



**Fishers Finance Committee
Minutes
9/11/2023**

BOARD/COMMISSION: Finance Committee Meeting

DATE: 9/11/2023

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 5:00p.m. Present were Cecilia Coble, David Giffel and Jocelyn Vare. Others present were Deputy Mayor Elliott Hultgren, City Clerk Jennifer Kehl, Lisa Bradford, Jake Reardon-McSoley, Marissa Deckert, Tracy Gaynor, Lindsey Bennett, and Larry Lannan.

2. Announcements

3. Consent Agenda

David Giffel 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: June 14th, 2023
- ii. Minutes: August 23, 2023

4. Resolution

- a. R091823A: A Resolution of the Common Council of the City of Fishers, Indiana Approving Certain Matters in Connection with an Amendment to the Declaratory Resolution for the Consolidated Fishers/I-69 Economic Development Area, the Creation of a New Allocation Area and the Approval of a Plan Amendment for Said Area (DISTRICT SOUTH):

David Giffel made a motion to send resolution R091823A to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

5. Ordinances

- a. 091823: A Request to Approve the City of Fishers 2024 Budget - 1st Reading

David Giffel made a motion to send ordinance 091823 onto the full council for the 1st Reading.

6. Discussion Topics

- a. 2024 Departmental Budget Discussion
 - i. Police
 - ii. Fire & Emergency Services
 - iii. Public Works
 - iv. Health
 - v. Engineering

Marissa Deckert went through the parks departments accomplishment for this year. [Click Here for Information.](#)

- Marissa Deckert and Jack Reardon-McSoley answered questions concern the Parks Department Budget for 2024.

- o Cecilia Coble asked Marissa if there will be an adult changing station in the new restrooms at the Agri-Park. Marissa said yes. Cecilia asked if the Parks Department could purchase a water wheelchair for the Geist Waterfront Park. Marissa said she would investigate it. Cecilia also asked if they could work on having special needs youth summer camps.

- o Jocelyn Vare asked about the fee for Geist Waterpark and the water quality at the park. Marissa said they are gathering data then will make suggestions about the fees and they weekly test the water.

- Elliott Hultgren went through the Administration Budget including the Capital NonInfrastructure/Fleet Loans

- Lisa Bradford went through the Overall Debt Outstanding, Tax Supported Debt by Security, Tax Supported Debt by Payment Source and Debt Comparison Per Capita.

7. Regular Items - Any other Unfinished / New Business

None

8. Regular Items - Meeting Adjournment

A motion was made to adjourn the meeting. The meeting was adjourned at 6:00p.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk