



**Fishers Finance Committee
Minutes
5/11/2023**

BOARD/COMMISSION: Finance Committee Meeting

DATE: 5/11/2023

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

1. Meeting Called to Order

Chairman John Weingardt called the meeting to order at 5:02 p.m. Present were David Giffel, Cecilia Coble and Jocelyn Vare. Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliot Hultgren, Lisa Bradford and Jake Reardon-McSoley.

2. Announcements

3. Geist Waterfront Park Update

Jake Reardon-McSoley gave his presentation to the Finance Committee members on the parking fees for the Geist Waterfront.

4. Consent Agenda

Jocelyn Vare made a motion to approve the Consent Agenda. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- 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

Lisa Bradford made her presentation to the Finance Committee members. • Jocelyn Vare made a motion to send resolution R051523A to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- 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

Lisa Bradford made her presentation to the Finance Committee members. • David Giffel made a motion to send resolution R051523B to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

- 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

Lisa Bradford made her presentation to the Finance Committee members. • David Giffel made a motion to send resolution R051523E to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

6. Ordinances

- a. 051523A– Ordinance Governing the City of Fishers, Hamilton County, Indiana’s Investment Policy

- Lisa Bradford made her presentation to the Finance Committee members.
- This ordinance expires every 3 years. This is just a renewal.
- David Giffel made a motion to send ordinance 051523A to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed

- 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

- Lisa Bradford made her presentation to the Finance Committee members.
- David Giffel made a motion to send ordinance 051523 to the full council for approval. Jocelyn Vare seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

7. Discussion Topics

- a. Food & Beverage Update

Lisa Bradford and Elliott Hultgren gave a brief update on the money collected to date from the Food and Beverage Tax.

- b. Redevelopment Commission Annual Report for 12/31/22

Finance Committee Members were given a copy of the report to review. Lisa Bradford briefly went over the highlights of the document.

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

9. **Regular Items - Meeting Adjournment**

- Cecilia Coble made a motion to adjourn the meeting. Jocelyn Vare seconded the motion. There was no remonstrance and all members voted yay.
- The motion passed. The meeting was adjourned at 6:01 p.m.

Respectfully submitted,

A handwritten signature in purple ink, reading "Jennifer Kehl". The signature is fluid and cursive, with the first name "Jennifer" and last name "Kehl" clearly distinguishable.

Jennifer L. Kehl
Fishers City Clerk