



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 12/14/2022

DIRECTIONS: Fishers [Pavilion](#) Conference Room (the standalone building behind City Hall)

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

1. **Meeting Called to Order:**

- Chairman John Weingardt called the meeting to order. Present were Cecilia Coble, Jocelyn Vare, Lisa Bradford, David Giffel, City Clerk Jennifer Kehl, Lisa Bradford, and Larry Lannan. Todd Zimmerman was absent.

2. **Announcements: None**

3. **Consent Agenda**

- a. Request to review the previous meeting memoranda: Minutes:
 - i. [Minutes: November 9th, 2022](#)
- The minutes were tabled until next meeting so they could be amended.
- b. **R121922** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
- c. **R121922A** - A Resolution Determining Certain Accounts Uncollectable and Authorizing the City Controller to Void the Outstanding Checks In These Accounts: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
- Jocelyn Vare made a motion to send items 3B, **R121922** and 3C, **R121922A** on the Consent Agenda to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Fishers Maple Del Expansion Area

4. **R121922B** – 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: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
 - Cecilia Coble made a motion to send resolution **R121922B** to the full council for approval. Jocelyn Vare seconded the motion. There was no remonstrance and all members voted yay. The motion passed



CITY OF FISHERS AGENDA

Opioid Settlement Funds Ordinance

5. **121922** - An Ordinance of the Common Council of the City of Fishers, Hamilton County, Indiana Establishing Certain Opioid Settlement Funds: [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)
 - Jocelyn Vare made a motion to send ordinance **121922** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Discussion Topics

None

Regular Items

6. Any other Unfinished / New Business
 - Lisa Bradford the city closed on the GO Bond on Wednesday, December 14, 2022.
 - Lisa Bradford went through the city debt schedule.
 - Lisa Bradford briefly discussed the 37 and 141st street project. The city will close the first part of January. The intersections will be right in and right out. The city will re-bid the project in late summer early fall after the INDOT letting in hopes of getting a more realistic bid.
7. Meeting Adjournment
 - Cecilia Coble made a motion to adjourn the meeting. Jocelyn Vare seconded the motion. The meeting was adjourned at 5:54 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 www.fishers.in.us/agendacenter

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

Meeting Date: December 14, 2022

- I. **Resolution R121922** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds.

Committee Recommendation:

- Passage
 Non-Passage
 Amendment
 No Recommendation

- II. **Resolution R121922A** – A Resolution Determining Certain Accounts Uncollectable and Authorizing the City Controller to Void the Outstanding Checks In These Accounts.

Committee Recommendation:

- Passage
 Non-Passage
 Amendment
 No Recommendation

- III. **Resolution R121922B** – 4. R121922B – 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.

Committee Recommendation:

- Passage
 Non-Passage
 Amendment

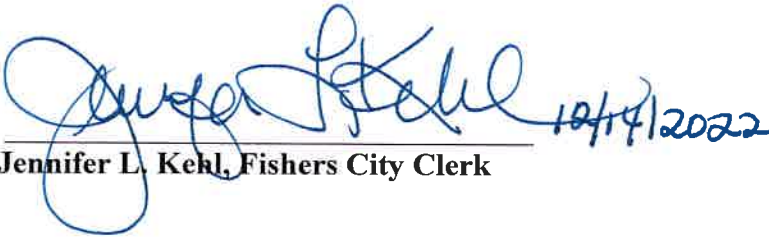
No Recommendation

IV. Ordinance 121922 – An Ordinance of the Common Council of the City of Fishers, Hamilton County, Indiana Establishing Certain Opioid Settlement Funds.

Committee Recommendation:

- Passage
- Non-Passage
- Amendment
- No Recommendation

ATTEST:

 10/17/2022

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.