

Fishers Finance Committee
Minutes
July 13, 2022

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 7/13/2022

DIRECTIONS: Fishers [City Hall](#), Administrative Conference Room, 2nd floor

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

1. Meeting Called to Order

- Chairman John Weingardt called the meeting to order. Present were Cecilia Coble, Jocelyn Vare and Todd Zimmerman. Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Deputy City Clerk Kimberly Greiner, Lisa Bradford, Jessica Rebmann, and Larry Lannan.

2. Announcements: None

CONSENT AGENDA

3. Request to review the previous meeting memoranda: Minutes: [June 15th, 2022](#)
 - Todd Zimmerman made a motion to approve the Minutes from June 15, 2022. Jocelyn Vare seconded the motion. John Weingardt voted yea and Cecilia Coble abstained. The motion passed.
4. **R071822** - A Resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories: [Council Action Form I Exhibit A I Resolution](#)
 - Jocelyn Vare made a motion to send resolution **R071822** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yea. The motion passed.

RESOLUTIONS

5. **R062022C** - Resolution of the Common Council of the City of Fishers, Indiana making a Preliminary Determination to Enter into to a Lease with the Fishers Town Hall Building Corporation and Approving Matters Related Thereto: [Council Action Form I Exhibit A I Resolution](#)
 - Cecilia Coble made a motion to send resolution **R062022C** to the full council for approval. John Weingardt seconded the motion. There was no remonstrance and all members voted yea. The motion passed.
6. **R071822A** - Resolution of the Common Council of the City of Fishers, Indiana Receiving and Approving the Petition of Taxpayers Requesting the Leasing of Certain Municipal Facilities and Approving Matters Related Thereto: [Council Action Form I Exhibit A I Resolution](#)
 - Todd Zimmerman made a motion to send resolution **R071822A** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yea. The motion passed.

ORDINANCES

- None

REGULAR ITEMS

7. Market Outlook - Jessica Rebmann, Turquoise Wealth Management

- Jessica Rebmann, gave a brief presentation on the market.

8. 2023 Budget Update

- Lisa Bradford presented a schedule of dates for the budget process. Members of the committee and department heads will be contacted soon to firm up the meeting days and times.
- **Budget Process Schedule – [Schedule](#)**

9. Any other Unfinished / New Business

- Jocelyn Vare was concerned as to why the city council and the finance committee were not made aware of the SR37 project delays prior to the release to the media. She would like to see communication improved between administration, the city council, and the finance committee.
- Jocelyn Vare voiced her concerns as to why the mayor does not attend the finance committee meetings. She feels he should be present at all the meetings. John Weingardt disagreed with her.

10. Meeting Adjournment

- Todd Zimmerman made a motion to adjourn the meeting. Jocelyn Vare seconded the motion. There was no remonstrance and all members voted yay. The meeting was adjourned at 5:45 p.m.

Respectfully Submitted,



Jennifer L. Kehl

Fishers City Clerk

2023 CITY OF FISHERS BUDGET - TIMELINE

- July 15th – DLGF provides each unit an estimate for the 2023 non-property tax revenues of MVH, LRS, ABC Gallonage, FIT, CVET, and Excise
- August 17th – Deadline for DLGF to release the first 2023 LIT estimates
- August 22nd-26th – Special Finance Committee Meeting (Public Meeting) to discuss entire 2023 City Budget
- September 7th-9th – Special Finance Committee Meeting (Public Meeting) with an in-depth discussion of 2023 departmental budgets
 - Meeting will include Directors of all City Departments
- September 14th – Finance Committee Meeting with a discussion of 2023 capital items and debt
- September 19th – Presentation of 2023 budget and public hearing at Council Meeting
- October 1st – Deadline for SBA to provide the second LIT estimates for the 2023 distributions
- October 10th – Budget Adoption at Council Meeting



**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 www.fishers.in.us/agendacenter

John Weingardt, Chairperson
Todd Zimmerman, Committee Member
Cecilia Coble, Committee Member
Jocelyn Vare, Committee Member

Meeting Date: July 13, 2022

- I. **Resolution R071822-** A Resolution Authorizing the City Controller to transfer certain funds.

Committee Recommendation:

- Passage
 Non-Passage
 Amendment
 No Recommendation

- II. **Resolution R062022C** – Resolution of the Common Council of the City of Fishers, Indiana making a Preliminary Determination to Enter into to a Lease with the Fishers Town Hall Building Corporation and Approving Matters Related Thereto.

Committee Recommendation

- Passage
 Non-Passage
 Amendment
 No Recommendation

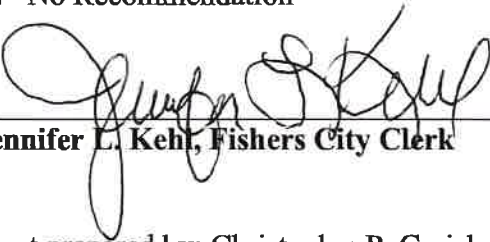
- III. **Resolution 071822A** – Resolution of the Common Council of the City of Fishers, Indiana Receiving and Approving the Petition of Taxpayers Requesting the Leasing of Certain Municipal Facilities and Approving Matters Related Thereto.

Committee Recommendation

- Passage
 Non-Passage
 Amendment

No Recommendation

ATTEST:



Jennifer L. Kehl, Fishers City Clerk

This instrument prepared by: Christopher P. Greisl, City Attorney, City of Fishers, Hamilton County, Indiana, 1 Municipal Drive, Fishers, Indiana, 46038.