



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 9/15/2021

DIRECTIONS: Fishers [City Hall](#) , City Hall Auditorium

FINANCE COMMITTEE MEETING, 5:00 p.m., City Hall Auditorium

1. Meeting Called to Order

- The meeting was called to order by Chairman John Weingardt. Present were Selina Stoller and David George. Cecilia Coble was absent. Others present were Mayor Scott Fadness, Deputy Mayor Elliott Hultgren, City Clerk Jennifer Kehl, Lisa Bradford, Jason Taylor, Jocelyn Vare, Tracy Gaynor, Hatem Makkey, and Larry Lannan

2. Announcements

- None

3. Sr 37 Discussion

- Hatem made his presentation to the committee members. The cost of the project is 168.9 million, INDOT is contributing 100 million plus inspections, and each municipality and the county are sharing the balance. Fishers has paid out 17.6 million to date. Selina asked if there is a cushion in the budget due to potential increases in construction material costs. Hatem stated that the only thing outstanding is the cost of parcels being settled.

4. 2022 Budget Discussion Capital and Debt

- Lisa Bradford and Mayor Scott Fadness made their presentation to the committee members. [CLICK HERE](#) to view the presentation.

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5. Request to review the previous meeting memoranda: Minutes:

- a. [August 11th, 2021](#)
- b. [August 26th, 2021](#)
- c. [September 09, 2021](#)

6. **R092021** - A Resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

- David George made a motion to send resolution **R092021** to the full council for approval. Selina Stoller seconded the motion. There was no remonstrations and the motion passed.



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RESOLUTIONS

7. **R092021A** - 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 Station 97 Project, and addressing matters related thereto: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
 - Lisa Bradford made her presentation to the committee members.
 - Selina Stoller made a motion to send resolution **R092021A** to the full council for approval. David George seconded the motion. There was no remonstrations and the motion passed.
8. **R092021B** - 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](#) | [Exhibit A](#) | [Resolution](#)
 - Lisa Bradford made her presentation to the committee members.
 - David George made a motion to send resolution **R092021B** to the full council for approval. Selina Stoller seconded the motion. There was no remonstrations and the motion passed.

ORDINANCES

9. **092021**- Request to Approve the City of Fishers 2022 Budget - **First Reading, Public Hearing:** [Council Action Form](#) | [Exhibit A](#)
 - Lisa Bradford made her presentation to the committee members.
 - FEMA paid for the vaccines and the testing of COVID, but did not pay for contact tracing. ARP funds paid for the tracing.
 - David George made a motion to send ordinance **092021** to the full council for approval. Selina Stoller seconded the motion. There was no remonstrations and the motion passed.
10. **081621** - An Ordinance of the Common Council of the City of Fishers, Indiana, Authorizing the Issuance of Sewer Works Revenue Bonds to procure funds to finance the acquisition of Sewer Works and Related Assets from Hamilton Southeastern Utilities Inc., The issuance and sale of bond anticipation notes in anticipation of the issuance and sale of such bonds, and collection,



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segregation and distribution of the revenues of such sewage works and other related matters - **2nd & 3rd Reading, Final Adoption:** [Ordinance](#)

- Lisa Bradford made her presentation to the committee members.
- Selina Stoller made a motion to send ordinance **o81621** to the full council for approval. David George seconded the motion. There was no remonstrations and the motion passed.

REGULAR ITEMS

11. Any other Unfinished / New Business

- None

12. Meeting Adjournment

- David George made a motion to adjourn the meeting. Selina Stoller seconded the motion. The meeting was adjourned at 5:37 p.m.

Respectfully Submitted,

A handwritten signature in purple ink, appearing to read "Jennifer L. Kehl".

Jennifer L. Kehl
Fishers City Clerk