



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Finance Committee

DATE: 7/15/2026 at 5:00 PM

ADDRESS: Fishers Municipal Center, 3rd Floor, Nickel Plate Conference Room,
1 Municipal Drive, 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
Minutes for **June 15, 2026**
 - b. **R072026** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A
4. **Resolution**
5. **Ordinances**
6. **Regular Items - Any other Unfinished / New Business**
 - a. 2027 Budget Timeline
7. **Regular Items - Meeting Adjournment**

**Fishers Finance Committee
Meeting Minutes
June 15, 2026**

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 6/15/2026

DIRECTIONS: Fishers Municipal Center: Mudsock Conference Room, 1 Municipal Drive, Fishers, IN 46038

FINANCE COMMITTEE MEETING, 6:30 P.M., 3RD FLOOR, MUDDOCK CONFERENCE ROOM

1. Meeting Called to Order
 - Chairman John Weingardt called the meeting to order at 6:30p.m. Present were John DeLucia, Todd Zimmerman, and Bill Stuart. Others present were Deputy Mayor Elliott Hultgren, City Clerk Jennifer Kehl, Tiffanie Ditlevson, Ami Webb, and Larry Lannan. Bradford was present remotely. Cecilia Coble was absent.
2. Announcements
3. Consent Agenda
 - a. Request to review the previous meeting memoranda:
 - i. Minutes for May 18, 2026
 - b. R061526 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:
 - Todd Zimmerman made a motion to approve the Consent Agenda. Bill Stuart seconded the motion. All members voted yay. The motion passed.
4. RESOLUTIONS:
 - *None*
5. ORDINANCES:
 - a. 061526 - An Ordinance of the Common Council of the City of Fishers, Indiana, Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2026 (Crossing Project), Repealing Ordinance No. 051826C and Authorizing and Approving Other Actions in Respect Thereto:
 - Lisa Bradford gave her presentation to the committee members.
 - Todd Zimmerman made a motion to send ordinance 061526 to the full council for approval on the 1st Reading. John DeLucia seconded the motion. All members voted yay. The motion passed.

Regular Items

6. 2026 Update
 - Lisa Bradford gave a brief presentation on the status of the General Fund to date.
7. Personal Property Tax (PPT) TIF Area Update
 - Lisa Bradford gave a brief presentation on the status of Property Taxes changes. Lisa also discussed the status of the current Audit.
8. Any other Unfinished / New Business

9. Meeting Adjournment

- **John Delucia made a motion to adjourn the meeting. Bill Stuart seconded the motion. There was no remonstrance, and the meeting was adjourned at 6:50 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

Meeting Date: 6/15/2026

RESOLUTIONS

3b. R061526 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds.

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

Motion: Todd Zimmerman
2nd the Motion Bill Stuart

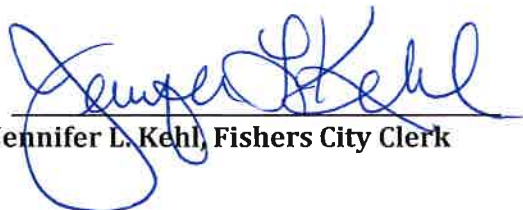
ORDINANCES

5a. 061526 - An Ordinance of the Common Council of the City of Fishers, Indiana, Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2026 (Crossing Project), Repealing Ordinance No. 051826C and Authorizing and Approving Other Actions in Respect Thereto:

- ☒ Passage
☐ Non-Passage
☐ Amendment
☐ No Recommendation

Motion: Todd Zimmerman
2nd the Motion John DeLucia

ATTEST:


Jennifer L. Kehl, Fishers City Clerk

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



Council Action Form

MEETING DATE	July 20, 2026			
TITLE	A Resolution Authorizing the City Controller to Transfer Certain City of Fishers Budget Funds Into Certain Budget Categories			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller			
	Department:			
MEETING TYPE	☐ Work Session ☐ Executive	☒ Regular	☐ Special	☐ Retreat
AGENDA CLASSIFICATION	☒ Consent	☐ Ordinance	☒ Resolution	☐ Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	☐ 1 st Reading	☐ 2 nd Reading	☐ Public Hearing	☐ 3 rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R072026	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. Check all applicable boxes pertaining to contracts)	☐ Contract required for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & will provide contract at a later date		☒ No contract for this item	
	☐ Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document must be recorded with the County Recorder's Office ☐ Wait 31 days prior to filing with the County Recorders' Office		☒ Document does not need recorded with the County Recorder's Office	

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

RESOLUTION NO. R072026

**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 20th day of July, 2026.

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

R072026

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	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
ACCOUNT					LINE DESCRIPTION					
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2026 07	2	07/21/2026	PW WQ	R072026	BUA WQ Cap pur	1 1				
1 60609014 42200					Sewer - PW Water Quality	Operating Supplies	4,122,103.44	-8,468.00	4,113,635.44	
6060.901.94.000.42200.						Purchase capital funding item	07/21/2026			
2 60609014 44200					Sewer - PW Water Quality	Infrastructure	1,323,388.89	8,468.00	1,331,856.89	
6060.901.94.000.44200.						Purchase capital funding item	07/21/2026			
** JOURNAL TOTAL								0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2026 07	29	07/21/2026	PW WQ	R072026	BUA WQ CapPrch	1 1				
1 60609014 42200					Sewer - PW Water Quality	Operating Supplies	4,122,103.44	-10,817.05	4,111,286.39	
6060.901.94.000.42200.						Purchase of capital item	07/21/2026			
2 60609014 44500					Sewer - PW Water Quality	Machinery and Equipment	971,528.91	10,817.05	982,345.96	
6060.901.94.000.44500.						Purchase of capital item	07/21/2026			
** JOURNAL TOTAL								0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2026 07	348	07/09/2026	PD	R072026	BUA PD FT CTLR	1 1				
1 10108011 42200					General Fund - Police Admin	Operating Supplies	36,100.00	-2,000.00	34,100.00	
1010.801.81.000.42200.						FT Payroll transfer	07/09/2026			
2 10108011 41113					General Fund - Police Admin	FT Salaries	15,426,003.00	2,000.00	15,428,003.00	
1010.801.81.000.41113.						FT Payroll transfer	07/09/2026			
** JOURNAL TOTAL								0.00		

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: valois1

YEAR	PER	JNL	SRC	ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT LINE	DESC	T	OB	DEBIT	CREDIT
2026	7	2													
BUA	60609014-42200				07/21/2026	WQ Cap pur PW WQ		R072026		Operating Supplies		5			8,468.00
										Purchase capital funding item					
BUA	60609014-44200				07/21/2026	WQ Cap pur PW WQ		R072026		Infrastructure		5		8,468.00	
										Purchase capital funding item					
										JOURNAL 2026/07/2		TOTAL		.00	.00
2026	7	29													
BUA	60609014-42200				07/21/2026	WQ CapPrch PW WQ		R072026		Operating Supplies		5			10,817.05
										Purchase of capital item					
BUA	60609014-44500				07/21/2026	WQ CapPrch PW WQ		R072026		Machinery and Equipment		5		10,817.05	
										Purchase of capital item					
										JOURNAL 2026/07/29		TOTAL		.00	.00
2026	7	348													
BUA	10108011-42200				07/09/2026	PD FT CTLR PD		R072026		Operating Supplies		5			2,000.00
										FT Payroll transfer					
BUA	10108011-41113				07/09/2026	PD FT CTLR PD		R072026		FT Salaries		5		2,000.00	
										FT Payroll transfer					
										JOURNAL 2026/07/348		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 **