



**Fishers Finance Committee  
Minutes  
9/10/2025**

**BOARD/COMMISSION: Finance Committee**

**DATE: 9/10/2025**

**DIRECTIONS:**

**1. Meeting Called to Order**

- **Chairman John Weingardt called the meeting to order at 5:00p.m.**
- **Present were John Weingardt and John DeLucia. Bill Stuart was present remotely. Cecilia Coble and Todd Zimmerman were absent. Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Lisa Bradford, Tracy Gaynor, and David Giffel.**

**2. Announcements**

**NONE**

**3. Consent Agenda**

- a. Request to review the previous meeting memoranda

**I. Minutes for July 16, 2025**

**1. Minutes for July 16, 2025**

- **John DeLucia made a motion to approve the minutes for July 16, 2025. Bill Stuart seconded the motion. There was no remonstrance and all members voted yay. The motion passed**
- b. **R091525 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A**
- **John DeLucia made a motion to approve resolution R092125. Bill Stuart seconded**

**the motion. There was no remonstrance and all members voted yay. The motion passed**

#### **4. Resolution**

- a. **R091525A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Continuing Education Funds to the City of Fishers Municipal Budget: Council Action Form | Resolution | Exhibit A | Exhibit A
- **John DeLucia made a motion to approve resolution R092125A. Bill Stuart seconded the motion. There was no remonstrance and all members voted yay. The motion passed.**
- b. **R091525B** - A Resolution of the Common Council of the City of Fishers, Indiana Approving an amendment to Lease Between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission with Respect to the Refunding of Certain Bond Anticipation Notes and Various Projects and Addressing Matters Related Thereto: Council Action Form | Resolution | Exhibit A | Exhibit A
- **Bill Stuart made a motion to approve resolution R092125B. John DeLucia seconded the motion. There was no remonstrance and all members voted yay. The motion passed**

#### **5. Ordinances**

- a. **091525** - 2026 Budget Ordinance **1st Reading, Public Hearing:** Council Action Form
- **Elliott Hultgren Presented the proposed updates to the 2026 budget to the Finance Committee Members.**
  - **3% salary increase for all employees (both full-time and part-time)**
  - **3% be included in our public safety pension base**
  - **Public safety longevity maximum be increased from \$5,000 to \$8,000**
    1. **\$200/year for years 1-15, \$500/year for years 16-25**
  - **Proposing a \$500 increase to the City's match for 457 contributions, from \$2,500 to \$3,000, while adjusting the match from the City from 50% to 60%**
    1. **For example, if you contributed \$5,000 in 2025 (\$192.31 per pay period), you would have received a \$2,500 match from the City. That same \$5,000 contribution amount in 2026 will now receive a \$3,000 match from the City.**
  - **Proposing to extend the elimination of employee health insurance premiums for the entirety of 2026. This means NO costs for health care premiums will be deducted from your bi-weekly paycheck in 2026**
  - **Proposed Staff additions: AgriPark Store Manager, three firefighters, Two School Support Officers (Part-Time) Pay code Change for the Fire Marshal.**

- **Additional pay for a bilingual Fire Fighter.**
- **4% increase for police and fire fighters clothing allowance**

**John DeLucia made a motion to approve ordinance 091525. Bill Stuart seconded the motion. There as no remonstrance and all members voted yay. The motion passed**

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

**NONE**

**7. Regular Items - Meeting Adjournment**

- **John DeLucia made a motion to approve adjourn the meeting. John Weingardt seconded the motion. There was no remonstrance and all members voted yay. The meeting was adjourned at 5:22p.m.**

**Respectfully Submitted,  
Jennifer L. Kehl  
Fishers City Clerk**

Respectfully submitted,



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