



BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 5/11/2022

DIRECTIONS: Fishers [City Hall](#) , Administrative Conference Room, 2nd floor

FINANCE COMMITTEE MEETING, 5:00 p.m., Administrative Conference Room

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order at 5:06 p.m. Present were Jocelyn Vare and Todd Zimmerman. Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Lisa Bradford and Larry Lannan.

2. Announcements

- None

CONSENT AGENDA

3. Request to review the previous meeting memoranda: Minutes:

- a. [April 13th, 2022](#)
 - Todd Zimmerman made a motion to approve the minutes from April 13th Finance Committee meeting. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

4. R051622 - A Resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

- Lisa Bradford made her presentation to the Finance Committee members.
- Todd Zimmerman made a motion to resolution **R051622** onto the full council for approval. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

RESOLUTIONS

5. R051622A – Request to approve a resolution to appropriate additional Excess Levy Funds - **Public Hearing: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)**

- Lisa Bradford made her presentation to the Finance Committee members.
- Funds will be used for Planning and Zoning for Community Improvements such as the Neighborhood grants. The amount is about \$34,000.
- Todd Zimmerman made a motion to resolution **R051622A** onto the full council for approval. Jocelyn Vare seconded the motion. There was no remonstrance and all members voted yay. The motion passed.



CITY OF FISHERS AGENDA

6. **R051622B** – Resolution of the Common Council of the City of Fishers, Indiana adopting a capital plan and identifying funds to be applied to certain projects: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
- Lisa Bradford made her presentation to the Finance Committee members.
 - Jocelyn requested an updated Council Action Form for the council meeting.
 - Todd Zimmerman made a motion to resolution **R051622B** onto the full council for approval. John Weingardt seconded the motion. Jocelyn Vare voted Nay. The vote was 2 Yay votes and 1 Nay vote. The motion passed.

ORDINANCES

7. **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 - **1st Reading:** [Council Action Form](#) | [Ordinance](#)
- Lisa Bradford made her presentation to the Finance Committee members. Lisa stated that they will be asking to suspend the rules and approve on the 1st Reading.
 - Todd Zimmerman made a motion to ordinance **051622** onto the full council for approval. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
8. **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, Series 2018C - **1st Reading:** [Council Action Form](#) | [Ordinance](#)
- Lisa Bradford made her presentation to the Finance Committee members. Lisa stated that they will be asking to suspend the rules and approve on the 1st Reading.
 - Todd Zimmerman made a motion to ordinance **051622A** onto the full council for approval. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR ITEMS

9. Any other Unfinished / New Business
- **NONE**
10. Meeting Adjournment
- Jocelyn Vare made a motion to adjourn the meeting. Todd Zimmerman seconded the motion. There was no remonstrance and all members voted yay. The meeting was adjourned at 6:05p.m.

Respectfully Submitted,

A handwritten signature in purple ink, appearing to read "Jennifer L. Kehl".

Jennifer L. Kehl
Fishers City Clerk

**BUDGET & FINANCE COMMITTEE REPORT
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

* This is a Report of the Budget & Finance Committee. Minutes of the committee meeting can be found online at www.fishers.in.us/agendacenter

John Weingardt, Chairperson
Todd Zimmerman, Committee Member
Cecilia Coble, Committee Member
Jocelyn Vare, Committee Member

Meeting Date: May 11, 2022

- I. **Resolution R051622-** A Resolution Authorizing the City Controller to transfer certain funds.

Committee Recommendation:

- Passage
 Non-Passage
 Amendment
 No Recommendation

- II. **Resolution R051622A** – Request to approve a resolution to appropriate additional Excess Levy Funds: (**Public Hearing**)

Committee Recommendation:

- Passage
 Non-Passage
 Amendment
 No Recommendation

- III. **Resolution R051622B** – Resolution of the Common Council of the City of Fishers, Indiana adopting a Capital Plan and identifying funds to be applied to certain projects:

Committee Recommendation

- Passage
 Non-Passage
 Amendment
 No Recommendation

- IV. **Ordinance 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: (1st Reading)

Committee Recommendation

- Passage
 Non-Passage
 Amendment
 No Recommendation

- V. **Ordinance 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, Series 2018C: (1st Reading)

Committee Recommendation

- Passage
 Non-Passage
 Amendment
 No Recommendation

ATTEST:


Jennifer L. Kehl, Fishers City Clerk

This instrument prepared by: Christopher P. Greisl, City Attorney, City of Fishers, Hamilton County, Indiana, 1 Municipal Drive, Fishers, Indiana, 46038.