

**Finance Committee Meeting**  
**Minutes**  
**June 15, 2022**

**1. Meeting Called to Order**

- Chairman John Weingardt called the meeting to order at 5:00 p.m. Present were Jocelyn Vare and Todd Zimmerman. Cecilia Coble was absent. Others present were City Clerk Jennifer Kehl, Lisa Bradford, Tracy Gaynor and Larry Lannan. Deputy Mayor Elliott Hultgren was present virtually.

**2. Announcements**

- None

**CONSENT AGENDA**

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

**a. [May 11<sup>th</sup>, 2022](#)**

- Todd Zimmerman made a motion to approve the May 11, 2022 meeting minutes. Jocelyn Vare seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 4. **R062022** - A Resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
- Todd Zimmerman made a motion to send resolution **R062022** to the full council for approval. Jocelyn Vare seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**RESOLUTIONS**

- 5. **R062022A** – Request to approve a resolution to appropriate additional Local Roads and Streets Funds: [Council Action Form](#) | Exhibit A | [Exhibit B](#) | [Resolution](#)
- Todd Zimmerman made a motion to send resolution **R062022A** to the full council for approval. Jocelyn Vare seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 6. **R062022B** – Request to approve a resolution to appropriate additional Motor Vehicle Highway Funds: [Council Action Form](#) | Exhibit A | [Exhibit B](#) | [Resolution](#)
- Todd Zimmerman made a motion to send resolution **R062022B** to the full council for approval. Jocelyn Vare seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- 7. **R062022C** - Resolution of the Common Council of the City of Fishers, Indiana making a Preliminary Determination to Enter into to a Lease with the Fishers Town Hall Building Corporation and Approving Matters Related Thereto: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
- No action was taken. There will be 1<sup>st</sup> Reading and a Public Hearing at the June 20, 2022 council meeting and the 2<sup>nd</sup> Reading and Public Hearing will be held in July.

## ORDINANCES

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 – 2<sup>nd</sup> Reading: [Council Action Form](#) | [Ordinance](#)
  - Todd Zimmerman made a motion to send ordinance **051622A** to the full council for approval. Jocelyn Vare seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

## REGULAR ITEMS

9. Any other Unfinished / New Business
  - Lisa stated we received almost six million dollars in reimbursement from FEMA.
10. Meeting Adjournment
  - John Weingardt made a motion to adjourn the meeting at 5:25 P.M.

Respectfully submitted,



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](http://www.fishers.in.us/agendacenter)

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

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**Meeting Date: June 15, 2022**

- I. **Resolution R062022-** A Resolution Authorizing the City Controller to transfer certain funds.

Committee Recommendation:

- Passage  
 Non-Passage  
 Amendment  
 No Recommendation

- II. **Resolution R062022A –** Request to approve a resolution to appropriate additional Motor Vehicle Highway Funds.

Committee Recommendation:

- Passage  
 Non-Passage  
 Amendment  
 No Recommendation

- III. **Resolution R062022B –** Request to approve a resolution to appropriate additional Local Roads and Street Funds.

Committee Recommendation:

- Passage  
 Non-Passage  
 Amendment  
 No Recommendation

IV. **Resolution R062022C** – Resolution of the Common Council of the City of Fishers, Indiana making a Preliminary Determination to Enter into a Lease with the Fishers Town Hall Building Corporation and Approving Matters Related Thereto.

Committee Recommendation


- Passage
- Non-Passage
- Amendment
- No Recommendation - *No action required. 1<sup>st</sup> Reading and Public Hearing only in June. 2<sup>nd</sup> Reading and Public Hearing in July.*

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. (2<sup>nd</sup> Reading)

Committee Recommendation

- Passage
- Non-Passage
- Amendment
- No Recommendation

ATTEST:

 6/15/2022  
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.