



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Finance Committee

DATE: 10/2/2024 at 5:00 PM

**DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room,,
1 Municipal Drive, Fishers, IN 46038**

The public may [stream the meeting online](#).

Members of the public may [submit comments online](#).

1. Meeting Called to Order

2. Announcements

3. Consent Agenda

- a. Request to review the previous meeting memoranda

Minutes for **September 4, 2024**

- b. **R100724** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A

4. Resolution

- a. **R100724A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Road Impact Fee Funds to the City of Fishers Municipal Budget: Council Action Form | Resolution | Exhibit A | Exhibit B
- b. **R100724B** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Park Impact Fee Funds to the City of Fishers Municipal Budget: Council Action Form | Resolution | Exhibit A | Exhibit B

- c. **R100724C** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Economic Development Funds to the City of Fishers
Municipal: Council Action Form | Resolution | Exhibit A | Exhibit B

5. Ordinances

- a. **090924** - A Request to Approve the City of Fishers 2025 Budget – **2nd Reading:**
Council Action Form | Ordinance | Exhibit A
- b. **090924A** - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing Issuance of Bonds for the Purpose of Providing Funds to be Applied to Pay for Construction of Certain Road Improvements and Incidental Expenses in Connection Therewith and to Pay for Certain Trail Improvements and the Acquisition of Certain Equipment and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds-**2nd Reading:** Council Action Form | Ordinance

6. Regular Items - Any other Unfinished / New Business

7. Regular Items - Meeting Adjournment

**Fishers Finance Committee Meeting
Minutes
September 4, 2024**

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 9/04/2024

DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room, 1 Municipal Drive,
Fishers, IN 46038

FINANCE COMMITTEE MEETING, 5:00 P.M., 3RD FLOOR, NICKEL PLATE CONFERENCE ROOM

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order at 5:00 p.m. Present were John Delucia, Cecilia Coble, Selina Stoller and Bill Stuart.
- Others present were City Clerk Jennifer Kehl, Lisa Bradford and Larry Lannan. Deputy Mayor Elliott Hultgren was present remotely.

2. Announcements

- None

3. Consent Agenda

- a. Request to review the previous meeting memoranda:
 - I. Minutes for August 14, 2024
- Bill Stuart made a motion to approve the minutes for August 14, 2024. Selina Stoller seconded the motion. Selina Stoller, Bill Stuart, John Weingardt, and John DeLucia voted Yay and Cecilia Coble Abstained. The vote was 4-Yay, 0-Nay, and 1-Abstained. The motion passed.
- b. **R090924** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:
 - Bill Stuart made a motion to send resolution **R090924** to the full council for approval. John Delucia seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

RESOLUTIONS:

4. **R090924A** - A Resolution of the Common Council of the City of Fishers, Indiana Approving the Use of Surplus Bond Proceeds and Addressing Matters Related Thereto:
 - Lisa Bradford stated this bond was to purchase HSE Utilities and the left-over funds were used for additional sewer projects.
 - Bill Stuart made a motion to send resolution **R090924A** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

ORDINANCES:

5. **090924** - A Request to Approve the City of Fishers 2025 Budget - 1st Reading, Public Hearing:
 - John Delucia made a motion to send ordinance **090924** to the full council for approval. Selina Stoller seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

6. **090924A** - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing Issuance of Bonds for the Purpose of Providing Funds to be Applied to Pay for Construction of Certain Road Improvements and Incidental Expenses in Connection Therewith and to Pay for Certain Trail Improvements and the Acquisition of Certain Equipment and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds-1st Reading:
- Lisa Bradford stated this is the annul GO Bond. The funds predominately go to road projects, tails, and fleet.
 - Cecilia Coble made a motion to send ordinance **090924A** to the full council for approval. John DeLucia seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Regular Items

7. Any other Unfinished / New Business

- Lisa Bradford stated there were a few updates to the previous budget presented to the committee.
 - o An additional \$25,000 was added for the needs of the city council, such as meetings or events they need to attend.
 - o The Neighborhood Matching Grant funds were increased from \$200,000 to \$400,000. The grant is capped at \$25,000 per grant and is an 80% city/20% neighborhood.

8. Meeting Adjournment

- Bill Stuart made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance, and all members voted yay. The motion passed. The meeting was adjourned at 5:09 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 <https://fishersin.gov/agenda-center/>

John Weingardt, Chairperson
Cecilia Coble, Committee Member
Selina Stoller, Committee Member
John P. DeLucia, Committee Member
Bill Stuart, Committee Member

Meeting Date: 9/4/2024

- I. **Resolution R090924** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds.

Committee Recommendation:

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

- II. **Ordinance 090924** - A Request to Approve the City of Fishers 2025 Budget - 1st Reading:

Committee Recommendation:

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

Ordinance 090924A - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing Issuance of Bonds for the Purpose of Providing Funds to be Applied to Pay for Construction of Certain Road Improvements and Incidental Expenses in Connection Therewith and to Pay for Certain Trail Improvements and the Acquisition of Certain Equipment and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds - **1st Reading:**

Committee Recommendation:

- ☒ Passage
- ☐ Non-Passage
- ☐ Amendment
- ☐ No Recommendation

ATTEST:


Jennifer L. Kehl, Fishers City Clerk

This instrument was prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, 1 Municipal Drive, Fishers, Indiana, 46038.



Council Action Form

MEETING DATE	October 7, 2024			
TITLE	A Resolution Authorizing the City Controller to Transfer Certain City of Fishers Budget Funds Into Certain Budget Categories			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☒ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R100724	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. Check all applicable boxes pertaining to contracts)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☒ Assistant/Deputy Department Head	☒ Controller's Office
	☒ Department Head	☒ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☒ Other: Corresponding Department Heads
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	A transfer of funds from one appropriation to another means removing monies from one category such as “supplies” and moving it to another such as “contractual services”. Due to various circumstances and reasons sometimes throughout the year budget appropriations in their respective funds need to be transferred to avoid drawing a negative balance. When this occurs, the respective department provides a written and signed transfer request to the Controller's Office. All transfers require Department Head approval before submission to the Controller's Office, whether or not they are between categories (ex. 200's to 300's) in the same department or transfers between departments. Transfers between departments also require City Council approval in addition to Department Head approval. As such, all transfers requiring City Council approval are prepared by the Controller's Office and submitted to the City Council for approval. Upon approval they are processed by the Controller's Office. Money cannot be transferred between funds. Attached is a resolution and its accompanying Exhibit A ("Transfers") requesting authorization for the City Controller to transfer all funds as outlined in the exhibit.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	See Exhibit A
	Additional Appropriation #:	N/A
	Narrative:	This action does not require an expenditure or receive a revenue, rather it is transferring funds within various City funds. See Exhibit A for all transfers and transfer detail.
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and authorize the City Controller to make the transfers
	2.	Deny this resolution and request
	3.	Approve selected transfer requests
	4.	Provide alternate direction
PROJECT TIMELINE	All approved transfers will be transferred respectively immediately following approval.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that the City Council approve this resolution authorizing the City Controller to transfer all funds as outlined in Exhibit A and fully oversee this process and request.	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A	

RESOLUTION NO. R100724

**A RESOLUTION AUTHORIZING THE CITY CONTROLLER
TO TRANSFER CERTAIN CITY OF FISHERS BUDGET FUNDS
INTO CERTAIN BUDGET CATEGORIES**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”) has budgeted certain amounts of funds that are used for general municipal operational purposes of the City;

WHEREAS, the certain funds as described in Exhibit A, which is attached hereto and incorporated herein (“Transfers”) are in need of various transfers in order to continue their intended purposes and operations; and

WHEREAS, the Common Council for the City of Fishers, Hamilton County, Indiana (“City Council”) now desires to authorize the City Controller to transfer said funds into said accounts, all is further described in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The Council hereby authorizes the City Controller to make all transfers as described in Exhibit A (“Transfers”) and execute them in a timely and orderly fashion.

Section 2. This Resolution shall be in full force and effect from and upon its passage and in accordance with Indiana law.

ALL OF WHICH IS RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana this 7th day of October, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the _____ day of _____ 2024 at _____ p.m.

ATTEST: _____
Jennifer L. Kehl, Fishers City Clerk



MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive,
Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this
document, unless required by law." Lindsey Bennett

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
ACCOUNT					LINE DESCRIPTION					
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2024	10	2 10/08/2024	PD	R100724	BUA PD BalShie	1	1			
1	23308011	42200		Continuing Ed - PD Admin	Operating Supplies		35,000.00	-11,855.00	23,145.00	
	2330.801.81.000.42200.				Ballistic Shield Purchase		10/08/2024			
2	23308011	44500		Continuing Ed - PD Admin	Machinery and Equipment		.00	11,855.00	11,855.00	
	2330.801.81.000.44500.				Ballistic Shield Purchase		10/08/2024			
** JOURNAL TOTAL								0.00		

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: valois1

YEAR	PER	JNL	SRC	ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T	OB	DEBIT	CREDIT
2024	10	2												
BUA	23308011-42200				10/08/2024	PD BalShie PD		R100724		Operating Supplies Ballistic Shield Purchase	T	5		11,855.00
BUA	23308011-44500				10/08/2024	PD BalShie PD		R100724		Machinery and Equipment Ballistic Shield Purchase	T	5	11,855.00	
JOURNAL 2024/10/2											TOTAL		.00	.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND ACCOUNT	YEAR PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
FUND TOTAL					.00	.00

** END OF REPORT - Generated by Lorena valois **

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
ACCOUNT					LINE DESCRIPTION					
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2024	10	4 10/08/2024	FD Ops	R100724	BUA FD PPE Eqp	1 1				
1	10105011	43100		General Fund - Fire Admin	Professional Services		300,703.13	-38,995.74	261,707.39	
	1010.501.51.000.43100.				Spcl Ops PPE and Eqp purchase	10/08/2024				
2	10105014	42200		General Fund - Special Ops	Operating Supplies		54,000.00	38,995.74	92,995.74	
	1010.501.54.000.42200.				Spcl Ops PPE and Eqp purchase	10/08/2024				
3	10105011	43200		General Fund - Fire Admin	Comms And Transportation		21,463.74	-5,290.00	16,173.74	
	1010.501.51.000.43200.				Spcl Ops PPE and Eqp purchase	10/08/2024				
4	10105014	42200		General Fund - Special Ops	Operating Supplies		54,000.00	5,290.00	59,290.00	
	1010.501.54.000.42200.				Spcl Ops PPE and Eqp purchase	10/08/2024				
5	10105011	43300		General Fund - Fire Admin	Printing And Advertising		11,807.50	-6,103.87	5,703.63	
	1010.501.51.000.43300.				Spcl Ops PPE and Eqp purchase	10/08/2024				
6	10105014	42200		General Fund - Special Ops	Operating Supplies		54,000.00	6,103.87	60,103.87	
	1010.501.54.000.42200.				Spcl Ops PPE and Eqp purchase	10/08/2024				
** JOURNAL TOTAL								0.00		

CLERK: valois1

Report generated: 09/19/2024 17:05
User: valoisl
Program ID: bgamdent

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND ACCOUNT	YEAR	PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
FUND TOTAL						.00	.00

** END OF REPORT - Generated by Lorena Valois **

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
ACCOUNT					LINE DESCRIPTION					
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2024	10	5 10/08/2024	CSX	R100724	BUA CSXEOYSupp	1	1			
1	10101017	43100			General Fund - Customer Service	Professional Services	76,542.98	-25,000.00	51,542.98	
	1010.101.17.000.43100.					Pay for EOY Supply Expenses	10/08/2024			
2	10101017	42200			General Fund - Customer Service	Operating Supplies	88,657.08	25,000.00	113,657.08	
	1010.101.17.000.42200.					Pay for EOY Supply Expenses	10/08/2024			
** JOURNAL TOTAL								0.00		

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: valois1

YEAR	PER	JNL	SRC	ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T	OB	DEBIT	CREDIT
2024	10	5												
BUA	10101017-43100				10/08/2024	CSXEOYSupp CSX		R100724		Professional Services Pay for EOY Supply Expenses	T	5		25,000.00
BUA	10101017-42200				10/08/2024	CSXEOYSupp CSX		R100724		Operating Supplies Pay for EOY Supply Expenses	T	5	25,000.00	
JOURNAL 2024/10/5												TOTAL	.00	.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND ACCOUNT	YEAR	PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
FUND TOTAL						.00	.00

** END OF REPORT - Generated by Lorena valois **

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
				ACCOUNT	LINE DESCRIPTION					
YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND										
2024	10	8	10/08/2024	Fdsfty	R100724	BUA FDrCPPE	1	1		
1	10105015	43100		General Fund	- Safe Training Professional Services		46,357.39	-32,007.00	14,350.39	
	1010.501.55.000.	43100.			Recruit PPE, Uniforms purchase	10/08/2024				
2	10105015	42231		General Fund	- Safe Training Uniforms		389,236.07	32,007.00	421,243.07	
	1010.501.55.000.	42231.			Recruit PPE, Uniforms purchase	10/08/2024				
3	10105015	43200		General Fund	- Safe Training Comms And Transportation		30,950.00	-28,160.00	2,790.00	
	1010.501.55.000.	43200.			Recruit PPE, Uniforms purchase	10/08/2024				
4	10105015	42231		General Fund	- Safe Training Uniforms		389,236.07	28,160.00	417,396.07	
	1010.501.55.000.	42231.			Recruit PPE, Uniforms purchase	10/08/2024				
** JOURNAL TOTAL								0.00		

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: valois1

YEAR	PER	JNL					ACCOUNT DESC	T	OB	DEBIT	CREDIT	
SRC	ACCOUNT	EFF	DATE	JNL	DESC	REF 1	REF 2	REF 3	LINE	DESC		
2024	10		8									
BUA	10105015-43100											
	10/08/2024	FDrcPPE			FDSfty	R100724			T	Professional Services	5	32,007.00
										Recruit PPE, Uniforms purchase	5	
BUA	10105015-42231									Uniforms	5	32,007.00
	10/08/2024	FDrcPPE			FDSfty	R100724			T	Recruit PPE, Uniforms purchase	5	
										Comms And Transportation	5	28,160.00
BUA	10105015-43200											
	10/08/2024	FDrcPPE			FDSfty	R100724			T	Recruit PPE, Uniforms purchase	5	
										Uniforms	5	28,160.00
BUA	10105015-42231											
	10/08/2024	FDrcPPE			FDSfty	R100724			T	Recruit PPE, Uniforms purchase	5	
										JOURNAL 2024/10/8	TOTAL	
											.00	.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND	YEAR	PER	JNL	EFF	DATE	DEBIT	CREDIT
ACCOUNT					ACCOUNT DESCRIPTION		
FUND TOTAL						.00	.00

** END OF REPORT - Generated by Lorena Valois **

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
ACCOUNT					LINE DESCRIPTION					
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2024	10	9 10/08/2024	FD	EMS	R100724	BUA FDCardiac	1	1		
1	10105012	43100		General Fund - EMS	Professional Services		350,637.20			
	1010.501.52.000.43100.				EMS Cardiac monitors purchase	10/08/2024		-48,000.00	302,637.20	
2	10105010	44500		General Fund - Fire	Machinery and Equipment		.00			
	1010.501.00.000.44500.				EMS Cardiac monitors purchase	10/08/2024		48,000.00	48,000.00	
** JOURNAL TOTAL								0.00		

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: valois1

YEAR	PER	JNL	SRC	ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T	OB	DEBIT	CREDIT
2024	10	9												
BUA	10105012-43100									Professional Services				48,000.00
	10/08/2024	FDCardiac	FDEMS	R100724						EMS Cardiac monitors purchase	T			
BUA	10105010-44500									Machinery and Equipment			48,000.00	
	10/08/2024	FDCardiac	FDEMS	R100724						EMS Cardiac monitors purchase	T			
JOURNAL 2024/10/9												TOTAL	.00	.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND ACCOUNT	YEAR	PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
FUND TOTAL						.00	.00

** END OF REPORT - Generated by Lorena valois **

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND										
2024	10	11	10/08/2024	Pks	R100724	BUA PksFallwnt	1	1		
1	10107010	43100		General Fund - Parks & Rec	Professional Services		1,464,930.44	-150,000.00	1,314,930.44	
	1010.701.00.000.43100.				Pks Fall winter event supplies 10/08/2024					
2	10107010	42200		General Fund - Parks & Rec	Operating Supplies		334,718.29	150,000.00	484,718.29	
	1010.701.00.000.42200.				Pks Fall winter event supplies 10/08/2024					
** JOURNAL TOTAL								0.00		

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: valois1

YEAR	PER	JNL	SRC	ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T	OB	DEBIT	CREDIT
2024	10	11												
BUA	10107010-43100				10/08/2024	PksFallWnt Pks		R100724		T Professional Services		5		150,000.00
BUA	10107010-42200				10/08/2024	PksFallWnt Pks		R100724		T Pks Fall winter event supplies		5	150,000.00	
										JOURNAL 2024/10/11		TOTAL	.00	.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND ACCOUNT	YEAR	PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
FUND TOTAL						.00	.00

** END OF REPORT - Generated by Lorena Valois **



Council Action Form

MEETING DATE	October 7, 2024			
TITLE	A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Road Impact Fee Funds to the City of Fishers Municipal Budget			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller Department: Controller			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☒ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R100724A	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☒ Controller's Office
	☐ Department Head	☒ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	An additional appropriation is a request from staff to move allocated funding that exists in an account or fund that has not been approved for spending, to be allocated for spending. In other words, if an account or fund has a certain amount of money in it and the fiscal body has only authorized a certain percentage or amount that can be spent; then the fiscal body must authorize funds out of the cash balance (the portion of funding that exists between the authorized amount and the total amount in the fund) before such can be used. During the 2024 budget process, the City conservatively estimated revenues and balanced the budget with the appropriate amount of expenditures. Revenue for 2024 has exceeded budget estimates and this additional appropriation will allow the 2024 revenues to be spent in the same budget year.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	Road Impact Fee Funds \$550,000
	Source of Funds:	2024 Revenue
	Additional Appropriation #:	27081011 44920
	Narrative:	This item is an action of requesting that \$550,000 be added to the 2024 budget.
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and request
	2.	Deny this resolution and request
	3.	Provide alternate direction
	4.	
PROJECT TIMELINE	This item is effective upon adoption and has to be reported to the Indiana Department of Local Government Finance (DLGF) which will be done immediately.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends adoption of this resolution and authorization for the City Controller to fully oversee and execute this request	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A - Advertising 3. Exhibit B - Additional Appropriation Worksheet for DFLG online entry	

RESOLUTION NO. R100724A

**A RESOLUTION OF THE COMMON COUNCIL AUTHORIZING
THE CITY CONTROLLER TO APPROPRIATE ADDITIONAL ROAD IMPACT FEE
FUNDS TO THE CITY OF FISHERS MUNICIPAL BUDGET**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”) has budgeted a certain amount of funds that are used for municipal operational purposes of the City of Fishers;

WHEREAS, it has been determined that it is now necessary to appropriate more money than what was appropriated in the annual budget as a certain appropriation is needed in order to continue this fund’s intended purpose and operation;

WHEREAS, the Common Council for the City of Fishers (“City Council”) is desirous to authorize the City Controller to make such appropriation; and

WHEREAS, a duly noticed public hearing has been held in accordance with Indiana law.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

Fund Name: Road Impact Fee Funds

	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
<u>Personal Services</u>	\$ _____	\$ _____
<u>Supplies</u>	\$ _____	\$ _____
<u>Other Services & Charges</u>	\$ _____	\$ _____
<u>Township Assistance</u>	\$ _____	\$ _____
<u>Debt Service</u>	\$ _____	\$ _____
<u>Capital Outlays</u>	\$ 550,000	\$ 550,000
 TOTAL for Road Impact Fee Fund	 \$ 550,000	 \$ 550,000

Section 2. The City Council hereby authorizes the City Controller to complete the additional appropriation as further described herein.

Section 3. This Resolution shall be in full force and effect from and upon its adoption and in accordance with Indiana law.

ALL OF WHICH IS RESOLVED by the City Council of the City of Fishers, Hamilton County, Indiana, this 7th day of October, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____, 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey M. Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey M. Bennett



NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

The City of Fishers, Hamilton County, Indiana ("City"), pursuant to Ind. Code §6-1.1- 18-5, hereby provides NOTICE that the City's Common Council ("Council") will conduct a public hearing during its October 7, 2024 regularly scheduled Council meeting for considering the following additional appropriation(s) in excess of the budget for the current year.

	Addition	Reduction
Road Impact Fees – Capital Expense	\$550,000	\$0
Park Impact Fees – Capital Expense	\$350,000	\$0
Economic Development Fund – Lease Payment	\$5,700,000	\$0
Total	\$6,600,000	\$0

The Council meeting will take place at 7:00pm at the Fishers Municipal Complex Theater, 1 Municipal Drive, Fishers, IN. Taxpayers appearing at the meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriation within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated this 20th day of September, 2024

CITY OF FISHERS

Lisa Bradford

City Controller

Hamilton County, Indiana

TL21849 9/25 1t hspaxlp

PUBLISHER'S AFFIDAVIT

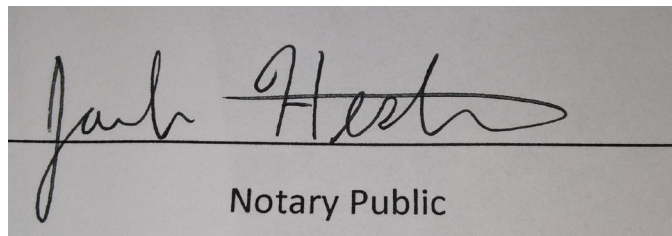
State of Indiana)
) ss:
Hamilton County)

Personally appeared before me, a notary public in and for said county and state, the undersigned Tim Timmons who, being duly sworn, says that he is Publisher of **The Times** newspaper of general circulation printed and published in the English language in the city of **Noblesville** in state and county afore-said, and that the printed matter attached hereto is a true copy, which was duly published in said paper for **1** time(s), the date(s) of publication being as follows:

9/25/2024



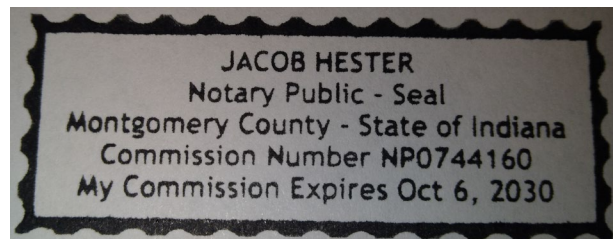
Subscribed and sworn to before me this **25** day of **September, 2024**.



Notary Public

My commission expires: **10/06/2030**
Jacob Hester
Resident of Montgomery County

Publisher's Fee: **\$23.61**



Cause #Additional Appropriations
TICKET: TL21849



Sagamore News Media

The Paper • The Times
The Weekly • Sheridan News
P.O. Box 272
Crawfordsville, IN 47933

Invoice

Date	Invoice #
9/23/2024	TL21849

The Times of
Noblesville

Bill To

Due	10/23/2024
Rep	LR

Balances over 90 days past due will be turned over to collections. Please contact our Business office to make a payment or a payment plan. Customers in a "pay-by-the-month" plan are exempt from collections while payments are being made.

Description	Qty	Rate	Amount
Additional Appropriations Runs 09/25		23.61	23.61
In this time of uncertainty, we here at the Times are requesting that you pay your invoice with credit card or bank transfer directly through Quickbooks via the link in the invoice email. Thank you in advance for your cooperation!			

Thank you for choosing The Times of Noblesville. We value your local business! This invoice states that you have agreed to purchase an ad, or ad package from us. If you have any questions you can contact your sales rep or call the Business Office at 765-361-0100 x 3

Total	\$23.61
Balance Due	\$23.61

**CERTIFIED COPY OF ADDITIONAL APPROPRIATION**

State Form 55819 (R3 / 11-17)

PRESCRIBED BY THE DEPARTMENT OF LOCAL GOVERNMENT FINANCE

Section I

When reporting the appropriation of bond proceeds, complete Section I; lines A, B, C and 5 of Section II; Section III; and Section IV.

UNIT NAME: _____ City of Fishers

Unit Number: 0642

COUNTY NAME: _____ Hamilton

County Number: 29

Date of Publication

(month, day, year): 9/25/2024

Newspaper Name: Times of Noblesville

Date of Publication

(month, day, year): _____

Newspaper Name: _____

Date of Public Hearing

(month, day, year): 10/7/2024

Date Resolution Passed

(month, day, year): 10/7/2024

DLGF USE ONLY

Date Received

(month, day, year): _____

Order Number: _____

Section II

Complete a column for each fund for which the additional appropriations are being made. Values omitted from the sheet may impact the Department's review and approval of the request. Rows A and B should be completed using the fund number and fund name as listed on the Fund Report of the Final 1782 Notice issued by the Department. A listing of these values may be found at: <http://www.in.gov/dlgr/files/pdf/170630%20-%20Jones%20Memo%20-%20Additional%20Appropriations%20-%20Supplemental%20Information.pdf>

A. DLGF Fund Number	9500	9501	2402		
B. Fund Name	Park Impact Fees	Road Impact Fees	Economic Development Fund		
C. Appropriation Amount Requested	\$350,000.00	\$550,000.00	\$5,700,000.00		
D. Amount by Reduction (Enter as a positive number.)	\$0.00	\$0.00	\$0.00		
E. Net Amount of Increase (C minus D.)	\$350,000.00	\$550,000.00	\$5,700,000.00	\$0.00	\$0.00
1. Property Tax Levy (Line 16)	\$0.00	\$0.00	\$0.00		
2. Levy Excess (Line 15)	\$0.00	\$0.00	\$0.00		
3. PTRC from Local Income Tax (LIT) (Line 13A)	\$0.00	\$0.00	\$0.00		
4. LIT Levy Freeze Amount (Line 13B)	\$0.00	\$0.00	\$0.00		
5. Misc. Revenue (Line 8B) (See Note #1.)	\$600,000.00	\$2,000,000.00	\$12,300,000.00		
6. January 1 Cash Balance (Include investments.)	\$1,369,934.00	\$1,096,007.00	\$2,461,726.00		
7. Subtotal of Funds (Add 1 thru 6.)	\$1,969,934.00	\$3,096,007.00	\$14,761,726.00	\$0.00	\$0.00
8. Less Circuit Breaker (Amount From Circuit Breaker Report)	\$0.00	\$0.00	\$0.00		
9. Total Funds (7 minus 8.)	\$1,969,934.00	\$3,096,007.00	\$14,761,726.00	\$0.00	\$0.00
10. DLGF Approved Budget (Line 1C)	\$250,000.00	\$1,000,000.00	\$8,500,000.00		
11. Encumbered Appropriations Carried Forward From Previous Year	\$363,145.00	\$600,000.00	\$533,930.00		
12. Temporary Loans Outstanding as of January 1	\$0.00	\$0.00			
13. Beginning Obligations (Add 10 thru 12.)	\$613,145.00	\$1,600,000.00	\$9,033,930.00	\$0.00	\$0.00
14. Surplus Funds (9 minus 13.)	\$1,356,789.00	\$1,496,007.00	\$5,727,796.00	\$0.00	\$0.00
15. Previous additional appropriation(s) approved since January 1, less any reductions in appropriations.	\$0.00	\$0.00	\$0.00		
16. Amount transferred to the Rainy Day Fund (See Note #2.)	\$0.00	\$0.00	\$0.00		
17. Surplus Funds Remaining (14 minus 15 minus 16.)	\$1,356,789.00	\$1,496,007.00	\$5,727,796.00	\$0.00	\$0.00

Note #1: If amount report on Row 5 is higher than 8B amount, then a revised Budget Form 2 must be attached with the Additional Appropriation Request.**Note #2:** Row 16 cannot be used for additional appropriations for the rainy day fund. Transfers to the rainy day fund are entered as miscellaneous revenues on Line 5.**Section III**

Please check the requested method for the Department to inform your unit of the status of the Additional Appropriation Request.

Check One:

☐

Follow Up Via E-mail

bradfordl@fishers.in.us

E-mail Address(es)

☐

Follow Up Via Mail

Mailing Address (Number, Street, City, State, ZIP Code)

Section IVI, _____ fiscal officer of _____, do hereby certify that the above information is true and correct.
(Please Print) (Please Print)

Signature

Title

Telephone Number

Date (month, day, year)

Completed additional appropriation requests may be submitted to the Department via e-mail at

AdditionalAppropriationRequests@dlgf.in.gov

or via fax (317) 974-1629.



Council Action Form

MEETING DATE	October 7, 2024			
TITLE	A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Park Impact Fee Funds to the City of Fishers Municipal Budget			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller Department: Controller			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☒ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R100724B	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☒ Controller's Office
	☐ Department Head	☒ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	An additional appropriation is a request from staff to move allocated funding that exists in an account or fund that has not been approved for spending, to be allocated for spending. In other words, if an account or fund has a certain amount of money in it and the fiscal body has only authorized a certain percentage or amount that can be spent; then the fiscal body must authorize funds out of the cash balance (the portion of funding that exists between the authorized amount and the total amount in the fund) before such can be used. During the 2024 budget process, the City conservatively estimated revenues and balanced the budget with the appropriate amount of expenditures. Revenue for 2024 has exceeded budget estimates and this additional appropriation will allow the 2024 revenues to be spent in the same budget year.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	Park Impact Fee Funds \$350,000
	Source of Funds:	2024 Revenue
	Additional Appropriation #:	27071011 44920
	Narrative:	This item is an action of requesting that \$350,000 be added to the 2024 budget.
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and request
	2.	Deny this resolution and request
	3.	Provide alternate direction
	4.	
PROJECT TIMELINE	This item is effective upon adoption and has to be reported to the Indiana Department of Local Government Finance (DLGF) which will be done immediately.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends adoption of this resolution and authorization for the City Controller to fully oversee and execute this request	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A - Advertising 3. Exhibit B - Additional Appropriation Worksheet for DFLG online entry	

RESOLUTION NO. R100724B

**A RESOLUTION OF THE COMMON COUNCIL AUTHORIZING
THE CITY CONTROLLER TO APPROPRIATE ADDITIONAL
PARK IMPACT FEE FUNDS TO THE CITY OF FISHERS MUNICIPAL BUDGET**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”) has budgeted a certain amount of funds that are used for municipal operational purposes of the City of Fishers;

WHEREAS, it has been determined that it is now necessary to appropriate more money than what was appropriated in the annual budget as a certain appropriation is needed in order to continue this fund’s intended purpose and operation;

WHEREAS, the Common Council for the City of Fishers (“City Council”) is desirous to authorize the City Controller to make such appropriation; and

WHEREAS, a duly noticed public hearing has been held in accordance with Indiana law.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

Fund Name: Park Impact Fee Funds

	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
<u>Personal Services</u>	\$ _____	\$ _____
<u>Supplies</u>	\$ _____	\$ _____
<u>Other Services & Charges</u>	\$ _____	\$ _____
<u>Township Assistance</u>	\$ _____	\$ _____
<u>Debt Service</u>	\$ _____	\$ _____
<u>Capital Outlays</u>	\$ 350,000	\$ 350,000
 TOTAL for Park Impact Fee Fund	 \$ 350,000	 \$ 350,000

Section 2. The City Council hereby authorizes the City Controller to complete the additional appropriation as further described herein.

Section 3. This Resolution shall be in full force and effect from and upon its adoption and in accordance with Indiana law.

ALL OF WHICH IS RESOLVED by the City Council of the City of Fishers, Hamilton County, Indiana, this 7th day of October, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____, 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey M. Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey M. Bennett



NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

The City of Fishers, Hamilton County, Indiana ("City"), pursuant to Ind. Code §6-1.1- 18-5, hereby provides NOTICE that the City's Common Council ("Council") will conduct a public hearing during its October 7, 2024 regularly scheduled Council meeting for considering the following additional appropriation(s) in excess of the budget for the current year.

	Addition	Reduction
Road Impact Fees – Capital Expense	\$550,000	\$0
Park Impact Fees – Capital Expense	\$350,000	\$0
Economic Development Fund – Lease Payment	\$5,700,000	\$0
Total	\$6,600,000	\$0

The Council meeting will take place at 7:00pm at the Fishers Municipal Complex Theater, 1 Municipal Drive, Fishers, IN. Taxpayers appearing at the meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriation within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated this 20th day of September, 2024

CITY OF FISHERS

Lisa Bradford

City Controller

Hamilton County, Indiana

TL21849 9/25 1t hspaxlp

PUBLISHER'S AFFIDAVIT

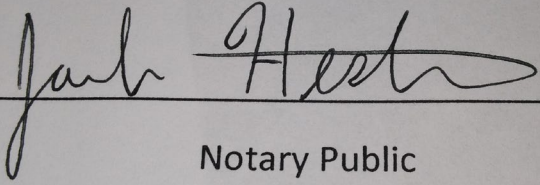
State of Indiana)
) ss:
Hamilton County)

Personally appeared before me, a notary public in and for said county and state, the undersigned Tim Timmons who, being duly sworn, says that he is Publisher of **The Times** newspaper of general circulation printed and published in the English language in the city of **Noblesville** in state and county afore-said, and that the printed matter attached hereto is a true copy, which was duly published in said paper for **1** time(s), the date(s) of publication being as follows:

9/25/2024



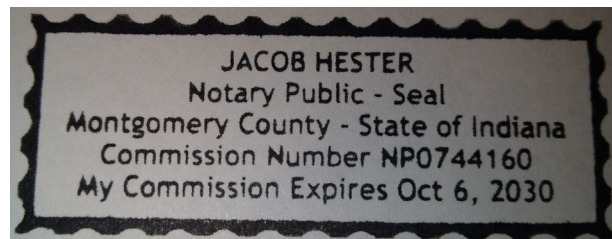
Subscribed and sworn to before me this **25** day of **September, 2024**.



Notary Public

My commission expires: **10/06/2030**
 Jacob Hester
 Resident of Montgomery County

Publisher's Fee: **\$23.61**



Cause #Additional Appropriations
TICKET: TL21849



Sagamore News Media

The Paper • The Times
The Weekly • Sheridan News
P.O. Box 272
Crawfordsville, IN 47933

Invoice

Date	Invoice #
9/23/2024	TL21849

The Times of
Noblesville

Bill To

Due	10/23/2024
Rep	LR

Balances over 90 days past due will be turned over to collections. Please contact our Business office to make a payment or a payment plan. Customers in a "pay-by-the-month" plan are exempt from collections while payments are being made.

Description	Qty	Rate	Amount
Additional Appropriations Runs 09/25		23.61	23.61
In this time of uncertainty, we here at the Times are requesting that you pay your invoice with credit card or bank transfer directly through Quickbooks via the link in the invoice email. Thank you in advance for your cooperation!			

Thank you for choosing The Times of Noblesville. We value your local business! This invoice states that you have agreed to purchase an ad, or ad package from us. If you have any questions you can contact your sales rep or call the Business Office at 765-361-0100 x 3

Total	\$23.61
Balance Due	\$23.61



CERTIFIED COPY OF ADDITIONAL APPROPRIATION
State Form 55819 (R3 / 11-17)
PRESCRIBED BY THE DEPARTMENT OF LOCAL GOVERNMENT FINANCE

Section I

When reporting the appropriation of bond proceeds, complete Section I; lines A, B, C and 5 of Section II; Section III; and Section IV.

UNIT NAME: City of Fishers
COUNTY NAME: Hamilton
Date of Publication
(month, day, year): 9/25/2024 Newspaper Name: Times of Noblesville
Date of Publication
(month, day, year): _____ Newspaper Name: _____
Date of Public Hearing
(month, day, year): 10/7/2024
Date Resolution Passed
(month, day, year): 10/7/2024

Unit Number: 0642
County Number: 29

DLGF USE ONLY
Date Received
(month, day, year): _____
Order Number: _____

Section II

Complete a column for each fund for which the additional appropriations are being made. Values omitted from the sheet may impact the Department's review and approval of the request. Rows A and B should be completed using the fund number and fund name as listed on the Fund Report of the Final 1782 Notice issued by the Department. A listing of these values may be found at: <http://www.in.gov/dlgr/files/pdf/170630%20-%20Jones%20Memo%20-%20Additional%20Appropriations%20-%20Supplemental%20Information.pdf>

A. DLGF Fund Number	9500	9501	2402		
B. Fund Name	Park Impact Fees	Road Impact Fees	Economic Development Fund		
C. Appropriation Amount Requested	\$350,000.00	\$550,000.00	\$5,700,000.00		
D. Amount by Reduction (Enter as a positive number.)	\$0.00	\$0.00	\$0.00		
E. Net Amount of Increase (C minus D.)	\$350,000.00	\$550,000.00	\$5,700,000.00	\$0.00	\$0.00
1. Property Tax Levy (Line 16)	\$0.00	\$0.00	\$0.00		
2. Levy Excess (Line 15)	\$0.00	\$0.00	\$0.00		
3. PTRC from Local Income Tax (LIT) (Line 13A)	\$0.00	\$0.00	\$0.00		
4. LIT Levy Freeze Amount (Line 13B)	\$0.00	\$0.00	\$0.00		
5. Misc. Revenue (Line 8B) (See Note #1.)	\$600,000.00	\$2,000,000.00	\$12,300,000.00		
6. January 1 Cash Balance (Include investments.)	\$1,369,934.00	\$1,096,007.00	\$2,461,726.00		
7. Subtotal of Funds (Add 1 thru 6.)	\$1,969,934.00	\$3,096,007.00	\$14,761,726.00	\$0.00	\$0.00
8. Less Circuit Breaker (Amount From Circuit Breaker Report)	\$0.00	\$0.00	\$0.00		
9. Total Funds (7 minus 8.)	\$1,969,934.00	\$3,096,007.00	\$14,761,726.00	\$0.00	\$0.00
10. DLGF Approved Budget (Line 1C)	\$250,000.00	\$1,000,000.00	\$8,500,000.00		
11. Encumbered Appropriations Carried Forward From Previous Year	\$363,145.00	\$600,000.00	\$533,930.00		
12. Temporary Loans Outstanding as of January 1	\$0.00	\$0.00			
13. Beginning Obligations (Add 10 thru 12.)	\$613,145.00	\$1,600,000.00	\$9,033,930.00	\$0.00	\$0.00
14. Surplus Funds (9 minus 13.)	\$1,356,789.00	\$1,496,007.00	\$5,727,796.00	\$0.00	\$0.00
15. Previous additional appropriation(s) approved since January 1, less any reductions in appropriations.	\$0.00	\$0.00	\$0.00		
16. Amount transferred to the Rainy Day Fund (See Note #2.)	\$0.00	\$0.00	\$0.00		
17. Surplus Funds Remaining (14 minus 15 minus 16.)	\$1,356,789.00	\$1,496,007.00	\$5,727,796.00	\$0.00	\$0.00

Note #1: If amount report on Row 5 is higher than 8B amount, then a revised Budget Form 2 must be attached with the Additional Appropriation Request.

Note #2: Row 16 cannot be used for additional appropriations for the rainy day fund. Transfers to the rainy day fund are entered as miscellaneous revenues on Line 5.

Section III

Please check the requested method for the Department to inform your unit of the status of the Additional Appropriation Request.

Check One:

☐ Follow Up Via E-mail bradfordl@fishers.in.us
E-mail Address(es)
☐ Follow Up Via Mail _____
Mailing Address (Number, Street, City, State, ZIP Code)

Section IV

I, _____ fiscal officer of _____, do hereby certify that the above information is true and correct.
(Please Print) (Please Print)

Signature Title Telephone Number Date (month, day, year)

Completed additional appropriation requests may be submitted to the Department via e-mail at AdditionalAppropriationRequests@dlgf.in.gov or via fax (317) 974-1629.



Council Action Form

MEETING DATE	October 7, 2024			
TITLE	A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Economic Development Funds to the City of Fishers Municipal Budget			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller Department: Controller			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☒ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R100724C	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☒ Controller's Office
	☐ Department Head	☒ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	An additional appropriation is a request from staff to move allocated funding that exists in an account or fund that has not been approved for spending, to be allocated for spending. In other words, if an account or fund has a certain amount of money in it and the fiscal body has only authorized a certain percentage or amount that can be spent; then the fiscal body must authorize funds out of the cash balance (the portion of funding that exists between the authorized amount and the total amount in the fund) before such can be used. The 2024 budget for the Economic Development fund was adopted in October 2023. The City permanently financed the Fishers Event Center in November 2023. The debt service for the Event Center is paid from the Economic Development fund and was not included in the 2024 budget due to being financed after the budget was adopted. This additional appropriation will allow the Economic Development Fund to pay the 2024 debt service.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	Economic Development Funds \$5,700,000
	Source of Funds:	2024 Revenue
	Additional Appropriation #:	44391011 43804
	Narrative:	This item is an action of requesting that \$5,700,000 be added to the 2024 budget.
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and request
	2.	Deny this resolution and request
	3.	Provide alternate direction
	4.	
PROJECT TIMELINE	This item is effective upon adoption and has to be reported to the Indiana Department of Local Government Finance (DLGF) which will be done immediately.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends adoption of this resolution and authorization for the City Controller to fully oversee and execute this request	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A - Advertising 3. Exhibit B - Additional Appropriation Worksheet for DFLG online entry	

RESOLUTION NO. R100724C

**A RESOLUTION OF THE COMMON COUNCIL AUTHORIZING
THE CITY CONTROLLER TO APPROPRIATE ADDITIONAL
ECONOMIC DEVELOPMENT FUNDS TO THE CITY OF FISHERS MUNICIPAL
BUDGET**

WHEREAS, the City of Fishers, Hamilton County, Indiana (“City”) has budgeted a certain amount of funds that are used for municipal operational purposes of the City of Fishers;

WHEREAS, it has been determined that it is now necessary to appropriate more money than what was appropriated in the annual budget as a certain appropriation is needed in order to continue this fund’s intended purpose and operation;

WHEREAS, the Common Council for the City of Fishers (“City Council”) is desirous to authorize the City Controller to make such appropriation; and

WHEREAS, a duly noticed public hearing has been held in accordance with Indiana law.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

Section 1. The following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

Fund Name: Economic Development Funds

	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
<u>Personal Services</u>	\$ _____	\$ _____
<u>Supplies</u>	\$ _____	\$ _____
<u>Other Services & Charges</u>	\$ _____	\$ _____
<u>Township Assistance</u>	\$ _____	\$ _____
<u>Debt Service</u>	\$ 5,700,000	\$ 5,700,000
<u>Capital Outlays</u>	\$ _____	\$ _____
 TOTAL for Economic Development Fund	 \$ 5,700,000	 \$ 5,700,000

Section 2. The City Council hereby authorizes the City Controller to complete the additional appropriation as further described herein.

Section 3. This Resolution shall be in full force and effect from and upon its adoption and in accordance with Indiana law.

ALL OF WHICH IS RESOLVED by the City Council of the City of Fishers, Hamilton County, Indiana, this 7th day of October, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____, 2024 at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Lindsey M. Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Lindsey M. Bennett



NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

The City of Fishers, Hamilton County, Indiana ("City"), pursuant to Ind. Code §6-1.1- 18-5, hereby provides NOTICE that the City's Common Council ("Council") will conduct a public hearing during its October 7, 2024 regularly scheduled Council meeting for considering the following additional appropriation(s) in excess of the budget for the current year.

	Addition	Reduction
Road Impact Fees – Capital Expense	\$550,000	\$0
Park Impact Fees – Capital Expense	\$350,000	\$0
Economic Development Fund – Lease Payment	\$5,700,000	\$0
Total	\$6,600,000	\$0

The Council meeting will take place at 7:00pm at the Fishers Municipal Complex Theater, 1 Municipal Drive, Fishers, IN. Taxpayers appearing at the meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriation within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated this 20th day of September, 2024

CITY OF FISHERS

Lisa Bradford

City Controller

Hamilton County, Indiana

TL21849 9/25 1t hspaxlp

PUBLISHER'S AFFIDAVIT

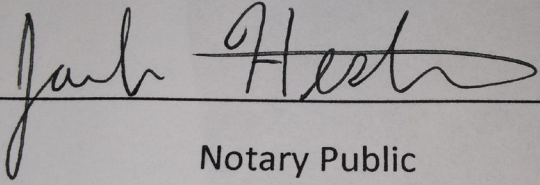
State of Indiana)
) ss:
Hamilton County)

Personally appeared before me, a notary public in and for said county and state, the undersigned Tim Timmons who, being duly sworn, says that he is Publisher of **The Times** newspaper of general circulation printed and published in the English language in the city of **Noblesville** in state and county afore-said, and that the printed matter attached hereto is a true copy, which was duly published in said paper for **1** time(s), the date(s) of publication being as follows:

9/25/2024



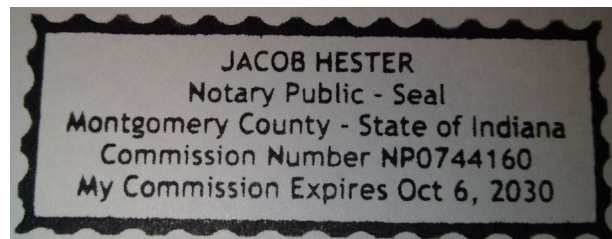
Subscribed and sworn to before me this **25** day of **September, 2024**.



Notary Public

My commission expires: **10/06/2030**
 Jacob Hester
 Resident of Montgomery County

Publisher's Fee: **\$23.61**



Cause #Additional Appropriations
TICKET: TL21849

PUBLIC NOTICES

STATE OF INDIANA) IN THE HAMILTON SUPERIOR COURT)
) JSS)
COUNTY OF HAMILTON) CAUSE NUMBER: 29001-2407-TJ-001048
IN THE MATTER OF THE TERMINATION OF THE PARENT-CHILD
RELATIONSHIP: CP-DOB 7/26/2016
AND
KIRA PORTER (MOTHER) DEKRI, KRU (FATHER)
SUMMONS FOR SERVICE BY PUBLICATION & NOTICE
OF TERMINATION OF PARENTAL RIGHTS HEARING
To: Debi From: Whereabouts unknown
NOTICE IS HEREBY GIVEN to the above noted parent whose
whereabouts are unknown, that the Indiana Department of Child Services has
filed a Petition for Involuntary Termination of your Parental Rights, and that an
adjudication hearing has been scheduled with the Court
YOU ARE HEREBY COMMANDED to appear before the Judge of the
Hamilton Superior Court 1, One Hamilton Square, #345, Noblesville, IN 46060
- 317-175-9655 for a 900 Initial Fact Finding hearing on 11/15/2024 at 11:00 AM
and to answer the Petition for Termination of your Parental Rights of said child.
You are further notified that if the allegations in said petition are true,
and/or if you fail to appear at the hearing, the Juvenile Court may terminate
your parent-child relationship; and if the Court terminates your parent-child
relationship you will lose all parental rights, powers, privileges, immunities,
duties and obligations including any rights to custody, control, visitation, or
support in said child, and if the Court terminates your parent-child relationship,
it will be permanently terminated, and thereafter you may not contest an adoption
or other placement of said child.
You are entitled to representation by an attorney, provided by the State
if applicable, throughout these proceedings to terminate the parent-child
relationship. If you have been appointed an attorney in the Child in Need of
Services action involving the above-named child(ren), that attorney may not be
automatically appointed to represent you in these proceedings. You must appear
at the hearing currently scheduled in this matter and request that the Court appoint
an attorney to represent you in these proceedings to terminate the parent-child
relationship.
YOU MUST RESPOND by appearing in person or by an attorney within
thirty (30) days after the last publication of this notice and by a return signed by
you, or your attorney, to said petition and petition of your parental rights may be
entered against you, in your absence, without further notice.

Kathy Kreg Williams

Clerk

Patrick Goodwin, 25385 AR
Attorney, Indiana Department of Child Services 938 N. 100. Street
Noblesville, IN 46060
TL21810 9/11 9/18 9/25 31 hapsy

29002-2409-EU-000390
Hamilton Superior Court 2
STATE OF INDIANA) IN THE HAMILTON CIRCUIT COURT 2
) JSS)
COUNTY OF HAMILTON) 2024 TERM
IN THE MATTER OF THE ESTATE
OF: DAVID B. JUSTIN
CAUSE NO. 29002-2409/EU-000390
NOTICE OF ADMINISTRATION
NOTICE is hereby given that Susan H. Overton, on September 11, 2024
appointed Personal Representative of the Estate of David B. Justin, deceased, who
died on the 16th day of August, 2024.
All persons who have claims against this estate, whether or not now due,
must file the same in the office of the clerk of this court within three (3) months
from the date of the first publication of this notice, or within nine (9) months
after the decedent's death, whichever is earlier, or the claims will be forever barred.
DATED at Noblesville, Indiana, this September 11, 2024
Kathy Kreg Williams
Clerk, Hamilton County Circuit Court
Prepared by:
Thomas M. Bosman, No. 4291 45
Attorney for Estate
3777 South Scatterfield Road, Suite 200
Anderson, Indiana 46013
Telephone: 765-640-1330
Fax: 765-640-1330
tmbosman@bosmanlaw.com
TL21832 9/18 9/25 31 hapsy

PUBLIC NOTICE
Public Homes of Indiana, LLC (11565 N. Meridian Street, Suite 700,
Carmel, Indiana 46032) is submitting a Notice of Intent to the Indiana Department
of Environmental Management to comply with the requirements of Section
1-7.1A(1) of the Construction Stormwater General Permit. The project is located
at the intersection of Del Webb Section 1C which include the discharge of stormwater associated
with construction activities. The project site is located in the SE & SW Quarter
of Section 11, Township 18 North, Range 5 East, Northeast of the intersection
of Boden Road and 136th Street, Hamilton County, Indiana. Runoff from the
project site will be discharged to the Williams Lake Ditch. Questions or comments
regarding this project should be directed to Joseph Marx, Vice President, Project
Development, Indianapolis Division at Joseph.Marx@PulseGroup.com or (317) 814-2028.

NOTICE TO BIDDERS
Notice is hereby given that SEALED BIDS will be received:
BY AND AT: Noblesville High School
Educational Services Center
ATTN: Mr. David Houten
1802 River Road
Noblesville, IN 46062
FOR: Noblesville High School AHE Replacements - Bid Pack 2
UNTIL: Bids are due 2:00 PM, local time, Tuesday, October 29,
2024
PROJECT LOCATION: Noblesville High School
18111 Cumberland Road
Noblesville, Indiana 46060
RECEIPT OF BIDS: Bids received after the designated day and time
listed below will be returned unopened. Any postal courier service is the agent of
the bidder. Bids are to be submitted on the bid form as provided in the Project
Manual and an Indiana State Order of Accounts Form No. 96 (revised 10/31/23) as
required by the terms of the State of Indiana. Bidders must also be able to
provide a properly signed Affidavit of Non-Collusion as required by Form No.
99. Bids shall be submitted in a sealed envelope, marked with the name and
address of the bidder, and clearly identified as follows:
Noblesville High School AHE Replacements - Bid Pack 2
BID OPENING: Bids will be opened in public and read aloud in the
Board Room of the Educational Services Center, 1802 River Road, Noblesville,
IN 46062, by the Owens on Tuesday, October 29, 2024 at 2:00 PM local time.
Deliver Bids in a sealed envelope showing the project name and bidder's name
and address.
PRE-BID MEETING: A pre-bid meeting for interested parties will be held
on Wednesday, October 9, 2024, at 11:00 AM at Noblesville High School. The
meeting will allow an opportunity to tour the facility. To arrange site visits after
this meeting, contact Roy Wallace, email: rwallace@nhs.k12.in.us, phone:
(317) 716-5057.
CONTRACT TYPE: Project will be constructed under a Single Prime Contract with bids
received on a lump sum basis. Each proposal shall include all labor, material,
and services necessary to complete the project in full accordance with the
Construction Drawings and Project Manual. Wage rates shall not apply to any
project. All contractors and subcontractors must comply with all applicable laws
including but not limited to the requirements of ID Code 36-1-2.5, 36-1.6, 1-3
eq, and as detailed in the bidding documents. Contractors must also be able to
meet all requirements found in applicable licensing, public works, purchasing, and
contract statutes.
Where trade names, brand names, or manufacturer's names are used in the
Project Manual, it is for the purpose of establishing kind and quality and not for
the purpose of limiting competition. Bidders may offer items or materials equal in
quality and having the same durability and efficiency if the bidder first receives
written approval from the Engineer prior to date and time of the bid opening
and complying with requirements indicated in Document 00 21 09, "Instructions
to Bidders." The Bidder shall identify such substitutions by name, kind, and type
with the bid.
A contract will be awarded to the lowest responsible and responsive bidder,
complying with the conditions of the Instructions to Bidders and Addendums
for Public Bids. The Owner, however, reserves the right to reject any and all bids
and to waive any informality, discrepancies, omissions, variations, or irregularities
in bids received in its sole discretion. If a contract is awarded, it will be the
lowest responsible and responsive bidder in accordance with Indiana's Public
Work Projects Act, Indiana Code 36-1-12. The bidder agrees to hold open its bid
for a minimum of sixty (60) days from the date of the bid opening.
BID DOCUMENTS:
Interested Prime Bidders may obtain electronic Bidding Documents at
no cost from Eastern Engineering, Inc. distribution: easternengineering.com.
All other bidders may purchase electronic or printed sets directly from Eastern
Engineering, 9901 Allisonville Road, Fishers, IN 46038, 1-866-884-4115.
Any questions concerning this project shall be directed to KIMO
Consulting, 917-344-8084. Contact Andy Steiner, astener@kimoconsulting.com
or Kelly Diegler, kdiegler@kimoconsulting.com.
BID DOCUMENTS - REVIEW
Construction will be in accordance with the bid documents, which may be
viewed at the following:
Locations, as well as local plan rooms:
Eastern Engineering
9901 Allisonville Road
Fishers, IN 46038
866-884-4115
BID SECURITY: Each bid shall be accompanied by a bid security for
five percent (5%) of the base bid in the form of a certified check or a bid bond.
Bid bonds shall be executed by the bidder and a security company equally
business in the State of Indiana. The check or bid bond shall be made payable
to Noblesville Schools. Should a successful Bidder withdraw the bid, or fail to
execute a satisfactory Contract, the Owner may then declare the bid forfeited
and forfeit any liquidated damages.
PERFORMANCE BOND AND LABOR AND MATERIAL PAYMENT
BOND:
The successful bidder shall, upon acceptance of his bid, be required to
execute and pay for a 100% Performance Bond Labor and Material Payment
Bond in the amount equal to the contract price, and such bond shall comply with
all laws of the State of Indiana governing public contracts let by governmental
units.
David Houten
Chief Financial Officer
Noblesville Schools
TL21838 9/25 10/2 31 hapsy

LEGAL NOTICE OF PUBLIC HEARING
The Alcohol Beverage Board of Hamilton County, Indiana will hold a
public hearing at 9:00 am on October 08, 2024 at the Hamilton Co. Judicial
Ct (Commissioners Room 1) Hamilton Sq., 1 Hamilton Square in the city of
Noblesville in said county, to investigate the propriety of holding an alcoholic
beverage permit by the applicants listed herein to wit:
R2092276 Beer Wine & Liquor Restaurant (210) RENEWAL
CANTINA MEXICAN RESTAURANT & CANTINA (511 S RANGE
LINE)
D/B/A CUNCUN MEXICAN RESTAURANT
JOSE MICHEL 1671 BROOKHOLLOW DRIVE Noblesville, Secretary
FRANCISCO MICHEL 1507 SUPERIOR DRIVE Carmel, President
IN R207904 Beer & Wine Dealer Grocery Store RENEWAL
CARMEL MARKET, INC. 99 S. PULASKI St. Carmel IN
D/B/A CARMEL MARKET
BRETT C MORROW 220 W JACKSON RD Cicero, President
R2092970 Beer & Wine Retailer Restaurant RENEWAL
ADAMS RESTAURANT GROUP LLC 12705 Metairie Blvd Carmel IN
D/B/A GREEKS PIZZERIA
R207904 Beer Wine & Liquor Food RENEWAL
HWY ACQUISITION MANAGER, LLC 11895 N MERIDIAN STREET
Carmel IN
D/B/A RESIDENCE INN BY MARRIOTT CARMEL
MARK MILLIKEN CHLOUPKE 3124 HANOVER, Dallas, President
R2092965 Beer & Wine Dealer Restaurant RENEWAL
HWY ACQUISITION MANAGER, LLC 11855 N MERIDIAN STREET
Carmel IN
D/B/A SPRINGHILL SUITES INDIANAPOLIS - CARMEL
MARK MILLIKEN CHLOUPKE 3124 HANOVER, Dallas, President
R2079071 Beer Wine & Liquor Restaurant (210) RENEWAL
BROOKHOLM OF CINCINNATI LLC 90 WEST JACKSON STREET Cicero IN
D/B/A BROOKHOLM PIZZA AND SANDWICH SHOP
DL205100 Beer Wine & Liquor Package Store RENEWAL
D/B/A RBL LLC 311 EAST CARMEL DRIVE Carmel IN
D/B/A VINE AND TABLE
DON REX 14556 JEROME DR. Carmel, President
KAREN WORKMAN 1157 CHARLES LN PKWY Fishers, Secretary
TONY KNOBLE 10923 BRIAN DRIVE Indianapolis, President
R2094071 Beer & Wine Retailer Restaurant RENEWAL
Ray Loos LLC 1376 North Meridian Street #360 Carmel IN
D/B/A The King Donut
R2094150 Beer & Wine Retailer Restaurant RENEWAL
Hawthorne United LLC 12701 Metairie Blvd Carmel IN
D/B/A GREEKS PIZZERIA
R2094172 Beer Wine & Liquor Restaurant (210) TRANSFER
Estrella Des O Mexacan Grill 511 S RANGE LINE ROAD Carmel
IN
D/B/A CUNCUN MEXICAN RESTAURANT
R2092970 Beer Wine & Liquor Restaurant RENEWAL
MH Carmel HS Opc Beverage, LLC 11555 N Meridian Street Carmel
IN
D/B/A Homewood Suites By Hilton Indianapolis Carmel
DL2931000 Beer Wine & Liquor Package Store TRANSFER
TWIGBRI LLC 10598 N College Ave #400 Carmel IN
D/B/A VINE AND TABLE
DON REX 14556 JEROME DR. Carmel, President
KAREN WORKMAN 1157 CHARLES LN PKWY Fishers, Secretary
TONY KNOBLE 10923 BRIAN DRIVE Indianapolis, President
R2094175 Beer Retailer Restaurant RENEWAL
Owens LLC 90 WEST JACKSON STREET Cicero IN
D/B/A BROOKHOLM PIZZA AND SANDWICH SHOP
R2094174 Beer Wine & Liquor Restaurant (210) TRANSFER
Lizette LLC 90 WEST JACKSON STREET Cicero IN
D/B/A BROOKHOLM PIZZA AND SANDWICH SHOP
R2094175 Beer Wine & Liquor Restaurant RENEWAL
Gusto Operating, LLC 11515 Illinois Street Carmel IN
D/B/A Gusto #3530
DL2931000 Beer & Wine Dealer Grocery Store TRANSFER
GeGo Operating LLC 49217 E 140TH STREET Carmel IN
D/B/A GFT CO #3557
TL21854 9/25 31 hapsy

LEGAL NOTICE OF PUBLIC HEARING
The Alcohol Beverage Board of Hamilton County, Indiana will hold a
public hearing at 9:00 am on October 08, 2024 at the Hamilton Co Judicial
Ct (Commissioners Room 1) Hamilton Sq., 1 Hamilton Square in the city of
Noblesville in said county, to investigate the propriety of holding an alcoholic
beverage permit by the applicants listed herein to wit:
R2094171 Beer & Wine Retailer Restaurant RENEWAL
Sustanation Inc 960 East Fourteenth Hill Westfield IN
D/B/A Susta Station
Bao Xiang Huang 12882 Minden Dr Fishers, President
TL21857 9/25 31 hapsy

LEGAL NOTICE OF PUBLIC HEARING
The Alcohol Beverage Board of Hamilton County, Indiana will hold a
public hearing at 9:00 am on October 08, 2024 at the Hamilton Co Judicial
Ct (Commissioners Room 1) Hamilton Sq., 1 Hamilton Square in the city of
Noblesville in said county, to investigate the propriety of holding an alcoholic
beverage permit by the applicants listed herein to wit:
DL292389 Beer & Wine Dealer Grocery Store RENEWAL
SPEEDWAY LLC 17700 GREENFIELD D.AT. Noblesville IN
D/B/A SPEEDWAY #8071
DAVID SELTZER 3200 HACKBERRY ROAD Irving, President
JENNIFER MENDOZA 3200 HACKBERRY ROAD Irving, Secretary
KIMBERLY DUNCAN 3200 HACKBERRY ROAD Irving, Secretary
JAMES RAKET 3200 HACKBERRY ROAD Irving, Secretary
DL292389 Beer Wine & Liquor Package Store TRANSFER
KIRK LAUREL CUMBERLAND RD SUITE 311 Noblesville IN
D/B/A LITTE BEVERAGES
TL21855 9/25 31 hapsy

LEGAL NOTICE OF PUBLIC HEARING
The Alcohol Beverage Board of Hamilton County, Indiana will hold a
public hearing at 9:00 am on October 08, 2024 at the Hamilton Co Judicial
Ct (Commissioners Room 1) Hamilton Sq., 1 Hamilton Square in the city of
Noblesville in said county, to investigate the propriety of holding an alcoholic
beverage permit by the applicants listed herein to wit:
DL292389 Beer & Wine Dealer Grocery Store RENEWAL
SPEEDWAY LLC 17700 GREENFIELD D.AT. Noblesville IN
D/B/A SPEEDWAY #8071
DAVID SELTZER 3200 HACKBERRY ROAD Irving, President
JENNIFER MENDOZA 3200 HACKBERRY ROAD Irving, Secretary
KIMBERLY DUNCAN 3200 HACKBERRY ROAD Irving, Secretary
JAMES RAKET 3200 HACKBERRY ROAD Irving, Secretary
DL292389 Beer Wine & Liquor Package Store TRANSFER
KIRK LAUREL CUMBERLAND RD SUITE 311 Noblesville IN
D/B/A LITTE BEVERAGES
TL21855 9/25 31 hapsy

29001-2407-MI-000395
IN THE HAMILTON COUNTY
CIRCUIT COURT)
CAUSE # 29001-2407-MI-000395)
IN RE: THE NAME CHANGE
OF ZELIA NEIBERT.
Minor child
TARA BROWN,)
Petitioner
NOTICE OF PETITION FOR CHANGE OF NAME
Notice is hereby given that the Petitioner, Tara Brown, by counsel, Marsha
L. Hackenberg, filed a Verified Petition for Change of Name on July 30, 2024 to
change the name of Zely Neibert to Zely Brown.
That the Petition is scheduled for hearing in the Hamilton County Circuit
Court on December 16, 2024 at 10:00 a.m. and is a matter due thirty (30) days
after the third notice of publication. Any person has the right to appear at the
hearing and to file written objections on or before the hearing date.
Dated August 12, 2024
Kathy Kreg Williams
Clerk
TL21809 9/11 9/18 9/25 31 hapsy

29001-2409-MI-000954
Hamilton Circuit Court
STATE OF INDIANA) IN THE HAMILTON CIRCUIT COURT
COUNTY OF HAMILTON) CAUSE NO. 29001-2409-MI-000954
PETITIONER:
DENISE EILEEN CORINA
IN RE: Change of Name of Adult)
To: DENISE EILEEN CORINA)
To: DENISE EILEEN GILCHRIST)
NOTICE OF HEARING
Notice is hereby given that Petitioner, DENISE EILEEN CORINA, has
heretofile a Verified Petition for Change of Name to have her name changed
from DENISE EILEEN CORINA to DENISE EILEEN GILCHRIST.
The petition is scheduled for hearing in the Hamilton Circuit Court on
January 10, 2025 at 10:00 a.m., which is more than thirty (30) days after the
third notice of publication. Any person has the right to appear at the hearing and
to file written objections on or before the hearing date. The Petitioner shall report
to Hamilton Circuit Court, Government & Judicial Center, 1 Hamilton County
Square, Noblesville, Indiana 46060 nine (9) months after the Court said hearing can
be held by 200M call or other electronic means.
September 10, 2024
Kathy Kreg Williams
Clerk of Circuit Court, Hamilton County, Indiana
TL21823 9/18 9/25 10/2 31 hapsy

29001-2306-EU-000265
IN THE HAMILTON COUNTY SUPERIOR COURT 1
STATE OF INDIANA)
IN THE MATTER OF THE UNSUPERVISED
ADMINISTRATION OF THE ESTATE OF
SANDRA KAY HARVORTH (General Form)
CAUSE NO. 29001-2306-EU-000265
NOTICE OF ADMINISTRATION
IN THE SUPERIOR COURT OF THE HAMILTON COUNTY, INDIANA
In the matter of Sandra Kay Harvorth, deceased.
Cause Number: 29001-2306-EU-000265
Notice is hereby given that on June 5, 2024, Benjamin Andrew Goodwin
was appointed personal representative of the estate of Sandra Kay Harvorth,
deceased, who died on the 16th day of April, 2023.
All persons having claims against said estate, whether or not now due, must
file the claims in the office of the Clerk of this Court within three (3) months from
the date of the first publication of this notice, or within nine (9) months after the
decedent's death, whichever is earlier, or the claims will be forever barred.
DATED at Noblesville, Indiana, June 5, 2024
Kathy Kreg Williams
Clerk of the Superior Court
of Hamilton County, Indiana
Gregory M. Halcomb HALCOMB INSINGER, LLP
789 W. Main St. Carmel, IN 46032
(317) 575-8222
TL21829 9/18 9/25 31 hapsy

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION
The City of Fishers, Hamilton County, Indiana ("City"), pursuant to
Ind. Code 6-1-1, i.e., hereby provides NOTICE that the City's Common
Council ("Council") will conduct a public hearing during the October 7, 2024
regularly scheduled Council meeting for considering the following additional
appropriation(s) in excess of the budget for the current year:
Road Impact Fees - Capital Expense Addition \$2,000,000 Reduction \$0
Park Impact Fees - Capital Expense \$350,000 \$0
Economic Development Fund - Lease Payment \$5,700,000 \$0
Total \$6,650,000
The Council meeting will take place at 7:00pm at the Fishers Municipal
Complex Theater, 1 Municipal Drive, Fishers, IN. Taxpayers appearing at
the meeting shall have the right to be heard. The additional appropriations as
finally made will be referred to the Department of Local Government Finance
(Department). The Department will make a written determination as to the
sufficiency of funds to support the appropriation within fifteen (15) days of receipt
of a Certified copy of the action taken.
Dated this 28th day of September, 2024
CITY OF FISHERS
Lisa Bradford
City Controller
Hamilton County, Indiana
TL21849 9/25 31 hapsy

LEGAL NOTICE OF PUBLIC HEARING
The Alcohol Beverage Board of Hamilton County, Indiana will hold a
public hearing at 9:00 am on October 08, 2024 at the Hamilton Co Judicial
Ct (Commissioners Room 1) Hamilton Sq., 1 Hamilton Square in the city of
Noblesville in said county, to investigate the propriety of holding an alcoholic
beverage permit by the applicants listed herein to wit:
R2092276 Beer Wine & Liquor Restaurant (210) RENEWAL
CANTINA MEXICAN RESTAURANT & CANTINA (511 S RANGE
LINE)
D/B/A CUNCUN MEXICAN RESTAURANT
JOSE MICHEL 1671 BROOKHOLLOW DRIVE Noblesville, Secretary
FRANCISCO MICHEL 1507 SUPERIOR DRIVE Carmel, President
IN R207904 Beer & Wine Dealer Grocery Store RENEWAL
CARMEL MARKET, INC. 99 S. PULASKI St. Carmel IN
D/B/A CARMEL MARKET
BRETT C MORROW 220 W JACKSON RD Cicero, President
R2092970 Beer & Wine Retailer Restaurant RENEWAL
ADAMS RESTAURANT GROUP LLC 12705 Metairie Blvd Carmel IN
D/B/A GREEKS PIZZERIA
R207904 Beer Wine & Liquor Food RENEWAL
HWY ACQUISITION MANAGER, LLC 11895 N MERIDIAN STREET
Carmel IN
D/B/A RESIDENCE INN BY MARRIOTT CARMEL
MARK MILLIKEN CHLOUPKE 3124 HANOVER, Dallas, President
R2092965 Beer & Wine Dealer Restaurant RENEWAL
HWY ACQUISITION MANAGER, LLC 11855 N MERIDIAN STREET
Carmel IN
D/B/A SPRINGHILL SUITES INDIANAPOLIS - CARMEL
MARK MILLIKEN CHLOUPKE 3124 HANOVER, Dallas, President
R2079071 Beer Wine & Liquor Restaurant (210) RENEWAL
BROOKHOLM OF CINCINNATI LLC 90 WEST JACKSON STREET Cicero IN
D/B/A BROOKHOLM PIZZA AND SANDWICH SHOP
DL205100 Beer Wine & Liquor Package Store RENEWAL
D/B/A RBL LLC 311 EAST CARMEL DRIVE Carmel IN
D/B/A VINE AND TABLE
DON REX 14556 JEROME DR. Carmel, President
KAREN WORKMAN 1157 CHARLES LN PKWY Fishers, Secretary
TONY KNOBLE 10923 BRIAN DRIVE Indianapolis, President
R2094071 Beer & Wine Retailer Restaurant RENEWAL
Ray Loos LLC 1376 North Meridian Street #360 Carmel IN
D/B/A The King Donut
R2094150 Beer & Wine Retailer Restaurant RENEWAL
Hawthorne United LLC 12701 Metairie Blvd Carmel IN
D/B/A GREEKS PIZZERIA
R2094172 Beer Wine & Liquor Restaurant (210) TRANSFER
Estrella Des O Mexacan Grill 511 S RANGE LINE ROAD Carmel
IN
D/B/A CUNCUN MEXICAN RESTAURANT
R2092970 Beer Wine & Liquor Restaurant RENEWAL
MH Carmel HS Opc Beverage, LLC 11555 N Meridian Street Carmel
IN
D/B/A Homewood Suites By Hilton Indianapolis Carmel
DL2931000 Beer Wine & Liquor Package Store TRANSFER
TWIGBRI LLC 10598 N College Ave #400 Carmel IN
D/B/A VINE AND TABLE
DON REX 14556 JEROME DR. Carmel, President
KAREN WORKMAN 1157 CHARLES LN PKWY Fishers, Secretary
TONY KNOBLE 10923 BRIAN DRIVE Indianapolis, President
R2094175 Beer Retailer Restaurant RENEWAL
Owens LLC 90 WEST JACKSON STREET Cicero IN
D/B/A BROOKHOLM PIZZA AND SANDWICH SHOP
R2094174 Beer Wine & Liquor Restaurant (210) TRANSFER
Lizette LLC 90 WEST JACKSON STREET Cicero IN
D/B/A BROOKHOLM PIZZA AND SANDWICH SHOP
R2094175 Beer Wine & Liquor Restaurant RENEWAL
Gusto Operating, LLC 11515 Illinois Street Carmel IN
D/B/A Gusto #3530
DL2931000 Beer & Wine Dealer Grocery Store TRANSFER
GeGo Operating LLC 49217 E 140TH STREET Carmel IN
D/B/A GFT CO #3557
TL21854 9/25 31 hapsy

LEGAL NOTICE OF PUBLIC HEARING
The Alcohol Beverage Board of Hamilton County, Indiana will hold a
public hearing at 9:00 am on October 08, 2024 at the Hamilton Co Judicial
Ct (Commissioners Room 1) Hamilton Sq., 1 Hamilton Square in the city of
Noblesville in said county, to investigate the propriety of holding an alcoholic
beverage permit by the applicants listed herein to wit:
R2094171 Beer & Wine Retailer Restaurant RENEWAL
Sustanation Inc 960 East Fourteenth Hill Westfield IN
D/B/A Susta Station
Bao Xiang Huang 12882 Minden Dr Fishers, President
TL21857 9/25 31 hapsy

LEGAL NOTICE OF PUBLIC HEARING
The Alcohol Beverage Board of Hamilton County, Indiana will hold a
public hearing at 9:00 am on October 08, 2024 at the Hamilton Co Judicial
Ct (Commissioners Room 1) Hamilton Sq., 1 Hamilton Square in the city of
Noblesville in said county, to investigate the propriety of holding an alcoholic
beverage permit by the applicants listed herein to wit:
DL292389 Beer & Wine Dealer Grocery Store RENEWAL
SPEEDWAY LLC 17700 GREENFIELD D.AT. Noblesville IN
D/B/A SPEEDWAY #8071
DAVID SELTZER 3200 HACKBERRY ROAD Irving, President
JENNIFER MENDOZA 3200 HACKBERRY ROAD Irving, Secretary
KIMBERLY DUNCAN 3200 HACKBERRY ROAD Irving, Secretary
JAMES RAKET 3200 HACKBERRY ROAD Irving, Secretary
DL292389 Beer Wine & Liquor Package Store TRANSFER
KIRK LAUREL CUMBERLAND RD SUITE 311 Noblesville IN
D/B/A LITTE BEVERAGES
TL21855 9/25 31 hapsy

DATE: September 18, 2024 BY: RUC - Greg Loyd, ALI
TL21851 9/25 31 hapsy

29001-2407-MI-000396
IN THE HAMILTON COUNTY
CIRCUIT COURT)
CAUSE # 29001-2407-MI-000396)
IN RE: THE NAME CHANGE
OF ZELIA NEIBERT.
Minor child
TARA BROWN,)
Petitioner
NOTICE OF PETITION FOR CHANGE OF NAME
Notice is hereby given that the Petitioner, Tara Brown, by counsel, Marsha
L. Hackenberg, filed a Verified Petition for Change of Name on July 30, 2024 to
change the name of Zely Neibert to Zely Brown.
That the Petition is scheduled for hearing in the Hamilton County Circuit
Court on December 16, 2024 at 10:00 a.m. which is more than thirty (30) days
after the third notice of publication. Any person has the right to appear at the
hearing and to file written objections on or before the hearing date.
Dated August 12, 2024
Kathy Kreg Williams
Clerk
TL21808 9/11 9/18 9/25 31 hapsy

NOTICE OF ADMINISTRATION
IN THE HAMILTON SUPERIOR COURT NO. 1
Noblesville, Indiana
In the Matter of the Unsupervised Estate of Jason W. Norris, deceased.
Estate Docket 29001-2408-EU-000363
Notice is hereby given that Robert W. Norris was, on the 3rd day of
September 2024, appointed Personal Representative of the Estate of Jason W.
Norris, deceased, who died on June 21, 2024.
All persons who have claims against this estate, whether or not now due,
must file the claim in the office of the Clerk of this Court within three (3) months
from the date of the first publication of this notice, or within nine (9) months
after the decedent's death, whichever is earlier, or the claims will be forever barred.
DATED at Noblesville, Indiana, on September 5, 2024
Kathy Kreg Williams
Clerk of the Hamilton Superior Court No. 1
Janice Mandala Mattingly
340 North Rangeline Road
Carmel, IN 46032
(317) 815-0340
jmattingly@carmelfamilylaw.com
TL21824 9/18 9/25 31 hapsy

29001-2408-EU-000380
IN THE HAMILTON SUPERIOR COURT NO. 1
Noblesville, Indiana
COUNTY OF HAMILTON) CAUSE NO. 29001-2408-EU-000380
IN THE MATTER OF THE UNSUPERVISED ESTATE OF
ORAL LEE TERRY, DECEASED
NOTICE OF UNSUPERVISED ADMINISTRATION
Notice is hereby given that Oral L. Terry, on September 4, 2024, was
appointed as personal representative of the estate of Oral Lee Terry, deceased,
who died on the 7th day of August, 2024, leaving a will. The estate will be
administered without Court Supervision.
All persons having claims against said estate, whether or not now due,
must file the same in said Court within three (3) months from the date of the first
publication of this notice, or within nine (9) months after the decedent's death,
whichever is earlier, or said claims will be forever barred.
DATED this September 4, 2024
Kathy Kreg Williams
Clerk of the Hamilton Superior Court No. 1
Gary L. Chapman
Rose McKinney & Evans LLP
111 Monument Circle, Suite 2700
Indianapolis, Indiana 46202
TL21826 9/18 9/25 31 hapsy

29001-2408-EU-000379
STATE OF INDIANA) IN THE HAMILTON SUPERIOR COURT
) JSS)
COUNTY OF HAMILTON) DOCKET # NO. 29001-2408-EU-000379
IN THE MATTER OF THE UNSUPERVISED
ESTATE OF JOYCE SALINE SVOBODA,
DECEASED
NOTICE OF ADMINISTRATION
IN THE SUPERIOR COURT OF HAMILTON COUNTY, INDIANA
In the matter of the Estate of Joyce Saline Svoboda, deceased.
Cause Number: 29001-2408-EU-000379
Notice is hereby given that on September 3, 2024, Joseph Wayne King Jr.
was appointed Personal Representative of the Estate of Joyce Saline Svoboda,
who died on May 11, 2024.
All persons having claims against said estate, whether or not now due, must
file the claim in the office of the clerk of this Court within three (3) months from
the date of the first publication of this notice, or within nine (9) months after the
decedent's death, whichever is earlier, or the claims will be forever barred.
DATED at Hamilton County, Indiana, on September 3, 2024
Kathy Kreg Williams
Clerk of the Hamilton Superior Court
Lisa M. Adler, Attorney #24775-53
ADLER ESTER LAW LLC
10255 Carmel Drive, Suite 254
Carmel, IN 46032
lisaa@adleresterlaw.com
p.f. (317) 574-6046
Attorney for Joseph Wayne King Jr., Personal Representative
TL21833 9/18 9/25 31 hapsy

NOTICE OF PUBLIC HEARINGS BY THE HAMILTON
SOUTHEASTERN SCHOOLS, HAMILTON COUNTY, INDIANA,
CONCERNING A POSSIBLE 2025 FALL CREEK INTERMEDIATE
SCHOOL RENOVATION AND UPDATE PROJECT
The citizens of the Hamilton Southeastern Schools, Hamilton County,
Indiana (the "School Corporation"), are hereby notified that the Board of School
Trustees of the School Corporation (the "Board") is considering all or any portion
of certain renovation, upgrade, improvement, expansion and/or equipping projects
for the existing Fall Creek Intermediate School, its related existing facilities and
site improvements on which the existing Fall Creek Intermediate School and its
related existing facilities are, or will be, located and/or situated. The renovation,
improvement, construction, equipping and land improvement and/or acquisition
projects at one or more facilities collectively by the School Corporation or to be
used by the School Corporation in connection with its educational purposes
related to any of the foregoing (collectively, the "2025 Fall Creek Intermediate
School Renovation and Update Project").
The estimated cost of the 2025 Fall Creek Intermediate School Renovation and
Update Project will be in excess of One Million Dollars (\$1,000,000), all or a
portion of which will be financed by issuing one or more general obligation bonds
and/or entering into one or more leases or one or more amendments to one or
more existing leases with one or more Indiana nonprofit school building corporations or other funds as they may become available. Notice
is hereby given by the undersigned that the Board will, on October 9, 2024, at
6:00 p.m. (local time) and again on October 23, 2024, at 6:00 p.m. (local time),
in the Board Room of the School Corporation's Central Office, located at 13485
Cumberland Road, Fishers, Indiana, conduct a public hearing (1) to explain
the potential value of the 2025 Fall Creek Intermediate School Renovation and
Update Project to the School Corporation and the community, and (2) regarding
a preliminary determination to issue one or more series of general obligation
bonds and/or enter into a proposed lease or leases or one or more amendments
to an existing lease or leases between one or more Indiana nonprofit school
building corporations, such as lesser, and the School Corporation, as to
whether to finance all or any portion of the cost of all or any portion of the 2025
Fall Creek Intermediate School Renovation and Update Project. The proposed
lease or leases or proposed amendment or amendments to an existing lease or
leases will relate to all or any portion of facilities currently operated or to be
operated by the School Corporation. At each of the hearings the Board will also
allow objections to, and support for, all or any portion of the 2025 Fall Creek
Intermediate School Renovation and Update Project from the general public.
All interested parties are entitled and encouraged to attend to present their
testimony and ask any questions relative to the 2025 Fall Creek Intermediate
School Renovation and Update Project at either or both of the hearings.
Subsequent to the public hearing held on October 23, 2024, the Board
expects to consider adoption of a resolution regarding the nature of the 2025
Fall Creek Intermediate School Renovation and Update Project and making a
preliminary determination to issue one or more series of general obligation
bonds and/or enter into a proposed lease or leases for the purposes and pursuant to
the terms described in this notice.
DATED this 23rd day of September, 2024.
HAMILTON SOUTHEASTERN SCHOOLS,
HAMILTON COUNTY, INDIANA
By: Patrick Mapes, Superintendent
TL21838 9/18 9/25 31 hapsy

LEGAL NOTICE OF PUBLIC HEARING
The Alcohol Beverage Board of Hamilton County, Indiana will hold a
public hearing at 9:00 am on October 08, 2024 at the Hamilton Co Judicial
Ct (Commissioners Room 1) Hamilton Sq., 1 Hamilton Square in the city of
Noblesville in said county, to investigate the propriety of holding an alcoholic
beverage permit by the applicants listed herein to wit:
R2092260 Beer & Wine Dealer Grocery Store RENEWAL
MAC'S CONVENIENCE STORES LLC 9069 OLD RD McCordsville IN
D/B/A CIRCLE K #428366
DEBRA ANN GOMBOLD 7290 S ARTESIAN DRIVE Columbus, Secretary
Tina Lopez 151 E Sember Ln, Terre Haute, Secretary
Melissa A. Denson 8416 Danman Ln, Noblesville, Secretary
DL292998 Beer Wine & Liquor Drug Store RENEWAL
DOLKAMAKI STORES EAST L1475454 AMBLAND DR Fishers IN
D/B/A WALMART STORES EAST, LP
TIM SKINNER 3701 NW AVIGNON WAY Bentonville, President
SARAH LITTLE 605 MAPLE DR. Springdale, Secretary
R20933748 Beer & Wine Retailer Restaurant RENEWAL
THE NAIL STUDIO AT FISHERS STATION LLC 7420 FISHERS
STATION DR, Fishers IN
D/B/A THE NAIL STUDIO AT FISHERS STATION
R2094071 Beer & Wine Retailer Restaurant RENEWAL
Fu Ya Inc, 11621 Fishers Station Drive Fishers IN
D/B/A Yummi Buns
Kong Rong Yung 11621 Fishers Station Drive Fishers, President
R20930292 Beer & Wine Retailer Hotel RENEWAL
CROSSPOINT BOUTIQUE HOTEL PARTNERS, LLC 10495
CROSSPOINT BLVD Indianapolis IN
D/B/A FAIRFIELD B&B & SUITES FISHERS
R2094173 Beer Wine & Liquor Restaurant (210) TRANSFER
Sahars Hospitality Group, INC. 7371 E 116th St Fishers IN
D/B/A The Root
DL2920256 Beer Wine & Liquor Catering HALL NEW
COK CATERING, LLC 11100 USA PARKWAY, SUITE 3222 Fishers IN
D/B/A Cunningham Restaurant Group Premier Catering & Events
R2094177 Beer Wine & Liquor Restaurant (210) TRANSFER
Sahars Hospitality Group, INC. 11505 ALLISONVILLE RD Fishers IN
D/B/A SAHARS RESTAURANT & CATERING
TL21836 9/25 31 hapsy

The following will be used for charges:
18762 CHAD HITTLE DR WESTFIELD
On 10/1/2024 at 02:00 PM
2012 SUBARU JF281ADCC44



Sagamore News Media

The Paper • The Times
The Weekly • Sheridan News
P.O. Box 272
Crawfordsville, IN 47933

Invoice

Date	Invoice #
9/23/2024	TL21849

The Times of
Noblesville

Bill To

Due	10/23/2024
Rep	LR

Balances over 90 days past due will be turned over to collections. Please contact our Business office to make a payment or a payment plan. Customers in a "pay-by-the-month" plan are exempt from collections while payments are being made.

Description	Qty	Rate	Amount
Additional Appropriations Runs 09/25		23.61	23.61
In this time of uncertainty, we here at the Times are requesting that you pay your invoice with credit card or bank transfer directly through Quickbooks via the link in the invoice email. Thank you in advance for your cooperation!			

Thank you for choosing The Times of Noblesville. We value your local business! This invoice states that you have agreed to purchase an ad, or ad package from us. If you have any questions you can contact your sales rep or call the Business Office at 765-361-0100 x 3

Total	\$23.61
Balance Due	\$23.61



CERTIFIED COPY OF ADDITIONAL APPROPRIATION
State Form 55819 (R3 / 11-17)
PRESCRIBED BY THE DEPARTMENT OF LOCAL GOVERNMENT FINANCE

Section I

When reporting the appropriation of bond proceeds, complete Section I; lines A, B, C and 5 of Section II; Section III; and Section IV.

UNIT NAME: _____ City of Fishers
COUNTY NAME: _____ Hamilton
Date of Publication
(month, day, year): 9/25/2024 Newspaper Name: Times of Noblesville
Date of Publication
(month, day, year): _____ Newspaper Name: _____
Date of Public Hearing
(month, day, year): 10/7/2024
Date Resolution Passed
(month, day, year): 10/7/2024

Unit Number: 0642
County Number: 29

DLGF USE ONLY

Date Received
(month, day, year): _____
Order Number: _____

Section II

Complete a column for each fund for which the additional appropriations are being made. Values omitted from the sheet may impact the Department's review and approval of the request. Rows A and B should be completed using the fund number and fund name as listed on the Fund Report of the Final 1782 Notice issued by the Department. A listing of these values may be found at: <http://www.in.gov/dlgr/files/pdf/170630%20-%20Jones%20Memo%20-%20Additional%20Appropriations%20-%20Supplemental%20Information.pdf>

A. DLGF Fund Number	9500	9501	2402		
B. Fund Name	Park Impact Fees	Road Impact Fees	Economic Development Fund		
C. Appropriation Amount Requested	\$350,000.00	\$550,000.00	\$5,700,000.00		
D. Amount by Reduction (Enter as a positive number.)	\$0.00	\$0.00	\$0.00		
E. Net Amount of Increase (C minus D.)	\$350,000.00	\$550,000.00	\$5,700,000.00	\$0.00	\$0.00
1. Property Tax Levy (Line 16)	\$0.00	\$0.00	\$0.00		
2. Levy Excess (Line 15)	\$0.00	\$0.00	\$0.00		
3. PTRC from Local Income Tax (LIT) (Line 13A)	\$0.00	\$0.00	\$0.00		
4. LIT Levy Freeze Amount (Line 13B)	\$0.00	\$0.00	\$0.00		
5. Misc. Revenue (Line 8B) (See Note #1.)	\$600,000.00	\$2,000,000.00	\$12,300,000.00		
6. January 1 Cash Balance (Include investments.)	\$1,369,934.00	\$1,096,007.00	\$2,461,726.00		
7. Subtotal of Funds (Add 1 thru 6.)	\$1,969,934.00	\$3,096,007.00	\$14,761,726.00	\$0.00	\$0.00
8. Less Circuit Breaker (Amount From Circuit Breaker Report)	\$0.00	\$0.00	\$0.00		
9. Total Funds (7 minus 8.)	\$1,969,934.00	\$3,096,007.00	\$14,761,726.00	\$0.00	\$0.00
10. DLGF Approved Budget (Line 1C)	\$250,000.00	\$1,000,000.00	\$8,500,000.00		
11. Encumbered Appropriations Carried Forward From Previous Year	\$363,145.00	\$600,000.00	\$533,930.00		
12. Temporary Loans Outstanding as of January 1	\$0.00	\$0.00			
13. Beginning Obligations (Add 10 thru 12.)	\$613,145.00	\$1,600,000.00	\$9,033,930.00	\$0.00	\$0.00
14. Surplus Funds (9 minus 13.)	\$1,356,789.00	\$1,496,007.00	\$5,727,796.00	\$0.00	\$0.00
15. Previous additional appropriation(s) approved since January 1, less any reductions in appropriations.	\$0.00	\$0.00	\$0.00		
16. Amount transferred to the Rainy Day Fund (See Note #2.)	\$0.00	\$0.00	\$0.00		
17. Surplus Funds Remaining (14 minus 15 minus 16.)	\$1,356,789.00	\$1,496,007.00	\$5,727,796.00	\$0.00	\$0.00

Note #1: If amount report on Row 5 is higher than 8B amount, then a revised Budget Form 2 must be attached with the Additional Appropriation Request.

Note #2: Row 16 cannot be used for additional appropriations for the rainy day fund. Transfers to the rainy day fund are entered as miscellaneous revenues on Line 5.

Section III

Please check the requested method for the Department to inform your unit of the status of the Additional Appropriation Request.

Check One:

☐ Follow Up Via E-mail bradfordl@fishers.in.us
E-mail Address(es)
☐ Follow Up Via Mail _____
Mailing Address (Number, Street, City, State, ZIP Code)

Section IV

I, _____ fiscal officer of _____, do hereby certify that the above information is true and correct.
(Please Print) (Please Print)

Signature Title Telephone Number Date (month, day, year)

Completed additional appropriation requests may be submitted to the Department via e-mail at AdditionalAppropriationRequests@dlgf.in.gov or via fax (317) 974-1629.



Council Action Form

MEETING DATE	October 7, 2024			
TITLE	2025 Budget Ordinance			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller Department: Controller			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☒ 3 rd Reading ☒ Final Reading
	Ordinance #: 090924		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☒ Controller's Office
	☐ Department Head	☒ Finance Committee
	☒ Deputy Mayor	☐ Technical Advisory Committee
	☒ Mayor	☐ Other: Fiscal Consultant, Mike Reuter
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	This is the adoption of the City of Fishers 2025 budget. The public hearing of the 2025 City of Fishers budget was duly advertised under Indiana law and held on September 9, 2024.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	
	Narrative:	The 2025 Budget was presented to City Council on September 9th, 2024 for public hearing and first reading. The budget for adoption is the same budget as presented at the public hearing in September and contains no admendments. After having first reading, the 2025 Budget will now be presented at the October 7th, 2024 City Council meeting for 2nd Reading and Adoption. After approval, City will submit the 2025 budget in Gateway.
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this ordinance as proposed
	2.	Deny this ordinance
	3.	Provide alternate direction
	4.	
PROJECT TIMELINE	Once approved the 2025 budget will be submitted within 5 days to the Department of Local Government Finance (DLGF) for state approval.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Vote to approve 2025 budget and sign ordinance	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Exhibit A - 2025 Budget Advertisement	

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 10/1/2024 9:14:23 AM

Ordinance / Resolution Number: 090924

Be it ordained/resolved by the **City of Fishers** that for the expenses of **FISHERS CIVIL CITY** for the year ending December 31, **2025** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **FISHERS CIVIL CITY**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **City of Fishers**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
City of Fishers	Common Council and Mayor	10/07/2024

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0101	GENERAL	\$90,371,988	\$34,503,114	0.3780
0181	DEBT PAYMENT	\$3,630,101	\$3,651,123	0.0400
0182	BOND #2	\$0	\$0	0.0000
0184	BOND #4	\$29,519,468	\$28,296,204	0.3100
0185	BOND #5	\$455,400	\$456,390	0.0050
0205	COUNTY WHEEL TAX	\$2,379,077	\$0	0.0000
0706	LOCAL ROAD & STREET	\$2,505,220	\$0	0.0000
0708	MOTOR VEHICLE HIGHWAY	\$4,296,211	\$0	0.0000
0801	HEALTH	\$1,372,485	\$1,369,171	0.0150
1151	CONTINUING EDUCATION	\$98,120	\$0	0.0000
2379	CUMULATIVE CAPITAL IMP (CIG TAX)	\$165,777	\$0	0.0000
2391	CUMULATIVE CAPITAL DEVELOPMENT	\$5,072,401	\$5,476,685	0.0500
2402	ECONOMIC DEVELOPMENT	\$10,291,000	\$0	0.0000
		\$150,157,248	\$73,752,687	0.7980

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 10/1/2024 9:14:23 AM

Home-Ruled Funds (Not Reviewed by DLGF)		
Fund Code	Fund Name	Adopted Budget
9500	PARK IMPACT FEES	\$602,000
9501	ROAD IMPACT FEES	\$1,400,000
9502	BRIDGE IMPACT FEES	\$190,000
9503	Certified Tech Park	\$250,000
9504	Forfeiture	\$20,000
9505	COURT RECORD PERPETUATION	\$13,000
9506	COURT DEFERRAL USER FEE	\$50,000
9507	Health Dept - State Funds	\$1,943,497
		\$4,468,497

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 10/1/2024 9:14:23 AM

Name		Signature
Cecilia Coble, President	Aye ☐ Nay ☐ Abstain ☐	
C. Pete Peterson, Vice President	Aye ☐ Nay ☐ Abstain ☐	
John Weingardt, Member	Aye ☐ Nay ☐ Abstain ☐	
Brad DeReamer, Member	Aye ☐ Nay ☐ Abstain ☐	
Selina Stoller, Member	Aye ☐ Nay ☐ Abstain ☐	
Todd Zimmerman, Member	Aye ☐ Nay ☐ Abstain ☐	
John DeLucia, Member	Aye ☐ Nay ☐ Abstain ☐	
Tiffanie Ditlevson, Member	Aye ☐ Nay ☐ Abstain ☐	
Bill Stuart, Member	Aye ☐ Nay ☐ Abstain ☐	

ATTEST

Name	Title	Signature

MAYOR ACTION (For City use only)

Name		Signature	Date
	Approve ☐ Veto ☐		

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1

Yes ☒ No ☐

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31

Yes ☐ No ☒

NOTICE TO TAXPAYERS

The Notice to Taxpayers is available online at www.budgetnotices.in.gov or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **1 Municipal Drive**.

Notice is hereby given to taxpayers of **FISHERS CIVIL CITY, Hamilton County**, Indiana that the proper officers of **Fishers Civil City** will conduct a public hearing on the year **2025** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **Fishers Civil City** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **Fishers Civil City** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **Fishers Civil City** will meet to adopt the following budget:

Public Hearing Date	Monday, September 9, 2024
Public Hearing Time	7:00 PM
Public Hearing Location	1 Municipal Drive
Estimated Civil Max Levy	\$38,800,407
Property Tax Cap Credit Estimate	\$1,430,000

Adoption Meeting Date	Monday, October 7, 2024
Adoption Meeting Time	7:00 PM
Adoption Meeting Location	1 Municipal Drive

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
0101-GENERAL	\$90,371,988	\$34,503,114	\$0	\$32,002,094	7.82%
0181-DEBT PAYMENT	\$3,630,101	\$3,651,123	\$0	\$5,056,806	-27.80%
0182-BOND #2	\$0	\$0	\$0	\$410,751	-100.00%
0184-BOND #4	\$29,519,468	\$28,296,204	\$0	\$21,213,026	33.39%
0185-BOND #5	\$455,400	\$456,390	\$0	\$328,601	38.89%
0205-COUNTY WHEEL TAX	\$2,379,077	\$0	\$0	\$0	
0706-LOCAL ROAD & STREET	\$2,505,220	\$0	\$0	\$0	
0708-MOTOR VEHICLE HIGHWAY	\$4,296,211	\$0	\$0	\$0	
0801-HEALTH	\$1,372,485	\$1,369,171	\$0	\$912,781	50.00%
1151-CONTINUING EDUCATION	\$98,120	\$0	\$0	\$0	
2379-CUMULATIVE CAPITAL IMP (CIG TAX)	\$165,777	\$0	\$0	\$0	
2391-CUMULATIVE CAPITAL DEVELOPMENT	\$5,072,401	\$5,476,685	\$0	\$4,563,904	20.00%
2402-ECONOMIC DEVELOPMENT	\$10,291,000	\$0	\$0	\$0	
9500-PARK IMPACT FEES	\$602,000	\$0	\$0	\$0	
9501-ROAD IMPACT FEES	\$1,400,000	\$0	\$0	\$0	
9502-BRIDGE IMPACT FEES	\$190,000	\$0	\$0	\$0	
9503-Certified Tech Park	\$250,000	\$0	\$0	\$0	
9504-Forfeiture	\$20,000	\$0	\$0	\$0	
9505-COURT RECORD PERPETUATION	\$13,000	\$0	\$0	\$0	
9506-COURT DEFERRAL USER FEE	\$50,000	\$0	\$0	\$0	
9507-Health Dept - State Funds	\$1,943,497	\$0	\$0	\$0	
Totals	\$154,625,745	\$73,752,687	\$0	\$64,487,963	



Council Action Form

MEETING DATE	October 7, 2024			
TITLE	Ordinance of the Common Council of the City of Fishers, Indiana Authorizing Issuance of Bonds for the Purpose of Providing Funds to be Applied to Pay for Construction of Certain Road Improvements and Incidental Expenses in Connection Therewith and to Pay for Certain Trail Improvements and the Acquisition of Certain Equipment and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☒ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☒ Final Reading
	Ordinance #: 090924A		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☒ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☐ No contract for this item	
	☒ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☒ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office			

	☐ Wait 31 days prior to filing with the County Recorders' Office	☒ Document does not need recorded with the County Recorder's Office
APPROVALS/REVIEWS	☐ Assistant/Deputy Department Head	☒ Controller's Office
	☐ Department Head	☒ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☒ Legal Counsel – <i>Name of Reviewer:</i> Rick Hall, Barnes and Thornburg, LLP	
BACKGROUND (Includes description, background, and justification)	This Ordinance approves the issuance of the City's General Obligation Bonds, Series 2024 for the purposes of providing funds for road improvements, trail improvements, and equipment purchases. The Ordinance authorizes all actions necessary to complete the bond issuance. The Bonds are payable from ad valorem property taxes.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	Up to \$14,300,000
	Source of Funds:	Bond Proceeds
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve Ordinance
	2.	Disapprove Ordinance
	3.	
	4.	
PROJECT TIMELINE	The bonds are anticipated to be issued in December.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that the Common Council approve the Ordinance.	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Ordinance	

ORDINANCE NO. 090924A

ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF FISHERS, INDIANA AUTHORIZING ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED TO PAY FOR CONSTRUCTION OF CERTAIN ROAD IMPROVEMENTS AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND TO PAY FOR CERTAIN TRAIL IMPROVEMENTS AND THE ACQUISITION OF CERTAIN EQUIPMENT AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS

WHEREAS, the City of Fishers, Indiana is a governmental unit and political subdivision of the State of Indiana (the “City”); and

WHEREAS, it would be of public utility and benefit and in the best interests of the City and its citizens to undertake the construction of improvements to and repair of roads and neighborhood streets, all in the City (the “Road Projects”) and it would also be of public utility and benefit and in the best interests of the City and its citizens to undertake the construction of certain trail improvements and the acquisition of certain public safety and other equipment, including vehicles, for the use of the City (the “Other Projects”) (the Road Projects and the Other Projects collectively, the “Projects”), including related improvements and incidental expenses in connection therewith and on account of the issuance of bonds therefor, such bonds to be issued as negotiable bonds of the City; and

WHEREAS, the Common Council of the City (the “Common Council”) deems it advisable to issue, pursuant to Indiana Code § 36-4-6-19 and other applicable provisions of the Indiana Code (collectively, the “Act”), the “City of Fishers, Indiana General Obligation Bonds, Series 2024 (the “2024 Bonds”) in an original principal amount not to exceed Fourteen Million Three Hundred Thousand Dollars (\$14,300,000) (the “Authorized Amount”) for the purpose of providing for the payment of all or any portion of (i) the costs of the Projects, (ii) reimbursement of preliminary expenses related thereto and all incidental expenses incurred in connection therewith, including necessary engineering, legal, design, and related activities (all of which are deemed to be a part of the Projects), and (iii) the costs of selling and issuing the 2024 Bonds; and

WHEREAS, the original principal amount of the 2024 Bonds, together with the outstanding principal amount of previously issued bonds which constitute a debt of the City, is no more than two percent (2%) of one-third (1/3) of the total net assessed valuation of the City; and

WHEREAS, the Projects are estimated to cost the City, including the costs of issuing the 2024 Bonds, not more than Fourteen Million Three Hundred Thousand Dollars (\$14,300,000); and

WHEREAS, all of the Road Projects are projects for the engineering, land and right-of-way acquisition, construction, resurfacing, maintenance, restoration, and rehabilitation exclusively for or of local roads and street systems including bridges or arterial road and street systems including bridges or any combination thereof in the City as identified in Indiana Code 6-1.1-20-1.1; and

WHEREAS, the Other Projects are each independently estimated to cost the City not more than Six Million Three Hundred Fifty Thousand Dollars (\$6,350,000) and each is therefore not a “Controlled Project” as defined in Indiana Code 6-1.1-20-1.1; and

WHEREAS, the amount of proceeds of the 2024 Bonds allocated to pay costs of the Projects, together with estimated investment earnings thereon, does not exceed the cost of the Projects as estimated by the Common Council; and

WHEREAS, the City reasonably expects to reimburse expenditures for the Projects with the proceeds of the 2024 Bonds and the Common Council desires to establish such intent pursuant to Treas. Reg. § 1.150-2 and Indiana Code § 5-1-14-6(c); and

WHEREAS, all conditions precedent to the adoption of an ordinance authorizing the issuance of the 2024 Bonds have been complied with in accordance with the applicable provisions of the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FISHERS, INDIANA, AS FOLLOWS:

SECTION 1. Authorization for Bonds.

(a) In order to provide financing for the Projects as described above and the costs of selling and issuing the 2024 Bonds, the City shall borrow money, and shall issue the 2024 Bonds as herein authorized. The City covenants that the proceeds of the 2024 Bonds will not be used for any purpose except as described in this Ordinance. The City hereby declares its official intent to reimburse expenditures paid from the general fund, or any other fund of the City for the Projects with proceeds of the 2024 Bonds received by the City. This Ordinance constitutes a declaration of official intent to reimburse expenditures under Treas. Reg. § 1.150-2(e) and Indiana Code § 5-1-14-6(c).

SECTION 2. General Terms of Bonds.

(a) Issuance of 2024 Bonds. In order to procure said loan for such purposes, the City hereby authorizes the issuance of the 2024 Bonds as described herein. The Controller, as the fiscal officer of the City (the “Controller”), is hereby authorized and directed to have prepared and to issue and sell the 2024 Bonds as negotiable, fully registered bonds of the City in an amount not to exceed the Authorized Amount.

The 2024 Bonds shall be executed in the name of the City by the manual or facsimile signature of the Mayor of the City (the “Mayor”) and attested by the manual or facsimile signature of the Controller, who shall affix the seal of the City to each of the 2024 Bonds manually or shall have the seal imprinted or impressed thereon by facsimile or other means. In case any officer whose signature appears on the 2024 Bonds shall cease to be such officer before the delivery of the 2024 Bonds, such signature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in office until delivery thereof. The 2024 Bonds also shall be, and will not be valid or become obligatory for any purpose or entitled to any benefit under this Ordinance unless and until, authenticated by the manual

signature of the Registrar (as defined in Section 4 hereof). Subject to the provisions of this Ordinance regarding the registration of the 2024 Bonds, the 2024 Bonds shall be fully negotiable instruments under the laws of the State of Indiana.

The 2024 Bonds shall be numbered consecutively from R-1 up, shall be issued in denominations of Five Thousand Dollars (\$5,000) or any integral multiple thereof, or shall be issued in denominations of One Hundred Thousand Dollars (\$100,000) and integral multiples of One Dollar (\$1) above such amount, as determined by the Mayor and the Controller. The 2024 Bonds shall be originally dated as of the first day of the month in which the 2024 Bonds are sold or the date of issuance, as determined by the Mayor and the Controller, and shall bear interest payable semi-annually on each January 1 and July 1 commencing not later than July 1, 2025, at a rate or rates not exceeding six percent (6.0%) per annum (the exact rate or rates to be determined pursuant to Section 6 of the Ordinance), calculated on the basis of a 360-day year comprised of twelve 30-day months.

The 2024 Bonds shall mature on the dates and shall be issued in the principal amounts, as applicable, as determined by the Controller and Mayor, provided that the original aggregate principal amount does not exceed the Authorized Amount, that the first maturity shall be no earlier than July 1, 2025, and that the final maturity shall be no later than January 1, 2026.

(b) Source of Payment. The 2024 Bonds are as to all the principal thereof, and as to all interest due thereon, general obligations of the City, payable from *ad valorem* property taxes on all taxable property within the City, to be levied for collection beginning in 2024.

(c) Payments. All payments of interest on the 2024 Bonds shall be paid by check or draft mailed one business day prior to the interest payment date, to the registered owners thereof as of the fifteenth (15th) day of the month preceding the month in which interest is payable (the "Record Date") at the addresses as they appear on the registration and transfer books of the City kept for that purpose by the Registrar (the "Registration Record") or at such other address as is provided to the Paying Agent (as defined in Section 4 hereof) in writing by such registered owner. Each registered owner of \$100,000 or more in principal amount of 2024 Bonds shall be entitled to receive interest payments by wire transfer by providing written wire instructions to the Paying Agent before the record date for any payment. All payments of the principal of, and premium, if any, on the 2024 Bonds shall be made upon surrender thereof at the principal office of the Paying Agent in any coin or currency of the United States of America which on the date of such payment shall be legal tender for the payment of public and private debts, or in the case of a registered owner of \$100,000 or more in principal amount of 2024 Bonds, by wire transfer on the due date upon written direction of such owner provided at least fifteen (15) days prior to the maturity date.

Interest on 2024 Bonds shall be payable from the interest payment date to which interest has been paid next preceding the authentication date thereof unless such 2024 Bonds are authenticated after the Record Date for an interest payment

and on or before such interest payment date in which case they shall bear interest from such interest payment date, or unless authenticated on or before the Record Date for the first interest payment date, in which case they shall bear interest from the original date, until the principal shall be fully paid.

(d) Transfer and Exchange. Each 2024 Bond shall be transferable or exchangeable only upon the Registration Record, by the registered owner thereof in writing, or by the registered owner's attorney duly authorized in writing, upon surrender of such 2024 Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or such attorney, and thereupon a new fully registered bond or bonds in the same aggregate principal amount, and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The costs of such transfer or exchange shall be borne by the City, except for any tax or governmental charge required to be paid in connection therewith, which shall be payable by the owner requesting such transfer or exchange. The City, Registrar and Paying Agent may treat and consider the persons in whose name such 2024 Bonds are registered as the absolute owners thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

(e) Mutilated, Lost, Stolen or Destroyed Bonds. In the event any 2024 Bond is mutilated, lost, stolen or destroyed, the City may execute and the Registrar may authenticate a new bond of like date, maturity and denomination as that mutilated, lost, stolen or destroyed, which new bond shall be marked in a manner to distinguish it from the bond for which it was issued, provided that, in the case of any mutilated bond, such mutilated bond shall first be surrendered to the Registrar, and in the case of any lost, stolen or destroyed bond there shall be first furnished to the Registrar evidence of such loss, theft or destruction satisfactory to the Controller and the Registrar, together with indemnity satisfactory to them. In the event any such bond shall have matured, instead of issuing a duplicate bond, the City and the Registrar may, upon receiving indemnity satisfactory to them, pay the same without surrender thereof. The City and the Registrar may charge the owner of such 2024 Bond with their reasonable fees and expenses in this connection. Any 2024 Bond issued pursuant to this paragraph shall be deemed an original, substitute contractual obligation of the City, whether or not the lost, stolen or destroyed 2024 Bond shall be found at any time, and shall be entitled to all the benefits of this Ordinance, equally and proportionately with any and all other 2024 Bonds issued hereunder.

SECTION 3. Terms of Redemption. The Mayor and the Controller, upon consultation with the City's municipal advisor, may designate maturities of 2024 Bonds (or portion thereof in integral multiples of \$5,000 (or \$1) principal amount each) that shall be subject to optional redemption and/or maturity sinking fund redemption, and the corresponding redemption dates, amounts and prices (including premium, if any). Except as otherwise set forth in this Ordinance, the Mayor and the Controller, upon consultation with the City's municipal advisor, is hereby authorized and directed to determine the terms governing any such redemption.

Notice of redemption shall be mailed by first-class mail or by registered or certified mail to the address of each registered owner of a 2024 Bond to be redeemed as shown on the Registration Record not more than sixty (60) days and not less than thirty (30) days prior to the date fixed for redemption except to the extent such redemption notice is waived by owners of 2024 Bonds redeemed, provided, however, that failure to give such notice by mailing, or any defect therein, with respect to any 2024 Bond shall not affect the validity of any proceedings for the redemption of any other 2024 Bonds. The notice shall specify the date and place of redemption, the redemption price and the CUSIP numbers of the 2024 Bonds called for redemption. The place of redemption may be determined by the Controller. Interest on the 2024 Bonds so called for redemption shall cease on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price on the date so named, and thereafter, such 2024 Bonds shall no longer be protected by this Ordinance and shall not be deemed to be outstanding hereunder, and the holders thereof shall have the right only to receive the redemption price.

All 2024 Bonds which have been redeemed shall be canceled and shall not be reissued; provided, however, that one or more new registered bonds shall be issued for the unredeemed portion of any 2024 Bond without charge to the holder thereof.

No later than the date fixed for redemption, funds shall be deposited with the Paying Agent or another paying agent to pay, and such agent is hereby authorized and directed to apply such funds to the payment of, the 2024 Bonds or portions thereof called for redemption, including accrued interest thereon to the redemption date. No payment shall be made upon any 2024 Bond or portion thereof called for redemption until such bond shall have been delivered for payment or cancellation or the Registrar shall have received the items required by this Ordinance with respect to any mutilated, lost, stolen or destroyed bond.

SECTION 4. Appointment of Registrar and Paying Agent. The Controller is hereby initially appointed to serve as registrar and paying agent for the 2024 Bonds, but the Controller shall have the option of appointing a successor registrar and paying agent at any time (together with any successor, the “Registrar” or “Paying Agent”). The Registrar is hereby charged with the responsibility of authenticating the 2024 Bonds, and shall keep and maintain the Registration Record at its office. The Mayor and Controller are hereby authorized to enter into such agreements or understandings with any institution hereafter serving in such capacities as will enable the institution to perform the services required of the Registrar and Paying Agent. The Controller is authorized to pay such fees as the institution may charge for the services it provides as Registrar and Paying Agent.

The Registrar and Paying Agent may at any time resign as Registrar and Paying Agent by giving thirty (30) days written notice by first-class mail to the Controller and to each registered owner of the 2024 Bonds then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the Controller. Such notice to the Controller may be served personally or be sent by registered mail. The Registrar and Paying Agent may be removed at any time as Registrar and Paying Agent by the Controller, in which event the Controller may appoint a successor Registrar and Paying Agent. The Controller shall notify each registered owner of the 2024 Bonds then outstanding by first-class mail of the removal of the Registrar and Paying Agent. Notices to registered owners of the 2024 Bonds shall be deemed to be given when mailed by first-class mail to the addresses of such

registered owners as they appear on the Registration Record. Any predecessor Registrar and Paying Agent shall deliver all the 2024 Bonds, cash related thereto in its possession and the Registration Record to the successor Registrar and Paying Agent. At all times, the same entity shall serve as Registrar and as Paying Agent.

SECTION 5. Form of Bonds; Book-Entry Form. (a) The form and tenor of the 2024 Bonds shall be substantially as follows, all blanks to be filled in properly prior to delivery thereof:

(FORM OF BOND)

No. R-____

UNITED STATES OF AMERICA

STATE OF INDIANA

COUNTY OF HAMILTON

CITY OF FISHERS, INDIANA

GENERAL OBLIGATION BOND, SERIES 2024

Interest	Maturity	Original	Authentication
<u>Rate</u>	<u>Date</u>	<u>Date</u>	<u>Date</u>

Registered Owner:

Principal Sum:

The City of Fishers, Indiana (the “City”), for value received, hereby promises to pay to the Registered Owner set forth above, the Principal Sum set forth above on the Maturity Date set forth above (unless this bond is called for redemption prior to maturity as hereafter provided), and to pay interest thereon until the Principal Sum shall be fully paid at the Interest Rate per annum specified above from the interest payment date to which interest has been paid next preceding the Authentication Date of this bond unless this bond is authenticated after the fifteenth day of the month immediately preceding the month in which interest is payable (the “Record Date”) and on or before such interest payment date in which case interest shall be paid from such interest payment date, or unless this bond is authenticated on or before _____, in which case it shall bear interest from the Original Date, which interest is payable semi-annually on January 1 and July 1 of each year, beginning on _____. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

The principal of this bond is payable at the principal corporate trust office of _____ (the “Registrar” or “Paying Agent”), in

_____, _____. All payments of interest on this bond shall be paid by check or draft mailed one business day prior to the interest payment date, to the Registered Owner as of the Record Date at the address as it appears on the registration books kept by the Registrar or at such other address as is provided to the Paying Agent in writing by the Registered Owner. Each registered owner of \$100,000 or more in principal amount of bonds shall be entitled to receive interest payments by wire transfer by providing written wire instructions to the Paying Agent before the record date for any payment. All payments of principal of and premium, if any, on this bond shall be made upon surrender thereof at the principal office of the Paying Agent in any coin or currency of the United States of America which on the date of such payment shall be legal tender for the payment of public and private debts, or in the case of a Registered Owner of \$100,000 or more in principal amount of bonds, by wire transfer on the due date upon written direction of such owner provided at least fifteen (15) days prior to the maturity date.

This bond is one of an authorized issue of bonds of the City of like original date, tenor and effect, except as to denominations, numbering, interest rates, and dates of maturity, in the total amount of _____ Dollars (\$ _____), numbered from R-1 up, issued for the purpose of providing funds to pay the costs of the construction of improvements to and repair of roads and neighborhood streets, the construction of certain trail improvements and the acquisition of certain public safety and other equipment, including vehicles, for the use of the City (the "Project"), including related improvements and incidental expenses in connection therewith and on account of the issuance of bonds therefor, as authorized by Ordinance No. ____ adopted by the Common Council of the City on the _____ day of _____, 2024 (the "Ordinance"), and in strict compliance with Indiana Code § 36-4-6-19 and other applicable provisions of the Indiana Code, as amended (collectively, the "Act"), all as more particularly described in the Ordinance. The owner of this bond, by the acceptance hereof, agrees to all the terms and provisions contained in the Ordinance and the Act.

PURSUANT TO THE PROVISIONS OF THE ACT AND THE ORDINANCE, THE PRINCIPAL OF THIS BOND AND ALL OTHER BONDS OF SAID ISSUE AND THE INTEREST DUE THEREON ARE PAYABLE AS A GENERAL OBLIGATION OF THE CITY, FROM AN AD VALOREM PROPERTY TAX TO BE LEVIED ON ALL TAXABLE PROPERTY WITHIN THE CITY.

[INSERT REDEMPTION TERMS]

[Notice of such redemption shall be mailed by first-class mail or by registered or certified mail not more than sixty (60) days and not less than thirty (30) days prior to the date fixed for redemption to the address of the registered owner of each bond to be redeemed as shown on the registration record of the City except to the extent such redemption notice is waived by owners of the bond or bonds redeemed, provided, however, that failure to give such notice by mailing, or any defect therein, with respect to any bond shall not affect the validity of any proceedings for the redemption of any other bonds. The notice shall specify the date

and place of redemption, the redemption price and the CUSIP numbers, if any, of the bonds called for redemption. The place of redemption may be determined by the Controller of the City. Interest on the bonds so called for redemption shall cease on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price on the date so named, and thereafter, such bonds shall no longer be protected by the Ordinance and shall not be deemed to be outstanding thereunder.]

This bond is subject to defeasance prior to payment as provided in the Ordinance.

If this bond shall not be presented for payment or redemption on the date fixed therefor, the City may deposit in trust with the Paying Agent or another paying agent, an amount sufficient to pay such bond or the redemption price, as the case may be, and thereafter the Registered Owner shall look only to the funds so deposited in trust for payment and the City shall have no further obligation or liability in respect thereto.

This bond is transferable or exchangeable only upon the registration record kept for that purpose at the office of the Registrar by the Registered Owner in person, or by the Registered Owner's attorney duly authorized in writing, upon surrender of this bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Registered Owner or such attorney duly authorized in writing, and thereupon a new fully registered bond or bonds in the same aggregate principal amount, and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the Registered Owner, as the case may be, in exchange therefor. The City, any registrar and any paying agent for this bond may treat and consider the person in whose name this bond is registered as the absolute owner hereof for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon.

The bonds maturing on any maturity date are issuable only in the denomination of [\$5,000 or any integral multiple thereof/One Hundred Thousand Dollars (\$100,000) and integral multiples of One Dollar (\$1) above such amount], not exceeding the aggregate principal amount of the bonds maturing on such date.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the preparation and complete execution, issuance and delivery of this bond have been done and performed in regular and due form as provided by law.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been executed by an authorized representative of the Registrar.

IN WITNESS WHEREOF, the City of Fishers, State of Indiana, has caused this bond to be executed in the name of such City, by the manual or facsimile

(State)

Additional abbreviations may also be used, although not contained in the above list.

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____ (Please Print or Typewrite Name and Address and Social Security or Other Identifying Number) \$ _____ principal amount (must be a multiple of \$5,000) of the within bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney to transfer the within bond on the books kept for the registration thereof with full power of substitution in the premises.

NOTICE: The signature to this assignment must correspond with the name as it appears on the face of the within bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

(End of Bond Form)

(b) The 2024 Bonds may, in compliance with all applicable laws, initially be issued and held in book-entry form on the books of the central depository system, The Depository Trust Company, its successors, or any successor central depository system appointed by the City from time to time (the "Clearing Agency"), without physical distribution of bonds to the purchasers. The following provisions of this section apply in such event.

One definitive 2024 Bond of each maturity shall be delivered to the Clearing Agency (or its agent) and held in its custody. The City and the Registrar and Paying Agent may, in connection therewith, do or perform or cause to be done or performed any acts or things not adverse to the rights of the holders of the 2024 Bonds as are necessary or appropriate to accomplish or recognize such book-entry form 2024 Bonds.

During any time that the 2024 Bonds remain and are held in book-entry form on the books of a Clearing Agency, (1) any such 2024 Bond may be registered upon the books kept by the Registrar in the name of such Clearing Agency, or any nominee thereof, including Cede & Co., as nominee of The Depository Trust Company; (2) the Clearing Agency in whose name such 2024 Bond is so registered shall be, and the City and the Registrar and Paying Agent may deem and treat such Clearing Agency as, the absolute owner and holder of such 2024 Bond for all purposes

of this Ordinance, including, without limitation, the receiving of payment of the principal of and interest on such 2024 Bond, the receiving of notice and giving of consent; (3) neither the City nor the Registrar or Paying Agent shall have any responsibility or obligation hereunder to any direct or indirect participant, within the meaning of Section 17A of the Securities Exchange Act of 1934, as amended, of such Clearing Agency, or any person on behalf of which, or otherwise in respect of which, any such participant holds any interest in any 2024 Bond, including, without limitation, any responsibility or obligation hereunder to maintain accurate records of any interest in any 2024 Bond or any responsibility or obligation hereunder with respect to the receiving of payment of principal of or interest or premium, if any, on any 2024 Bond, the receiving of notice or the giving of consent; and (4) the Clearing Agency is not required to present any 2024 Bond called for partial redemption prior to receiving payment so long as the Registrar and Paying Agent and the Clearing Agency have agreed to the method for noting such partial redemption.

If either the City receives notice from the Clearing Agency which is currently the registered owner of the 2024 Bonds to the effect that such Clearing Agency is unable or unwilling to discharge its responsibility as a Clearing Agency for the 2024 Bonds, or the City elects to discontinue its use of such Clearing Agency as a Clearing Agency for the 2024 Bonds, then the City and Registrar and Paying Agent each shall do or perform or cause to be done or performed all acts or things, not adverse to the rights of the holders of the 2024 Bonds, as are necessary or appropriate to discontinue use of such Clearing Agency as a Clearing Agency for the 2024 Bonds and to transfer the ownership of each of the 2024 Bonds to such person or persons, including any other Clearing Agency, as the holders of the 2024 Bonds may direct in accordance with this Ordinance. Any expenses of such discontinuance and transfer, including expenses of printing new certificates to evidence the 2024 Bonds, shall be paid by the City.

During any time that the 2024 Bonds are held in book-entry form on the books of a Clearing Agency, the Registrar shall be entitled to request and rely upon a certificate or other written representation from the Clearing Agency or any participant or indirect participant with respect to the identity of any beneficial owner of 2024 Bonds as of a record date selected by the Registrar. For purposes of determining whether the consent, advice, direction or demand of a registered owner of a 2024 Bond has been obtained, the Registrar shall be entitled to treat the beneficial owners of the 2024 Bonds as the bondholders and any consent, request, direction, approval, objection or other instrument of such beneficial owner may be obtained in the fashion described in this Ordinance.

During any time that the 2024 Bonds are held in book-entry form on the books of a Clearing Agency, the Mayor, the Controller and/or the Registrar are authorized to execute and deliver a Letter of Representations agreement with the Clearing Agency, or a Blanket Issuer Letter of Representations, and the provisions of any such Letter of Representations or any successor agreement shall control on the matters set forth therein. The Registrar, by accepting the duties of Registrar under this Ordinance, agrees that it will (i) undertake the duties of agent required thereby and that those duties to be undertaken by either the agent or the issuer shall be the responsibility of the Registrar, and (ii) comply with all requirements of the Clearing Agency, including without limitation same day funds settlement payment procedures. Further, during any time that the 2024 Bonds are held in book-entry form, the provisions of Section 5 of this Ordinance shall control over conflicting provisions in any other section of this Ordinance.

SECTION 6. Sale of Bonds. The Mayor or Controller may determine to sell the 2024 Bonds through a competitive process or private negotiation as either an underwriting or private placement, to a purchaser or purchasers (the “Purchaser”), on such terms they deem desirable, provided that all such terms shall comply with the terms of this Ordinance. The Mayor is hereby authorized and directed to execute and deliver and the Controller is hereby authorized to attest a bond purchase agreement with the Purchaser (the “Bond Purchase Agreement”), to be prepared in a form satisfactory to the Mayor, with the advice of the Municipal Advisor to the City and Barnes & Thornburg LLP, as bond counsel. The Bond Purchase Agreement will be required to name the rate or rates of interest which the 2024 Bonds are to bear, not exceeding the maximum rate hereinbefore fixed, and such interest rate or rates shall be in multiples of 1/8, 1/20 or 1/100 of one percent. The purchase price of the 2024 Bonds shall not be less than ninety-nine and five-tenths percent (99.5%) of the par value of the 2024 Bonds.

After the Bonds have been properly sold and executed, the Controller shall receive from the purchasers payment for the 2024 Bonds and shall provide for delivery of the 2024 Bonds to the purchasers.

The Controller is hereby authorized and directed to have the 2024 Bonds prepared, the Mayor and the Controller are hereby authorized and directed to execute the 2024 Bonds in substantially the form and the manner herein provided. The Controller is hereby authorized and directed to deliver the 2024 Bonds to the purchaser; thereupon, the Controller shall be authorized to receive from the purchaser the purchase price and take the purchaser’s receipt for the 2024 Bonds. The amount to be collected by the Controller shall be the full amount which the purchaser has agreed to pay therefor, which shall be not less than ninety-nine and five-tenths percent (99.5%) of the face value of the 2024 Bonds plus accrued interest to the date of delivery.

The Controller shall report the proceedings related to the sale of the 2024 Bonds to the Common Council.

The Controller is hereby authorized and directed to obtain a legal opinion as to the validity of the 2024 Bonds from Barnes & Thornburg LLP, and to furnish such opinion to the purchasers of the 2024 Bonds or to cause a copy of said legal opinion to be printed on each 2024 Bond. The cost of such opinion shall be paid out of the proceeds of the 2024 Bonds.

If required by the SEC Rule, the Mayor and/or Controller are hereby authorized to deem final an official statement with respect to the 2024 Bonds, as of its date, in accordance with the provisions of the SEC Rule, subject to completion as permitted by the SEC Rule, and the Common Council further authorizes the distribution of the deemed final official statement, and the execution, delivery and distribution of such document as further modified and amended with the approval of the Mayor and/or Controller in the form of a final official statement.

In order to assist any underwriter of the 2024 Bonds in complying with paragraph (b)(5) of the SEC Rule by undertaking to make available disclosure about the City and the 2024 Bonds to participants in the municipal securities market, the City hereby covenants, agrees and undertakes, in accordance with the SEC Rule, unless excluded from the applicability of the SEC Rule or otherwise exempted from paragraph (b)(5) of the SEC Rule, that it will comply with and carry out all of the provisions of the continuing disclosure contract. “Continuing disclosure contract” shall mean that certain continuing disclosure contract executed by the City and dated the date of issuance

of the 2024 Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The execution and delivery by the City of the continuing disclosure contract is hereby approved and the performance by the City of its obligations thereunder by or through any employee or agent of the City is hereby approved, and the City shall comply with and carry out the terms thereof.

SECTION 7. Use of Bond Proceeds. Any accrued interest received at the time of delivery of the 2024 Bonds will be applied to payments on the 2024 Bonds on the earliest interest payment dates. The remaining proceeds received from the sale of the 2024 Bonds shall be deposited in the “City of Fishers General Obligation Bonds, Series 2024 Project Fund” (the “Project Fund”). The proceeds deposited in the Project Fund shall be expended only for the purpose of paying expenses incurred in connection with the Projects together with the expenses incidental thereto and on account of the issuance of the 2024 Bonds. The proceeds of the 2024 Bonds may be used to reimburse the City for prior expenditures for the foregoing purposes; provided such reimbursement does not cause the interest on the 2024 Bonds to be taxable for federal income tax purposes. Any balance remaining in the Project Fund after the completion of the Projects which is not required to meet unpaid obligations incurred in connection therewith and on account of the issuance of the 2024 Bonds may be used to pay debt service on the 2024 Bonds or otherwise used as permitted by law.

SECTION 8. Defeasance. If, when the 2024 Bonds or any portion thereof shall have become due and payable in accordance with their terms or shall have been duly called for redemption or irrevocable instructions to call the 2024 Bonds or any portion thereof for redemption have been given, and the whole amount of the principal and the interest so due and payable upon such bonds or any portion thereof then outstanding shall be paid, or (i) cash, or (ii) direct non-callable obligations of (including obligations issued or held in book entry form on the books of) the Department of the Treasury of the United States of America, and securities fully and unconditionally guaranteed as to the timely payment of principal and interest by the United States of America, the principal of and the interest on which when due without reinvestment will provide sufficient money, or (iii) any combination of the foregoing, shall be held irrevocably in trust for such purpose, and provision shall also be made for paying all fees and expenses for the payment, then and in that case the 2024 Bonds or such designated portion thereof shall no longer be deemed outstanding or secured by this Ordinance.

SECTION 9. Tax Matters. In order to preserve the exclusion of interest on the 2024 Bonds from gross income for federal income tax purposes and as an inducement to purchasers of the 2024 Bonds, the City represents, covenants and agrees that:

- (a) The City will not take any action or fail to take any action with respect to the 2024 Bonds that would result in the loss of the exclusion from gross income for federal income tax purposes of interest on the 2024 Bonds pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”), and the regulations thereunder as applicable to the 2024 Bonds, including, without limitation, the taking of such action as is necessary to rebate or cause to be rebated arbitrage profits on 2024 Bond proceeds or other monies treated as 2024 Bond proceeds to the federal government as provided in Section 148 of the Code, and will set aside such monies, which may be paid from investment income on funds

and accounts notwithstanding anything else to the contrary herein, in trust for such purposes.

(b) The City will file an information report on Form 8038-G with the Internal Revenue Service as required by Section 149 of the Code.

(c) The City will not make any investment or do any other act or thing during the period that any 2024 Bond is outstanding hereunder which would cause any 2024 Bond to be an “arbitrage bond” within the meaning of Section 148 of the Code and the regulations thereunder as applicable to the 2024 Bonds.

Notwithstanding any other provisions of this Ordinance, the foregoing covenants and authorizations (the “Tax Sections”) which are designed to preserve the exclusion of interest on the 2024 Bonds from gross income under federal income tax law (the “Tax Exemption”) need not be complied with if the City receives an opinion of nationally recognized bond counsel that any Tax Section is unnecessary to preserve the Tax Exemption.

SECTION 10. Amendments. Subject to the terms and provisions contained in this section, and not otherwise, the owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the 2024 Bonds then outstanding shall have the right, from time to time, anything contained in this Ordinance to the contrary notwithstanding, to consent to and approve the adoption by the City of such ordinance or ordinances supplemental hereto as shall be deemed necessary or desirable by the City for the purpose of modifying, altering, amending, adding to or rescinding in any particular any of the terms or provisions contained in this Ordinance, or in any supplemental ordinance; provided, however, that nothing herein contained shall permit or be construed as permitting without the consent of all affected owners of the 2024 Bonds:

(a) An extension of the maturity of the principal of or interest on any 2024 Bond without the consent of the holder of each 2024 Bond so affected; or

(b) A reduction in the principal amount of any 2024 Bond or the rate of interest thereon or a change in the monetary medium in which such amounts are payable, without the consent of the holder of each 2024 Bond so affected; or

(c) A preference or priority of any 2024 Bond over any other 2024 Bond, without the consent of the holders of all 2024 Bonds then outstanding; or

(d) A reduction in the aggregate principal amount of the 2024 Bonds required for consent to such supplemental ordinance, without the consent of the holders of all 2024 Bonds then outstanding.

If the City shall desire to obtain any such consent, it shall cause the Registrar to mail a notice, postage prepaid, to the addresses appearing on the Registration Record. Such notice shall briefly set forth the nature of the proposed supplemental ordinance and shall state that a copy thereof is on file at the office of the Registrar for inspection by all owners of the 2024 Bonds. The Registrar shall not, however, be subject to any liability to any owners of the 2024 Bonds by reason of its failure to mail such notice, and any such failure shall not affect the validity of such supplemental ordinance when consented to and approved as herein provided.

Whenever at any time within one year after the date of the mailing of such notice, the City shall receive any instrument or instruments purporting to be executed by the owners of the 2024 Bonds of not less than sixty-six and two-thirds per cent (66-2/3%) in aggregate principal amount of the 2024 Bonds then outstanding, which instrument or instruments shall refer to the proposed supplemental ordinance described in such notice, and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice as on file with the Registrar, thereupon, but not otherwise, the City may adopt such supplemental ordinance in substantially such form, without liability or responsibility to any owners of the 2024 Bonds, whether or not such owners shall have consented thereto.

No owner of any 2024 Bond shall have any right to object to the adoption of such supplemental ordinance or to object to any of the terms and provisions contained therein or the operation thereof, or in any manner to question the propriety of the adoption thereof, or to enjoin or restrain the City or its officers from adopting the same, or from taking any action pursuant to the provisions thereof. Upon the adoption of any supplemental ordinance pursuant to the provisions of this section, this Ordinance shall be, and shall be deemed, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Ordinance of the City and all owners of 2024 Bonds then outstanding shall thereafter be determined, exercised and enforced in accordance with this Ordinance, subject in all respects to such modifications and amendments.

Notwithstanding anything contained in the foregoing provisions of this Ordinance, the rights, duties and obligations of the City and of the owners of the 2024 Bonds, and the terms and provisions of the 2024 Bonds and this Ordinance, or any supplemental ordinance, may be modified or amended in any respect with the consent of the City and the consent of the owners of all the 2024 Bonds then outstanding.

Without notice to or consent of the owners of the 2024 Bonds, the City may, from time to time and at any time, adopt such ordinances supplemental hereto as shall not be inconsistent with the terms and provisions hereof (which supplemental ordinances shall thereafter form a part hereof),

- (a) to cure any ambiguity or formal defect or omission in this Ordinance or in any supplemental ordinance; or

- (b) to grant to or confer upon the owners of the 2024 Bonds any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the 2024 Bonds; or to make any change which, in the judgment of the Common Council, is not to the prejudice of the owners of the 2024 Bonds;

- (c) To modify, amend or supplement this Ordinance to permit the qualification of the 2024 Bonds for sale under the securities laws of the United States of America or of any of the states of the United States of America, to obtain or maintain bond insurance with respect to payments of principal of and interest on the 2024 Bonds to procure a rating on the 2024 Bonds from a nationally recognized securities rating agency designated in such supplemental ordinance, if such supplemental ordinance will not adversely affect the owners of the 2024 Bonds; or

(d) to provide for the refunding or advance refunding of the 2024 Bonds; or

(e) to make any other change which, in the determination of the Common Council in its sole discretion, is not to the prejudice of the owners of the 2024 Bonds.

SECTION 11. No Conflict. All ordinances, resolutions and orders or parts thereof in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed. After the issuance of the 2024 Bonds authorized by this Ordinance and so long as any of the 2024 Bonds or interest thereon remains unpaid, except as expressly provided herein, this Ordinance shall not be repealed or amended in any respect which will adversely affect the rights of the holders of the 2024 Bonds, nor shall the City adopt any law, ordinance or resolution which in any way adversely affects the rights of such holders.

SECTION 12. Severability. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 13. Non-Business Days. If the date of making any payment or the last date for performance of any act or the exercising of any right, as provided in this Ordinance, shall be a legal holiday or a day on which banking institutions in the City or the jurisdiction in which the Registrar or Paying Agent is located are typically closed, such payment may be made or act performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are typically closed, with the same force and effect as if done on the nominal date provided in this Ordinance, and no interest shall accrue for the period after such nominal date.

SECTION 14. Interpretation. Unless the context or laws clearly require otherwise, references herein to statutes or other laws include the same as modified, supplemented or superseded from time to time.

SECTION 15. Other Action. The appropriate officers are hereby authorized to take all actions to obtain a rating, bond insurance or any other form of credit enhancement for the 2024 Bonds if economically feasible and desirable and with the favorable recommendation of the municipal advisors to the City. In addition, the appropriate officers of the City are hereby authorized and directed to take any other action deemed necessary or advisable in order to effectuate the completion of the Projects, the issuance of the 2024 Bonds, or any other purposes of this Ordinance.

SECTION 16. Effectiveness. This Ordinance shall be in full force and effect from and after its passage. Upon payment in full of the principal and interest respecting the 2024 Bonds authorized hereby or upon deposit of an amount sufficient to pay when due such amounts in accord with the defeasance provisions herein, all pledges, covenants and other rights granted by this Ordinance shall cease.

ALL OF WHICH IS SO ORDAINED by the Common Council of the City of Fishers, Indiana,
this __ day of _____, 2024.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia C. Coble President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman Member		
	John DeLucia, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the _____ day of _____ 2024, at _____ m.

ATTEST: _____

Jennifer L. Kehl, City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Richard J. Hall, Barnes & Thornburg LLP, 11 South Meridian, Indianapolis, IN 46204

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document,
unless required by law." _____
/s/ Richard J. Hall
(Name)