



**Fishers Finance Committee
Minutes
8/12/2026**

BOARD/COMMISSION: Finance Committee

DATE: 8/12/2026

DIRECTIONS:

1. Meeting Called to Order

- **Chairman John Weingardt call the meeting to order at 5:00 p.m. Present were John DeLucia, Cecilia Coble, and Tiffanie Ditlevson. Bill Stuart was present via remote. Others were Deputy Mayor Elliott Hultgren, Deputy Clerk Kimberly Greiner, and Lisa Bradford.**

2. Announcements

NONE

3. Consent Agenda

- **Cecilia Coble made a motion to approve the minutes of the July 15, 2026 Finance Committee Meeting. Bill Stuart seconded the motion. There were no remonstrance and all members voted yay. The motion passed.**
- - 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
- **John Delucia made a motion to send resolution R081726 to the full council for approval. Cecilia Coble seconded the motion. There were no remonstrance and all members voted yay. The motion passed.**

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
 - **Bill Stuart made a motion to send resolution R081726A to the full council for approval. John DeLucia seconded the motion. There were no remonstrance and all members voted yay. The motion passed.**
- 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
 - **Cecilia Coble made a motion to send resolution R081726B to the full council for approval. John DeLucia seconded the motion. There were no remonstrance and all members voted yay. The motion passed.**
- 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
 - These funds will be used to build the 4 unisex restrooms at Fishers High School and Hamilton Southeastern High School for year-round use. Cecilia Coble asked if the new bathrooms were ADA compliant and if there were push buttons to get into and out of the main bathroom doors. Cecilia also asked if any of the new bathrooms would have adult changing stations and if Jennifer Skpolski can be brought in to consult on the building of the bathrooms.
 - John DeLucia made a motion to send resolution R081726C to the full Council for approval. Cecilia Coble seconded the motion. There were no remonstrance and all members voted yay. The motion passed.

5. Ordinances

NONE

6. Regular Items - Any other Unfinished / New Business

- **Lisa Bradford reminded everyone of the upcoming budget meetings 8/27/26 at 8:30 am-9:30am and 9/2/2026 at 8:30am-10:30am**
- **John Weingardt asked Lisa if they can get an update on 2026 budget, what has been and what will or will not be spent. He wants to compare budget to actual.**
- **John Weingardt wanted to congratulate Lisa on having another successful SBOA audit.**

7. Regular Items - Meeting Adjournment

- **John DeLucia made a motion to adjourn the meeting. Cecilia Coble seconded the motion. There were no remonstrance and all members voted yay. The motion passed. The meeting was adjourned at 5:15pm**
- **.Respectfully submitted by Kimberly Greiner Deputy Clerk for Jennifer Kehl City Clerk.**

a. Finance Committee Minutes - 08-12-2026

Respectfully submitted,

A handwritten signature in purple ink that reads "Jennifer Kehl". The signature is written in a cursive, flowing style.

Jennifer L. Kehl
Fishers City Clerk