



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Finance Committee

DATE: 8/12/2026 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

I. Minutes for July 15, 2026

- b. **R081726** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A

4. Resolution

- a. **R081726A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Public Safety Funds to The City of Fishers Municipal Budget: Council Action Form | Resolution | Exhibit A
- b. **R081726B** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Criminal Investigation Funds to The City of Fishers Municipal Budget: Council Action Form | Resolution | Exhibit A

- c. **R081726C** - A Resolution of the Common Council Authorizing the City Controller to
Appropriate Additional Sewer Operating Funds to The City of Fishers Municipal
Budget: Council Action Form | Resolution | Exhibit A

5. Ordinances

6. Regular Items - Any other Unfinished / New Business

7. Regular Items - Meeting Adjournment

**City of Fishers Finance Committee Meeting
Minutes
July 15, 2026**

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 7/15/2026

FINANCE COMMITTEE MEETING, 5:00 P.M., 3RD FLOOR, NICKEL PLATE CONFERENCE ROOM

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order at 5:00p.m. Present were Cecilia Coble and Tiffanie Ditlevson. Bill Stuart was present via Zoom. Todd Zimmerman and John Delucia was absent. Others present were Deputy Mayor Elliott Hultgren, Lisa Bradford and Ami Webb.

2. Announcements: None

3. Consent Agenda

a. Request to review the previous meeting memoranda:

I. Minutes for June 15, 2026

b. R072026 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:

- Cecilia Coble made a motion to approve the Consent Agenda. Bill Stuart seconded the motion. There was no remonstrance and all members present voted yay. The motion passed.

4. RESOLUTIONS: None

5. ORDINANCES: None

Regular Items

5:30 pm

6. Any other Unfinished / New Business

a. 2027 Budget Timeline

7. Meeting Adjournment

A motion was made to adjourn the meeting. The meeting was adjourned at 5:15p.m.

Respectfully submitted,

Ami Webb



**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: 7/15/2026

RESOLUTIONS

3b. R072026 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds.

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

Motion: Cecilia

2nd the Motion Bill

ORDINANCES

NONE

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

Motion: _____

2nd the Motion _____

ATTEST: Ami Webb
Ami Webb, Paralegal

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	August 17, 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 #: R081726	
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. R081726

**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 17th day of August, 2026.

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

R081726

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	1116	07/29/2026	BSG	Noncouncil	BUA BSG travel	1 1				
1	10101012	43100		General Fund - BSG	Professional Services		1,809,346.37	-1,500.00	1,807,846.37	
	1010.101.12.000.43100.				to travel/train		07/29/2026			
2	10101012	43200		General Fund - BSG	Comms And Transportation		14,500.00	1,500.00	16,000.00	
	1010.101.12.000.43200.				to travel/train		07/29/2026			
** JOURNAL TOTAL								0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2026 08	8	08/18/2026	WQ	R081726	BUA CapEqp	1 1				
1	60609014	42200		Sewer - PW Water Quality	Operating Supplies		4,103,349.48	-254,497.00	3,848,852.48	
	6060.901.94.000.42200.				Purchase of Capital Asset		Equi 08/18/2026			
2	60609014	44500		Sewer - PW Water Quality	Machinery and Equipment		982,345.96	254,497.00	1,236,842.96	
	6060.901.94.000.44500.				Purchase of Capital Asset		Equi 08/18/2026			
** JOURNAL TOTAL								0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2026 08	10	08/18/2026	PD	R081726	BUA PD ProfSvc	1 1				
1	10108015	42200		General Fund - Support	Operating Supplies		260,140.00	-50,000.00	210,140.00	
	1010.801.85.000.42200.				Software Expenses		08/18/2026			
2	10108013	43100		General Fund - Investigations	Professional Services		243,029.00	50,000.00	293,029.00	
	1010.801.83.000.43100.				Software Expenses		08/18/2026			
** JOURNAL TOTAL								0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2026 08	11	08/18/2026	BSG	R081726	BUA BSG Supp	1 1				
1	10101012	43100		General Fund - BSG	Professional Services		1,809,346.37	-1,500.00	1,807,846.37	
	1010.101.12.000.43100.				to supplies		08/18/2026			
2	10101012	42200		General Fund - BSG	Operating Supplies		4,262.53	1,500.00	5,762.53	
	1010.101.12.000.42200.				to supplies		08/18/2026			
** JOURNAL TOTAL								0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2026 08	191	08/18/2026	DPW WQ	R081726	BUA WQ CapPurc	1 1				

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
ACCOUNT					LINE DESCRIPTION				
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2026 08	191	08/18/2026	DPW WQ	R081726	BUA WQ CapPurc	1 1			
1	60609014	42200		Sewer - PW Water Quality	Operating Supplies		4,103,349.48	-50,983.28	4,052,366.20
	6060.901.94.000.42200.				purchase of capital assets		08/18/2026		
2	60609014	44500		Sewer - PW Water Quality	Machinery and Equipment		982,345.96	50,983.28	1,033,329.24
	6060.901.94.000.44500.				purchase of capital assets		08/18/2026		
** 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	1116												
BUA	10101012-43100									Professional Services to travel/train	5			1,500.00
	07/29/2026	BSG travel	BSG			Noncouncil								
BUA	10101012-43200									Comms And Transportation to travel/train	5		1,500.00	
	07/29/2026	BSG travel	BSG			Noncouncil								
										JOURNAL 2026/07/1116	TOTAL		.00	.00
2026	8	8												
BUA	60609014-42200									Operating Supplies	5			254,497.00
	08/18/2026	CapEqp	WQ			R081726				Purchase of Capital Asset Equi	5			
BUA	60609014-44500									Machinery and Equipment	5		254,497.00	
	08/18/2026	CapEqp	WQ			R081726				Purchase of Capital Asset Equi	5			
										JOURNAL 2026/08/8	TOTAL		.00	.00
2026	8	10												
BUA	10108015-42200									Operating Supplies	5			50,000.00
	08/18/2026	PD ProfSvc	PD			R081726				Software Expenses	5			
BUA	10108013-43100									Professional Services	5		50,000.00	
	08/18/2026	PD ProfSvc	PD			R081726				Software Expenses	5			
										JOURNAL 2026/08/10	TOTAL		.00	.00
2026	8	11												
BUA	10101012-43100									Professional Services to supplies	5			1,500.00
	08/18/2026	BSG Supp	BSG			R081726								
BUA	10101012-42200									Operating Supplies to supplies	5		1,500.00	
	08/18/2026	BSG Supp	BSG			R081726								
										JOURNAL 2026/08/11	TOTAL		.00	.00
2026	8	191												
BUA	60609014-42200									Operating Supplies	5			50,983.28
	08/18/2026	WQ CapPurc	DPW WQ			R081726				purchase of capital assets	5			
BUA	60609014-44500									Machinery and Equipment	5		50,983.28	
	08/18/2026	WQ CapPurc	DPW WQ			R081726				purchase of capital assets	5			
										JOURNAL 2026/08/191	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

MEETING DATE	August 17, 2026			
TITLE	A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Public Safety (PSAP) Funds to the City of Fishers Municipal Budget			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller Department: Controller			
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 #: R081726A	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ 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:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	An additional appropriation is a request from staff to move allocated funding that exists in an account or fund that has not been approved for spending, to be allocated for spending. In other words, if an account or fund has a certain amount of money in it and the fiscal body has only authorized a certain percentage or amount that can be spent; then the fiscal body must authorize funds out of the cash balance (the portion of funding that exists between the authorized amount and the total amount in the fund) before such can be used. The City of Fishers has identified a need to appropriate additional funding for capital improvements to be made by the Police Department. This additional funding of \$42,170 will utilize the remaining cash balance of the fund which was created in 2023 due to a one-time distribution of public safety LIT (local income tax) funds from Hamilton County.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	Public Safety (PSAP) Fund
	Source of Funds:	Cash Reserves
	Additional Appropriation #:	10300000 44920
	Narrative:	This item is an action of requesting that \$42,170 be added to the 2026 budget.
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and request
	2.	Deny this resolution and request
	3.	Provide alternate direction
	4.	
PROJECT TIMELINE	This item is effective upon adoption and has to be reported to the Indiana Department of Local Government Finance (DLGF) which will be done immediately.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends adoption of this resolution and authorization for the City Controller to fully oversee and execute this request	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A - Additional Appropriation Worksheet for DFLG online entry	

RESOLUTION NO. R081726A

**A RESOLUTION OF THE COMMON COUNCIL AUTHORIZING
THE CITY CONTROLLER TO APPROPRIATE ADDITIONAL
PUBLIC SAFETY (PSAP) FUNDS TO THE CITY OF FISHERS MUNICIPAL BUDGET**

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

WHEREAS, it has been determined that it is now necessary to appropriate more money than what was appropriated in the annual budget as a certain appropriation is needed in order to continue this fund’s intended purpose and operation;

WHEREAS, the Common Council for the City of Fishers (“City Council”) is desirous to authorize the City Controller to make such appropriation; and

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

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 funds named and for the purposes specified, subject to the laws governing the same:

Fund Name: Public Safety (PSAP) Funds

	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
<u>Personal Services</u>	\$ _____	\$ _____
<u>Supplies</u>	\$ _____	\$ _____
<u>Other Services & Charges</u>	\$ _____	\$ _____
<u>Township Assistance</u>	\$ _____	\$ _____
<u>Debt Service</u>	\$ _____	\$ _____
<u>Capital Outlays</u>	\$ 42,170 _____	\$ 42,170 _____
 TOTAL for Public Safety (PSAP) Fund	 \$ 42,170 _____	 \$ 42,170 _____

Section 2. The City Council hereby authorizes the City Controller to complete the additional appropriation as further described herein.

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 17th day of August, 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



**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 7/31/2026 Newspaper Name: Via Indiana Gateway

Date of Publication (month, day, year): 7/31/2026 Date Received _____

day, year): _____ Newspaper Name: _____ (month, day, year): _____

Date of Public Hearing 8/17/2026

(month, day, year): 8/17/2026 Order Number: _____

Date of Resolution/Ordinance _____

(month, day, year): 8/17/2026

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.

A. DLGF Fund Number				
B. Fund Name	Public Safety (PSAP)	Criminal Investigations	Sewer Operating	
C. Appropriation Amount Requested	\$42,170.00	\$150,000.00	\$1,150,000.00	
D. Amount by Reduction (Enter as a positive number.)	\$0.00	\$0.00	\$0.00	
E. Net Amount of Increase (C minus D)	\$42,170.00	\$150,000.00	\$1,150,000.00	\$0.00
1. Property Tax Levy (Line 16)	\$0.00	\$0.00	\$0.00	
2. Levy Excess (Line 15)	\$0.00	\$0.00	\$0.00	
3. PTRC from CAGIT (Line 13A)	\$0.00	\$0.00	\$0.00	
4. LOIT Levy Freeze Amount (Line 13B)	\$0.00	\$0.00	\$0.00	
5. Misc. Revenue (Line 8B) (If higher than 8B amount, a revised Budget Form 2 must be attached.)	\$0.00	\$20,000.00	\$17,085,536.00	
6. January 1 Cash Balance (Include investments.)	\$42,170.97	\$289,523.00	\$15,191,707.00	
7. Subtotal of Funds (Add 1 thru 6.)	\$42,170.97	\$309,523.00	\$32,277,243.00	\$0.00
8. Less Circuit Breaker	\$0.00			
9. Total Funds (7 minus 8.)	\$42,170.97	\$309,523.00	\$32,277,243.00	\$0.00
10. DLGF Approved Budget (Line 1)	\$0.00	\$20,000.00	\$17,162,623.00	
11. Encumbered Appropriations Carried Forward From Previous Year	\$0.00	\$0.00	\$6,177,817.00	
12. Temporary Loans Outstanding as of January 1	\$0.00	\$0.00	\$0.00	
13. Beginning Obligations (Add 10 thru 12.)	\$0.00	\$20,000.00	\$23,340,440.00	\$0.00
14. Surplus Funds (9 minus 13.)	\$42,170.97	\$289,523.00	\$8,936,803.00	\$0.00
15. Previous additional appropriation(s) approved since January 1, less any reductions in appropriations.				
16. Amount transferred to the Rainy Day Fund (Note #1)	\$0.00			
17. Surplus Funds Remaining (14 minus 15 minus 16.)	\$42,170.97	\$289,523.00	\$8,936,803.00	\$0.00

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 _____

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 _____



Council Action Form

MEETING DATE	August 17, 2026			
TITLE	A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Criminal Investigation Funds to the City of Fishers Municipal Budget			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller Department: Controller			
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 #: R081726B	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ 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:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	An additional appropriation is a request from staff to move allocated funding that exists in an account or fund that has not been approved for spending, to be allocated for spending. In other words, if an account or fund has a certain amount of money in it and the fiscal body has only authorized a certain percentage or amount that can be spent; then the fiscal body must authorize funds out of the cash balance (the portion of funding that exists between the authorized amount and the total amount in the fund) before such can be used. The City of Fishers has identified a need to appropriate additional funding for capital improvements to be made by the Police Department. This additional funding will assist the Police Department in creating more effective workspace for its divisions.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	Criminal Investigations Fund
	Source of Funds:	Cash Reserves
	Additional Appropriation #:	27068011 44920
	Narrative:	This item is an action of requesting that \$150,000 be added to the 2026 budget.
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and request
	2.	Deny this resolution and request
	3.	Provide alternate direction
	4.	
PROJECT TIMELINE	This item is effective upon adoption and has to be reported to the Indiana Department of Local Government Finance (DLGF) which will be done immediately.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends adoption of this resolution and authorization for the City Controller to fully oversee and execute this request	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A - Additional Appropriation Worksheet for DFLG online entry	

RESOLUTION NO. R081726B

**A RESOLUTION OF THE COMMON COUNCIL AUTHORIZING
THE CITY CONTROLLER TO APPROPRIATE ADDITIONAL
CRIMINAL INVESTIGATION FUNDS TO THE CITY OF FISHERS MUNICIPAL
BUDGET**

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

WHEREAS, it has been determined that it is now necessary to appropriate more money than what was appropriated in the annual budget as a certain appropriation is needed in order to continue this fund’s intended purpose and operation;

WHEREAS, the Common Council for the City of Fishers (“City Council”) is desirous to authorize the City Controller to make such appropriation; and

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

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 funds named and for the purposes specified, subject to the laws governing the same:

Fund Name: Criminal Investigation Funds

	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
<u>Personal Services</u>	\$ _____	\$ _____
<u>Supplies</u>	\$ _____	\$ _____
<u>Other Services & Charges</u>	\$ _____	\$ _____
<u>Township Assistance</u>	\$ _____	\$ _____
<u>Debt Service</u>	\$ _____	\$ _____
<u>Capital Outlays</u>	\$ 150,000 _____	\$ 150,000 _____
 TOTAL for Criminal Investigation Fund	 \$ 150,000 _____	 \$ 150,000 _____

Section 2. The City Council hereby authorizes the City Controller to complete the additional appropriation as further described herein.

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 17th day of August, 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



**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 7/31/2026 Newspaper Name: Via Indiana Gateway

Date of Publication (month, day, year): 7/31/2026 Newspaper Name: _____ Date Received _____

Date of Public Hearing _____ Newspaper Name: _____ (month, day, year): _____

Date of Resolution/Ordinance 8/17/2026 Order Number: _____

(month, day, year): 8/17/2026

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.

A. DLGF Fund Number				
B. Fund Name	Public Safety (PSAP)	Criminal Investigations	Sewer Operating	
C. Appropriation Amount Requested	\$42,170.00	\$150,000.00	\$1,150,000.00	
D. Amount by Reduction (Enter as a positive number.)	\$0.00	\$0.00	\$0.00	
E. Net Amount of Increase (C minus D)	\$42,170.00	\$150,000.00	\$1,150,000.00	\$0.00
1. Property Tax Levy (Line 16)	\$0.00	\$0.00	\$0.00	
2. Levy Excess (Line 15)	\$0.00	\$0.00	\$0.00	
3. PTRC from CAGIT (Line 13A)	\$0.00	\$0.00	\$0.00	
4. LOIT Levy Freeze Amount (Line 13B)	\$0.00	\$0.00	\$0.00	
5. Misc. Revenue (Line 8B) (If higher than 8B amount, a revised Budget Form 2 must be attached.)	\$0.00	\$20,000.00	\$17,085,536.00	
6. January 1 Cash Balance (Include investments.)	\$42,170.97	\$289,523.00	\$15,191,707.00	
7. Subtotal of Funds (Add 1 thru 6.)	\$42,170.97	\$309,523.00	\$32,277,243.00	\$0.00
8. Less Circuit Breaker	\$0.00			
9. Total Funds (7 minus 8.)	\$42,170.97	\$309,523.00	\$32,277,243.00	\$0.00
10. DLGF Approved Budget (Line 1)	\$0.00	\$20,000.00	\$17,162,623.00	
11. Encumbered Appropriations Carried Forward From Previous Year	\$0.00	\$0.00	\$6,177,817.00	
12. Temporary Loans Outstanding as of January 1	\$0.00	\$0.00	\$0.00	
13. Beginning Obligations (Add 10 thru 12.)	\$0.00	\$20,000.00	\$23,340,440.00	\$0.00
14. Surplus Funds (9 minus 13.)	\$42,170.97	\$289,523.00	\$8,936,803.00	\$0.00
15. Previous additional appropriation(s) approved since January 1, less any reductions in appropriations.				
16. Amount transferred to the Rainy Day Fund (Note #1)	\$0.00			
17. Surplus Funds Remaining (14 minus 15 minus 16.)	\$42,170.97	\$289,523.00	\$8,936,803.00	\$0.00

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



Council Action Form

MEETING DATE	August 17, 2026			
TITLE	A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Sewer Operating Funds to the City of Fishers Municipal Budget			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller Department: Controller			
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 #: R081726C	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	☐ 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:
	☐ Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	An additional appropriation is a request from staff to move allocated funding that exists in an account or fund that has not been approved for spending, to be allocated for spending. In other words, if an account or fund has a certain amount of money in it and the fiscal body has only authorized a certain percentage or amount that can be spent; then the fiscal body must authorize funds out of the cash balance (the portion of funding that exists between the authorized amount and the total amount in the fund) before such can be used. The City of Fishers has identified a need to appropriate additional funding for capital improvements to be made regarding sewer infrastructure to create restroom facilities at the Fishers Sports Complex and the Plateau. This additional funding of \$1,150,000 will help construct a 4-season restroom with 4 separate unisex ADA compliant restrooms at each location.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	Sewer Operating Fund
	Source of Funds:	Cash Reserves
	Additional Appropriation #:	60601013 44920
	Narrative:	This item is an action of requesting that \$1,150,000 be added to the 2026 budget.
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this resolution and request
	2.	Deny this resolution and request
	3.	Provide alternate direction
	4.	
PROJECT TIMELINE	This item is effective upon adoption and has to be reported to the Indiana Department of Local Government Finance (DLGF) which will be done immediately.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends adoption of this resolution and authorization for the City Controller to fully oversee and execute this request	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2. Exhibit A - Additional Appropriation Worksheet for DFLG online entry	

RESOLUTION NO. R081726C

**A RESOLUTION OF THE COMMON COUNCIL AUTHORIZING
THE CITY CONTROLLER TO APPROPRIATE ADDITIONAL
SEWER OPERATING FUNDS TO THE CITY OF FISHERS MUNICIPAL BUDGET**

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

WHEREAS, it has been determined that it is now necessary to appropriate more money than what was appropriated in the annual budget as a certain appropriation is needed in order to continue this fund’s intended purpose and operation;

WHEREAS, the Common Council for the City of Fishers (“City Council”) is desirous to authorize the City Controller to make such appropriation; and

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

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 funds named and for the purposes specified, subject to the laws governing the same:

Fund Name: Sewer Operating Funds

	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
<u>Personal Services</u>	\$ _____	\$ _____
<u>Supplies</u>	\$ _____	\$ _____
<u>Other Services & Charges</u>	\$ _____	\$ _____
<u>Township Assistance</u>	\$ _____	\$ _____
<u>Debt Service</u>	\$ _____	\$ _____
<u>Capital Outlays</u>	\$ 1,150,00	\$ 1,150,00
 TOTAL for Sewer Opearting Fund	 \$ 1,150,000	 \$ 1,150,000

Section 2. The City Council hereby authorizes the City Controller to complete the additional appropriation as further described herein.

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 17th day of August, 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



**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 7/31/2026 Newspaper Name: Via Indiana Gateway

(month, day, year): _____ Date Received _____

day, year): _____ Newspaper Name: _____ (month, day, year): _____

Date of Public Hearing 8/17/2026

(month, day, year): _____ Date of Resolution/Ordinance 8/17/2026 Order Number: _____

(month, day, year): _____

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.

A. DLGF Fund Number				
B. Fund Name	Public Safety (PSAP)	Criminal Investigations	Sewer Operating	
C. Appropriation Amount Requested	\$42,170.00	\$150,000.00	\$1,150,000.00	
D. Amount by Reduction (Enter as a positive number.)	\$0.00	\$0.00	\$0.00	
E. Net Amount of Increase (C minus D)	\$42,170.00	\$150,000.00	\$1,150,000.00	\$0.00
1. Property Tax Levy (Line 16)	\$0.00	\$0.00	\$0.00	
2. Levy Excess (Line 15)	\$0.00	\$0.00	\$0.00	
3. PTRC from CAGIT (Line 13A)	\$0.00	\$0.00	\$0.00	
4. LOIT Levy Freeze Amount (Line 13B)	\$0.00	\$0.00	\$0.00	
5. Misc. Revenue (Line 8B) (If higher than 8B amount, a revised Budget Form 2 must be attached.)	\$0.00	\$20,000.00	\$17,085,536.00	
6. January 1 Cash Balance (Include investments.)	\$42,170.97	\$289,523.00	\$15,191,707.00	
7. Subtotal of Funds (Add 1 thru 6.)	\$42,170.97	\$309,523.00	\$32,277,243.00	\$0.00
8. Less Circuit Breaker	\$0.00			
9. Total Funds (7 minus 8.)	\$42,170.97	\$309,523.00	\$32,277,243.00	\$0.00
10. DLGF Approved Budget (Line 1)	\$0.00	\$20,000.00	\$17,162,623.00	
11. Encumbered Appropriations Carried Forward From Previous Year	\$0.00	\$0.00	\$6,177,817.00	
12. Temporary Loans Outstanding as of January 1	\$0.00	\$0.00	\$0.00	
13. Beginning Obligations (Add 10 thru 12.)	\$0.00	\$20,000.00	\$23,340,440.00	\$0.00
14. Surplus Funds (9 minus 13.)	\$42,170.97	\$289,523.00	\$8,936,803.00	\$0.00
15. Previous additional appropriation(s) approved since January 1, less any reductions in appropriations.				
16. Amount transferred to the Rainy Day Fund (Note #1)	\$0.00			
17. Surplus Funds Remaining (14 minus 15 minus 16.)	\$42,170.97	\$289,523.00	\$8,936,803.00	\$0.00

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