CITY OF FISHERS AGENDA

BOARD/COMMISSION: Finance Committee Meeting
DATE: 7/15/2024, at 6:00 PM
DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room, 1 Municipal Drive, Fishers, IN 46038

FINANCE COMMITTEE MEETING, 6:00 P.M., 3RD FLOOR, NICKEL PLATE CONFERENCE ROOM

1. **Meeting Called to Order**
2. **Announcements**
3. **Consent Agenda**
   a. Request to review the previous meeting memoranda:

   I

      I. Minutes for **May 20, 2024**

   b. **R071524** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds:
4. **Resolution**
   a. **R071524A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Health Department Funds to the City of Fishers Municipal Budget:
5. **Ordinances**
   a. **071524 -** An Ordinance of the Common Council of the City of Fishers, Indiana,

Amending the Authorization for the Issuance of the City of Fishers, Indiana General Obligation Bonds, Series 2023 and Authorizing and Approving Other Actions in Respect Thereto. **1st Reading, Final:**

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

7. **Regular Items - Meeting Adjournment**

Finance Committee Meeting
May 20, 2024

BOARD/COMMISSION: City of Fishers Finance Committee
DATE: 5/20/2024
DIRECTIONS: Launch Fishers, 12175 Visionary Way, Fishers, Indiana 46038

FINANCE COMMITTEE MEETING, 6:30 p.m., Launch Fishers Auditorium

1. **Meeting Called to Order**
   - Chairman John Weingardt called the meeting to order at 6:30 p.m. Present were Cecilia Coble, Selina Stoller, Bill Stuart, and John DeLucia. Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Controller Lisa Bradford and Larry Lannan.
2. **Announcements**
   - **None**
3. **Consent Agenda**
   a. Request to review the previous meeting memoranda:
      1. Minutes for April 10, 2024
      - Selina Stoller made a motion to approve the minutes from April 10, 2024. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

   b. R052024 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: Council Action Form | Resolution | Exhibit A
   - Selina Stoller made a motion to send resolution **R052024** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

RESOLUTIONS:

3. **R052024A** - 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 (CityView): Council Action Form | Resolution | Exhibit A
   - Selina Stoller made a motion to send resolution **R052024A** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
5. **R052024B -** A Resolution of the Common Council of the City of Fishers, Indiana Approving a lease Between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission with Respect to the State Road 37 Project, and Addressing Matters Related Thereto: Council Action Form | Resolution | Exhibit A
   - Selina Stoller made a motion to send resolution **R052024B** to the full council for approval. Cecilia Coble seconded the motion. John Weingardt, John DeLucia, Selina Stoller and Cecilia Coble voted yay. Bill Stuart abstained from voting. The vote was 4-Yay, 1-Abstained. The motion passed.

ORDINANCES:

6. **041524 -** Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024C (CityView Tax Increment Revenue) and Authorizing and Approving Other

Actions in Respect Thereto – **2nd Reading:** Council Action Form | Ordinance | Exhibit A | Exhibit B | Exhibit C

- Bill Stuart made a motion to send ordinance **041524** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

7. **041524A -** Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024D (CityView Special Benefits Tax) and the Lending of the Proceeds Thereof to the Borrower Thereof and Authorizing and Approving Other Actions in Respect Thereto - **2nd Reading**: Council Action Form | Ordinance | Exhibit A | Exhibit B
   - Cecilia Coble made a motion to send ordinance **041424A** to the full council for approval. John DeLucia seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Regular Item

8. Any other Unfinished / New Business
   - Lisa Bradford stated to the council that on the council agenda this evening there is an amendment to the salary ordinance.
   - Lisa Bradford stated she will be out for the June Finance Committee Meeting. The meeting will be rescheduled.

9. Meeting Adjournment
   - Selina Stoller made a motion to adjourn the meeting. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The meeting was adjourned at 6:39 p.m.

Respectfully submitted,

Jennifer L. Kehl
Fishers City Clerk

BUDGET & FINANCE COMMITTEE REPORT
COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA

* This is a Report of the Budget & Finance Committee. Minutes of the committee meeting can be found online at https://fishersin.gov/agenda-center/

John Weingardt, Chairperson
Cecilia Coble, Committee Member
Selina Stoller, Committee Member
John P. DeLucia, Committee Member
Bill Stuart, Committee Member

Meeting Date: 5/20/2024

RESOLUTIONS

1. **R052024 - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds.**
   Committee Recommendation:
   - ☒ Passage
   - ☐ Non-Passage
   - ☐ Amendment
   - ☐ No Recommendation

2. **R052024A - 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 (CityView)**
   Committee Recommendation:
   - ☒ Passage
   - ☐ Non-Passage
   - ☐ Amendment
   - ☐ No Recommendation

3. **R052024B - A Resolution of the Common Council of the City of Fishers, Indiana Approving a lease Between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission with Respect to the State Road 37 Project, and Addressing Matters Related Thereto**.

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

ORDINANCES

1. **<u>041524</u> - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024C (CityView Tax Increment Revenue) and Authorizing and Approving Other Actions in Respect Thereto - 2nd Reading**

   Committee Recommendation:

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

2. **<u>041524A</u>** - Ordinance of the Common Council of the City of Fishers, Indiana Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2024D (CityView Special Benefits Tax) and the Lending of the Proceeds Thereof to the Borrower Thereof and Authorizing and Approving Other Actions in Respect Thereto – **2nd Reading**

   Committee Recommendation:

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

ATTEST: _____
Jennifer L. Kehl, Fishers City Clerk

This instrument was prepared by: Lindsey Bennett, City Attorney, City of Fishers, Hamilton County, Indiana, 1 Municipal Drive, Fishers, Indiana, 46038.

Council Action Form

MEETING DATE	July 15, 2024			
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)	☐ 1st Reading	☐ 2nd Reading	☐ Public Hearing	☐ 3rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R071524	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. Check all applicable boxes pertaining to contracts)	☐ Contract **required** for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & **will provide contract** at a later date		☒ **No contract** for this item	
	☐ Contract **over** $50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document **must** be recorded with the County Recorder's Office ☐ Wait 31 days **prior to** filing with the County Recorders' Office		☒ Document **does not need** recorded with the County Recorder's Office	

Form Revised: 03/20/2019

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 – *Name of Reviewer:*	

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 *Deny Approval* 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. R071524

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 July, 2024.

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

YAY		NAY	ABSTAIN
	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____2024 at _____p.m.

ATTEST: _____
Jennifer L. Kehl, Fishers City Clerk

CITY OF FISHERS SEAL INDIANA

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

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
	ACCOUNT			LINE DESCRIPTION	EFF DATE				
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2024 07	240	07/16/2024	FD	R071524	BUA FDSprngCmp	1	1		
1	10105016	43100		General Fund - Extern Affairs	Professional Services	26,200.00	-12,076.53	14,123.47	
	1010.501.56.000.43100.				Spring break fire camp	07/16/2024			
2	10105016	42200		General Fund - Extern Affairs	Operating Supplies	31,000.00	12,076.53	43,076.53	
	1010.501.56.000.42200.				Spring break fire camp	07/16/2024			
					** JOURNAL TOTAL		0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2024 07	260	07/16/2024	PW MVH	R071524	BUA PWSupplies	1	1		
1	20109011	44920		MVH - PW Streets	Capital Expenses	50,000.00	-33,405.00	16,595.00	
	2010.901.91.000.44920.				To pay supply expenses	07/16/2024			
2	20106191	42200		Motor Vehicle Highway - IC/STS	Operating Supplies	289,080.00	33,405.00	322,485.00	
	2010.610.91.000.42200				To pay supply expenses	07/16/2024			
					** JOURNAL TOTAL		0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2024 07	268	07/16/2024	HDGrnt	R071524	BUA HDCvdSuSal	1	1		
1	27055058	43100		Grants - Health Department	Professional Services	108,093.42	-4,100.00	103,993.42	
	2705.501.58.000.43100.				Svcs to Full Time Salary	07/16/2024			
2	27055058	41113		Grants - Health Department	FT Salaries	802,273.23	4,100.00	806,373.23	
	2705.501.58.000.41113.				Cvd Supp Sal Svcs to Salary Fu	07/16/2024			
					** JOURNAL TOTAL		0.00		

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: valoisl

YEAR PER JNL / SRC ACCOUNT / EFF DATE	JNL DESC	REF 1	REF 2	REF 3	T	ACCOUNT DESC / LINE DESC	OB	DEBIT	CREDIT
2024 7 240									
BUA 10105016-43100						Professional Services	5		12,076.53
07/16/2024	FDSprngCmp	FD	R071524		T	Spring break fire camp			
BUA 10105016-42200						Operating Supplies	5	12,076.53	
07/16/2024	FDSprngCmp	FD	R071524		T	Spring break fire camp			
						JOURNAL 2024/07/240 TOTAL		.00	.00
2024 7 260									
BUA 20109011-44920						Capital Expenses	5		33,405.00
07/16/2024	PWSupplies	PW MVH	R071524		T	To pay supply expenses			
BUA 20106191-42200						Operating Supplies	5	33,405.00	
07/16/2024	PWSupplies	PW MVH	R071524		T	To pay supply expenses			
						JOURNAL 2024/07/260 TOTAL		.00	.00
2024 7 268									
BUA 27055058-43100						Professional Services	5		4,100.00
07/16/2024	HDCvdSuSal	HDGrnt	R071524		T	Svcs to Full Time Salary			
BUA 27055058-41113						FT Salaries	5	4,100.00	
07/16/2024	HDCvdSuSal	HDGrnt	R071524		T	Cvd Supp Sal Svcs to Salary Fu			
						JOURNAL 2024/07/268 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	July 15, 2024			
TITLE	A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Health Department 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)	☐ 1st Reading	☐ 2nd Reading	☒ Public Hearing	☐ 3rd Reading ☐ Final Reading
	Ordinance #:		Resolution #: R071524A	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. Check all applicable boxes pertaining to contracts)	☐ Contract **required** for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & **will provide contract** at a later date		☒ **No contract** for this item	
	☐ Contract **over** $50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document **must** be recorded with the County Recorder's Office ☐ Wait 31 days **prior to** filing with the County Recorders' Office		☒ Document **does not need** recorded with the County Recorder's Office	

Form Revised: 03/20/2019

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:*	

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 been used. During 2024 expenses were identified that needed to be paid for by the Health Department that were not initially included in their original 2024 budget. These are minor expenses related to professional services.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted $:	N/A
	Expenditure $:	Health Dept Funds $50,000
	Source of Funds:	Cash Reserves
	Additional Appropriation #:	21205058 43100
	Narrative:	This item is an action of requesting that $50,000 be added to the 2024 budget.

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 NO. R071524A

A RESOLUTION OF THE COMMON COUNCIL AUTHORIZING THE CITY CONTROLLER TO APPROPRIATE ADDITIONAL HEALTH DEPARTMENT 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: Health Department Funds

	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
Personal Services	$	$
Supplies	$	$
Other Services & Charges	$ 50,000	$ 50,000
Township Assistance	$	$
Debt Service	$	$
Capital Outlays	$	$
TOTAL for Health Department Fund	$ 50,000	$ 50,000

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 July, 2024.

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

YAY		NAY	ABSTAIN
	Cecilia Coble, President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	John DeLucia, Member		
	Tiffanie Ditlevson Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____,2024 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

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 July 15, 2024 regularly scheduled Council meeting for considering the following additional appropriation(s) in excess of the budget for the current year.

	Addition	Reduction
Health Dept. Fund – Professional Services	$50,000	$0
Total	$50,000	$0

The Council meeting will take place at 7:00 pm at the Fishers City Hall Auditorium, One Municipal Drive, Fishers, IN 46038. Taxpayers appearing at the meeting shall have the right to be heard. The additional appropriations as f nally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the suf ciency of funds to support the appropriation within f fteen (15) days of receipt of a Certif ed Copy of the action taken.

Dated this 1st day of July, 2024
CITY OF FISHERS
Lisa Bradford
City Controller
Hamilton County, Indiana

TL21651 7/3 1t hspaxlp

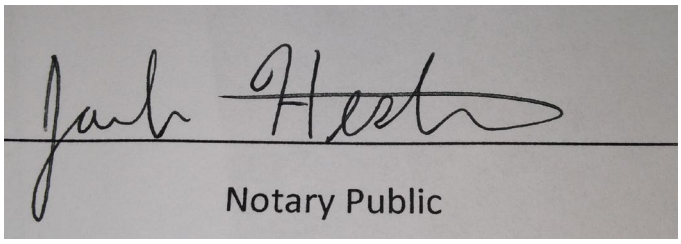
PUBLISHER'S AFFIDAVIT

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:

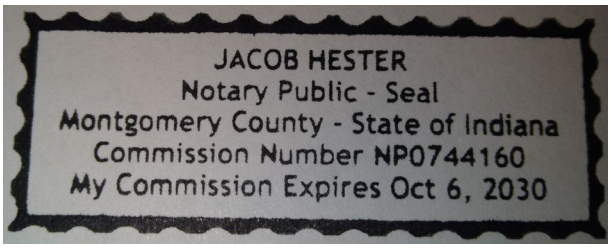
7/3/2024

Subscribed and sworn to before me this **3** day of **July, 2024**.



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

Publisher's Fee: **$21.56**



Cause #Additional Appropriations
TICKET: TL21651

PUBLIC NOTICES

NOTICE OF ADDITIONAL APPROPRIATION TO CLAY TOWNSHIP TAXPAYERS

The taxpayers of Clay Township of Hamilton County, Indiana are hereby notified that on July 16, 2024 at 7:00 p.m., the Clay Township Board will meet at its regular meeting place located in the Community Room of the John W. Hensel Government Center, 10701 N. College Avenue, Indianapolis, Indiana to consider the following additional appropriations in excess of the budget for the current year.

Fund 1215 - Park Capital Non-Reverting Fund
Category: Capital Outlays
4AA Park System Capital Maintenance $ 552,868
Fund 0101 – General Fund
Category: Other Services and Charges
Subcategory : Other Services and Charges
Supplemental LIT $1,049,531
Fund 1181 – Fire Building Debt Fund
Category : Other Services and Charges
Subcategory : Other Services and Charges
Carmel Clay Municipal Building Corporation
Lease Rental Bonds $ 248,500
Total Additional Appropriations: $1,850,899

Taxpayers appearing at the meeting shall have the right to be heard on the issue of the additional appropriations. The additional appropriations as finally made, will be referred to the Department of Local Government Finance which will determine whether such funds are currently available to the Township within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated: July 3, 2024

Paul Hensel,
Clay Township Trustee

TL21638 7/3 1t hspaxlp

BEFORE THE HAMILTON COUNTY DRAINAGE BOARD
IN THE MATTER OF THE
J. W. Wagner Drain
NOTICE

Notice is hereby given pursuant to Section 405 of the 1965 Indiana Drainage Code that this Board, prior to final adjournment on June 24, 2024 has issued an order adopting the Schedule of Assessments, filed the same and made public announcement thereof at the hearing and ordered publication. If judicial review of the findings and order of the Board is not requested pursuant to Article Eight of this code within twenty (20) days from the date of this publication, the order shall be conclusive.

Hamilton County Drainage Board
Attest: Lynette Mosbaugh

TL21644 7/3 1t hspaxlp

BEFORE THE HAMILTON COUNTY DRAINAGE BOARD
IN THE MATTER OF THE
Beaver & Brooks Drain
NOTICE

Notice is hereby given pursuant to Section 405 of the 1965 Indiana Drainage Code that this Board, prior to final adjournment on June 24, 2024 has issued an order adopting the Schedule of Assessments, filed the same and made public announcement thereof at the hearing and ordered publication. If judicial review of the findings and order of the Board is not requested pursuant to Article Eight of this code within twenty (20) days from the date of this publication, the order shall be conclusive.

Hamilton County Drainage Board
Attest: Lynette Mosbaugh

TL21647 7/3 1t hspaxlp

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN THAT SEALED BIDS FOR THE RECONSTRUCTION OF THE MARY WILSON DRAIN AND OAK PARK DRAIN, 5,962 FEET, MORE OR LESS IN LENGTH IN SECTIONS 7, 18, TOWNSHIP 18 NORTH, RANGE 4 EAST, WESTFIELD-WASHINGTON TOWNSHIP WILL BE OPENED AND READ ON THE 22ND DAY OF JULY 2024 AT 9:00 A.M. BY THE HAMILTON COUNTY DRAINAGE BOARD IN THE HAMILTON COUNTY COMMISSIONERS COURT IN THE HAMILTON COUNTY JUDICIAL BUILDING, ONE HAMILTON COUNTY SQUARE, NOBLESVILLE, INDIANA 46060-2230.

All bids must be on proposal forms furnished by the Hamilton County Surveyor and accompanied by a bid bond or certified check in an amount equal to five percent (5%) of the bid amount. The bidder shall also execute a FORM 96 as required by the State Board of Accounts and include a notarized non-collusion affidavit with the bid documents.

Plans and specifications for the project are on file in the office of the Hamilton County Drainage Board / Surveyor's Office at One Hamilton County Square, Suite 188, Noblesville, Indiana 46060.

A non-refundable fee for plans and specifications of Seventy Five dollars ($75.00) is required. Check payable to the Hamilton County Treasurer.

ALL BIDS WILL BE SUBMITTED TO THE DRAINAGE BOARD SECRETARY BY 9:00 A.M. JULY 22, 2024.

TL21650 7/3 1t hspaxlp

PUBLIC NOTICE

Lennar Homes of Indiana, LLC (11555 N. Meridian St., Suite 400, Carmel, IN 46032) is submitting a Notice of Intent to the Indiana Department of Environmental Management of our intent to comply with the requirements of Construction Stormwater General Permit to discharge stormwater from construction activities associated with Osborne Trails Section 15. More specifically, the project is located in the Northwest Quarter of Section 26, Township 19 North, Range 3 East, on the west side of Horton Road at Lone Isle Road. Construction activity is scheduled to commence in July 2024 and construction should be completed by July 2029. Run-off from the project site will discharge to Little Eagle Creek. Questions or comments should be directed to: Stuart Huckelberry, Lennar Homes of Indiana, LLC, 11555 N. Meridian St., Suite 400, Carmel, IN 46032, (317) 659-3200 stuart.huckelberry@lennar.com

TL21640 7/3 1t hspaxlp

PUBLIC NOTICE

Lennar Homes of Indiana, LLC (11555 N. Meridian St., Suite 400, Carmel, IN 46032) is submitting a Notice of Intent to the Indiana Department of Environmental Management of our intent to comply with the requirements of Construction Stormwater General Permit to discharge stormwater from construction activities associated with Abbott Commons Section 2. More specifically, the project is located on the north side of E. 136th Street at the intersection of Hunters Run Drive, being a part of the Southeast Quarter and Southwest Quarter of Section 19, Township 18 North, Range 6 East, Hamilton County, Indiana. Construction activity is scheduled to commence in July 2024 and construction should be completed by July 2029. Run-off from the project site will discharge to George Burke Drain and Mud Creek. Questions or comments should be directed to: Stuart Huckelberry, Lennar Homes of Indiana, LLC, 11555 N. Meridian St., Suite 400, Carmel, IN 46032, (317) 659-3200 stuart.huckelberry@lennar.com

TL21641 7/3 1t hspaxlp

STATE OF INDIANA)
) SS BEFORE THE HAMILTON)
COUNTY OF HAMILTON) DRAINAGE BOARD
IN THE MATTER OF **William Lehr Drain, Booth-Zeis Arm, Finch Creek Development Relocation**
NOTICE

Notice is hereby given that the Hamilton County Drainage Board at its regular meeting June 24, 2024 adopted the reconstruction report of the Surveyor and the Amended Schedule of damages and assessments including annual assessment for periodic maintenance, finding that the costs, damages and expense of the proposed improve-ment would be less than the benefits which will result to the owner of lands benefited thereby.

The Board issued an order declaring the proposed improvement established. Such findings and order were marked filed and are available for inspection in the Office of the Hamilton County Surveyor.

If judicial review of the findings and order of the Board is not requested pursuant to Article VIII of the 1965 Indiana Drainage Code as amended within twenty (20) days from the date of publication of this notice, the findings and order shall become conclusive.

HAMILTON COUNTY DRAINAGE BOARD
BY: Steven C. Dillinger__
PRESIDENT
ATTEST: Lynette Mosbaugh
SECRETARY

TL21645 7/3 1t hspaxlp

BEFORE THE HAMILTON COUNTY DRAINAGE BOARD
IN THE MATTER OF THE
Johnson & Gardner Drain
NOTICE

Notice is hereby given pursuant to Section 405 of the 1965 Indiana Drainage Code that this Board, prior to final adjournment on June 24, 2024 has issued an order adopting the Schedule of Assessments, filed the same and made public announcement thereof at the hearing and ordered publication. If judicial review of the findings and order of the Board is not requested pursuant to Article Eight of this code within twenty (20) days from the date of this publication, the order shall be conclusive.

Hamilton County Drainage Board
Attest: Lynette Mosbaugh

TL21649 7/3 1t hspaxlp

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 July 15, 2024 regularly scheduled Council meeting for considering the following additional appropriation(s) in excess of the budget for the current year.

	Addition	Reduction
Health Dept. Fund – Professional Services	$50,000	$0
Total	$50,000	$0

The Council meeting will take place at 7:00 pm at the Fishers City Hall Auditorium, One Municipal Drive, Fishers, IN 46038. 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 1st day of July, 2024
CITY OF FISHERS
Lisa Bradford
City Controller
Hamilton County, Indiana

TL21651 7/3 1t hspaxlp

NOTICE OF PUBLIC HEARING OF WESTFIELD-WASHINGTON TOWNSHIP ADVISORY PLAN COMMISSION

Notice is hereby given that the Westfield-Washington Township Advisory Plan Commission ("Commission") will hold a public hearing on the proposed Road Impact Fee Ordinance ("Ordinance") on Monday, July 15, 2024 at 7:00 p.m. at Westfield City Hall, 130 Penn Street, Westfield, IN 46074. The Ordinance will require that all new development in the City of Westfield ("City") pay a road impact fee representing the development's proportionate share of the capital cost of new road and street infrastructure necessary to serve the new development. The Ordinance will apply to the entire corporate boundaries of the City, as may be extended from time to time through annexation. A copy of the Ordinance is on file at the Westfield City Services Center, 2728 E 171st Street, Westfield, IN 46074, and may be examined by the public during regular office hours. Written objections to the Ordinance that are filed with the secretary of the Commission before the hearing will be considered by the Commission. Public comment concerning the Ordinance will be heard by the Commission at the hearing. The Commission may continue the hearing from time to time as may be found necessary.

WESTFIELD-WASHINGTON TOWNSHIP
ADVISORY PLAN COMMISSION

TL21642 7/3 1t hspaxlp

BEFORE THE HAMILTON COUNTY DRAINAGE BOARD
IN THE MATTER OF THE
Little Eagle Creek Drain Shed Correction Kimblewick by Del Webb Sections 6A, 6B & 7
NOTICE

Notice is hereby given pursuant to Section 405 of the 1965 Indiana Drainage Code that this Board, prior to final adjournment on June 24, 2024 has issued an order adopting the Schedule of Assessments, filed the same and made public announcement thereof at the hearing and ordered publication. If judicial review of the findings and order of the Board is not requested pursuant to Article Eight of this code within twenty (20) days from the date of this publication, the order shall be conclusive.

Hamilton County Drainage Board
Attest: Lynette Mosbaugh

TL21643 7/3 1t hspaxlp

BEFORE THE HAMILTON COUNTY DRAINAGE BOARD
IN THE MATTER OF THE
J. H. Leap Drain
NOTICE

Notice is hereby given pursuant to Section 405 of the 1965 Indiana Drainage Code that this Board, prior to final adjournment on June 24, 2024 has issued an order adopting the Schedule of Assessments, filed the same and made public announcement thereof at the hearing and ordered publication. If judicial review of the findings and order of the Board is not requested pursuant to Article Eight of this code within twenty (20) days from the date of this publication, the order shall be conclusive.

Hamilton County Drainage Board
Attest: Lynette Mosbaugh

TL21646 7/3 1t hspaxlp

STATE OF INDIANA)
) SS BEFORE THE HAMILTON)
COUNTY OF HAMILTON) DRAINAGE BOARD
IN THE MATTER OF **William Lehr Drain, Booth-White Arm, Finch Creek Development Relocation**
NOTICE

Notice is hereby given that the Hamilton County Drainage Board at its regular meeting June 24, 2024 adopted the reconstruction report of the Surveyor and the Amended Schedule of damages and assessments including annual assessment for periodic maintenance, finding that the costs, damages and expense of the proposed improve-ment would be less than the benefits which will result to the owner of lands benefited thereby.

The Board issued an order declaring the proposed improvement established. Such findings and order were marked filed and are available for inspection in the Office of the Hamilton County Surveyor.

If judicial review of the findings and order of the Board is not requested pursuant to Article VIII of the 1965 Indiana Drainage Code as amended within twenty (20) days from the date of publication of this notice, the findings and order shall become conclusive.

HAMILTON COUNTY DRAINAGE BOARD
BY: Steven C. Dillinger__
PRESIDENT
ATTEST: Lynette Mosbaugh
SECRETARY

TL21648 7/3 1t hspaxlp

CITY OF NOBLESVILLE
NOTICE TO BIDDERS

Notice is hereby given that sealed bids will be received:

By / At: City of Noblesville, Indiana
Office of the Clerk
16 S. 10th Street
Noblesville, Indiana 46060
Project: 2024 Community Development Block Grant – SW Quad
Until: 9:00 _A.M., local time, Tuesday, July 23, 2024

Receipt of Bids: Bids received after the stated time will be returned unopened. Bids are to be submitted on the Bid Form as provided in the Project Manual and on Indiana State Board of Accounts Form No. 96 (revised 2013) as required by the statutes of the State of Indiana. Bidders shall submit financial data, statement of experience, proposed plan for performing the Work and the equipment the Bidder has available for the performance of the Work, along with a properly signed Affidavit of Non-Collusion as required by Form No. 96. Bids shall be submitted in a sealed envelope, marked with the name and address of the Bidder, and clearly identified:

SEALED BID: 2024 Community Development Block Grant – SW Quad

Bid Opening: Bids will be publicly opened and read aloud by the City of Noblesville at the Council Chambers, Noblesville, Indiana 46060, at 9:00 A.M, local time, Tuesday, July 23, 2024

Pre-Bid Meeting: A mandatory Pre-Bid meeting for interested parties will be held on Wednesday, July 17, 2024, at 2:30 P.M., local time at Noblesville City Hall – Engineering Department Library Conference Room. For special accommodations for individuals planning to attend the Pre-Bid meeting or public bid opening, please call or notify the City of Noblesville at (317) 776-6330 at least forty-eight (48) hours prior thereto.

Qualification of Bidders: Bidder, or Sub-Contractor performing work type must be on the most current Indiana Department of Transportation Prequalified Contractors list at the date of the Bid Opening for the types of work involved with this project, including, but not limited to "Surface Masonry and Misc. Concrete."

MORSE From Page A1

under the tree, receive free presents., and so much more."

"We are honored to hold our breakfast during Lights Over Morse, an event that brings members of our communities together to

and Secretary of the Kiwanis Club of Cicero. "Our club event is the community coming together as volunteers, patrons, and sponsors to raise money to put right back into helping our communities. This IS the community

PAULA From Page A1

Marching in the parade were Woodmen (500 of them, if the newspaper ad can be believed!) and

and sack races as well as a contest to see who could climb a greased pole.

ALL BIDS WILL BE SUBMITTED TO THE DRAINAGE BOARD SECRETARY BY 9:00 A.M. JULY 22, 2024.

TL21650 7/3 1t hspaxlp

MORSE From Page A1

under the tree, receive free presents., and so much more."

"We are honored to hold our breakfast during Lights Over Morse, an event that brings members of our communities together to celebrate with a stunning display of fireworks, entertainment, and family-friendly activities. It is a tradition that highlights the warmth and spirit of our community," explained Sue Clevenger chair of the pancake breakfast and Secretary of the Kiwanis Club of Cicero. "Our club event is the community coming together as volunteers, patrons, and sponsors to raise money to put right back into helping our communities. This IS the community helping the community."

If you would like to make a direct contribution you can go online to www.cicerokiwanis.org or send to Kiwanis Club of Cicero, PO Box 272, Cicero, IN 46034.

Noblesville Creates: Award Nominations Open

On Sept. 19, Noblesville Creates will host its 12th Anniversary Gala. At this event, Noblesville Creates will award and recognize some of the most inspirational artists and arts advocates among the region's thriving arts scene.

The event will be held at Embassy Suites in Noblesville and will consist of art demonstrations and activities, the Noblesville Creates Awards, dinner, drinks, live music, a live auction, and more.

Nominations are currently open for the 2024 Noblesville Creates Awards. This award ceremony seeks to recognize leaders and visionaries who are expanding and improving opportunities for artists and art-lovers.

The selected nominees will be individuals who show outstanding leadership and vision in supporting, promoting, and providing creativity in the Central Indiana region.

If you're interested in nominating someone for the 2024 Noblesville Creates Awards, visit https://noblesvillecreates.org/gala/#nominate-here.

Nominations will be accepted through Monday, July 29, 2024.

Sponsorship opportunities are also available for the Noblesville Creates 12th Anniversary Gala. If you're interested, please reach out to the Executive Director of Noblesville Creates, Aili McGill, at amcgill@noblesvillecreates.org.

THE TIMES

The Council meeting will take place at 7:00 p.m. in the Fishers City Hall Auditorium, One Municipal Drive, Fishers, IN 46038. 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 1st day of July, 2024
CITY OF FISHERS
Lisa Bradford
City Controller
Hamilton County, Indiana

TL21651 7/3 1t hspaxlp

PAULA From Page A1

Marching in the parade were Woodmen (500 of them, if the newspaper ad can be believed!) and Foresters (the Woodmen's drill teams.) The Noblesville and Lapel bands provided music and there were several floats, two of which were singled out in the newspaper accounts.

The Woodsmen's 50 foot-long float portrayed the Maine, complete with the battleship's turrets, big guns and smoke stacks belching smoke. The other float, created by the Foresters, depicted a gray-haired woodsman at work in a forest while a raccoon frolicked overhead in the trees. (I'd love to see a photo of that.)

Following the parade, the local G. A. R. post dedicated two cannons which were placed on opposite corners of the courthouse yard.

The featured address was delivered by Indianapolis politician John L. Griffith, while C. T. Heydecker of Illinois, the chairman of the board of directors of the Modern Woodmen's head camp (headquarters,) spoke later to picnickers at Dill's Grove. (Dill's Grove was southeast of the city, somewhere near Stony Creek.)

The afternoon was reserved for mule, foot, egg, wheelbarrow, barrel and sack races as well as a contest to see who could climb a greased pole.

A competition was also held on South Ninth Street between the Sharpsville and Anderson Foresters drill teams. Sharpsville won the $50 prize.

Perhaps the day's most eagerly awaited attraction was a balloon ascension by Prof. J. E. Baldwin, which was scheduled for that evening. Prof. Baldwin didn't merely go up in his balloon, he also performed acrobatic feats in mid-air.

Unfortunately, just days before the Fourth, Prof. Baldwin had been accepted into the United States Signal Corps and was no longer available, so a Prof. Wright replaced him.

There's no indication Prof. Wright did anything but take his balloon up and land safely, but the crowd still considered it a success.

The "grandest Fourth of July celebration that Noblesville ever witnessed" ended with an equally grand fireworks display.

Paula Dunn's From Time to Thyme column appears on Wednesdays in The Times. Contact her at younggardenerfriend@gmail.com

16 S. 10th Street
Noblesville, Indiana 46060
Project: 2024 Community Development Block Grant – SW Quad
Until: 9:00 A.M., local time, Tuesday, July 23, 2024

Receipt of Bids: Bids received after the stated time will be returned unopened. Bids are to be submitted on the Bid Form as provided in the Project Manual and on Indiana State Board of Accounts Form No. 96 (revised 2013) as required by the statutes of the State of Indiana. Bidders shall submit financial data, statement of experience, proposed plan for performing the Work and the equipment the Bidder has available for the performance of the Work, along with a properly signed Affidavit of Non-Collusion as required by Form No. 96. Bids shall be submitted in a sealed envelope, marked with the name and address of the Bidder, and clearly identified:

SEALED BID: 2024 Community Development Block Grant SW Quad

Bid Opening: Bids will be publicly opened and read aloud by the City of Noblesville at the Council Chambers, Noblesville, Indiana 46060, at 9:00 A.M, local time, Tuesday, July 23, 2024

Pre-Bid Meeting: A mandatory Pre-Bid meeting for interested parties will be held on Wednesday, July 17, 2024, at 2:30 P.M., local time at Noblesville City Hall – Engineering Department Library Conference Room. For special accommodations for individuals planning to attend the Pre-Bid meeting or public bid opening, please call or notify the City of Noblesville at (317) 776-6330 at least forty-eight (48) hours prior thereto.

Qualification of Bidders: Bidder, or Sub-Contractor performing work type, must be on the most current Indiana Department of Transportation Pre-Qualified Contractors list at the date of the Bid Opening for the types of work involved with this project, including, but not limited to "Surface Masonry and Misc. Concrete."

The Work: The Work shall be completed by certified / qualified Contractor(s) and Subcontractor(s) for the Project all as required by the Bidding Documents which have been assembled into a bound Project Manual and consists of: Sidewalk removal and replacement.

Base bid for which proposals are to be received is for the construction of approximately 1000 linear feet of concrete sidewalk and 100 square yards of ADA ramps.

Davis-Bacon Requirements: Project is partially federally funded by a Community Development Block Grant and must be in accordance with Davis-Bacon requirements.

Contract Award: Any Bid may be withdrawn prior to the deadline for receipt of Bids, but no Bidder shall withdraw its Bid within sixty (60) days after the opening of the Bids. If a contract is awarded, it will be to the "lowest responsible and responsive bidder" in accordance with Indiana Code 36-1-12-1 et seq. The Owner, however, reserves the right to reject and/or cancel any and all Bids, solicitations and/or offers in whole or in part as specified in the solicitation when it is not in the best interests of the Owner, and waive any informalities, discrepancies, omissions, variances, or irregularities in bids received in its sole discretion. The Bid Bonds and certified checks of unsuccessful bidders will be returned upon selection of the successful Bidder, execution of the Agreement, and provision of the required Performance and Payment Bonds and Certificate of Insurance.

Bid Documents: Copies of the Specifications and Contract Documents may be obtained on or after July 8, 2024. Interested Bidders may obtain electronic Bidding Documents by sending an email to dochoa@noblesville.in.gov and arodewald@noblesville.in.gov requesting instructions to download project documents.

Submit all bid questions in writing to City of Noblesville – Engineering Department prior to 12:00PM, local time on Thursday, July 18, 2024. Questions will only be accepted from firms on the official Plan Holders list. A written response will be emailed to the address on the official Plan Holder's list that is required to be completed at the time the plans are purchased. No questions will be answered by telephone. The contact person for questions is:

Andrew Rodewald, PE
Project Manager – City of Noblesville
Email: arodewald@noblesville.in.gov
Carbon Copy Question To:
Deon Ochoa
Construction Manager
Email: dochoa@noblesville.in.gov

Bidders shall assure that they have obtained complete sets of Bidding Documents and the Project Manual and shall assume the risk of any errors or omissions in Bids prepared in reliance on incomplete sets of Bidding Documents or Project Manual. Bids must be submitted on the forms contained in the Project Manual and must contain the names of every person or company interested therein.

Bid Security:

Each Bid shall be accompanied by bid security in the form of a Bid Bond as provided in the Project Manual in the amount of ten percent (10%) of the total Bid amount, including alternates with a satisfactory corporate surety qualified to do business in the State of Indiana or by a certified check made payable to the City of Noblesville, on a solvent bank in the amount of ten percent (10%) of the amount of the total Bid including alternates. The Bid Bond or certified check shall be security that the successful Bidder will, within ten (10) calendar days or such other time specified by Owner from the acceptance of the Bid, execute the Agreement and provide the required Payment and Performance Bonds, included in the Project Manual and Certificate of Insurance.

Performance Bond and Labor and Material Payment Bond:

A Performance Bond with good and sufficient surety as required by the Owner on the Form provided in the Project Manual, shall be required of the successful Bidder in an amount equal to at least one hundred percent (100%) of the Contract Sum, conditioned upon the faithful performance of the Agreement. The surety of the Performance Bond may not be released until one (1) year after the Owner's final settlement with the Contractor.

The Contractor shall provide a Payment Bond with a good and sufficient surety as required by the Owner on Form provided in the Project Manual, in an amount equal to one hundred percent (100%) of the Contract Sum. The Payment Bond is binding on the Contractor, its subcontractors, and their successors and assigns for the payment of all indebtedness to a person for labor and services performed, material furnished, or services rendered. The Payment Bond must state that it is for the benefit of the subcontractors, laborers, material suppliers, and those performing services. The surety of the Payment Bond may not be released until one (1) year after the Owner's final settlement with the Contractor.

All out-of-state bidder corporations must have a Certificate of Authority to do business in the State. Application forms may be obtained by contacting the Secretary of State, State of Indiana, Statehouse, Indianapolis, Indiana 46204.

CITY OF NOBLESVILLE
BY:_____
PRINTED:_ _Andrew J. Rodewald____

TL21652 7/3 7/10 2t hspaxlp

Thank you for subscribing!

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

Invoice

Date	Invoice #
7/1/2024	TL21651

The Times of Noblesville

Bill To

Due	7/31/2024
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 07/03		21.56	21.56

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	$21.56
Balance Due	$21.56

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)*: 7/3/2024 — Newspaper Name: Times of Noblesville

Date of Publication *(month, day, year)*: — Newspaper Name:

Date of Public Hearing *(month, day, year)*: 7/15/2024

Date Resolution Passed *(month, day, year)*: 7/15/2024

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/dlgf/files/pdf/170630%20-%20Jones%20Memo%20-%20Additional%20Appropriations%20-%20Supplemental%20Information.pdf

A. DLGF Fund Number	N/A	N/A			
B. Fund Name	Health Department Fund				
C. Appropriation Amount Requested	$50,000.00	$0.00	$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.)*	$50,000.00	$0.00	$0.00	$0.00	$0.00
1. Property Tax Levy (Line 16)	$880,834.00	$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.)*	$355,674.00	$0.00	$0.00		
6. January 1 Cash Balance *(Include investments.)*	$3,892,156.00	$0.00	$0.00		
7. Subtotal of Funds *(Add 1 thru 6.)*	$5,128,664.00	$0.00	$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.)*	$5,128,664.00	$0.00	$0.00	$0.00	$0.00
10. DLGF Approved Budget (Line 1C)	$4,187,009.00	$0.00	$0.00		
11. Encumbered Appropriations Carried Forward From Previous Year	$123,057.00	$0.00	$0.00		
12. Temporary Loans Outstanding as of January 1	$0.00	$0.00			
13. Beginning Obligations *(Add 10 thru 12.)*	$4,310,066.00	$0.00	$0.00	$0.00	$0.00
14. Surplus Funds *(9 minus 13.)*	$818,598.00	$0.00	$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.)*	$818,598.00	$0.00	$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.

Council Action Form

MEETING DATE	July 15, 2024			
TITLE	An Ordinance of the Common Council of the City of Fishers, Indiana, Amending the Authorization for the Issuance of the City of Fishers, Indiana General Obligation Bonds, Series 2023 and Authorizing and Approving Other Actions in Respect 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)	☒ 1st Reading	☐ 2nd Reading	☐ Public Hearing	☐ 3rd Reading ☒ Final Reading
	Ordinance #: 071524		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. Check all applicable boxes pertaining to contracts)	☐ Contract **required** for this item		☐ Signed copy of contract attached	
	☐ Seeking award or other scenario & **will provide contract** at a later date		☒ **No contract** for this item	
	☐ Contract **over** $50,000 Please mark the box in the other column that pertains to this contract.		☐ Services ☐ Capital Outlay ☐ Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	☐ Document **must** be recorded with the County Recorder's Office ☐ Wait 31 days **prior to** filing with the County Recorders' Office		☐ Document **does not need** recorded with the County Recorder's Office	

Form Revised: 03/20/2019

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)	This Ordinance approves an amendement to Ordinance No. 100923 of the Common Council which authorized the issuance of the City's General Obligation Bonds, Series 2023 for the purposes of providing funds for road improvements, sewer and water infrastructure improvements, trail improvements, and equipment purchases. This amending Ordinance adjusts the allocation of the General Obligation Bond proceeds among the projects identified to increase the proceeds allocated to road improvements. This Ordinance does not in any way change the amount of the borrowing or ther terms of the City's General Obligation Bonds, Series 2023.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted $:	N/A
	Expenditure $:	Up to $11,800,000
	Source of Funds:	Bond Proceeds
	Additional Appropriation #:	
	Narrative:	

OPTIONS (Include *Deny Approval* Option)	1.	Suspend the Rules and Approve Ordinance
	2.	Hold First Reading on the Ordinance
	3.	
	4.	

PROJECT TIMELINE	The City would begin to deploy General Obligation Bond proceeds for road improvements immediately upon authorization from the Common Council to do so.
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends that the Common Council suspend the rules and adopt the Ordinance.
SUPPLEMENTAL INFORMATION (List all attached documents)	1. Ordinance

ORDINANCE NO. 071524

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF FISHERS, INDIANA, AMENDING THE AUTHORIZATION FOR THE ISSUANCE OF THE CITY OF FISHERS, INDIANA GENERAL OBLIGATION BONDS, SERIES 2023 AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO

WHEREAS, the City of Fishers, Indiana (the "City"), is a municipal corporation and political subdivision of the State of Indiana and by virtue of I.C. 36-4-6-19 and other applicable provisions of the Indiana Code (collectively, the "Act"), is authorized and empowered to adopt this ordinance and to carry out its provisions; and

WHEREAS, the Common Council of the City (the "Common Council") has previously adopted its Ordinance No. 100923 on November 20, 2023 (the "2023 Ordinance") authorizing the City to issue its General Obligation Bonds, Series 2023 (the "Bonds") and authorizing the use of the proceeds of the Bonds for the payment of all or any portion of the costs of the Projects (as defined in the 2023 Ordinance); and

WHEREAS, the Common Council has been duly advised that it is in the best interest of the City to amend the 2023 Ordinance to adjust the allocation of proceeds of the Bonds among portions of the Projects due to the evolving needs of the City (the "Amendment"); and

WHEREAS, the Amendment shall not amend the terms of the Bonds in any way, and shall not have the effect causing the Projects to constitute a controlled project under IC 6-1.1-20-1.1;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FISHERS, INDIANA, THAT:

1. Amendment to Recitals Paragraph 5. The Common Council hereby amends its Ordinance No. 100923 such that Paragraph 5 of the Recitals of such 2023 Ordinance shall be deleted in its entirety and replaced with the following:

> "**WHEREAS**, the Road Projects are estimated to cost the City not more than Eight Million Forty Thousand Dollars ($8,040,000) and the Other Projects are estimated cost the City not more than Three Million Seven Hundred Sixty Thousand Dollars ($3,760,000) (comprising a project to improve certain trail infrastructure in the City estimated to cost the City no more than One Million One Hundred Forty-Five Thousand Dollars ($1,145,000) and the acquisition of certain equipment by the City estimated to cost the City no more than Two Million Six Hundred Fifteen Thousand ($2,615,000)), and so the Projects are estimated to cost the City, including the costs of issuing the 2023 Bonds, not more than Eleven Million Eight Hundred Thousand Dollars ($11,800,000); and"

2. Affirmation of Ordinance No. 100923. The Common Council hereby reaffirms those matters ordained by the Common Council in the 2023 Ordinance insofar as those matters are not amended herein.

11. Repeal. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

12. Effective Date. This Ordinance shall be in full force and effect immediately upon adoption and compliance with I.C. § 36-4-6-14.

ALL OF WHICH IS SO ORDAINED by the Common Council of the City of Fishers, Indiana, this __ day of _____, 2024.

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

YAY		NAY	ABSTAIN
	Cecilia C. Coble , President		
	C. Pete Peterson, Vice President		
	John Weingardt, Member		
	Brad DeReamer, Member		
	Selina Stoller, Member		
	Todd Zimmerman, Member		
	Joh DeLucia, Member		
	Tiffanie Ditlevson, Member		
	Bill Stuart, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____2024, 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: 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." /s/ Richard J. Hall.

DMS 43807133.1