



CITY OF FISHERS AGENDA

The public may [stream the meeting online](#).

Members of the public may [submit comments online](#).

BOARD/COMMISSION: Finance Committee Meeting

DATE: 5/11/2023, at 5:00 PM

DIRECTIONS: [Fishers Pavilion](#) Conference Room (the standalone building behind City Hall)

FINANCE COMMITTEE MEETING, 5:00 p.m., Pavilion Conference Room

- 1. Meeting Called to Order**
- 2. Announcements**
- 3. Geist Waterfront Park Update**
- 4. Consent Agenda**
 - a. Request to review the previous meeting memoranda: Minutes: March 20th, 2023
 - b. R051523 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds
- 5. Resolution**
 - a. A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Sewer Availability Funds to the City of Fishers Municipal Budget
 - b. R051523B – A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Public Safety Local Income Tax Funds to the City of Fishers

Municipal Budget

- c. R051523E – A Resolution of the Common Council of the City of Fishers, Indiana, Approving an Amendment of a Resolution of the Common Council, Approving An Amendment to Lease, and Taking Other Actions Related Thereto

6. **Ordinances**

- a. 051523A– Ordinance Governing the City of Fishers, Hamilton County, Indiana’s Investment Policy
- b. 051523 – An Ordinance of the Common Council for the City of Fishers, Hamilton County, Indiana Approving Short Term Loan Financing for Certain Equipment for the Fishers Fire Department

7. **Discussion Topics**

- a. Food & Beverage Update
- b. Redevelopment Commission Annual Report for 12/31/22

8. **Regular Items - Any other Unfinished / New Business**

9. **Regular Items - Meeting Adjournment**

Finance Committee Meeting March 20, 2023

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 03/20/2023

DIRECTIONS: [Launch Fishers](#), Huston Theater, 12175 Visionary Way Fishers, IN 46038

FINANCE COMMITTEE MEETING, 6:00 p.m., Pavilion Conference Room

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order at 6:00 p.m. Cecilia Coble and David Giffel were present. Jocelyn Vare was present virtually.

2. Announcements

3. Consent Agenda

6:00 pm - 6:10 pm

- Request to review the previous meeting memoranda: Minutes:
 - [Minutes: November 9th, 2022](#)
 - [Minutes: December 14th, 2022](#)
- Cecilia Coble made a motion to approve the minutes from the November 9, 2022, and December 14, 2022. Jocelyn Vare seconded the motion. Cecilia Coble, John Weingardt and Jocelyn Vare voted yay. David Giffel abstained. The motion passed.
- R032023** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Cecilia Coble made a motion to approve resolution R032023. Jocelyn Vare seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
-

Cumulative Capital Development Fund

6:10 pm – 6:15 pm

4. **R032023A** – A Resolution of the City Of Fishers, Hamilton County, Indiana Re-Establishing A Cumulative Capital Development Fund Pursuant To Indiana Code Section 36-9-15.5: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

- This is not a new tax.
- David Giffel asked if we ever say no to the CCD will this affect local income tax distribution? Lisa Bradford stated yes, we will get less.
- David Giffel made a motion to approve resolution R032023A. Cecilia Coble seconded the motion. All members voted yay. The motion passed.

Additional Appropriation

6:15 pm – 6:25 pm

5. **R032023B** – A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Economic Development Funds to the City of Fishers Municipal Budget: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

- Food and Beverage tax goes into the EDC Fund.
- David Giffel made a motion to approve resolution R032023A. Cecilia Coble seconded the motion. All members voted yay. The motion passed.

Discussion Topics

None

Regular Items

6:25 pm - 6:30 pm

6. Any other Unfinished / New Business

- None

7. Meeting Adjournment

John Weingardt made a motion to adjourn the meeting. David Giffel seconded the motion. All members voted yay. The meeting was adjourned at 6:04 p.m.

Respectfully Submitted,



Jennifer L. Kehl
Fishers City Clerk

RESOLUTION NO. R051523

**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 15th day of May, 2023.

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

YAY

NAY

ABSTAIN

	John Weingardt, President		
	Cecilia Coble Vice President		
	C. Pete Peterson, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	Jocelyn Vare, Member		
	Crystal Neumann, Member		
	David Giffel, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____, 2023 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 M. 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 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				
2023 05	4	05/16/2023	PZ	R051523	BUA FMDAMExp	1 1				
1	21703012 43100				Planning & Zoning - Donations Professional Services		19,500.00	-3,000.00	16,500.00	
	2170.301.32.000.43100.				Cover FAC FMDAM supply purchas	05/16/2023				
2	21703012 42200				Planning & Zoning - Donations Operating Supplies		4,074.55	3,000.00	7,074.55	
	2170.301.32.000.42200.				Cover FAC FMDAM supply purchas	05/16/2023				
** JOURNAL TOTAL								0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2023 05	238	05/16/2023	LRSPW	R051523	BUA UnusedCap	1 1				
1	20209011 44500				LR&S PW Streets	Machinery and Equipment	180,000.00	-39,914.26	140,085.74	
	2020.901.91.000.44500.						05/16/2023			
2	20209011 43100				LR&S PW Streets	Professional Services	410,812.00	39,914.26	450,726.26	
	2020.901.91.000.43100.						05/16/2023			
** 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 DESC	LINE DESC	T	OB	DEBIT	CREDIT
2023	5	4													
BUA	21703012-43100				05/16/2023	FMDAMExp	PZ	R051523		T	Professional Services	5			3,000.00
BUA	21703012-42200				05/16/2023	FMDAMExp	PZ	R051523		T	Cover FAC FMDAM supply purchas	5		3,000.00	
											Operating Supplies	5			
											Cover FAC FMDAM supply purchas	5			
											JOURNAL 2023/05/4	TOTAL		.00	.00
2023	5	238													
BUA	20209011-44500				05/16/2023	UnusedCap	LRSPW	R051523		T	Machinery and Equipment	5			39,914.26
BUA	20209011-43100				05/16/2023	UnusedCap	LRSPW	R051523		T	Professional Services	5		39,914.26	
											JOURNAL 2023/05/238	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	May 15, 2023			
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 #: R051523	
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: 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. R051523A

**A RESOLUTION OF THE COMMON COUNCIL AUTHORIZING
THE CITY CONTROLLER TO APPROPRIATE ADDITIONAL
SEWER AVAILABILITY 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 Availability Fund

	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>	\$ 850,000 _____	\$ 850,000 _____
 TOTAL for Sewer Availability Fund	 \$ 850,000 _____	 \$ 850,000 _____

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 15th day of May, 2023.

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

R051523A

YAY

NAY

ABSTAIN

	John Weingardt, President		
	Cecilia Coble Vice President		
	C. Pete Peterson, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	Jocelyn Vare, Member		
	Crystal Neumann, Member		
	David Giffel, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor
Scott Fadness on the _____ day of _____, 2023 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 M. 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 M. Bennett





CERTIFIED COPY OF ADDITIONAL APPROPRIATION
State Form 55819 (R3 / 11-17)
PRESCRIBED BY THE DEPARTMENT OF LOCAL GOVERNMENT FINANCE

Section I

When reporting the appropriation of bond proceeds, complete Section I; lines A, B, C and 5 of Section II; Section III; and Section IV.

UNIT NAME: _____ City of Fishers

Unit Number: 0642

COUNTY NAME: _____ Hamilton

County Number: 29

Date of Publication
(month, day, year): 5/5/2023

Newspaper Name: The Times of Noblesville

Date of Publication
(month, day, year): _____

Newspaper Name: _____

Date of Public Hearing
(month, day, year): 5/15/2023

Date Resolution Passed
(month, day, year): 5/15/2023

DLGF USE ONLY

Date Received
(month, day, year): _____

Order Number: _____

Section II

Complete a column for each fund for which the additional appropriations are being made. Values omitted from the sheet may impact the Department's review and approval of the request. Rows A and B should be completed using the fund number and fund name as listed on the Fund Report of the Final 1782 Notice issued by the Department. A listing of these values may be found at: <http://www.in.gov/dlgi/files/pdf/170630%20-%20Jones%20Memo%20-%20Additional%20Appropriations%20-%20Supplemental%20Information.pdf>

A. DLGF Fund Number	N/A	N/A			
B. Fund Name	Sewer Availability	Public Safety Funds			
C. Appropriation Amount Requested	\$850,000.00	\$1,500,000.00	\$0.00		
D. Amount by Reduction (Enter as a positive number.)	\$0.00	\$0.00	\$0.00		
E. Net Amount of Increase (C minus D.)	\$850,000.00	\$1,500,000.00	\$0.00	\$0.00	\$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 Local Income Tax (LIT) (Line 13A)	\$0.00	\$0.00	\$0.00		
4. LIT Levy Freeze Amount (Line 13B)	\$0.00	\$0.00	\$0.00		
5. Misc. Revenue (Line 8B) (See Note #1.)	\$1,100,000.00	\$1,500,000.00	\$0.00		
6. January 1 Cash Balance (Include investments.)	\$5,663,317.00	\$0.00	\$0.00		
7. Subtotal of Funds (Add 1 thru 6.)	\$6,763,317.00	\$1,500,000.00	\$0.00	\$0.00	\$0.00
8. Less Circuit Breaker (Amount From Circuit Breaker Report)	\$0.00	\$0.00	\$0.00		
9. Total Funds (7 minus 8.)	\$6,763,317.00	\$1,500,000.00	\$0.00	\$0.00	\$0.00
10. DLGF Approved Budget (Line 1C)	\$1,100,000.00	\$0.00	\$0.00		
11. Encumbered Appropriations Carried Forward From Previous Year	\$2,594,533.00	\$0.00	\$0.00		
12. Temporary Loans Outstanding as of January 1	\$0.00	\$0.00			
13. Beginning Obligations (Add 10 thru 12.)	\$3,694,533.00	\$0.00	\$0.00	\$0.00	\$0.00
14. Surplus Funds (9 minus 13.)	\$3,068,784.00	\$1,500,000.00	\$0.00	\$0.00	\$0.00
15. Previous additional appropriation(s) approved since January 1, less any reductions in appropriations.	\$0.00	\$0.00	\$0.00		
16. Amount transferred to the Rainy Day Fund (See Note #2.)	\$0.00	\$0.00	\$0.00		
17. Surplus Funds Remaining (14 minus 15 minus 16.)	\$3,068,784.00	\$1,500,000.00	\$0.00	\$0.00	\$0.00

Note #1: If amount report on Row 5 is higher than 8B amount, then a revised Budget Form 2 must be attached with the Additional Appropriation Request.

Note #2: Row 16 cannot be used for additional appropriations for the rainy day fund. Transfers to the rainy day fund are entered as miscellaneous revenues on Line 5.

Section III

Please check the requested method for the Department to inform your unit of the status of the Additional Appropriation Request.

Check One:

☐ Follow Up Via E-mail _____
E-mail Address(es)

☐ Follow Up Via Mail _____
Mailing Address (Number, Street, City, State, ZIP Code)

Section IV

I, _____ fiscal officer of _____, do hereby certify that the above information is true and correct.
(Please Print) (Please Print)

Signature

Title

Telephone Number

Date (month, day, year)

Completed additional appropriation requests may be submitted to the Department via e-mail at

AdditionalAppropriationRequests@dlgf.in.gov

or via fax (317) 974-1629.



Sagamore News Media

The Paper • The Times
The Weekly • Sheridan News
P.O. Box 272
Crawfordsville, IN 47933

Invoice

Date	Invoice #
5/3/2023	TL20373

The Times of
Noblesville

Bill To

Due	6/2/2023
Rep	LR

Balances over 90 days past due will be turned over to collections. Please contact our Business office to make a payment or a payment plan. Customers in a "pay-by-the-month" plan are exempt from collections while payments are being made.

Description	Qty	Rate	Amount
Additional Appropriations Runs 05/05		26.69	26.69
In this time of uncertainty, we here at the Times are requesting that you pay your invoice with credit card or bank transfer directly through Quickbooks via the link in the invoice email. Thank you in advance for your cooperation!			

Thank you for choosing The Times of Noblesville. We value your local business! This invoice states that you have agreed to purchase an ad, or ad package from us. If you have any questions you can contact your sales rep or call the Business Office at 765-361-0100 x 3

Total	\$26.69
Balance Due	\$26.69

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

The City of Fishers, Hamilton County, Indiana ("City"), pursuant to Ind. Code §6-1.1-18-5, hereby provides NOTICE that the City's Common Council ("Council") will conduct a public hearing during its May 15, 2023 regularly scheduled Council meeting for considering the following additional appropriation(s) in excess of the budget for the current year.

	Addition	Reduction
Sewer Availability Fund— Capital Expenses	\$850,000	\$0
Public Safety Answering Point (PSAP) Fund—Supplies	\$500,000	\$0
Public Safety Answering Point (PSAP) Fund—Professional Svcs.	\$500,000	\$0
Public Safety Answering Point (PSAP) Fund—Capital Expenses	\$500,000	\$0
Total	\$2,350,000	\$0

The Council meeting will take place at 7:00pm at the Huston Theatre, Launch Fishers, 12175 Visionary Way, Fishers, IN. Taxpayers appearing at the meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriation within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated this 3rd day of May, 2023

CITY OF FISHERS

Lisa Bradford

City Controller

Hamilton County, Indiana

TL2033 5/5 It hspaxlp

Purdue Football Players Drafted In 2023 NFL Draft



KENNY THOMPSON
Columnist

When Jalen Graham's name was called by the San Francisco 49ers early Saturday evening, the line-backer became the fifth former Purdue football standout selected in Rounds 4-7 of the 2023 NFL Draft.

All-American wide receiver Charlie Jones, quarterback Aidan O'Connell, tight end Payne Durham, cornerback Cory Trice and Graham gave the Boilermakers their highest representation in an NFL Draft since 2004. If these five athletes have the same good fortune as the nine Purdue standouts taken 19 years ago, they will enjoy several seasons in the NFL.

Nick Hardwick, Stuart Schweigert, Gilbert Gardner, Landon Johnson, Shaun Phillips, Niko Koutouvides, Kelly Butler, Craig Terrill and Jacques Reeves lasted between three seasons (Butler) and 11 (Hardwick, Phillips) in the NFL.

Schweigert, Phillips, Terrill, Gardner and Johnson started on defense for Purdue in the 2001 Rose Bowl. Koutouvides and Reeves also saw action at line-backer and corner-back, respectively, against Washington. Hardwick, inspired by Drew Brees and the Rose Bowl run, joined the Boilermakers in 2001 as a walk-on. Butler was a highly regarded recruit out of Grand Rapids, Mich., who entered the NFL Draft after three seasons as a starting tackle.

The only Big Ten Conference schools with more players drafted were no surprise: champion Michigan (9), Ohio State (6) and Penn State (6). Indiana was the only Big Ten school with no draft picks.

The Cincinnati Bengals made Jones the first Boilermaker selection with the 131st overall pick. That extended a run of three consecutive Purdue wide receivers drafted, follow-



DURHAM PAYNE

ing fellow All-Americans Rondale Moore in 2021 and David Bell last season. Jones, a transfer from Iowa, led the nation with 110 receptions and set the Purdue single-season record with 1,361 receiving yards. The yardage ranked second nationally and his 12 touchdowns were fourth among receivers. His eight 100-yard games also broke a Purdue record shared by Bell, Moore, John Standford and Steve Griffin.

The pick drew praise from ESPN's team of analysts.

"He can play inside or outside at 5-11, 175 pounds, Todd McShay said. "He ran a 4.4 in the 40-yard dash. I love his quickness just as much as his speed. He's kind of a little sneaky, one of those kind of a pain in the butt receivers."

Added Louis Riddick: "He plays big. Don't be misled. He's not just a slot guy. He will burn your rear end on the outside. I saw him whip every defensive back he went against this year."

Troy Walters, the Bengals' receivers coach, told team radio broadcaster Dan Hoard that Jones is a technical route runner.

"If it's a 15-yard route, he's going to run 15," Walters said. "If it's 12 yards, he's going to get 12. He knows how to manipulate coverages and defenders at the top of his route. He just knows how to get open."

Joe (Barrow) wants you to be in the right spot at the right time and that's what Charlie does. He's a count on."

The Bengals are loaded at wide receiver with Ja'Marr Chase, Tee

Higgins and Tyler Boyd so Jones could return to his collegiate roots as a return specialist at first.

"It's something I want to do, and something I've loved doing," Jones told Hoard. "I want to be able to come in and make an impact any way I possible can."

Jones' childhood pal,



GRAHAM JALEN

O'Connell, became the first Purdue quarterback selected since Curtis Painter went to the Indianapolis Colts in 2009. O'Connell leaves as Purdue's all-time leader in completion percentage (66.7), passing efficiency (141.8) and 500-yard passing games (2). His 9,219 passing yards are sixth in school history, and his 65 touchdown passes rank fifth.

According to Levi Edwards of raiders.com, general manager Dave Ziegler saw O'Connell as a prospect since midseason of 2022.

"The one thing about quarterbacks that you don't get to see if you're just watching tape or if you're just watching games, I'd say over 50 percent of their success rate is really about what they're made of from the neck up," Ziegler said.

of evaluating O'Connell. "Intelligence, ability to process, those type of intangibles, leadership. Felt like he has a lot of those different intangible qualities that we think are really, really important to have any chance to be successful in the league at quarterback."

A lot of the things that he did at Purdue, some of the things that he showed - there's areas to grow into - but he showed a lot of the things we wanted from

the quarterback position." ESPN's McShay agrees with the Raiders about O'Connell's intelligence.

"He will learn the offense fast and be ready to go as No. 2," McShay said.

Durham is one of only three Purdue tight ends drafted during the past 15 years, joining Dustin Keller in 2008 and former teammate Brycen Hopkins in 2020. Only All-American Dave Young caught more touchdown passes as a tight end (27) than Durham's 21.

"He's one of those guys that does everything well, director of player personnel Mike Biehl told Scott Smith of buccaneers.com. "I wouldn't say he's elite



JONES CHARLIE

at anything, but he does everything really well."

ESPN draft analyst Mel Kiper Jr. likes Durham's 6-5, 253-pound frame.

"At Purdue he evolved into a heck of a target," Kiper said. "I thought he played faster than the 4.87 time at the Combine. He will run you over once he gets his hands on the football."

Trice ended a seven-year drought of Purdue cornerbacks in the NFL Draft since Dallas took Anthony Brown in 2016.

"This guy could be a steal," Kiper said of Trice, who some draft forecasts had going as high as the third round.

Trice, like future teammate Joey Porter Jr. of Penn State, seems to fit what the Steelers are looking for from their cornerbacks.

"He played a lot of press coverage and that's huge," secondary coach Grady Brown told Teresa Varley of steelers.com. "Just the way that he plays press,

being able to go down and ... just use that frame to just take up a lot of space and make guys work on the line of scrimmage."

Graham played both safety and line-backer at Purdue, a versatility that impressed 49ers general manager John Lynch.

"When we took Dee Winters (a sixth round pick from TCU), there was some discussion about who we wanted: Dee Winters or Jalen Graham," Lynch said. "For Jalen to still be there at the end of the draft, we talked about bringing him in as a free agent but we said let's have some certainty to this. Jalen is a guy we really like and are intrigued by."

With its top offensive weapons now playing professionally, Purdue's cupboard of NFL prospects may resemble Old Mother Hubbard's.

The roster at purduesports.com lists 21 seniors. However, 15 have two seasons of eligibility remaining thanks to the NCAA's COVID-19 ruling that made 2020 not



O'CONNEL AIDAN

count against the eligibility clock.

Thanks to some recruiting misses by former coach Jeff Brohm's staff, the football class of 2023 would be even more lean without a handful of transfers. Former Iowa wide receiver Tyrone Tracy is now a running back. Jamarr Brown (Kentucky) is a two-year starter at cornerback. Outside line-backer Scotty Humpich (Murray State), offensive tackle Daniel Johnson (Kent State) and 2023 transfer Isaiah Nichols (defensive end, Arkansas) are also entering their final season of eligibility.

The sixth true senior,

three-year starting safety Cam Allen, has something to prove after struggling with tackling in 2022. If he rebounds under first-year coach Ryan Walters, Allen is the best bet to be an NFL Draft pick.

Allen was part of Brohm's best-rated recruiting class (25th in the 247Sports composite) in 2019. That class was led by George Karlaftis (first round pick in 2022 by Kansas City), David Bell (2022 third-round pick by Cleveland) and Jalen Graham.

Karlaftis and Bell were among five four-star recruits. Wide receiver Milton Wright and safety Marvin Grant also became starters at Purdue. Academics ended Wright's career at Purdue. Grant transferred to Kansas before the 2022 season.

The fifth, defensive tackle Steven Fauchaux, never saw the field and transferred to Marshall, where he was converted to offensive tackle.

Only six members of that 27-man recruiting class remain at Purdue. Three - Allen, wide receiver T.J. Sheffield and tight end Garrett Miller - are likely starters this fall. Quarterback-turned-tight end Paul Pifer caught 10 passes for 143 yards and a touchdown in 2022. Line-backer Jacob Wahlberg was seventh on the team with 41 tackles. Defensive end Sulaiman Kpakpa made



TRICE CORY

19 tackles in a reserve role.

- Kenny Thompson is the former sports editor for the Lafayette Journal & Courier and an award-winning journalist. He has covered Purdue athletics for many years.

PUBLIC NOTICES

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

The City of Fishers, Hamilton County, Indiana ("City"), pursuant to Ind. Code §§ 1-1-1-1-1-1, hereby provides NOTICE that the City's Common Council ("Council") will conduct a public hearing during its May 15, 2023 regularly scheduled Council meeting for considering the following additional appropriation(s) in excess of the budget for the current year:

	Addition	Reduction
Sever Availability Fund-Capital Expenses	\$850,000	\$0
Public Safety Answering Point (PSAP) Fund-Supplies	\$500,000	\$0
Public Safety Answering Point (PSAP) Fund-Professional Svcs.	\$500,000	\$0
Public Safety Answering Point (PSAP) Fund-Capital Expenses	\$500,000	\$0
Total	\$2,350,000	\$0

The Council meeting will take place at 7:00pm at the Hamilton Firehouse, 12175 Visionary Way, Fishers, IN. Taxpayers appearing at the meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriation within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated this 3rd day of May, 2023

CITY OF FISHERS
Lisa Bradford
City Controller
Hamilton County, Indiana

TL202373 5/5 11 hspacola

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATION

Notice is hereby given to the taxpayers of Sheridan Civil Town, Hamilton County, Indiana, that the proper legal officers of the Town of Sheridan, at their regular meeting place at 150 East 6th Street, Sheridan, IN, at 6:00 PM PM on the 16TH day of May, 2023, will consider the following additional appropriations in excess of the budget for the current year:

	\$138,800.00
1101 GENERAL FUND	\$138,800.00
Total	\$138,800.00

Taxpayers appearing at such meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance. The Department will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a certified copy of the action taken.

Elizabeth Walden, IAWC, CMO, CMC,
Clerk-Treasurer Town of Sheridan

TL202374 5/5 11 hspacola

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THE TIMES

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Lovely home in Willow Lake neighborhood, home is pristine and overlooks pond, w/2BR and 2 full BA, den, sunroom, 2-sided gas fireplace, kitchen w/pantry, solid surfaces and all appliances stay. **BLC#21915325**

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Peggy

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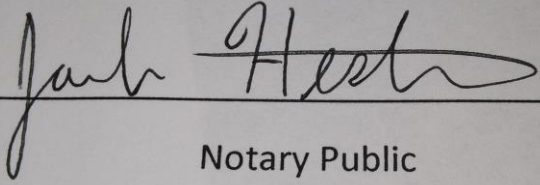
State of Indiana)
) ss:
Hamilton County)

Personally appeared before me, a notary public in and for said county and state, the undersigned Tim Timmons who, being duly sworn, says that he is Publisher of **The Times** newspaper of general circulation printed and published in the English language in the city of **Noblesville** in state and county afore-said, and that the printed matter attached hereto is a true copy, which was duly published in said paper for **1** time(s), the date(s) of publication being as follows:

5/5/2023



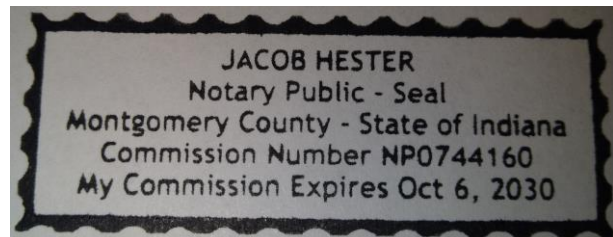
Subscribed and sworn to before me this **5** day of **May, 2023**.



Notary Public

My commission expires: **10/06/2030**
 Jacob Hester
 Resident of Montgomery County

Publisher's Fee: **\$26.69**



Cause #Additional Appropriations
TICKET: TL20373



Council Action Form

MEETING DATE	May 15, 2023			
TITLE	A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Sewer Availability 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 #: R051523A	
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 Board of Public Works approved a resolution on January 10, 2023 regarding a contract for extension of sewer mains and facilities for Grantham Regional Lift Station. This contract was related to the upsizing cost of the proposed Grantham local wastewater lift station and force main to a regional lift station which will serve the proposed Grantham subdivision and areas east in the City of the Fishers.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	Sewer Availability Funds \$850,000
	Source of Funds:	Cash Balance
	Additional Appropriation #:	60804010 44920
	Narrative:	This item is an action of requesting that \$850,000 be moved from the cash balance (unappropriated funding) into the spending category (appropriated funding).
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 - Advertising 3. Exhibit B - Additional Appropriation Worksheet for DFLG online entry	

RESOLUTION NO. R051523B

**A RESOLUTION OF THE COMMON COUNCIL AUTHORIZING
THE CITY CONTROLLER TO APPROPRIATE ADDITIONAL
PUBLIC SAFETY LOCAL INCOME TAX 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 Local Income Tax Funds (PSAP)

	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
<u>Personal Services</u>	\$ _____	\$ _____
<u>Supplies</u>	\$500,000 _____	\$500,000 _____
<u>Other Services & Charges</u>	\$500,000 _____	\$500,000 _____
<u>Township Assistance</u>	\$ _____	\$ _____
<u>Debt Service</u>	\$ _____	\$ _____
<u>Capital Outlays</u>	\$ 500,000 _____	\$ 500,000 _____
 TOTAL for Public Safety Fund	 \$ 1,500,000 _____	 \$ 1,500,000 _____

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 15th day of May, 2023.

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

R051523B

YAY

NAY

ABSTAIN

	John Weingardt, President		
	Cecilia Coble Vice President		
	C. Pete Peterson, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	Jocelyn Vare, Member		
	Crystal Neumann, Member		
	David Giffel, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____, 2023 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 M. 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 M. Bennett





CERTIFIED COPY OF ADDITIONAL APPROPRIATION
State Form 55819 (R3 / 11-17)
PRESCRIBED BY THE DEPARTMENT OF LOCAL GOVERNMENT FINANCE

Section I

When reporting the appropriation of bond proceeds, complete Section I; lines A, B, C and 5 of Section II; Section III; and Section IV.

UNIT NAME: _____ City of Fishers

Unit Number: 0642

COUNTY NAME: _____ Hamilton

County Number: 29

Date of Publication
(month, day, year): 5/5/2023

Newspaper Name: The Times of Noblesville

Date of Publication
(month, day, year): _____

Newspaper Name: _____

Date of Public Hearing
(month, day, year): 5/15/2023

Date Resolution Passed
(month, day, year): 5/15/2023

DLGF USE ONLY

Date Received
(month, day, year): _____

Order Number: _____

Section II

Complete a column for each fund for which the additional appropriations are being made. Values omitted from the sheet may impact the Department's review and approval of the request. Rows A and B should be completed using the fund number and fund name as listed on the Fund Report of the Final 1782 Notice issued by the Department. A listing of these values may be found at: <http://www.in.gov/dlgi/files/pdf/170630%20-%20Jones%20Memo%20-%20Additional%20Appropriations%20-%20Supplemental%20Information.pdf>

A. DLGF Fund Number	N/A	N/A			
B. Fund Name	Sewer Availability	Public Safety Funds			
C. Appropriation Amount Requested	\$850,000.00	\$1,500,000.00	\$0.00		
D. Amount by Reduction (Enter as a positive number.)	\$0.00	\$0.00	\$0.00		
E. Net Amount of Increase (C minus D.)	\$850,000.00	\$1,500,000.00	\$0.00	\$0.00	\$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 Local Income Tax (LIT) (Line 13A)	\$0.00	\$0.00	\$0.00		
4. LIT Levy Freeze Amount (Line 13B)	\$0.00	\$0.00	\$0.00		
5. Misc. Revenue (Line 8B) (See Note #1.)	\$1,100,000.00	\$1,500,000.00	\$0.00		
6. January 1 Cash Balance (Include investments.)	\$5,663,317.00	\$0.00	\$0.00		
7. Subtotal of Funds (Add 1 thru 6.)	\$6,763,317.00	\$1,500,000.00	\$0.00	\$0.00	\$0.00
8. Less Circuit Breaker (Amount From Circuit Breaker Report)	\$0.00	\$0.00	\$0.00		
9. Total Funds (7 minus 8.)	\$6,763,317.00	\$1,500,000.00	\$0.00	\$0.00	\$0.00
10. DLGF Approved Budget (Line 1C)	\$1,100,000.00	\$0.00	\$0.00		
11. Encumbered Appropriations Carried Forward From Previous Year	\$2,594,533.00	\$0.00	\$0.00		
12. Temporary Loans Outstanding as of January 1	\$0.00	\$0.00			
13. Beginning Obligations (Add 10 thru 12.)	\$3,694,533.00	\$0.00	\$0.00	\$0.00	\$0.00
14. Surplus Funds (9 minus 13.)	\$3,068,784.00	\$1,500,000.00	\$0.00	\$0.00	\$0.00
15. Previous additional appropriation(s) approved since January 1, less any reductions in appropriations.	\$0.00	\$0.00	\$0.00		
16. Amount transferred to the Rainy Day Fund (See Note #2.)	\$0.00	\$0.00	\$0.00		
17. Surplus Funds Remaining (14 minus 15 minus 16.)	\$3,068,784.00	\$1,500,000.00	\$0.00	\$0.00	\$0.00

Note #1: If amount report on Row 5 is higher than 8B amount, then a revised Budget Form 2 must be attached with the Additional Appropriation Request.

Note #2: Row 16 cannot be used for additional appropriations for the rainy day fund. Transfers to the rainy day fund are entered as miscellaneous revenues on Line 5.

Section III

Please check the requested method for the Department to inform your unit of the status of the Additional Appropriation Request.

Check One:

☐ Follow Up Via E-mail bradfordl@fishers.in.us
E-mail Address(es)

☐ Follow Up Via Mail _____
Mailing Address (Number, Street, City, State, ZIP Code)

Section IV

I, _____ fiscal officer of _____, do hereby certify that the above information is true and correct.
(Please Print) (Please Print)

Signature

Title

Telephone Number

Date (month, day, year)

Completed additional appropriation requests may be submitted to the Department via e-mail at

AdditionalAppropriationRequests@dlgf.in.gov

or via fax (317) 974-1629.



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Invoice

Date	Invoice #
5/3/2023	TL20373

The Times of
Noblesville

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Rep	LR

Balances over 90 days past due will be turned over to collections. Please contact our Business office to make a payment or a payment plan. Customers in a "pay-by-the-month" plan are exempt from collections while payments are being made.

Description	Qty	Rate	Amount
Additional Appropriations Runs 05/05		26.69	26.69
In this time of uncertainty, we here at the Times are requesting that you pay your invoice with credit card or bank transfer directly through Quickbooks via the link in the invoice email. Thank you in advance for your cooperation!			

Thank you for choosing The Times of Noblesville. We value your local business! This invoice states that you have agreed to purchase an ad, or ad package from us. If you have any questions you can contact your sales rep or call the Business Office at 765-361-0100 x 3

Total	\$26.69
Balance Due	\$26.69

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

The City of Fishers, Hamilton County, Indiana ("City"), pursuant to Ind. Code §6-1.1-18-5, hereby provides NOTICE that the City's Common Council ("Council") will conduct a public hearing during its May 15, 2023 regularly scheduled Council meeting for considering the following additional appropriation(s) in excess of the budget for the current year.

	Addition	Reduction
Sewer Availability Fund— Capital Expenses	\$850,000	\$0
Public Safety Answering Point (PSAP) Fund—Supplies	\$500,000	\$0
Public Safety Answering Point (PSAP) Fund—Professional Svcs.	\$500,000	\$0
Public Safety Answering Point (PSAP) Fund—Capital Expenses	\$500,000	\$0
Total	\$2,350,000	\$0

The Council meeting will take place at 7:00pm at the Huston Theatre, Launch Fishers, 12175 Visionary Way, Fishers, IN. Taxpayers appearing at the meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriation within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated this 3rd day of May, 2023

CITY OF FISHERS

Lisa Bradford

City Controller

Hamilton County, Indiana

TL2033 5/5 It hspaxlp

Purdue Football Players Drafted In 2023 NFL Draft



KENNY THOMPSON
Columnist

When Jalen Graham's name was called by the San Francisco 49ers early Saturday evening, the line-backer became the fifth former Purdue football standout selected in Rounds 4-7 of the 2023 NFL Draft.

All-American wide receiver Charlie Jones, quarterback Aidan O'Connell, tight end Payne Durham, cornerback Cory Trice and Graham gave the Boilermakers their highest representation in an NFL Draft since 2004. If these five athletes have the same good fortune as the nine Purdue standouts taken 19 years ago, they will enjoy several seasons in the NFL.

Nick Hardwick, Stuart Schweigert, Gilbert Gardner, Landon Johnson, Shaun Phillips, Niko Koutouvides, Kelly Butler, Craig Terrill and Jacques Reeves lasted between three seasons (Butler) and 11 (Hardwick, Phillips) in the NFL.

Schweigert, Phillips, Terrill, Gardner and Johnson started on defense for Purdue in the 2001 Rose Bowl. Koutouvides and Reeves also saw action at linebacker and cornerback, respectively, against Washington. Hardwick, inspired by Drew Brees and the Rose Bowl run, joined the Boilermakers in 2001 as a walk-on. Butler was a highly regarded recruit out of Grand Rapids, Mich., who entered the NFL Draft after three seasons as a starting tackle.

The only Big Ten Conference schools with more players drafted were no surprise: champion Michigan (9), Ohio State (6) and Penn State (6). Indiana was the only Big Ten school with no draft picks.

The Cincinnati Bengals made Jones the first Boilermaker selection with the 131st overall pick. That extended a run of three consecutive Purdue wide receivers drafted, follow-



DURHAM PAYNE

ing fellow All-Americans Rondale Moore in 2021 and David Bell last season. Jones, a transfer from Iowa, led the nation with 110 receptions and set the Purdue single-season record with 1,361 receiving yards. The yardage ranked second nationally and his 12 touchdowns were fourth among receivers. His eight 100-yard games also broke a Purdue record shared by Bell, Moore, John Standford and Steve Griffin.

The pick drew praise from ESPN's team of analysts.

"He can play inside or outside at 5-11, 175 pounds, Todd McShay said. "He ran a 4.4 in the 40-yard dash. I love his quickness just as much as his speed. He's kind of a little sneaky, one of those kind of a pain in the butt receivers."

Added Louis Riddick: "He plays big. Don't be misled. He's not just a slot guy. He will burn your rear end on the outside. I saw him whip every defensive back he went against this year."

Troy Walters, the Bengals' receivers coach, told team radio broadcaster Dan Hoard that Jones is a technical route runner.

"If it's a 15-yard route, he's going to run 15," Walters said. "If it's 12 yards, he's going to get 12. He knows how to manipulate coverages and defenders at the top of his route. He just knows how to get open."

Joe (Barrow) wants you to be in the right spot at the right time and that's what Charlie does. He's a count on."

The Bengals are loaded at wide receiver with Ja'Marr Chase, Tee

Higgins and Tyler Boyd so Jones could return to his collegiate roots as a return specialist at first.

"It's something I want to do, and something I've loved doing," Jones told Hoard. "I want to be able to come in and make an impact any way I possible can."

Jones' childhood pal,



GRAHAM JALEN

O'Connell, became the first Purdue quarterback selected since Curtis Painter went to the Indianapolis Colts in 2009. O'Connell leaves as Purdue's all-time leader in completion percentage (66.7), passing efficiency (141.8) and 500-yard passing games (2). His 9,219 passing yards are sixth in school history, and his 65 touchdown passes rank fifth.

According to Levi Edwards of raiders.com, general manager Dave Ziegler saw O'Connell as a prospect since midseason of 2022.

"The one thing about quarterbacks that you don't get to see if you're just watching tape or if you're just watching games, I'd say over 50 percent of their success rate is really about what they're made of from the neck up," Ziegler said.

of evaluating O'Connell. "Intelligence, ability to process, those type of intangibles, leadership. Felt like he has a lot of those different intangible qualities that we think are really, really important to have any chance to be successful in the league at quarterback."

A lot of the things that he did at Purdue, some of the things that he showed - there's areas to grow into - but he showed a lot of the things we wanted from

the quarterback position." ESPN's McShay agrees with the Raiders about O'Connell's intelligence.

"He will learn the offense fast and be ready to go as No. 2," McShay said.

Durham is one of only three Purdue tight ends drafted during the past 15 years, joining Dustin Keller in 2008 and former teammate Brycen Hopkins in 2020. Only All-American Dave Young caught more touchdown passes as a tight end (27) than Durham's 21.

"He's one of those guys that does everything well, director of player personnel Mike Biehl told Scott Smith of buccaneers.com. "I wouldn't say he's elite



JONES CHARLIE

at anything, but he does everything really well."

ESPN draft analyst Mel Kiper Jr. likes Durham's 6-5, 253-pound frame.

"At Purdue he evolved into a heck of a target," Kiper said. "I thought he played faster than the 4.87 time at the Combine. He will run you over once he gets his hands on the football."

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O'CONNEL AIDAN

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linebacker Scotty Humpich (Murray State), offensive tackle Daniel Johnson (Kent State) and 2023 transfer Isaiah Nichols (defensive end, Arkansas) are also entering their final season of eligibility.

The sixth true senior,

three-year starting safety Cam Allen, has something to prove after struggling with tackling in 2022. If he rebounds under first-year coach Ryan Walters, Allen is the best bet to be an NFL Draft pick.

Allen was part of Brohm's best-rated recruiting class (25th in the 247Sports composite) in 2019. That class was led by George Karlaftis (first round pick in 2022 by Kansas City), David Bell (2022 third-round pick by Cleveland) and Jalen Graham.

Karlaftis and Bell were among five four-star recruits. Wide receiver Milton Wright and safety Marvin Grant also became starters at Purdue. Academics ended Wright's career at Purdue. Grant transferred to Kansas before the 2022 season.

The fifth, defensive tackle Steven Fauchaux, never saw the field and transferred to Marshall, where he was converted to offensive tackle.

Only six members of that 27-man recruiting class remain at Purdue. Three - Allen, wide receiver T.J. Sheffield and tight end Garrett Miller - are likely starters this fall.

Quarterback-turned-tight end Paul Pifer caught 10 passes for 143 yards and a touchdown in 2022. Linebacker Jacob Wahlberg was seventh on the team with 41 tackles. Defensive end Sulaiman Kpakma made



TRICE CORY

19 tackles in a reserve role.

- Kenny Thompson is the former sports editor for the Lafayette Journal & Courier and an award-winning journalist. He has covered Purdue athletics for many years.

PUBLIC NOTICES

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

The City of Fishers, Hamilton County, Indiana ("City"), pursuant to Ind. Code §§ 1-1-1-5, hereby provides NOTICE that the City's Common Council ("Council") will conduct a public hearing during its May 15, 2023 regularly scheduled Council meeting for considering the following additional appropriation(s) in excess of the budget for the current year:

	Addition	Reduction
Sever Availability Fund-Capital Expenses	\$850,000	\$0
Public Safety Answering Point (PSAP) Fund-Supplies	\$500,000	\$0
Public Safety Answering Point (PSAP) Fund-Professional Svcs.	\$500,000	\$0
Public Safety Answering Point (PSAP) Fund-Capital Expenses	\$500,000	\$0
Total	\$2,350,000	\$0

The Council meeting will take place at 7:00pm at the Hamilton Firehouse, 12175 Visionary Way, Fishers, IN. Taxpayers appearing at the meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriation within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated this 3rd day of May, 2023

CITY OF FISHERS
Lisa Bradford
City Controller
Hamilton County, Indiana

TL202373 5/5 11 hspacola

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATION

Notice is hereby given to the taxpayers of Sheridan Civil Town, Hamilton County, Indiana, that the proper legal officers of the Town of Sheridan, at their regular meeting place at 150 East 6th Street, Sheridan, IN, at 6:00 PM PM on the 16TH day of May, 2023, will consider the following additional appropriations in excess of the budget for the current year:

1101 GENERAL FUND	\$138,800.00
Total	\$138,800.00

Taxpayers appearing at such meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance. The Department will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a certified copy of the action taken.

Elizabeth Walden, IAWC, CMO, CMC
Clerk-Treasurer Town of Sheridan

TL202374 5/5 11 hspacola

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Stunning custom home, 4BR, 2.5BA, luxury vinyl plank on main, 10ft ceilings, recessed lights & gas fireplace, kitchen with quartz, subway tile backsplash, SS appliances, large pantry, open laundry, primary BR w/way ceiling, ensuite BA and walk-in closet, 3 large bedrooms with walk-in closets. **BLC216917748**

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19344 Morrison Way Noblesville • \$434,900
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Charming 4 BR, 2.5 BA home in popular Potters Woods. Hardwood throughout main level, family room with fireplace, kitchen with center island, new granite, finished basement, fenced parklike backyard, 3-car garage and so much more. **BLC216906032**

7076 Willowleaf Court Noblesville • \$345,900
PENDING

Lovely home in Willow Lake neighborhood, home is pristine and overlooks pond, w/2BR and 2 full BA, den, sunroom, 2-sided gas fireplace, kitchen w/pantry, solid surfaces and all appliances stay. **BLC216915325**

Your house could be here! Give us a call.

PUBLISHER'S AFFIDAVIT

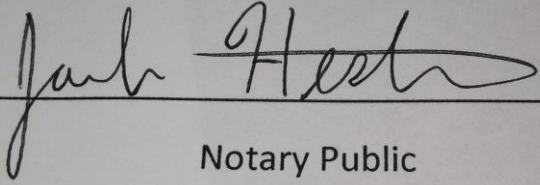
State of Indiana)
) ss:
Hamilton County)

Personally appeared before me, a notary public in and for said county and state, the undersigned Tim Timmons who, being duly sworn, says that he is Publisher of **The Times** newspaper of general circulation printed and published in the English language in the city of **Noblesville** in state and county afore-said, and that the printed matter attached hereto is a true copy, which was duly published in said paper for **1** time(s), the date(s) of publication being as follows:

5/5/2023



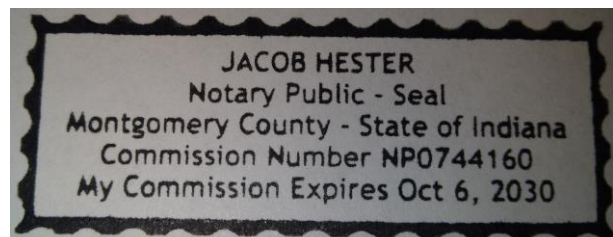
Subscribed and sworn to before me this **5** day of **May, 2023**.



Notary Public

My commission expires: **10/06/2030**
 Jacob Hester
 Resident of Montgomery County

Publisher's Fee: **\$26.69**



Cause #Additional Appropriations
TICKET: TL20373



Council Action Form

MEETING DATE	May 15, 2023			
TITLE	A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Public Safety Local Income Tax (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 #: R051523B	
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. Pursuant to the interlocal agreement entered into between the City of Fishers, the Hamilton County Board of Commissioners, and the Hamilton County Council, the City of Fishers will receive a one-time distribution of funds from the Hamilton County Public Safety Access Point (PSAP) fund. Because this distribution was unplanned during the 2023 City budget process, the funds to be received from this distribution need to be appropriated so the City can spend the funds in 2023.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	PSAP Fund, \$1,500,000
	Source of Funds:	Cash Balance
	Additional Appropriation #:	PSAP Fund
	Narrative:	This item is an action of requesting that \$1,500,000 be moved from the cash balance (unappropriated funding) into the spending category (appropriated funding).
OPTIONS (Include Deny Approval 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 - Advertising 3. Exhibit B - Additional Appropriation Worksheet for DFLG online entry	

RESOLUTION R051523E

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FISHERS, INDIANA, APPROVING AN AMENDMENT OF A RESOLUTION OF THE COMMON COUNCIL, APPROVING AN AMENDMENT TO LEASE, AND TAKING OTHER ACTIONS RELATED THERETO

WHEREAS, the City of Fishers Redevelopment Authority (the “Authority”) has been created pursuant to Indiana Code 36-7-14.5 as a separate body corporate and politic, and as an instrumentality of the City of Fishers, Indiana (the “City”) to finance local public improvements for lease to the City of Fishers Redevelopment Commission (the “Commission”); and

WHEREAS, the Authority, as lessor, and the Commission, as lessee, entered into a Lease Agreement, dated as of June 25, 2021 (the “Original Lease”); and

WHEREAS, the Authority previously issued its Taxable Lease Rental Revenue Bond Anticipation Notes, Series 2021C (Land Acquisition Project) (the “2021 BANs”), in the original aggregate principal amount of Twenty-Three Million Three Hundred Fifty Thousand Dollars (\$23,350,000), pursuant to Resolution No. FRA 01R062121 adopted by the Authority at its June 21, 2021 meeting (the “Authority Resolution”); and

WHEREAS, the 2021 BANs are currently outstanding in the aggregate principal amount of Twenty-Three Million Three Hundred Fifty Thousand Dollars (\$23,350,000); and

WHEREAS, on June 21, 2021 the Common Council adopted its Resolution No. R062121A (the “Common Council Resolution”) which approved bonds to be issued by the Authority (the “2021 Bonds”) and which approved a pledge of the Pledged LIT Revenues (as defined in the Common Council Resolution) to the Original Lease; and

WHEREAS, the Authority desires to issue one or more series of taxable lease rental revenue bond anticipation notes pursuant to the Authority Resolution to be designated as the “Fishers Redevelopment Authority Taxable Lease Rental Revenue Bond Anticipation Notes, Series 2023__ (____)” (or such additional or different series designation as may be determined to be necessary or appropriate) (the “2023 BANs”) to (a) redeem the 2021 BANs on the date of final maturity of the 2021 BANs, and (b) to pay all costs incurred on the account of the issuance and sale of such 2023 BANs; and

WHEREAS, pursuant to the Original Lease, as consideration for the Leased Premises (as defined in the Original Lease), the Commission has agreed to pay the Authority fixed annual rental payments in an amount sufficient to pay principal and interest due in each twelve (12) month period, payable in semi-annual installments on January 15 and July 15 of each year; and

WHEREAS, due to changes in market conditions from the time of the issuance of the 2021 BANs to the present date, the Authority requires changes to the terms of the Lease to align with the terms of the to be issued 2023 BANs and 2021 Bonds; and

WHEREAS, the Authority has proposed an amendment to the Original Lease (the “Lease Amendment”), for the purpose of increasing the maximum semi-annual lease rental payments

due under the Original Lease to correspond with the changed market conditions with respect to the 2023 BANs and 2021 Bonds; and

WHEREAS, the Lease Amendment shall authorize a maximum annual lease rental under the Original Lease, as amended by the Lease Amendment (as amended, the "Lease"), of not to exceed \$3,300,000 annually; and

WHEREAS the Authority has further proposed an amendment to the Common Council Resolution (the "Resolution Amendment") for the purposes of (i) increasing the maximum semi-annual lease rental payments due under the Original Lease to correspond with the changed market conditions with respect to the 2023 BANs and (ii) increasing the maximum principal of the 2021 Bonds to correspond with the changed market conditions; and

WHEREAS, the Resolution Amendment shall amend the Common Council Resolution to (i) authorize a maximum annual lease rental under the Lease of not to exceed \$3,300,000 annually and (ii) authorize a maximum aggregate principal amount of the 2021 Bonds, in one or more series, of \$29,000,000; and

WHEREAS, the Common Council now desires to approve the Lease Amendment and the Resolution Amendment;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FISHERS, INDIANA, as follows:

Section 1. Approval of Lease Amendment. The Common Council hereby approves the execution and delivery of the Lease Amendment, subject to the following conditions: (a) the maximum aggregate original principal amount of the 2021 Bonds shall not exceed \$29,000,000; (c) the maximum annual lease rental payment during the term of the Lease shall not exceed \$3,300,000; (d) the maximum interest rate on the 2021 Bonds shall not exceed six percent (6.00%) per annum; (e) the Bonds may be subject to redemption prior to maturity on such dates and on such terms as determined at the time of the sale of the Bonds and approved by the City in the purchase agreement for the Bonds, all upon the advice of the financial advisor to the City; and (f) the maximum term of the Lease shall be no later than the term specified in the Original Lease.

Section 2. Approval of Resolution Amendment. The Common Council hereby amends its Resolution No. R062121A so that Section 2 of such Common Council Resolution states as follows:

"Section 2. Approval of 2021 Lease. Pursuant to Indiana Code 36-7-14-25.2, the Common Council hereby approves the 2021 Lease, with such lease rentals due thereunder in an amount sufficient to pay the debt service on the 2021 Bonds, and the issuance of the 2021 Bonds by the Authority, pursuant to IC 26-7-14.5-19, and the execution and delivery of a trust indenture securing the 2021 Bonds by, on the following conditions: (a) the maximum term of the 2021 Lease shall be not more than twenty-five (25) years, starting on the date of issuance of the 2021 Bonds; (b) the maximum annual lease payment during the term of the 2021 Lease shall be Three Million Three Hundred Thousand Dollars (\$3,300,000), and the maximum lease rental over the term of the 2021

Lease is Fifty Million Dollars (\$50,000,000); (c) the maximum aggregate principal amount of the 2021 Bonds, in one or more series, shall be Twenty-Nine Million Dollars (\$29,000,000); (d) the maximum rate of interest on the Bonds shall not exceed six percent (6.0%) per annum; (e) the maximum term of the 2021 Bonds shall be twenty-five (25) years, commencing on the date of issuance of the 2021 Bonds; (f) the 2021 Bonds may be subject to redemption commencing no sooner than eight years after the date of issuance of the 2021 Bonds, and the 2021 Bonds may be issued as one or more term bonds having a stated maturity or maturity of February 1 or August 1, in either case on such dates and with such redemption terms as determined at the time of the sale of the 2021 Bonds and approved by the Authority in the purchase agreement for the Bonds, all upon the advice of the municipal advisor to the Commission and the Authority, and (g) there may be capitalized interest funded with the proceeds of the 2021 Bonds for a period of no longer than three years after the date of issuance of the 2021 Bonds, or as otherwise determined to be necessary or appropriate by the City, with the advice of the bond counsel and the municipal advisor to the City.”

Section 3. Pledge of LIT Revenues for the Payment of Lease Rentals. The Common Council hereby reaffirms the pledge of the Pledged LIT Revenues to the payment of Lease Rentals under the Lease and further reaffirms the terms of such pledge, all as set forth in the Common Council Resolution.

Section 4. Authorization of Other Actions. Each of the Mayor, any member of the Common Council and the Controller, and any other officer, employee or agent of the City is hereby authorized and directed, for and on behalf of the City, to execute and deliver any contract, deed, agreement, certificate, instrument or other document and to take any action as such person determines to be necessary or appropriate to accomplish the purposes of this Resolution, such determination to be conclusively evidenced by such person’s execution of such contract, deed, agreement, certificate, instrument or other document or such person’s taking of such action.

Section 5. Effectiveness. This Resolution shall be in full force and effect from and after its adoption by the Common Council.

ALL OF WHICH IS SO RESOLVED by the Common Council of the City of Fishers, Indiana, this __ day of _____, 2023.

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

YAY

NAY

ABSTAIN

	John Weingardt, President	
	Cecilia Coble, Vice President	
	C. Pete Peterson, Member	
	Brad DeReamer, Member	
	Selina Stoller, Member	
	Todd Zimmerman, Member	
	Jocelyn Vare, Member	
	Crystal Neumann, Member	
	David Giffel, Member	

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____ 2023, at _____ 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 prepared by: Richard J. Hall, Barnes & Thornburg LLP, 11 South Meridian, Indianapolis, IN 46204

"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."

(Name) /s/ Richard J. Hall



Council Action Form

MEETING DATE	May 15, 2023			
TITLE	A Resolution of the Common Council of the City of Fishers, Indiana Approving An Amendment of A Resolution of the Common Council, Approving an Amendment to Lease, and Taking Other Actions Related Thereto			
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 #: R051523E	
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 – Name of Reviewer: Rick Hall, Barnes and Thornburg, LLP	
BACKGROUND (Includes description, background, and justification)	The Redevelopment Authority and Redevelopment Commission previously entered into a Lease Agreement date of June 21, 2021 as approved by Resolution 01R060621A of the Common Council. This Resolution approves an amendment to that Lease and that prior Resolution to adjust the interest rate, maximum principal, and maximum annual rental in response to changes in market conditions since the initial approval of the Lease Agreement.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	N/A
	Narrative:	N/A
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve Resolution
	2.	Deny Approval of Resolution
	3.	
	4.	
PROJECT TIMELINE	Following approval of the Council, the Redevelopment Commission and Redevelopment Authority will consider an Amendment to Lease as authorized by this Resolution.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that the Common Council approve the Resolution at this meeting.	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Resolution 2.	

ORDINANCE NO. 051523A

ORDINANCE GOVERNING THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA'S INVESTMENT POLICY

WHEREAS, as the City of Fishers, Hamilton County, Indiana's (the "City") population has increased, so too has City revenue and expenditures;

WHEREAS, the City's 2023 budget totals over \$150.8 million with spending focused on the continued delivery of exceptional essential services like police and fire protection, development of major amenities like the Fishers Event Center and White River Park, together with additional pedestrian trails, and improvements to City roads and public infrastructure;

WHEREAS, the City's residents will continue to enjoy the lowest municipal tax rate of Indiana's largest ten (10) cities; and

WHEREAS, with a AAA Bond Rating from S&P and investment portfolio totaling more than \$27 Million, the City desires to continue properly and effectively managing its current investments in a manner that complies with state statutes while yielding a reasonable rate of return and protecting taxpayer funds.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Fishers meeting in a duly noticed and regularly scheduled meeting as follows:

Section 1. Purpose. The purpose of this policy is to provide investment objectives and guidelines for the management of public funds, to safeguard funds on behalf of the City, to assure the availability of funds when needed, to encourage investments that earn a competitive rate of return, and, at all times, invest according to and consistent with Ind. Code § 5-13-9 *et seq.*, as amended.

Section 2. Investing officer. The City Controller is hereby designated, for the limited purpose of this Ordinance, as the City's investing officer and is hereby authorized to invest City funds in authorized funds or any fund that state statutes, as amended, may deem or consider an authorized fund prior to expiration of this Investment Policy. For the avoidance of doubt, this policy shall be interpreted to authorize the City Controller to invest in any manner allowed by the Act (as defined herein below), and to the extent that the Act allows greater investment authority than this Ordinance, the Act shall control.

Section 3. Minimum rating. Authorized funds in which the City's investing officer invests City funds shall have attained at least the minimum rating required by state statutes, as amended.

Section 4. State statutes. All investments made by the City's investing officer shall be made in accordance with Ind. Code § 5-13 *et seq.* (the "Act").

Section 5. Maturity date. The City's investing officer is hereby authorized to make investments up to five (5) years in maturity. This policy authorizes longer term investments defined as more

than two (2) years but not more than five (5) years after the date of purchase or entry into a repurchase agreement ("longer term investments") pursuant to Ind. Code § 5-13-9-5.6, as amended.

Section 6. Longer-term investments. The City's investing officer shall limit total longer-term investments outstanding to not more than twenty-five percent (25%) of the City's total portfolio, including balances in the City's transaction accounts. However, an investment is authorized and remains legal even if a subsequent decrease in the City's total portfolio of public funds invested, including balances in transaction accounts, causes the percentage of longer-term investments outstanding to exceed twenty-five percent (25%) of the City's total portfolio.

Section 7. Term of policy.

(A) This Investment Policy is and shall be effective upon adoption and publication as required by Ind. Code § 5-13-9-5.7 and shall expire on May 15, 2027 (the "Expiration Date"). The power to make investments under this Investment Policy terminates on the Expiration Date.

(B) Investments made in accordance with this Investment Policy that are outstanding on or after the expiration date remain valid investments, and nothing herein shall be construed to render such investments improper or unlawful.

Section 8. Approval of investment officer. All investments made pursuant to this Investment Policy must be approved by the investing officer.

Section 9. Internal control/external review.

(A) The City Controller is responsible for establishing and maintaining policies and procedures to ensure that City assets are protected from loss, theft, or misuse. Such policies and procedures shall be discussed with and approved by the Mayor. The City Controller shall review all proposed investments with the Mayor or his designee before investing to maintain dual control, legal/ethical compliance, and to ensure both parties agree with the proposed investment.

(B) Annually, the City Controller shall conduct an independent review by an external auditor to ensure compliance with policies and procedures.

Section 10. Investment advisor. The investing officer is hereby authorized to contract with a federally regulated investment advisor or other institutional money manager to make investments under this Investment Policy.

Section 11. Certificates of deposit (CDs). Certificates of deposits, transaction accounts, and other interest-bearing deposit accounts may be used for investment of City funds pursuant to Ind. Code § 5-13-9-5. The investment pool may be invested in negotiable CDs providing that market yields on CDs exceed treasury bills of comparable maturity and duration. All CD investments shall be insured by the FDIC. However, for institutions rated Prime-1, there is no limitation of total investment per institution. Total investment with a non-rated institution is limited to the lesser of ten percent (10%) of the institution's capital and ninety (90) days maximum maturity. In

accordance with state law, this subchapter will expire two years from the date this section is adopted.

Section 12. Diversification of investments. The City's investment portfolio shall be diversified by institution, investment instruments and maturity schedule to the extent practical and prudent. Maturities shall be time diversified over a schedule determined by known liability to achieve target duration or weighted average maturity for the portfolio based on the judgment of the City Controller.

Section 13. Ethics and conflicts of interest. The Investment Officer and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or which could impair their ability to make impartial decisions. The Investment Officer and employees involved in the investment process shall complete a conflict-of-interest form provided by the City Attorney affirming that the Investment Officer or employee does not have a pecuniary interest in the city's investments.

Section 14. Reporting.

(A) The City Controller shall maintain an inventory of all obligations and securities and shall provide quarterly investments reports to the city's Finance Committee detailing the following information: types of investments, depository institutions, principal balances, maturity dates, rates of return, purchases, and sales.

(B) The City Controller shall make an annual written report to the City Council summarizing the city's investments during the previous calendar year. The report must contain the name of each financial institution, government agency or instrumentality, or other person with whom the City invested money during the previous calendar year (Ind. Code § 5-13-7). The City Council shall review the report and review the City's overall investment policy.

(C) The City Controller or his or her designee shall review the investment policy at least annually and propose such changes to safeguard funds on behalf of the City, to assure the availability of funds when needed, and to provide a competitive investment return.

ALL OF WHICH IS ORDAINED by the Common Council for the City of Fishers, Hamilton County, Indiana this 15th day of May, 2023.

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

YAY		NAY	ABSTAIN
	John Weingardt, President		
	Cecilia Coble Vice President		
	C. Pete Peterson, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	Jocelyn Vare, Member		
	Crystal Neumann, Member		
	David Giffel, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____, 2023 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





Council Action Form

MEETING DATE	May 15, 2023			
TITLE	Ordinance Governing the City of Fishers, Hamilton County, Indiana's Investment Policy			
SUBMITTED BY	Name & Title: Lisa Bradford, City Controller Department: Controller's Office			
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 #: 051523A		Resolution #:	
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	X Controller's Office
	☐ Department Head	☐ Finance Committee
	☐ Deputy Mayor	☐ Technical Advisory Committee
	☐ Mayor	☐ Other:
	☐ Legal Counsel – Name of Reviewer: Jennifer C. Messer	
BACKGROUND (Includes description, background, and justification)	As the City's population has increased, so too has City revenue and expenditures, and in 2023, the City's budget totals over \$150.8 million. With its budget, the City will focus on the continued delivery of exceptional essential services like police and fire protection, development of major amenities like the Fishers Event Center and White River Park, together with additional pedestrian trails, and improvements to City roads and public infrastructure. Additionally, City residents will continue to enjoy the lowest municipal tax rate of Indiana's largest ten (10) cities.	
	With a AAA Bond Rating from S&P and investment portfolio totaling more than \$27 Million, the City desires to continue properly and effectively managing its current investments in a manner that complies with state statutes while yielding a reasonable rate of return and protecting taxpayer funds. The subject ordinance allows the City to comply with state statute concerning its investment policy and to invest its portfolio funds to the greatest extent allowed by state statute.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	None
	Expenditure \$:	None
	Source of Funds:	None
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include Deny Approval Option)	1.	Approve the Ordinance
	2.	Reject the Ordinance
	3.	
	4.	
PROJECT TIMELINE	Effective upon passage.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Approve the Investment Policy	
SUPPLEMENTAL INFORMATION (List all attached documents)		

ORDINANCE 051523

AN ORDINANCE OF THE COMMON COUNCIL FOR THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA APPROVING SHORT TERM LOAN FINANCING FOR CERTAIN EQUIPMENT FOR THE FISHERS FIRE DEPARTMENT

WHEREAS, the Common Council for the City of Fishers, Hamilton County, Indiana (“Council”) may, by ordinance, make loans of money for not more than five (5) years and issue notes for the purpose of refunding those loans, in order to procure money to be used in the exercise of the powers of the City of Fishers, Hamilton County, Indiana (“City”);

WHEREAS, in accordance with the 2023 municipal budget, the City, by and through the Fishers Fire & Emergency Services Department (“FFD”), desires to purchase certain equipment, including up to 95 Self-Contained Breathing Apparatus (“SCBAs”) and related equipment (collectively, the “City Equipment”), all for the benefit of the City in accordance with any and all procurement procedures available under Indiana law;

WHEREAS, on or around April 21, 2023, the City published a certain Request For Proposal (“RFP”), seeking short-term loan financing to fund the procurement of the City Equipment at One Million Three Hundred Thousand and no/100 Dollars (\$1,300,000.000), on semi-annual payments over five (5) years (collectively, the “Financing Terms”);

WHEREAS, Banc of America Public Capital Corp (“BAPCC”) submitted a timely response to the RFP, and provided the City with the most advantageous proposal by providing short-term loan financing in accordance with the Financing Terms at an interest rate of 3.4695%, which equates to ten (10) semi-annual payments of One Hundred Forty Thousand Two Hundred Eighty-Nine and 62/100 Dollars (\$140,289.62) (“Loan Payments”), all as more particularly described in Exhibit A, which is attached hereto and incorporated herein (the “Term Sheet”);

WHEREAS, the City will pledge revenues from its Cumulative Capital Development Fund to satisfy the Loan Payments; and

WHEREAS, the Council now desires to approve the Term Sheet and authorize the City to enter into short-term loan financing with BAPCC to fund the procurement of the City Equipment in accordance with the Term Sheet.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

- Section 1.** The Council hereby approves the short-term loan financing proposed by BAPCC to fund the procurement of the City Equipment in accordance with the Term Sheet, which is attached hereto and incorporated herein as Exhibit A.
- Section 2.** The Council hereby authorizes the Mayor to enter into and execute the Term Sheet, and any and all agreements or documents necessary to effectuate the short-term loan financing with BAPCC.
- Section 3.** Upon closing of the short-term loan financing with BAPCC, the Council hereby authorizes the City Controller to make ten (10) semi-annual payments (to occur on or around June 30 and December 30 of each year)

of One Hundred Forty Thousand Two Hundred Eighty-Nine and 62/100 Dollars (\$140,289.62) from its Cumulative Capital Development Fund.

Section 4. This Ordinance shall be in full force and effect from and upon its adoption and in accordance with Indiana law.

SO ORDAINED, by the Common Council for the City of Fishers, Hamilton County, Indiana,
meeting this _____ day of _____, 2023.

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

YAY

NAY

ABSTAIN

	John Weingardt, President		
	Cecilia Coble Vice President		
	C. Pete Peterson, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	Jocelyn Vare, Member		
	Crystal Neumann, Member		
	David Giffel, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____, 2023 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 M. Bennett, 1 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." /s/ Lindsey M. Bennett

Exhibit A

[*Term Sheet*]

SCBA - RFP

Proposal Date	Lender Name	Interest Rate	Semi-Annual Payment	Last Payment Date
5/5/2023	Bank of America Public Capital Corp	3.4695%	\$ 140,289.62	12/30/2027
5/5/2023	Public Sector Capital, LLC	4.1231%	\$ 142,455.36	12/31/2027
5/4/2023	Cogent Bank	4.1800%	\$ 142,430.03	12/5/2027
5/5/2023	Bank Funding, LLC	4.2400%	\$ 143,316.72	12/30/2027
5/4/2023	JP Morgan Chase Bank	4.4200%	\$ 143,876.09	12/30/2027
5/5/2023	Baystone Government Finance	4.9700%	\$ 145,662.18	12/31/2027
5/1/2023	STAR	5.1000%	\$ 146,670.78	12/30/2027

Jill M. Forsyth
Senior Vice President
Global Leasing

14636 N. Scottsdale Road, Suite #200
Scottsdale, AZ 85254
T 480.624.0369 F 415.796.1301
jill.m.forsyth@BofA.com

SUMMARY OF TERMS AND CONDITIONS

Date: May 5, 2023

Lessee: Fishers, Indiana (“Lessee”)

Lessor: Banc of America Public Capital Corp (“BAPCC”)

Structure: Lease Purchase with appropriation

Amount: Approximately \$1.3MM

Security: A security interest in the equipment being financed

Interest Rate/Payments: 3.4695%: See amortization below: Semi-annual in advance

Date	Funding	Payment	Interest @ 3.4695	Principal	Balance
-----	-----	-----	-----	-----	-----
6/30/2023	\$1,300,000.00				\$1,300,000.00
6/30/2023		\$140,289.62	\$0.00	\$140,289.62	\$1,159,710.38
12/30/2023		\$140,289.62	\$20,118.08	\$120,171.54	\$1,039,538.85
6/30/2024		\$140,289.62	\$18,033.40	\$122,256.22	\$917,282.63
12/30/2024		\$140,289.62	\$15,912.56	\$124,377.05	\$792,905.58
6/30/2025		\$140,289.62	\$13,754.93	\$126,534.69	\$666,370.89
12/30/2025		\$140,289.62	\$11,559.87	\$128,729.75	\$537,641.14
6/30/2026		\$140,289.62	\$9,326.73	\$130,962.89	\$406,678.26
12/30/2026		\$140,289.62	\$7,054.85	\$133,234.76	\$273,443.49
6/30/2027		\$140,289.62	\$4,743.56	\$135,546.05	\$137,897.44
12/30/2027		\$140,289.62	\$2,392.18	\$137,897.44	\$0.00
	-----	-----	-----	-----	
	\$1,300,000.00	\$1,402,896.15	\$102,896.15	\$1,300,000.00	

This rate is good for fundings within 60 days of the proposal IF the Town lets BAPCC know of its intent to award the transaction within 10 days of this proposal, subject to formal Council action. Otherwise, the rate may be modified to maintain economics.

“Bank of America” is the marketing name used by certain Global Banking and Global Markets businesses of Bank of America Corporation. Lending, leasing, equipment finance and other commercial banking activities, and trading in certain financial instruments are performed globally by banking affiliates of Bank of America Corporation, including Bank of America, N.A., Member FDIC. Banc of America Public Capital Corp, a wholly-owned subsidiary of Bank of America, National Association, is not a municipal advisor and is not subject to the fiduciary duty established in Section 15B(c)(1) of the Securities Exchange Act of 1934, as amended, with respect to any municipal financial product or issuance of municipal securities. The information provided in this document is not intended to be and should not be construed as “advice” with the meaning Section 15B of the Securities Exchange Act of 1934 and the municipal advisor rules of the SEC. © 2019 Bank of America Corporation. All rights reserved.

Prepayment: Pre-payable in full after the first 2 years on any regularly scheduled payment date without penalty.

Governmental Entity Lease: The Payments are calculated on the assumptions, and Lessee will represent, that Lessee is a political subdivision within the meaning of Section 103(c) of the Internal Revenue Code (the "Code"), and that this transaction will constitute an obligation of Lessee within the meaning of Section 103(a) of the Code, notwithstanding Section 103(b) of the Code. Lessee shall provide Lessor with such evidence as Lessor may request to substantiate and maintain such tax status. Lessee shall comply with the filing requirements of Section 149(e) of the Code.

End of Term: At the expiration of the Lease Term, Lessee will own the equipment.

Opinion of Counsel: Lessee's counsel shall deliver a validity opinion to Lessor at closing satisfactory to Lessor. The opinion will cover that counsel has reviewed the documents and examined, approved and attached the text of the enabling resolution of Lessee's governing body authorizing Lessee to enter into the Lease.

Documentation: BAPCC have a master lease in place with the Town and therefore the documents in place are in substantial form. In addition, the proceeds will be funded into an escrow account, with the set-up fee waived.

Credit: Subject to acceptable documentation and credit review. This process can be done timely upon an award.

Market Disruption: Notwithstanding anything contained herein to the contrary, in the event any material change shall occur in the financial markets after the date of this Proposal Letter, including but not limited to any governmental action or other event which materially adversely affects the extension of credit by banks, leasing companies or other lending institutions, the Lessor may modify the indicative pricing.

USA Patriot Act Compliance: Lessee acknowledges that pursuant to the requirements of the USA Patriot Act, as amended from time to time (including as amended by the USA Freedom Act of 2015) (the "Patriot Act"), Lessor is required to obtain, verify and record information that identifies Lessee, which information includes the name and address of Lessee and other information that will allow Lessor to identify Lessee in accordance with the Patriot Act.

Proposal Expiration: This proposal will expire December 31, 2023

FIRM QUALIFICATIONS: Banc of America Public Capital Corp

Banc of America Public Capital Corp (“BAPCC”) is a corporation and wholly-owned subsidiary of Bank of America, National Association, one of the world's largest financial institutions, providing a full range of banking, investing, asset management and other financial and risk management products and services. Along with Global Leasing the number one market share leader in net assets and syndicated volume among U.S. leasing companies¹, BAPCC provides full-service leasing and equipment financing solutions that structure, invest in and distribute equipment financing products. BAPCC and Global Leasing have a strong combined presence in both the domestic and international markets with nearly 1,000 associates worldwide. Our team includes associates with a wide range of skills and expertise, including originators, debt and equity syndicators, pricing specialists, attorneys, equipment appraisers, credit analysts, portfolio managers, and contract administrators. These professionals ensure that our clients receive the soundest advice, the most competitive solutions, and the best execution available in the market.

¹2021 Monitor 100 Special Issue (August)

APPROACH:

As stated above, BAPCC is one of the largest Lessors in the industry and its municipal finance team is highly experienced. The resumes of the key individuals are included in the following section.

Once awarded, the credit team will underwrite the transaction. BAPCC completed the transaction with the Town in 2021 and therefore this can be documented as a schedule to the master lease already in place. It is anticipated that this will fund within 60 days.

KEY INDIVIDUALS INVOLVED WITH THE TRANSACTION

The two key individuals that will support Fishers with its equipment financing lease needs are Jill Forsyth and Lisa Coggi. Jill is a government leasing expert that has been in the municipal business for over 30 years. She has prepared this RFP response and is ultimately responsible for this relationship. Jill is supported by her team of experts; Lisa Coggi, who is her transaction manager and handles the coordination of documents and timing with the operation staff. She has vast operational experience and is a member of the Missouri Bar Association.

Banc of America Public Capital Corp will commit the necessary resources to the Town so that the financing schedules are handled timely and efficiently. All of the personnel from operations to legal, support the public- sector are very experienced to insure a smooth process. Customer assistance can be obtained from 6 AM to 6 PM when you consider the customer service area located in Tucker, GA (east coast time) and the documentation team in San Francisco (west coast time). In addition, we have a person dedicated to title issues which is beneficial for clients that are financing titled vehicles

Jill M. Forsyth: Senior Vice President, Banc of America Public Capital Corp
14636 North Scottsdale Road, Suite 200; Scottsdale, AZ 85254; Phone: 480-624-0369
jill.m.forsyth@bofa.com

Jill is a Senior Vice President Banc of America Public Capital Group and is responsible for tax-exempt equipment transactions in the Western and Central portions of the US. Jill works directly with issuers including cities, counties, school districts, City governments and agencies, to structure unique solutions to finance equipment and provides master lease lines of credit. Jill has over twenty-five years of experience in the tax-exempt leasing industry and resides in Arizona. She joined Banc of America Leasing fifteen years ago after over 20+ years with JP Morgan Chase. Jill has received both her undergraduate and Master of Business degrees from Arizona City University.

Lisa Coggi: Senior Vice President – Transaction Management, Banc of America Public Capital Corp
16900 Chesterfield Airport Road, Chesterfield, MO 63005 Phone: 312-537-6773
lisa.a.coggi@bofa.com

Lisa is a Senior Vice President, Transaction Management with the Banc of America Public Capital Corp (“BAPCC”) Government Finance team. In that role, Lisa is responsible for acting as liaison between clients and internal BAPCC support services. Lisa joined Banc of America in 2006 after previously working with organizations such as Key Equipment Finance and The CIT Group. Lisa has in excess 25 years of experience in equipment finance in lease administration, originations, relationship management and process improvement roles. Lisa has earned her Bachelor of Arts degree from Loyola University–Chicago and her Juris Doctor degree from Saint Louis University School of Law, and she is a member of the Missouri Bar Association.



Council Action Form

MEETING DATE	May 15, 2023			
TITLE	An Ordinance of the Common Council for the City of Fishers, Hamilton County, Indiana Approving Short Term Loan Financing for Certain Equipment for the Fishers Fire Department			
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 #: 051523		Resolution #:	
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: Chris Greisl</i>	
BACKGROUND (Includes description, background, and justification)	The approved 2023 Municipal Budget included funding for the replacement of all members of the Fire Department's self contained breathing apparatus ("SCBA") equipment. In general, this equipment is required to be replaced every 5-10 years and the current equipment is at the end of its useful life. The City published a certain Request For Proposal ("RFP"), seeking short-term loan financing to fund the procurement of the City Equipment on semi-annual payments over five (5) years (collectively, the "Financing Terms"); There were 7 bidders. Bank of America was the lowest bidder.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$300,000
	Expenditure \$:	\$280,580
	Source of Funds:	CCD
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve this request and award the lease purchase to Bank of America
	2.	Deny this request
	3.	Provide alternate direction
	4.	
PROJECT TIMELINE	Effective upon adoption. The City will begin the process of the lease purchase with the awarded bidder with the intent to close as soon as possible.	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that the City Council approve this request as presented and authorize the City Controller and the City Attorney to completely oversee and execute this request.	
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Ordinance 2. Exhibit A: Bank of America Response 3. Exhibit B: Bid response matrix	

