

**City Council Meeting**  
**Regular Meeting Minutes**  
**May 17, 2021**

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

**1. Meeting Called to Order with the Pledge of Allegiance**

- President Selina Stoller called the meeting to order at 7:00 p.m. Present were David George, Pete Peterson, John Weingardt, Cecilia Coble, Brad DeReamer, Todd Zimmerman, Jocelyn Vare and Crystal Neumann.
- Others present: Mayor Scott Fadness, City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Chris Greisl, Megan Schafer, Monica Heltz, Ashley Elrod, Ross Hillary, Lisa Bradford, Megan Baumgartner, Jordin Alexander, Diane Eaton, Abraham Wondergem, Leigh Ann Ferrell, Larry Lannan, Rachel Quade, Susan Brandon, Joerge Neumann, Christy Brodeau, Chad Carmichael, Dan Irish, Mindy Irish, and Brian Fields.

**2. Announcements:**

- Selina Stoller announced that you may unmask if you wish if you are fully vaccinated.
- She also stated #11, **051721B** - Request to approval a voluntary annexation of 10.46 acres, known as Hidden Oaks Subdivision. Subject site is located north of 113th Street on the west side of Southeastern Parkway. Common address is 0 Southeastern Parkway/ Parcel# 13-12-32-00-00-022.000 is being pulled from the agenda.

**3. Proclamations:**

- None

**4. Presentations:**

**a. Service Award**

- **Joel Cole - 25 years of service.** Joel Cole was not present.

**5. Finance Committee Report:**

- John Weingardt stated the Finance Committee Meeting was cancelled.

**6. Health Department Update:**

- Monica Heltz stated that Fishers is still in "Orange", but the cases are decreasing. She hopes to be in "Yellow" by June.
- The highest rates are currently ages 16-29.
- The city is currently doing 50-150 tests daily.
- 43,000 eligible residents have been vaccinated.
- Businesses may choose if they want individuals to wear masks. Schools must wear masks.
- The city started the Health Department with two million dollars. 1.8 million has been put back into the general fund.
- Flu Shots should be available September or October.
- Brad DeReamer asked if restaurants inspection reports are available online and if they are assigned a grade. Monica stated that the council would need to take action to post information at restaurants and the health department does not grade the restaurants.

**7. Consent Agenda:**

- a. Request to approve the previous meeting minutes: [Executive Session - 04-19-2021 I Work Session - 04-19-2021 I Regular Session - 04-19-2021 I Council Work Retreat- 05-13-2021](#)
- b. **R051721** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form I Exhibit A I Resolution](#)
  - Pete Peterson made a motion to approve the consent agenda. Todd Zimmerman second the motion.
  - Selina Stoller, David George, Pete Peterson, John Weingardt, Cecilia Coble, Brad DeReamer, Todd Zimmerman, Jocelyn Vare voted yay. Crystal Neumann abstained. The vote was 8 Yay and 1 Abstained. The motion passed.

***Signed Adoption***

**REGULAR AGENDA**

***Economic Development***

8. **R051721A** - A Resolution of the Common Council Approving 2020 Tax Abatement CF-1s: [Council Action Form I Exhibit A I Resolution](#) ***Signed Adoption***
  - Jordin Alexander made her presentation to the council members. All the companies have complied except Thyssenkrupp.
  - Pete Peterson made a motion to approve resolution **R051721A**. David George second the motion.
  - Selina Stoller, David George, Pete Peterson, Cecilia Coble, Brad DeReamer, Todd Zimmerman, Jocelyn Vare, and Crystal Neumann voted yay. John Weingardt abstained. The vote was 8 Yay and 1 Abstained. The motion passed.

***Planning & Zoning***

9. **051721** - Request to approve a voluntary annexation of .55 acres consolidating with existing and already annexed Playschool at Saxony located at the corner of 131<sup>st</sup> Street and Pennington Road. Subject property has the common address of 13149 E 131<sup>st</sup> Street - **1<sup>st</sup> Reading, Public Hearing: [Council Action Form I Ordinance](#)**
  - Ross Hillary made his presentation to the council members.
  - Selina Stoller called for the Public Hearing. No one came forward. The Public Hearing was closed.
  - Pete Peterson said he reached out to Playschool about the fence issue.
  - Pete Peterson made a motion for the 1<sup>st</sup> Reading.
10. **051721A** - Request to approve a voluntary annexation of 3 acres, known as the Giulioni property. Subject site is located east of Promise Road, north of Fishers High School on 131<sup>st</sup> Street. Common address is 11178 E 131<sup>st</sup> Street - **1<sup>st</sup> Reading, Public Hearing: [Council Action Form I Ordinance](#)**
  - Ross Hillary made his presentation to the council members.
  - Selina Stoller called for the Public Hearing. No one came forward. The Public Hearing was closed.
  - Pete Peterson made a motion for the 1<sup>st</sup> Reading.

- 11. 051721B** - Request to approval a voluntary annexation of 10.46 acres, known as Hidden Oaks Subdivision. Subject site is located north of 113th Street on the west side of Southeastern Parkway. Common address is 0 Southeastern Parkway/ Parcel# 13-12-32-00-00-022.000. - **1st Reading, Public Hearing: [Council Action Form I Ordinance](#)**
- This item was pulled.
- 12. 041921A** - Request to approve a Utility Easement Vacation of the Indianapolis Airport Authority - **2<sup>nd</sup> Reading: [Council Action Form I Exhibit A I Ordinance](#) [Signed Adoption](#)**
- Ross Hillary made his presentation to the council members.
  - Pete Peterson made a motion to approve ordinance **041921A**. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 13. 041921B** - Consideration of a Text Amendment to Section 3.4.2. Municipal Airport District to modify the Lot Area requirement, building setbacks and impervious surface area - **Final Reading: [Council Action Form I Ordinance](#)**
- Megan Schafer made her presentation to the council members.
  - Pete Peterson made a motion to approve ordinance 041921B. John Weingardt seconded the motion.
  - Brad DeReamer stated the set back of 25' is not enough if we need to expand the road in the future. After the discussion Pete Peterson removed his motion and made a motion to table this item until June. The motion was approved.

## REGULAR ITEMS

### 14. Any other Unfinished / New Business

- Mayor Scott Fadness stated that there were two locations for the new Fire Station 97. Saxony property and property the schools own. Saxony property is to expensive so they will look into the school property.

### 15. [Community Comment](#)

- See attached.

### 16. Meeting Adjournment

- Pete Peterson made a motion to adjourn the meeting. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,



Jennifer L. Kehl  
Fishers, City Clerk

Form Name: Public Meeting Comment Form  
Submission Time: May 12, 2021 12:25 pm  
Browser: Chrome 90.0.4430.212 / Windows  
IP Address: 98.220.149.95  
Unique ID: 807529738  
Location: 39.955600738525, -86.013900756836

**Name** David blair

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**Address** 12026 clubhouse dr.  
Fishers, IN 46038

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**Email** Dblair1939@comcast.net

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**Subdivision or business name** Riverglen

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**Please select the meeting to which you would like to submit a public comment** City Council Meeting - 5/17/21 at 7 p.m.

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**Is this comment regarding 5G cell tower deployment?** No

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**Project Name/Number** Private road Maintance

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**City Council Meeting – 5/17/21 at 7 p.m.** Submit that the private road - Fishers Crossing- extending from River Glen Dr. to Krogers must be repaired either by the city of Fishers or the Private property owners along this street. Terrible chuckholes and broken asphalt. Cars and tires are being damaged . accidents could happen when dodging these places.  
Please address this issue.  
Also: When is the city going to repair Pymbroke Drive/Circle. City vehicles are tearing it up going to city garage. Move the garage or restrict weight of vehicles to 4 ton or less. Help.

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Form Name: Public Meeting Comment Form  
Submission Time: May 16, 2021 11:52 pm  
Browser: Mobile Safari 14.0.3 / iOS  
IP Address: 73.102.94.250  
Unique ID: 809571975  
Location: 39.955600738525, -86.013900756836

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**Name** Alexa Brinneman

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**Address** 13055 E Elster Way  
Fishers, IN 46037

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**Email** alexabrinneman@gmail.com

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**Subdivision or business name** Saxony

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**Please select the meeting to which you would like to submit a public comment** City Council Meeting - 5/17/21 at 7 p.m.

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**Is this comment regarding 5G cell tower deployment?** No

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**Project Name/Number** The Playschool- Agenda 9, 051721

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**City Council Meeting – 5/17/21 at 7 p.m.** I am reaching out to you again as the direct neighbor to the Playschool in regards to the planned new addition. We live at 13055 E Elster Way. I listened in on the meeting last month and unfortunately, I can't attend the meeting Monday. I wanted to personally talk to you in regards to the project. My main concern is the aluminum fencing that was put in place last year. As stated in the meeting, it is to be replaced and UNIFORM fencing to be constructed around the entire property which from the notes states a six foot wood shadow box fence. I was just reaching out to ensure this is in the plan for the new construction.

I felt like at the previous meeting this concern wasn't fully addressed and the person in charge of the project (Brian Cross, I think) didn't completely or entirely agree to this.

Thank you in advance for addressing my concern and making sure us as neighbors are ensured our privacy.

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**Would you like to receive email communications and updates from the City of Fishers?** Yes

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CITY COUNCIL SIGN IN SHEETS \_\_\_\_\_ OF \_\_\_\_\_ PAGES

DATE: May 17, 2021

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	<del>Melissa Wondolowski</del>	16331 Loire Valley Dr. Fishers
2	Leigh Anne Ferrell	Staeppelwerth / 1905 E. 100 <sup>th</sup> Street
3	Larry LANNAN	lyp. sta
4	Rachel Bullock	Resident - Fishers One
5	Susan Brandon	Resident - Fishers One
6	Joerg Neumann	14018 Parley Lane
7	Christy Brochu	13065 Tannenwig Way Fishers, IN
8	ROSS WILHELMY	STAFF
9	Megan Schaffer	STAFF
10	Chad Carmichael	Resident - Fishers One
11	Don Irish	Resident - 10334 Spruce Rd
12	Mindy Irish	Resident " " "
13	Brian Fields	Resident
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