



**Fishers Finance Committee  
Minutes  
11/12/2025**

**BOARD/COMMISSION: Finance Committee**

**DATE: 11/12/2025**

**DIRECTIONS:**

**1. Meeting Called to Order**

- **Chairman John Weingardt called to order at 5:00 P.M. Present were John Delucia, Cecilia Coble, and Bill Stuart was present remotely. Others present were Deputy Mayor Elliott Hultgren, City Clerk Jennifer Kehl, and Lisa Bradford.**

**2. Announcements**

**3. Consent Agenda**

- a. Request to review the previous meeting memoranda

- **John Delucia made a motion to approve the previous meeting memoranda. John Weingardt seconded the motion. A roll call vote was taken. John Delucia, John Weingardt and Bill Stuart votes yay. Cecilia Coble abstained from voting. The vote was 3 Yay, 1 Abstained. The motion passed.**

I Minutes for **August 20<sup>th</sup>, 2025**

II Minutes for **August 27<sup>th</sup>, 2025**

III Minutes for **September 10<sup>th</sup>, 2025**

- b. **R111725 - 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 send resolution R111725 to the full council for approval. Bill Stuart seconded the motion. A Roll call vote was taken. All**

**members present and remote voted yay. The motion passed.**

#### **4. Resolution**

- a. **R111725A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Economic Development Funds to the City of Fishers  
Municipal Budget: Council Action Form | Resolution | Exhibit A | Exhibit B

- **Bill Stuart made a motion to send resolution R111725A to the full council for approval. John DeLucia seconded the motion. A Roll call vote was taken. All members present and remote voted yay. The motion passed.**

- b. **R111725B** - Resolution of The Directors of The City of Fishers Approving First Amendment To Amended and Restated Project Agreement (Union/Crossing Projects):  
Council Action Form | Resolution | Exhibit A

- **Cecilia Coble made a motion to send resolution R111725B to the full council for approval. John DeLucia seconded the motion. A Roll call vote was taken. All members present and remote voted yay. The motion passed.**

- c. **R111925E** - Resolution of the Common Council of the City of Fishers Designating Bonds As Surplus and Transferring The Surplus Funds to the City of Fishers Town Hall Building Corporation: Council Action Form | Resolution

- **John DeLucia made a motion to send resolution R111725E to the full council for approval. Cecilia Coble seconded the motion. A Roll call vote was taken. All members present and remote voted yay. The motion passed.**

#### **5. Ordinances**

- a. **111725** - An Ordinance of the Common Council of the City of Fishers, Indiana, Further Amending the Authorization for the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024D Approving a First Amendment to Garage Lease Between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, and a First Amendment to Public Lease Between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, Each With Respect to the CityView Project and Authorizing and Approving Other Actions in Respect Thereto: Council Action Form | Ordinance | Exhibit A | Exhibit B

- **Cecilia Coble made a motion to send ordinance 111725 to the full council for approval. John DeLucia seconded the motion. A Roll call vote was taken. All members present and remote voted yay. The motion passed.**

**6. Regular Items - Stormwater Ordinance Update**

- Lisa Bradford discussed that in February of 2026, the sewer bill, trash bill, and the stormwater bill will all be combined into one monthly bill. (Stormwater is currently yearly). This will be for single family homes and condos. This will not affect the billing for businesses.

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

- NONE

**8. Regular Items - Meeting Adjournment**

- The meeting was adjourned at 5:17 p.m.

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

a. **Finance Committee Minutes - 11-17-2025**

Respectfully submitted,



Jennifer L. Kehl  
Fishers City Clerk