



**Fishers Finance Committee
Minutes
1/20/2026**

BOARD/COMMISSION: Finance Committee

DATE: 1/20/2026

DIRECTIONS:

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

- 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.

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

- 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.

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
- **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.**

5. Ordinances

6. Regular Items - 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.**

7. Regular Items - 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.**

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

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk