calderon, Doug Allman, Edra Waterman, Greg Purvis, Meredieth FoxCaroline Dellager, Eddie McHargue, Wayne McHargue, Gerrod Franklin and Luis Nino.

2. Election of Council President and Vice President

- John Weingardt made a motion to nominate Cecilia Coble as the President of the City Council. The motion was seconded by Pete Peterson. There was no remonstrance and all members voted yay. The motion passed.
- Todd Zimmerman made a motion to nominate Selina Stoller as Vice President of the City Council. The motion was seconded by Pete Peterson. There was no remonstrance and all members voted yay. The motion passed.

3. **Announcements:**
 - a. **Police: Swearing in New Police Officers**
 - Chief Ed Gebhart swore in Fishers Police Officers Wesley Fluke, Michael Arno, Pascal Dallaire-Dahlager, James Meyerchick and Joseph Ryder.

4. **Proclamations:**
 - **None**

5. **Presentations:**
 - a. **Service Awards**
 - David Seward, 25 years - PD, James Burrows, 20 years - FD, Duane Reddick, 20 years - FD
 - Fire Chief Steve Orusa made presentations to Captain James Burrows and Lt. Duane Reddick for their years of service with the Fishers Fire Department.
 - Chief Ed Gebhart made his presentation to Lt. David Seward for is years of service with the Fishers Police Department.

6. **Finance Committee Report:**
 - **There is no report. The January 2020 meeting was cancelled.**

7. **Consent Agenda:**
 - a. Request to Approve the previous meeting minutes: **December 16, 2019, Executive Session I December 16, 2019, Regular Session**
 - Jocelyn Vare made a motion to move item **7a on the Consent Agenda** to the end of the agenda. The motion was seconded by Pete Peterson. There was no remonstrance and all members voted yay. The motion passed.
 - b. **Ro12120** - 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 2020:
 - c. **Ro12120A** - Request to approve A Resolution Authorizing the City Controller to Transfer Funds:
 - d. Approval of 2020 Council Appointments to City Boards and Commissions:
 - Pete Peterson made a motion to approve items **7b-7d on the Consent Agenda**. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR AGENDA

Economic Development

8. **Ro12120B** - Request to Approve Confirmatory Resolution Designating Certain Property as an Economic Revitalization Area and Authorizing Abatement (o Sunlight Drive): **Public Hearing**
 - Megan Baumgartner made her presentation to the city council members.
 - City Council President Cecilia Coble opened the meeting for a **Public Hearing**. No one came forward, so the **Public Hearing** was closed.
 - Pete Peterson made a motion to approve resolution **Ro12120B**, a request to Approve Confirmatory Resolution Designating Certain Property as an Economic Revitalization

Area and Authorizing Abatement (o Sunlight Drive). Todd Zimmerman seconded the motion. There was a call for a roll call vote.

- Cecilia Coble, yay; Selina Stoller, yay; David George, absent; Pete Peterson, yay; John Weingardt, yay; Todd Zimmerman, yay; Brad DeReamer, yay; Samantha DeLong, yay; Jocelyn Vare, abstain. The vote was seven (7) yays, one (1) abstain and one (1) absent. The motion passed.
9. **Ro12120C** - Request to Approve Confirmatory Resolution Designating Certain Property as an Economic Revitalization Area and Authorizing Abatement (Amp West): **Public Hearing**
- Megan Baumgartner made her presentation to the city council members.
 - City Council President Cecilia Coble opened the meeting for a **Public Hearing**. No one came forward, so the **Public Hearing** was closed.
 - Pete Peterson made a motion to approve resolution **Ro12120C**, a request to Approve Confirmatory Resolution Designating Certain Property as an Economic Revitalization Area and Authorizing Abatement (Amp West). John Weingardt seconded the motion. Cecilia Coble, Selina Stoller, Pete Peterson, John Weingardt, Todd Zimmerman, Brad DeReamer, and Samantha DeLong, voted yay; Jocelyn Vare, abstain. David George was absent. The vote was seven (7) yays, one (1) abstain and one (1) absent. The motion passed.

Government/Miscellaneous

10. **o12120D** - Request to Approve an Amendment to Chapter 91 of the City of Fishers Code of Ordinances (Animal Ordinance) - **1st Reading**:
- **This item was pulled from the agenda**
11. **Ro12120E** -Request to Approve Amendment to Rules of Procedure for the Common Council of the City of Fishers, Hamilton County, Indiana - **1st Reading**:
- Chris Greisl made his presentation to the city council members.
 - Peter Peterson made a motion to have the **1st Reading**.

Budget/Financial

- **None**

Planning & Zoning

12. **Ro12120F** - Request to approve a resolution adopting the Fiscal Plan for the Ahmad Karim Annexation:
- Pete Peterson asked Megan Schaefer to forgo her presentation because it was a volunteer annexation request.
 - Pete Peterson made a motion to approve resolution **Ro12120F**, a request to approve a resolution adopting the Fiscal Plan for the Ahmad Karim Annexation. John Weingardt seconded the motion. There was no remonstrance and the motion passed
13. **121619A** - Request to approve a voluntary annexation of one (1) Lot known as the Ahmad Karim property, located at 12550 Lantern Rd, Fishers, IN 46038, and consisting of approximately .46 acres - **3rd Reading**:
- Pete Peterson asked Megan Schaefer to forgo her presentation because it was a volunteer annexation request.
 - Jocelyn Vare requested Megan Schaefer to make her presentation to the council members. Megan Baumgartner made her presentation.
 - Pete Peterson made a motion to approve ordinance **121619A**, a request to approve a voluntary annexation of one (1) Lot known as the Ahmad Karim property, located at 12550

Lantern Rd, Fishers, IN 46038, and consisting of approximately .46 acres. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

14. **012120** - Request to approve a voluntary annexation of one (1) Lot known as the Q-Comm, Lot 2 property, located at 11219 E 126th Street, Fishers, IN 46038, and consisting of approximately 0.39 acres. - **1st and 2nd Reading - Public Hearing:**
 - Megan Schaefer made her presentation to the council members.
 - City Council President Cecilia Coble opened the meeting for a **Public Hearing**. No one came forward, so the **Public Hearing** was closed.
 - Pete Peterson made a motion to have the **1st and 2nd Reading**.
 15. **012120A** - Request to approve a Text Amendment to the Parkside PUD ordinance concerning the use and development of real estate. - **1st Reading:**
 - Tony Bagato made his presentation to the city council members.
 - Pete Peterson made a motion to have the **1st Reading**
 16. **012120B** - Request to approve a Rezone from C-3 commercial with a Commercial Use Limit Overlay to C-3 Commercial. Subject site is located at 8766 E 96th Street and is the former site of Marsh Supermarket. Property is approximately 7.91 acres (Strong Box) - **Final Reading:**
 - Tony Bagato made his presentation to the city council members.
 - Pete Peterson made a motion to approve ordinance **012120A**, a request to approve a Text Amendment to the Parkside PUD ordinance concerning the use and development of real estate. Todd Zimmerman second the motion. There was no remonstrance and all members voted yay. The motion passed.
 17. **012120C**- Consideration of a Text Amendment to Chapter 6 and Chapter 8 of the Unified Development Ordinance (UDO) as it relates to Open Space Standards - **Final Reading:**
 - Tony Bagato made his presentation to the city council members.
 - Pete Peterson made a motion to approve ordinance **012120C**- Consideration of a Text Amendment to Chapter 6 and Chapter 8 of the Unified Development Ordinance (UDO) as it relates to Open Space Standards with an amendment to the proposal for the two (2) acres or less exemption of fees. This will be sent this back to the Plan Commission. John Weingardt second the motion. There was no remonstrance and all members voted yay. The motion passed.
7. a. **Consent Agenda:**
- Request to Approve the previous meeting minutes: **December 16, 2019, Executive Session I December 16, 2019, Regular Session**
 - Pete Peterson made a motion to approve the December 16, 2019 Executive Session and Regular Session minutes. John Weingardt seconded the motion. Cecilia Coble, Selina Stoller, Pete Peterson, John Weingardt, Todd Zimmerman, and Brad DeReamer, voted yay. Samantha DeLong and Jocelyn Vare abstained. David George was absent. The vote was six (6) yays, two (2) abstain and one (1) absent. The motion passed.

REGULAR ITEMS

18. Any other Unfinished / New Business
 - Jocelyn Vare asked to me on the Not-For-Profit Committee.
 - Pete Peterson made a motion to appoint Jocelyn Vare to the Not-For-Profit Committee. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

19. Community Comment

- Greg Purvis came forward. He stated he was hearing impaired and asked the council to speak into the microphone, so he and others could hear the conversations.
- Mike Colby came forward. He asked if there is a list of streets that will be paved in 2020. He is concerned about River Glen streets. Ashely Elrod will be putting the list up on the website.
- Luis Nino came forward. He is a contractual worker for the Stormwater Department for Fishers as an inspector. He spoke highly of his supervisors and staff. He was a marine for 20 years and lives in Bunkerhill. He would like to see his position as a contractual worker become a full-time city employee with benefits. He drives a long way to work and is currently is not cost effective. He asked the council to reconsider his position and make it full-time.

20. Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. Todd Zimmerman second the meeting. There was no remonstrance and the motion passed. The meeting was adjourned at 8:02 p.m.

Respectfully Submitted,



Jennifer L. Kehl
Fishers City Clerk