



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION: Finance Committee**

**DATE: 1/20/2026 at 6:30 PM**

**ADDRESS: Fishers Municipal Center, 3rd Floor, Nickel Plate Conference Room,  
, Fishers, IN 46038**

Members of the public are encouraged to [submit comments to the board via this form](#) before 12 p.m. on the day of the meeting. Members of the public may [stream the live meeting online](#).

See the list of board members at [FishersIN.gov/Finance](https://fishersin.gov/Finance).

- 1. Meeting Called to Order**
- 2. Announcements**
- 3. Consent Agenda**
  - a. Request to review the previous meeting memoranda
  - I Minutes for **November 12, 2025**
  - b. **R0112026** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A
- 4. Resolution**
  - a. **R012026A** - A Resolution Of The Common Council Authorizing The City Controller To Appropriate And Transfer Additional Stormwater Utility Funds: Council Action Form | Resolution | Exhibit A
- 5. Ordinances**
- 6. Regular Items - Any other Unfinished / New Business**

**7. Regular Items - Meeting Adjournment**

- a. **Finance Committee Minutes - 01-20-2026**

**FINANCE COMMITTEE  
MINUTES  
NOVEMBER 12, 2025**

**BOARD/COMMISSION: City of Fishers Finance Committee**

**DATE: 11/12/2025**

**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 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**

- NONE

**3. Consent Agenda**

**a. Request to review the previous meeting memoranda: A roll call vote**

- 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**

- 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.

**b. R1111725 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:**

- John DeLucia made a motion to send resolution **R1111725** 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. RESOLUTIONS:**

**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:**

- 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):**

- 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:**

- 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.

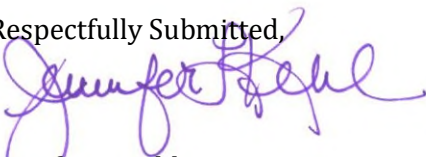
**5. ORDINANCES:**

- 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:
- 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.
  -

**Regular Items**

- 6. 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. Any other Unfinished / New Business**
- None
- 8. Meeting Adjournment**
- The meeting was adjourned at 5:17 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  
John P. DeLucia, Committee Member  
Bill Stuart, Committee Member  
Todd Zimmerman, Committee Member

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**Meeting Date: 11/12/2025**

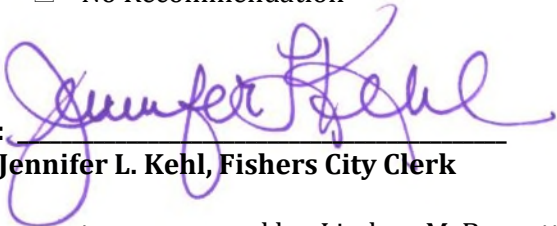
**RESOLUTIONS**

1. **R0111725 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds.**
  - Passage
  - Non-Passage
  - Amendment
  - No Recommendation
  
2. **R0111725A - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Economic Development Funds to the City of Fishers Municipal Budget.**
  - Passage
  - Non-Passage
  - Amendment
  - No Recommendation
  
3. **R111725B - Resolution of The Directors of The City of Fishers Approving First Amendment To Amended and Restated Project Agreement (Union/Crossing Projects).**
  - Passage
  - Non-Passage
  - Amendment
  - No Recommendation
  
4. **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.**
  - Passage**
  - Non-Passage**
  - Amendment**
  - No Recommendation**

**ORDINANCES**

5. **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.**

- Passage
- Non-Passage
- Amendment
- No Recommendation

ATTEST:   
**Jennifer L. Kehl, Fishers City Clerk**

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



# Council Action Form

<b>MEETING DATE</b>	January 20, 2026			
<b>TITLE</b>	A Resolution Authorizing the City Controller to Transfer Certain City of Fishers Budget Funds Into Certain Budget Categories			
<b>SUBMITTED BY</b>	Name & Title: Lisa Bradford, City Controller			
	Department:			
<b>MEETING TYPE</b>	<input type="checkbox"/> Work Session	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special	<input type="checkbox"/> Retreat
	<input type="checkbox"/> Executive			
<b>AGENDA CLASSIFICATION</b>	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution	<input type="checkbox"/> Regular
<b>ORDINANCE/RESOLUTION</b> (New ordinances or resolutions are assigned a new number)	<input type="checkbox"/> 1 <sup>st</sup> Reading	<input type="checkbox"/> 2 <sup>nd</sup> Reading	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> 3 <sup>rd</sup> Reading
				<input type="checkbox"/> Final Reading
	Ordinance #:		Resolution #: R012026	
<b>CONTRACTS</b> (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u> )	<input type="checkbox"/> Contract <b>required</b> for this item		<input type="checkbox"/> Signed copy of contract attached	
	<input type="checkbox"/> Seeking award or other scenario & <b>will provide contract</b> at a later date		<input checked="" type="checkbox"/> <b>No contract</b> for this item	
	<input type="checkbox"/> Contract <b>over</b> \$50,000  Please mark the box in the other column that pertains to this contract.		<input type="checkbox"/> Services <input type="checkbox"/> Capital Outlay <input type="checkbox"/> Debt Services	
<b>HAMILTON COUNTY</b> (Some documents need recorded by the City Clerk)	<input type="checkbox"/> Document <b>must</b> be recorded with the County Recorder's Office		<input checked="" type="checkbox"/> Document <b>does not need</b> recorded with the County Recorder's Office	
	<input type="checkbox"/> Wait 31 days <b>prior to</b> filing with the County Recorders' Office			

<b>APPROVALS/REVIEWS</b>	<input checked="" type="checkbox"/> Assistant/Deputy Department Head	<input checked="" type="checkbox"/> Controller's Office
	<input checked="" type="checkbox"/> Department Head	<input checked="" type="checkbox"/> Finance Committee
	<input type="checkbox"/> Deputy Mayor	<input type="checkbox"/> Technical Advisory Committee
	<input type="checkbox"/> Mayor	<input checked="" type="checkbox"/> Other: Corresponding Department Heads
	<input type="checkbox"/> Legal Counsel – <i>Name of Reviewer:</i>	
<b>BACKGROUND</b> (Includes description, background, and justification)	<p>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”.</p> <p>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.</p> <p>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.</p> <p>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.</p>	
<b>BUDGETING AND FINANCIAL IMPACT</b> (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	See Exhibit A
	Additional Appropriation #:	N/A
	<b>Narrative:</b>	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.
<b>OPTIONS</b> (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
<b>PROJECT TIMELINE</b>	All approved transfers will be transferred respectively immediately following approval.	
<b>STAFF RECOMMENDATION</b> (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.	
<b>SUPPLEMENTAL INFORMATION</b> (List all attached documents)	1. Resolution 2. Exhibit A	

**RESOLUTION NO. R012026**

**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 20<sup>th</sup> day of January, 2026.

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

**YAY**

**NAY**

**ABSTAIN**

	John DeLucia, President		
	Tiffanie Ditlevson Vice President		
	Pete Peterson, Member		
	John Weingardt, Member		
	Cecilia Coble, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, 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 \_\_\_\_\_ 2026, at \_\_\_\_\_ p.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 is prepared by: Lindsey M. Bennett, Corporation Counsel, 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

**BUDGET AMENDMENTS JOURNAL ENTRY PROOF**

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	PREV	BUDGET	AMENDED	
	ACCOUNT				LINE DESCRIPTION	EFF DATE	BUDGET	BUDGET ERR	
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2025	12	1356	12/30/2025	CTRLye	R012026	BUA YE Cleanup	1	1	
1	62606050	41113		Stormwater - IT	FT Salaries		117,215.00	-10,000.00	107,215.00
	6260.605.00.000.41113.				End of year account clean up	12/30/2025			
2	62601011	43100		Stormwater - Mayor's Office	Professional Services		269,900.15	10,000.00	279,900.15
	6260.101.11.000.43100.				End of year account clean up	12/30/2025			
3	60604010	41113		Sewer -Engineering	FT Salaries		540,656.00	-30,000.00	510,656.00
	6060.401.00.000.41113.				End of year account clean up	12/30/2025			
4	60601011	43100		Sewer - Mayor's Office	Professional Services		840,090.47	30,000.00	870,090.47
	6060.101.11.000.43100.				End of year account clean up	12/30/2025			
5	60609014	41114		Sewer - PW Water Quality	PT Salaries		76,764.00	-150,000.00	-73,236.00
	6060.901.94.000.41114.				End of year account clean up	12/30/2025			
6	60601011	43100		Sewer - Mayor's Office	Professional Services		840,090.47	150,000.00	990,090.47
	6060.101.11.000.43100.				End of year account clean up	12/30/2025			
** JOURNAL TOTAL								0.00	
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2026	01	281	01/21/2026	PW WQ	R012026	BUA WQ Cap Pur	1	1	
1	60609014	42200		Sewer - PW Water Quality	Operating Supplies		2,516,743.19	-4,097.00	2,512,646.19
	6060.901.94.000.42200.				purchase of cap funding item	01/21/2026			
2	60609014	44500		Sewer - PW Water Quality	Machinery and Equipment		150,000.00	4,097.00	154,097.00
	6060.901.94.000.44500.				purchase of cap funding item	01/21/2026			
** JOURNAL TOTAL								0.00	

**BUDGET AMENDMENT JOURNAL ENTRY PROOF**

CLERK: valoisl

YEAR	PER	JNL				ACCOUNT DESC	T	OB	DEBIT	CREDIT
SRC	ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	LINE DESC			
2025	12	1356								
BUA	62606050-41113	12/30/2025	YE Cleanup	CTLRye	R012026		FT Salaries	5		10,000.00
							End of year account clean up			
BUA	62601011-43100	12/30/2025	YE Cleanup	CTLRye	R012026		Professional Services	5	10,000.00	
							End of year account clean up			
BUA	60604010-41113	12/30/2025	YE Cleanup	CTLRye	R012026		FT Salaries	5		30,000.00
							End of year account clean up			
BUA	60601011-43100	12/30/2025	YE Cleanup	CTLRye	R012026		Professional Services	5	30,000.00	
							End of year account clean up			
BUA	60609014-41114	12/30/2025	YE Cleanup	CTLRye	R012026		PT Salaries	5		150,000.00
							End of year account clean up			
BUA	60601011-43100	12/30/2025	YE Cleanup	CTLRye	R012026		Professional Services	5	150,000.00	
							End of year account clean up			
							JOURNAL 2025/12/1356	TOTAL	.00	.00
2026	1	281								
BUA	60609014-42200	01/21/2026	WQ Cap Pur	PW WQ	R012026		Operating Supplies	5		4,097.00
							purchase of cap funding item			
BUA	60609014-44500	01/21/2026	WQ Cap Pur	PW WQ	R012026		Machinery and Equipment	5	4,097.00	
							purchase of cap funding item			
							JOURNAL 2026/01/281	TOTAL	.00	.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND	YEAR	PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
ACCOUNT							
					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				
2025	12	894	12/19/2025	GHM25	R011226	BUA GHMSvc	1	1		
1	27907059	42200		Comm Ctr Fnd Culture of Health	Operating Supplies		44,563.97	-3,485.00	41,078.97	
	2790.705.79.000.42200.				To pay sound/dj invoice		12/19/2025			
2	27907059	43100		Comm Ctr Fnd Culture of Health	Professional Services		106,280.74	3,485.00	109,765.74	
	2790.705.79.000.43100.				To pay sound/dj invoice		12/19/2025			
					** 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				
2025	12	894									
BUA	27907059-42200	12/19/2025	GHMSvc	GHM25	R011226		Operating Supplies		5		3,485.00
							To pay sound/dj invoice				
BUA	27907059-43100	12/19/2025	GHMSvc	GHM25	R011226		Professional Services		5	3,485.00	
							To pay sound/dj invoice				
							JOURNAL 2025/12/894	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

<b>MEETING DATE</b>	January 20, 2026			
<b>TITLE</b>	A Resolution Of The Common Council Authorizing The City Controller To Appropriate And Transfer Additional Stormwater Utility Funds			
<b>SUBMITTED BY</b>	Name & Title: Lisa Bradford, Controller			
	Department: Economic Development			
<b>MEETING TYPE</b>	<input type="checkbox"/> Work Session	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special	<input type="checkbox"/> Retreat
	<input type="checkbox"/> Executive			
<b>AGENDA CLASSIFICATION</b>	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution	<input type="checkbox"/> Regular
<b>ORDINANCE/RESOLUTION</b> (New ordinances or resolutions are assigned a new number)	<input checked="" type="checkbox"/> 1 <sup>st</sup> Reading	<input checked="" type="checkbox"/> 2 <sup>nd</sup> Reading	<input type="checkbox"/> Public Hearing	<input checked="" type="checkbox"/> 3 <sup>rd</sup> Reading
				<input type="checkbox"/> Final Reading
	Ordinance #:		Resolution #: R012026A	
<b>CONTRACTS</b> (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u> )	<input checked="" type="checkbox"/> Contract <b>required</b> for this item		<input type="checkbox"/> Signed copy of contract attached	
	<input type="checkbox"/> Seeking award or other scenario & <b>will provide contract</b> at a later date		<input checked="" type="checkbox"/> <b>No contract</b> for this item	
	<input type="checkbox"/> Contract <b>over</b> \$50,000 Please mark the box in the other column that pertains to this contract.		<input type="checkbox"/> Services <input type="checkbox"/> Capital Outlay <input type="checkbox"/> Debt Services	
<b>HAMILTON COUNTY</b> (Some documents need recorded by the City Clerk)	<input type="checkbox"/> Document <b>must</b> be recorded with the County Recorder's Office		<input checked="" type="checkbox"/> Document <b>does not need</b> recorded with the County Recorder's Office	
	<input type="checkbox"/> Wait 31 days <b>prior to</b> filing with the County Recorders' Office			

<b>APPROVALS/REVIEWS</b>	<input type="checkbox"/> Assistant/Deputy Department Head	<input checked="" type="checkbox"/> Controller's Office
	<input type="checkbox"/> Department Head	<input type="checkbox"/> Finance Committee
	<input type="checkbox"/> Deputy Mayor	<input type="checkbox"/> Technical Advisory Committee
	<input type="checkbox"/> Mayor	<input type="checkbox"/> Other:
	<input type="checkbox"/> Legal Counsel – <i>Name of Reviewer: Jennifer C. Messer</i>	
<b>BACKGROUND</b> (Includes description, background, and justification)	The City has budgeted a certain amount of stormwater utility funds (the "Funds") that are used for municipal stormwater operations of the City. The City has determined that it is necessary to appropriate more money than the amount that was appropriated in the annual budget to complete work consistent with the Fund's intended purpose and operation.	
	Specifically, the City Council desires to appropriate an additional \$1,000,000.00 and provide such funds to the Fishers Town Hall Building Corporation to satisfy its obligation pursuant to that certain Economic Development Agreement By And Between The City Of Fishers And INCOG Biopharma Services, Inc. – Phase III (the "EDA") that obligates the Fishers Town Hall Building Corporation ("FTHBC") to provide up to \$1,000,000.00 (the "Stormwater Grant") to INCOG Biopharma Services, Inc. to complete certain stormwater improvements;  The subject resolution approves the additional appropriation and transfers the \$1,000,000.00 to the FTHBC to provide the Stormwater Grant.	
<b>BUDGETING AND FINANCIAL IMPACT</b> (Includes project costs and funding sources)	Budgeted \$:	\$1,000,000.00
	Expenditure \$:	\$1,000,000.00
	Source of Funds:	Stormwater utility fund
	Additional Appropriation #:	
	<b>Narrative:</b>	
<b>OPTIONS</b> (Include <i>Deny Approval</i> Option)	1.	Approve the Resolution
	2.	Reject the Resolution
	3.	
	4.	
<b>PROJECT TIMELINE</b>		
<b>STAFF RECOMMENDATION</b> (Board reserves the right to accept or deny recommendations)	Approve the Resolution.	
<b>SUPPLEMENTAL INFORMATION</b> (List all attached documents)		

**RESOLUTION NO. R012026A**

**A RESOLUTION OF THE COMMON COUNCIL AUTHORIZING  
THE CITY CONTROLLER TO APPROPRIATE  
AND TRANSFER ADDITIONAL STORMWATER UTILITY FUNDS**

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

WHEREAS, it has been determined that it is necessary to appropriate more money than the amount that was appropriated in the annual budget to complete work consistent with the Fund’s intended purpose and operation;

WHEREAS, the Common Council for the City (“City Council”) now desires to authorize the City Controller to make such appropriation;

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

WHEREAS, on December 15, 2025, the City Council approved a certain Economic Development Agreement By And Between The City Of Fishers And INCOG Biopharma Services, Inc. – Phase III (the “EDA”) that obligates the Fishers Town Hall Building Corporation (“FTHBC”) to provide up to \$1,000,000.00 (the “Stormwater Grant”) to INCOG Biopharma Services, Inc. (“INCOG”) to complete certain stormwater improvements;

WHEREAS, INCOG’s planned stormwater improvements are consistent with the intended purpose of the Fund; and

WHEREAS, accordingly, the City desires to transfer and convey \$1,000,000.00 to the FTHBC for the purpose of providing the Stormwater Grant to INCOG pursuant to the EDA.

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 Fund for the purposes specified, subject to the laws governing the same:

**Fund Name: Stormwater Utility Fund**

Major Budget Classification	Amount Requested	Amount Approved By Fiscal Body
Personal Services	\$	\$
Supplies	\$	\$
Other Services & Charges	\$	\$
Township Assistance	\$	\$
Debt Service	\$	\$

Capital Outlays	\$1,000,000.00	\$1,000,000.00
TOTAL for Stormwater Utility Fund	\$1,000,000.00	\$1,000,000.00

Section 2. The City Council hereby authorizes the City Controller to complete the additional appropriation as further described herein and to transfer \$1,000,000.00 to the FTHBC to provide the Stormwater Grant to INCOG.

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 20th day of January, 2026.

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

YAY

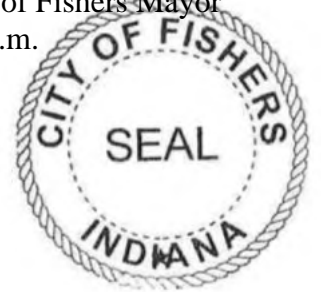
NAY

ABSTAIN

	C. Pete Peterson, President		
	John DeLucia, Vice President		
	John Weingardt, Member		
	Cecilia Coble, Member		
	Brad DeReamer, Member		
	Selina Stoller, 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 \_\_\_\_\_ 2025 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



CERTIFIED COPY OF ADDITIONAL APPROPRIATION

State Form 55819 (R2 / 12-15)
PRESCRIBED BY THE DEPARTMENT OF LOCAL GOVERNMENT FINANCE

NOTE: If reporting an additional appropriation of bond proceeds, complete only Sections I and III; and A, B, and C of Section II.

Section I

UNIT NAME: City of Fishers Unit Number:
COUNTY NAME: Hamilton County Number:
Date of Publication: 1/9/2026 Newspaper Name: The Noblesville Times/Public Notice
Date of Public Hearing: 1/20/2026 Newspaper Name:
Date of Resolution/Ordinance: 1/20/2026 Order Number:

Section II

Complete for each fund from which the additional appropriations are made. Use a separate column for each fund.
Lines referred to below are on the Fund Report issued by the Department.

Table with 5 columns: Description, Amount, and three additional columns. Rows include A. DLGF Fund Number, B. Fund Name (Stormwater), C. Appropriation Amount Requested (\$1,000,000.00), D. Amount by Reduction (\$0.00), E. Net Amount of Increase (\$1,000,000.00), and various fund items 1-17.

Note #1: Do not use this line for additional appropriations for the rainy day fund. Transfers to the rainy day fund are miscellaneous revenues in the rainy day fund.

Section III

I, \_\_\_\_\_ fiscal officer of \_\_\_\_\_, do hereby certify that the above information is true and correct.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature: \_\_\_\_\_ Title: Controller
1 Municipal Drive 317-595-3111
Unit Mailing Address (number and street) Telephone Number
Fishers, Indiana 46038 bradfordl@fishers.in.us
City, State and ZIP Email Address

**Finance Committee Meeting  
Minutes  
January 20, 2026**

**BOARD/COMMISSION: City of Fishers Finance Committee**

**DATE: 1/20/2026**

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

**FINANCE COMMITTEE MEETING, 6:30 P.M., 3RD FLOOR, NICKEL PLATE CONFERENCE ROOM**

**1. Meeting Called to Order**

- The Meeting was called to order by Chairman John Weingardt. Present were John DeLucia, Todd Zimmerman, and Bill Stuart. Cecilia Coble was absent. Others present were Deputy Mayor Elliott Hultgren, City Clerk Jennifer Kehl, Lisa Bradford, and Larry Lannan.

**2. Announcements: NONE**

**3. Consent Agenda**

- a. Request to review the previous meeting memoranda: Minutes for November 12, 2026
- Bill Stuart made a motion to approve the minutes from November 12, 2026. John DeLucia seconded the motion. Bill Stuart, John DeLucia, and John Weingardt all votes yay. Todd Zommerman abstained. The vote was 3-Yay, 0-Nay, and 1-Abstain. The motion passed.
- b. **R012026** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:
- Bill Stuart made a motion to send resolution **R012026** 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. **R012026A** - A Resolution Of The Common Council Authorizing the City Controller To Appropriate and Transfer Additional Stormwater Utility Funds:
- John DeLucia made a motion to send resolution **R012026A** to the full council for approval. Bill Stuart seconded the motion. There was no remonstrance, and all members voted yay. The motion passed.

**Regular Items**

- 5. Any other Unfinished / New Business
- Lisa Bradford spoke and told the members that there will be an update on the Community Center finances soon.

- Lisa asked the members if they wanted to keep the meetings the day and time they are currently set. All the members present would like things to stay the same.
  - Lisa said information on TIF's and other items will be discussed during a future meeting.
6. Meeting Adjournment
- Todd Zimmeman 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 adjourned at 6:40 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  
John P. DeLucia, Committee Member  
Bill Stuart, Committee Member  
Todd Zimmerman, Committee Member

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**Meeting Date: 1/20/2026**

**RESOLUTIONS**

**1. R0112026 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds.**

- Passage
- Non-Passage
- Amendment
- No Recommendation

**2. R012026A - A Resolution Of The Common Council Authorizing The City Controller To Appropriate And Transfer Additional Stormwater Utility Funds.**

- Passage
- Non-Passage
- Amendment
- No Recommendation

**ATTEST:**

  
Jennifer L. Kehl, Fishers City Clerk

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