

**FINANCE COMMITTEE MEETING  
MINUTES  
April 14, 2021**

**BOARD OF COMMISSION: City of Fishers Finance Committee**

**DATE: 4/14/2021**

**Location:** Virtually Held

**1. Meeting Called to Order**

- John Weingardt called the meeting to order at 5:03 p.m. This meeting was held virtually via TEAMS. Present were David George, Selina Stiller, Cecilia Coble, City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Controller Lisa Bradford, and IT Director Tracy Gaynor.

**2. Announcements**

- None

**CONSENT AGENDA**

**3. Request to review the previous meeting memoranda:**

- a. [March 10<sup>th</sup>, 2021](#)
  - Selina Stoller made a motion to approve the minutes from the March 10, 2021 Finance Committee Meeting. Celina Coble second the motion. There was no remonstrance and all members voted yay. The motion passed.

**4. R041921** - A Resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

- Selina Stoller made a motion to approve to send resolution **R041921** to the full council for approval. David George second the motion. There was no remonstrance and all members voted yay. The motion passed.

**RESOLUTIONS**

**5. R041921A** - A Resolution Authorizing the City Controller to Appropriate Police/Criminal Investigations Funds to the City of Fishers 2021 Municipal Budget: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)

- David George made a motion to approve to send resolution **R041921A** to the full council for approval. Selina Stoller second the motion. There was no remonstrance and all members voted yay. The motion passed.

**ORDINANCES**

**6. 041921** - An Ordinance of the Common Council of the City of Fishers, Hamilton County, Indiana establishing a local fund for federal assistance received from the American Rescue Plan Act Of 2021: [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)

- Lisa Bradford made her presentation to the finance committee members.
- Selina Stoller made a motion to approve to send ordinance **041921** to the full council for approval. David George second the motion. There was no remonstrance and all members voted yay. The motion passed.

## REGULAR ITEMS

7. American Rescue Plan Update
  - Lisa Bradford made her presentation to the finance committee members.
8. Any other Unfinished / New Business
  - none
9. Meeting Adjournment
  - Selina Stoller made a motion to adjourn the meeting. Cecilia Coble seconded the motion. There was no remonstrance and the motion passed.
  - The meeting was adjourned at 5:20 p.m.

Respectfully Submitted,



Jennifer L. Kehl  
Fishers City Clerk