

**City of Fishers
Finance Committee Meeting
October 11, 2021**

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 10/6/2021

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

FINANCE COMMITTEE MEETING, 5:00 p.m., Administrative Conference Room 5:00 p.m. - 5:05 p.m.

1. Meeting Called to Order
 - Chairman John Weingardt called the meeting to order at 5:00 p.m. Present were Selina Stoller, Cecilia Coble and David George. Others present were City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Controller Lisa Bradford, Tracy Gaynor, Brian Fields, Jocelyn Vare and Jody Britten.
2. **Announcements: NONE**
3. **Fee Updates**
 - Lisa Bradford made her presentation to the committee members.
 - Fee Updates will include EMS, Park Impact Fees, Health Department, Planning and Zoning, Engineering, and Public Works.
 - [Click Here](#) to view Lisa Bradford's presentation.

CONSENT AGENDA

4. Request to review the previous meeting memoranda: Minutes:
 - a. **September 15th, 2021**
 - Selina Stoller made a motion to approve the minutes from the September 15, 2021 meeting. John Weingardt seconded the motion. Cecilia Coble abstained. David George was absent during this vote. The motion passed.
5. **R101121** - 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 send resolution **R101121** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and the motion passed.

RESOLUTIONS

- **None**

ORDINANCES

6. **092021**- Request to Approve the City of Fishers 2022 Budget – 2nd, 3rd Reading, Final Adoption: [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Ordinance](#)
 - John Weingardt offered Jocelyn Vare the opportunity to speak.
 - Jocelyn Vare asked a few questions about the Non-Profit Grant. She asked if the funding came from the General Fund under Administration Expense or the American Rescue Plan. Lisa confirmed the funds were coming from the American Rescue Plan. Jocelyn asked in the future they fund it through the General Fund as the ARP may not be available next year. Jocelyn asked if the funding could be increased from \$250,000 to \$570,000. The need for the community has increased and the not-for-profit budgets

have a shortfall. There is a \$320,000 shortfall in funding not-for-profits budgets due to COVID.

- Jody Britten started the Not-for-Profit Coalition about 3 years ago. She gave an update on the 465 not-for-profits who service the Fishers community. 75% of the organizations are not meeting their fundraising goals due to COVID. The biggest need is food for the food banks and mental health assistance.
 - Brian Fields spoke on the decrease in the tax rate and how it may harm current homeowners. Has the city done an assessment on how this may impact the home values in the future? He spoke on paving the roads while some of the roads still have construction happening therefore having to repave them every 2 years until the construction is done when there are roads that need attention. Why doesn't the city wait until the construction is complete on some of these roads. He spoke on the payroll and giving staff a 4% raise. Is there justification for this increase? John stated inflation. He said he feels comfortable with the 4% increase.
 - John thanked those who gave their comments.
 - Selina Stoller made a motion to send ordinance **092021** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay.
- 7. 101121** - Ordinance of the Common Council of the City of Fishers, Indiana authorizing the issuance of General Obligation Bonds: **Council Action Form | Ordinance**
- Lisa Bradford made her presentation to the committee members. This is the standard one-year General Obligations Bond for paving and trail activity.
 - Selina Stoller made a motion to send ordinance **101121** 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

8. Any other Unfinished / New Business

- **None**

9. Meeting Adjournment

- Cecilia Coble made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- The meeting was adjourned at 5:25 p.m.

Respectfully Submitted,



Jennifer L. Kehl
Fishers City Clerk