

Fishers City Council
Regular Meeting Minutes
June 21, 2021

BOARD/COMMISSION: City Council Meeting

DATE: 6/21/2021

DIRECTIONS: [Fishers City Hall](#)

EXECUTIVE SESSION, 6:00pm, Administration Conference Room

1. To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Ind. Code §5-14-1.5-6.1(b)(4)
2. 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)

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

1. Meeting Called to Order with the Pledge of Allegiance

- Selina Stoller Called the meeting to order at 7:00 p.m. Present were David George, Pete Peterson, Cecilia Coble, Brad DeReamer, Todd Zimmerman, Jocelyn Vare and Crystal Neumann. John Weingardt was absent.
- Also present were Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, City Clerk Jennifer Kehl, Chris Greisl, Amber Garcia, Charles Yeager, Dave McDaniel, Cindy McDaniel, Lynn Yeager, Ken Billingsley, Abraham W., Larry Lannon, Maria Howard, Sandy Lucas, Nicholas Givlion, Kurt Christian, Jan Kavensky, Barb Paladin, Sandra Ziraldo, Jana Miller, Melissa Ralph, Sam Ralph, Ashley Ralph, Jacob Ralph, Allen Bourff, Karen Cohn, Richard Cohn, Janet Dermody Bouryer, Mike Taylor, Danny Graves, Megan Schaefer, Art Hennig, Keith Benbow, Steve Gabrielsen, Keith Liden, James Alvis, Allison Nicolson, Dan Nicholson, Megan Baumgartner, Jordin Alexander, Lucas Gannon, Gary Blackburn, and Lisa Bradford.

2. Announcements:

- Cecilia Coble introduced Fishers Unified Track and Field Team, an all-inclusive track team. They were Runner Up in the State.
- The Health Department will be presenters at the National Conference. They will speak on creating a health department during the pandemic.
- Dr. Bourff was introduced. He has retired as the superintendent of HSE school district.
- Brad DeReamer Spoke on the Gold Star Families Monument in front of the city hall.
- Crystal Neumann read a statement on behalf of the Fishers City Council. We recognize June as Pride Month. This month, and always, Fishers renews its commitment to making our community welcoming to all. This commitment goes beyond public statements and social media posts, but to the policies we have in place, and the policies we continue to refine. Fishers stands with the LGBTQ+ community and acknowledges the discrimination that so often impacts these individuals. This Council has always stood in unity against LGBTQ+ discrimination. In 2016 we acted by proclaiming Fishers as a community that would not stand for discrimination of any kind stemming from a person's sex, race, color,

nationality, origin, religion, disability, age, or gender identity. That dedication continues today – from standing alongside students and parents to advocate for comprehensive anti-discrimination policy within our school system to instilling these policies into the City's operations. This Pride Month, residents should be comforted in the fact that your city, your public safety, and your community stands with LGBTQ+. And we welcome all.

3. **Proclamations:**

- None

4. **Presentations:**

a. **Service Award**

- i. **Dan Tucker – 30 years**
- ii. **James Alvis – 20 years**
- iii. **Samuel Ralph – 20 years**
- iv. **Charles Yeager – 20 years**
- v. **Ryan Pack – 20 years**

- Assistant Police Chief's Lucas Gannon and Mike Taylor presented the service awards on behalf of Chief Gebhart to Jamie Alvis, Samuel Ralph and Charles Yeager.

5. **Finance Committee Report:**

- David George made a brief presentation.

6. **Consent Agenda:**

- a. Request to approve the previous meeting minutes Regular Meeting Minutes from [May 17, 2021](#)
 - b. **Ro62121** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#) ***Signed Adoption***
- Pete Peterson made a motion to approve the Consent Agenda. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR AGENDA

Economic Development

7. **Ro62121C** - A Resolution Approving Project Agreement (Stevanato) Agreement: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#) ***Signed Adoption***
 - Megan Baumgartner made her presentation to the council members.
 - Pete Peterson made a motion to approve resolution **Ro62121C**. David George seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Budget/Financial

8. **Ro62121A** - A Resolution of the Common Council of the City of Fishers, Indiana approving a lease between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission with respect to the 2021 property acquisition and infrastructure projects, pledging LIT revenues and addressing matters related thereto: [Council Action Form](#) | [Lease](#) | [Resolution](#) ***Signed Adoption***
 - Lisa Bradford made her presentation to the council members.

- Pete Peterson made a motion to approve resolution **Ro62121A**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
9. **Ro62121B** - A Resolution of the Common Council of the City of Fishers, Indiana, declaring an official intent to reimburse expenditures (Fire Station Project): [Council Action Form](#) | [Resolution](#) *Signed Adoption*
- Lisa Bradford made her presentation to the council members.
 - Cecilia Coble made a motion to approve resolution **Ro62121B**. David George seconded the motion. Pete Peterson abstained. The vote was 7 votes yay and 1 member abstained. The motion passed.

Government/Miscellaneous

10. **Ro62121D** - A Resolution Creating a City Council Taskforce to Study Certain Council Procedures and Policies Regarding the Committee Process: [Council Action Form](#) | [Resolution](#) *Signed Adoption*
- Chris Greisl made his presentation to the council members.
 - John Weingardt, Selina Stoller, Crystal Neumann, and Cecilia Coble will be on the committee.
 - Todd Zimmerman made a motion to approve resolution **Ro62121D**. Jocelyn Vare seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Planning & Zoning

11. **Ro62121E** - Request to approve a resolution adopting the Fiscal Plan for the Playschool at Saxony Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#) *Signed Adoption*
- Pete Peterson made a motion to approve resolution **Ro62121E**. David George seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
12. **051721** - Request to approve a voluntary annexation of .55 acres consolidating with existing and already annexed Playschool at Saxony located at the corner of 131st Street and Pennington Road. Subject property has the common address of 13149 E 131st Street - **Final Reading:** [Council Action Form](#) | [Ordinance](#) *Signed Adoption*
- Pete Peterson made a motion to approve resolution **051721**. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
13. **Ro62121F** - Request to approve a resolution adopting the Fiscal Plan for the Giulioni Property Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#) *Signed Adoption*
- Pete Peterson made a motion to approve resolution **Ro62121F**. Cecilia Coble the motion. There was no remonstrance and all members voted yay. The motion passed.
14. **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 131st Street. Common address is 11178 E 131st Street - **Final Reading:** [Council Action Form](#) | [Ordinance](#) *Signed Adoption*

- Pete Peterson made a motion to approve resolution **051721A**. Crystal Neumann seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 15. 041921B** - Consideration of an amendment to proposed Ordinance 041821B, Text Amendment to Section 3.4.2. Municipal Airport District, to modify the front building setback - **Final Reading: [Council Action Form](#) | [Ordinance](#) *Signed Adoption***
- Megan Schaefer made her presentation to the council members.
 - Selina Stoller made a motion to approve resolution **041921B** with the amendment that the setbacks are 50' and not 25'. Brad DeReamer seconded the motion. There was no remonstrance and all members voted yay. The motion passed. The ordinance was sent back to the Plan Commission.
- 16. 062121** - Consideration of an amendment to the Fishers 2040 Comprehensive Plan. - **Final Reading: [Council Action Form](#) | [Staff Report](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#) | [Ordinance](#) *Signed Adoption***
- Megan Schaefer made her presentation to the council members.
 - Pete Peterson made a motion to approve resolution **062121**. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 17. 062121A**- Consideration of an ordinance for a Temporary Signage Policy for businesses impacted by State Road 37 road construction. - **1st Reading: [Council Action Form](#) | [Ordinance](#)**
- Megan Schaefer made her presentation to the council members.
 - Pete Peterson called for the 1st Reading.
- 18. 062121B** - Consideration of a Text Amendment to the City's Unified Development Ordinance Section 5.1.1. Classification of Uses & 10.2.6. Procedures for change of uses in large scale tenant spaces 25,000 square feet or greater - **1st Reading: [Council Action Form](#) | [Ordinance](#)**
- Megan Schaefer made her presentation to the council members.
 - Pete Peterson called for the 1st Reading.

REGULAR ITEMS

- 19.** Any other Unfinished / New Business
- None
- 20.** Community Comment
- None
- 21.** Meeting Adjournment
- Pete Peterson made a motion to adjourn the meeting at 7:59 p.m. The meeting was adjourned.

Respectfully Submitted,



Jennifer L. Kehl
City Clerk

CITY COUNCIL SIGN IN SHEETS _____ OF _____ PAGES

DATE: June 21, 2021

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	Amber B. Garcia	Fishers Coalition for Inclusion & Equity
2	CHARLES YEAGER	FAMILY
3	DAVE McDANIEL	FAMILY
4	CINDY McDANIEL	FAMILY
5	LYNN YEAGER	FAMILY
6	KENT Billingsley	FPC
7	Mariam M. M. M. M.	Britton Falls 11331 Lore Valley Dr.
8	Louise L. M. M. M.	Rymer
9	Marcia Howard	GEIST OVERLOOK
10	Sandy Lucas	Family
11	Nicholas Giulian.	651721A
12	KURT CHRISTIAN	PRESS
13	Jan Kavensky	Resident
14	Barb Paladin	Resident
15	Sandra Ziraldo	Resident
16	Janet Miller	Family
17	Melissa Ralph	Family
18	Sam Ralph	Officer
19	Ashley Ralph	Family
20	Jacob Ralph	Family
21	ALLEN BOURFF	HSE/CITY
22	KAREN COHN	114 Meadow Lane
23	Richard COHN	11 11
24	Janet Dermody Bayner	7404 Madden Dr. 46033
25	Mike Taylor	Officer
26	DANNY GREAVES	Officer
27	Thaddeus Halton	Officer
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DATE: June 21, 2021

	PLEASE PRINT NAME	STAFF/ BUSINESS NAME / RESIDENT ADDRESS / OTHER
1	Megan Schaefer	COF
2	Art Hennig	
3	Keith Benbow	
4	Steve Gabrielson	
5	Keith Liden	
6	James Aluz	
7	Allison Nicholson	FPD
8	Dan Nicholson	
9	Megan Baumgartner	COF
10	Jordin Alexander	COF
11	Lucas James Gannon	Asst Chief
12	Pederson	FPD
13	Gary Blackburn	FPD
14	Use Bradford	
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