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**City Council  
Executive Session Memoranda**

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**Date:** February 17, 2020

**Time:** 6:30 p.m.

**Location:** City Hall, Administrative Conference Room

Present: Cecilia Coble, Brad DeReamer, Selina Stoller, Pete Peterson, John Weingardt, Todd Zimmerman, David George, Jocelyn Vare, Samantha DeLong, Chris Greisl, Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, Tony Bagato, Ashley Elrod, Megan Baumgartner, and Gerrod Franklin.

The City Council met in executive session for the following reasons:

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

I certify that no additional subject matter was discussed other than the subject matter referenced above.

Respectfully Submitted,

/s/ Christopher P. Greisl  
Chris Greisl, City Attorney  
One Municipal Drive  
Fishers, IN 46038

**Fishers City Council Meeting  
Minutes  
February 17, 2020**

**REGULAR CITY COUNCIL MEETING, 7:00P.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 Cecilia Coble.
- Present were Cecilia Coble, Selina Stoller, Pete Peterson, John Weingardt, Jocelyn Vare, Brad DeReamer, Todd Zimmerman, Samantha DeLong and David George.
- Others present were Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, Chris Greisl, Kim Greiner, Megan Schaefer, Tony Bagato, Andrew Magee, Jessie Boshell, Abraham Wondergem, Caitlin Dopher, Kevin Wilson, David Compton, Steve Hardin, Joe Calderon, Dusty Detake, Julie Eckert, Vil Tagua, Ben Matherhy, Peter Kirkpatrick, Doug Gebhardt, Jil Christie, Chris Rehfuss, Denise Rehfuss, Scott Held, Mike Colby, The Alexanders, Tabbatha Collier, SHM, Faiza Maosodd, Asif Ansari, Penny Donato, Izzy Donato, Angela Sheets, Layten Sheets, Rob Ellinger, Steve Manka, Larry Scripp, Cary Millee, Janet Bayer, Leslie Lenbreat, Susan Buhr, Shirley Yassig, Emerson Elledge, Saanvi Ibrahimpathom, J.D. Perry, Donna Perry, Karen Toth, Eric Toth, Ruth Weaver, Tiernan Bass, Griffin Chesebrough, Malaika Ansani, Lindley Scott, Nyah Duplessis, Tangelica Duplessis, Mike Fassold, Tony Sturgeon, Madeline Horne and Tatiyana Lockridge.

**2. Announcements:**

- Disability Awareness Month. Cecilia announced that March is National Disability Awareness Month. This years theme is Focus 2020. Cecilia announced some events happening in March surrounding National Disability Awareness Month.

**3. Proclamations: None**

**4. Presentations:**

- Mike Fassold, FJH teacher and We The People (WTP) instructor, introduced current WTP team members and WTP alumni. Each alumni shared the impact that WTP has had on them individually. FJH were WTP state champions this year. Todd Zimmerman asked the city to consider setting aside money to help this program. Todd explained that Mr Fassold has paid money out of his pocket for kids

to go to competitions. It took \$52,000 to take 24 kids to competitions this year. The team raised \$10,000 from the community. The State of Indiana helps fund the program as well. Todd does not have a specific number in mind but would like to see the city help the program financially. Mayor Fadness will look into Todd's request.

- Girl Scout Troop 4152 were visiting for their government badge.

#### **5. Finance Committee Report:**

- John Weingardt reported that there are no actual numbers to report; the committee is reviewing the financials draft. There are no items for which to vote. There was \$800,000 in the general fund at the end of 2019.

#### **6. Consent Agenda:**

- Request to approve the previous meeting minutes: **January 20, 2020 Regular Meeting.**
  - i. Pete Peterson made a motion to approve the previous meeting minutes. John Weingardt seconded the motion. David George abstained from voting. The motion passed.

### **REGULAR AGENDA**

*Economic Development N/A*

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

- 7. R012120E** – Request to approve and amendment to Rules of Procedure of the Common Council of the City of Fishers, Hamilton, Indiana – **2<sup>nd</sup> Reading**
  - Chris Greisl introduced this for the 2<sup>nd</sup> reading.
  - Jocelyn Vare made a motion to amend this resolution. Would like it to include Robert's Rules of Order. Samantha DeLong seconded the motion. There was much discussion, during which Brad DeReamer stated that he was on a board once that utilized Robert's Rules of Order and the meetings were very 'painful and messy'.
  - Jocelyn suggested that maybe an amendment could be made that was not as rigorous and Robert's Rules of Order. Jocelyn withdrew her motion to amend to include Robert's Rules of Order.

- Jocelyn suggested to add the wording ‘after motion is stated and motion is open and closed’. She would like it stated that the motion must receive discussion.
  - There was a call for a roll call vote
    - i.* Cecilia Coble, nay; Selina Stoller, nay; David George, nay; Pete Peterson, nay; John Weingardt, nay; Todd Zimmerman, nay; Brad DeReamer, nay; Samantha DeLong, yay; Jocelyn Vare, yay. The vote was seven (7) nays and two (2) yays. The motion did not pass.
  - Pete Peterson made a motion to approve R012120E as originally stated. John Weingardt seconded the motion. The motion passed.
- 8. R021720** – Request to approve a resolution adopting the Fiscal Plan for the Q-Comm, Lot 2 Annexation
- Megan Shaeffer made her presentation to the city council members.
    - i.* Pete Peterson made a motion to approve resolution **R021720**, a request to approve a resolution adopting the Fiscal Plan for the Q-Comm, Lot 2 Annexation. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 9. 012120** – Request to approve a voluntary annexation of one (1) Lot known as the Q-Comm, Lot 2 property, located at 11219 E 126<sup>th</sup> Street, Fishers, IN 46038, and consisting of approximately 0.39 acres. – **3<sup>rd</sup> Reading**
- Megan Shaeffer made her presentation to the city council members.
    - i.* Pete Peterson made a motion to approve ordinance **012120**, a request to approve a voluntary annexation of one (1) Lot known as the Q-Comm, Lot 2 property, located at 11219 E 126<sup>th</sup> Street, Fishers, IN 46038, and consisting of approximately 0.39 acres. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 10. 012120A** – Request to approve a Text Amendment to the Parkside PUD ordinance concerning the use and development of real estate - **Final Reading**
- Tony Bagato made his presentation to the city council members.
    - i.* Pete Peterson made a motion to approve ordinance **0120120A**, a request to approve a Text Amendment to the Parkside PUD ordinance concerning the use and development of real estate. Todd Zimmerman seconded the motion. There

was no remonstrance and all members voted yay. The motion passed.

**11. 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.
  - i.* 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. Selina Stoller seconded the motion. Cecilia Coble, Selina Stoller, Pete Peterson, John Weingardt, Brad DeReamer, David George, Jocelyn Vare and Samantha DeLong voted yay. Todd Zimmerman voted nay. The vote was eight (8) yays and one (1) nay. The motion passed.

**12. 021720** – Request to approve a rezone from R2 Residential to PUD-R for a new single-family residential development to be called Iron Pointe – **1<sup>st</sup> Reading**

- Megan Shaeffer made her presentation to the city council members.
- Steve Hardin, partner Faegre Drinker, made his presentation to the city council members.
- David Compton, VP Pulte Homes, answered questions from the city council members and addressed some of their concerns.
- Pete Peterson made a motion to have the **1<sup>st</sup> Reading**.

**13. 021720A** – Request to approve a voluntary annexation of one (1) Lot known as the Iron Pointe property, located at 10777 E 106<sup>th</sup> Street, Fishers, IN 46037, and consisting of approximately 19.93 acres. – **1<sup>st</sup> Reading and Public Hearing**

- Megan Shaeffer made her presentation to the city council members.
- City Council President Cecilia Coble opened the meeting for a **Public Hearing**.
- Steve Manka, a resident residing on Fairwoods Drive, spoke and said the residents on Fairwoods Drive were in favor of the development and the annex.
- City Council President Cecilia Coble closed the **Public Hearing**.
- Pete Peterson made a motion to have the **1<sup>st</sup> Reading**.

**14. 021720B** – Request to approve a voluntary annexation of one (1) Lot known as the Atkins property, located at 6110 E 106<sup>th</sup> Street, Fishers, IN

46038, and consisting of approximately 9.73 acres. – **1<sup>st</sup> and 2<sup>nd</sup> Reading and Public Hearing**

- Andrew McGee made his presentation to the city council members.
- City Council President Cecilia Coble opened the meeting for a **Public Hearing**.
- Shirley Yassig ‘doesn’t ever want to be annexed’. She would like to know why the city is annexing all this property? It was explained to Ms Yassig that the annexation was voluntary – the property owner’s wanted the city to annex the property. It was also explained that the city was not ‘taking’ the property without the owner’s consent.
- City Council President Cecilia Coble closed the **Public Hearing**.
- Pete Peterson made a motion to have the **1<sup>st</sup> Reading, 2<sup>nd</sup> Reading and Public Hearing**.

**15. 021720C** – Consideration of a Text Amendment establishing a Payment in Lieu of Open Space (PILOS) Fee as it relates to the Open Space Standards within the Unified Development Ordinance (UDO) – **1<sup>st</sup> Reading**

- Tony Bagato made his presentation to the city council members
- Pete Peterson made a motion to have the **1<sup>st</sup> Reading**.

## **REGULAR ITEMS**

**16.** Any other Unfinished/New Business

- None

**17.** Community Comment

- Ruth Weber came forward. She stated that she lives on Fairwoods Drive and the residents there would like to keep their cul-de-sac feel. They believe there are workable solutions as they do not want their street to be a major throughfare for the proposed Iron Pointe subdivision.
- Denise Rehfuss came forward. She was at the meeting in support of Jocelyn Vare and Samantha DeLong. She has major concerns regarding the proposed Iron Pointe subdivision. She feels the pricing is not affordable. She is concerned with affordable housing in Fishers.
- Mike Colby came forward. He wanted to know why there was a sign up sheet now if someone wanted to speak.

**18.** Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. John Weingardt seconded the meeting adjournment. There was no remonstrance and the motion passed. The meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

/s/ Kim Greiner

Kim Greiner  
Fishers Deputy Clerk