



**Fishers Finance Committee  
Minutes  
10/2/2024**

**BOARD/COMMISSION: Finance Committee**

**DATE: 10/2/2024**

**DIRECTIONS:**

**1. Meeting Called to Order**

- Chairperson John Weingardt called the meeting to order at 5:03 P.M.
- Present were Cecilia Coble, Selina Stoller, John DeLucia, and Bill Stuart. Others present were City Clerk Jennifer Kehl, Lisa Bradford, Larry Lannan, and Josh Huser.

**2. Announcements**

- None

**3. Consent Agenda**

- a. Request to review the previous meeting memoranda

Minutes for **September 4, 2024**

- Selina Stoller made a motion to approve the minutes from the September 4, 2024, Finance Committee meeting. Bill Stuart seconded the motion. There was no remonstrance, and all members voted yay and the motion passed.
- b. **R100724** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A
- Selina Stoller made a motion to send resolution **R100742** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance, and all members

voted yay and the motion passed.

#### 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
  - Lisa Bradford made her presentation to the Finance Committee members. Lisa Bradford stated the funds were about \$200,000.
  - Bill Stuart made a motion to send resolution **R100742A** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted yay and the motion passed.
- 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
  - Lisa Bradford made her presentation to the Finance Committee members. Lisa Bradford stated the funds were about \$250,000.
  - John DeLucia made a motion to send resolution **R100742B** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted yay and the motion passed.
- 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
  - Lisa Bradford made her presentation to the Finance Committee members.
  - Cecilia Coble made a motion to send resolution **R100742C** to the full council for approval. Bill Stuart seconded the motion. There was no remonstrance, and all members voted yay and the motion passed.

#### 5. Ordinances

- a. **090924** - A Request to Approve the City of Fishers 2025 Budget – **2nd Reading**: Council Action Form | Ordinance | Exhibit A
  - Lisa Bradford made her presentation to the Finance Committee members.
  - Bill Stuart made a motion to send ordinance **090924** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted

yay and the motion passed.

- 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-**2<sup>nd</sup>** **Reading:** Council Action Form | Ordinance

- Lisa Bradford made her presentation to the Finance Committee members. This is a one-year bond.
- Selina Stoller a motion to send ordinance **090924A** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance, and all members voted yay and the motion passed.

**6. Regular Items - Any other Unfinished / New Business**

- Lisa Bradford stated she is meeting with Deputy Mayor Elliott Hultgren to work on a schedule to review the city's fees. They will bring the schedule to the next meeting.
- John Weingardt asked Lisa Bradford to contact the auditors and set a meeting date for them to review the audit with the committee.

**7. Regular Items - Meeting Adjournment**

- Selina Stoller made a motion to adjourn the meeting. John Delucia seconded the motion. There was no remonstrance and all members voted yay.
- The motion passed. The meeting was adjourned at 5:30 p.m.

- a. Finance Committee Report - 10-02-2024

Respectfully submitted,



Jennifer L. Kehl  
Fishers City Clerk