

**Fishers Finance Committee  
Minutes  
March 12, 2024**

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

**DATE:** 3/12/2024

**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 at 5:02 p.m. Present were Selina Stoller, Bill Stuart, John DeLucia, and Cecilia Coble. Others present were City Clerk Jennifer Kehl and Lisa Bradford.

**2. Announcements:** None

**3. Consent Agenda**

- a. Request to review the previous meeting memoranda:
  - I. [Minutes for February 19, 2024](#)
- b. **R031824** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Selina Stoller made a motion to approve the Consent Agenda and send **R031824** to the full council for approval. Cecilia Coble seconded the motion. There was no remonstrance and the motion passed.

**RESOLUTIONS:**

4. **R031824A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Sewer Availability Funds to the City of Fishers Municipal Budget: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
  - Lisa Bradford gave her presentation to the committee members.
  - Selina Stoller made a motion to send resolution **R031824A** to the full council for approval. John Delucia seconded the motion. There was no remonstrance and the motion passed.
5. **R031824B** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Municipal Health Funds to the City of Fishers Municipal Budget: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
  - Lisa Bradford gave her presentation to the committee members. made a motion to send resolution **R031824A** to the full council for approval. John Delucia seconded the motion. There was no remonstrance and the motion passed.
  - Lisa Bradford gave her presentation to the committee members.
  - Bill Stuart made a motion to send resolution **R031824B** to the full council for approval. John Delucia seconded the motion. There was no remonstrance and the motion passed.

**ORDINANCES:**

6. None

### Regular Items

7. Any other Unfinished / New Business
  - **None**
8. Meeting Adjournment
  - Bill Stuart made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance and all members yay. The motion passed.
  - The meeting was adjourned at 5:07 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 <https://fishersin.gov/agenda-center/>

Cecilia Coble, Chairperson  
John Weingardt, Committee Member  
John P. DeLucia, Committee Member  
Selina Stoller, Committee Member  
Bill Stuart, Committee Member

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**Meeting - 03-12-2024**

- I. Resolution R031824** - A Resolution authorizing the Common Council Authorizing the City Controller to Transfer Certain Funds.

Committee Recommendation:

- ☒ Passage  
☐ Non-Passage  
☐ Amendment  
☐ No Recommendation

- II. Resolution R031824A** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Sewer Availability Funds to the City of Fishers Municipal Budget.

Committee Recommendation:

- ☒ Passage  
☐ Non-Passage  
☐ Amendment  
☐ No Recommendation

- III. Resolution R031824B** - A Resolution of the Common Council Authorizing the City Controller to Appropriate Additional Municipal Health Funds to the City of Fishers Municipal Budget.

Committee Recommendation:

- ☒ Passage  
☐ Non-Passage  
☐ Amendment  
☐ No Recommendation