



City of Carmel

CARMEL COMMON COUNCIL MEETING AGENDA

MONDAY, OCTOBER 7, 2024 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. September 16, 2024 Regular Meeting
 - b. **Claims**
 1. Payroll - \$3,669,660.93 (9/6/24 payroll) and \$3,746,226.11 (9/20/24 payroll)
 2. General Claims - \$6,147,361.29 and \$24,139.89 (purchase card)
9. **ACTION ON MAYORAL VETOES**
10. **COMMITTEE REPORTS**
 - a. Finance, Utilities and Rules Committee
 - b. Land Use and Special Studies Committee
 - c. All reports designated by the Chair to qualify for placement under this category.
11. **OTHER REPORTS – (at the first meeting of the month specified below):**
 - a. **Carmel Redevelopment Commission (Monthly)**
 - b. **Carmel Historic Preservation Commission (Quarterly – January, April, July, October)**
 - c. **Audit Committee (Bi-annual – May, October)**

- d. **Redevelopment Authority (Bi-annual – April, October)**
- e. Economic Development Commission (Bi-annual – February, August)
- f. Library Board (Annual – February)
- g. Ethics Board (Annual – February)
- h. Parks Department (Quarterly – February, May, August, November)
- i. Climate Action Advisory Committee (Quarterly – March, June, September, December)
- j. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

- a. **Eighteenth Reading of Ordinance D-2696-23;** An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 8, Article 4, Section 8-44 to the Carmel City Code; Sponsor(s): Councilor(s) Worrell and Aasen. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Establishes a speed limit of 20 miles per hour within roundabouts.

- b. **Third Reading of Ordinance D-2726-24;** An Ordinance of the Common Council of the City of Carmel, Indiana, Approving and Adopting a Third Amendment to Interlocal Agreement; Sponsor(s): Councilor(s) Snyder and Taylor. **Remains in the Land Use and Special Studies Committee.**

Synopsis:

Third Amendment to Interlocal Cooperation Agreement.

- c. **Second Reading of Ordinance D-2729-24;** An Ordinance of the Common Council of the City of Carmel, Indiana, Approving Certain Carmel Redevelopment Authority Lease Rental Bonds to Finance Various Road Improvements and Other Capital Projects in the City and to Refinance Certain Outstanding Bonds; Sponsor: Councilor Worrell. **Returning from the Finance, Utilities and Rules Committee. Sent to the Land Use and Special Studies Committee. (Next meeting 10/03/24.)**

Synopsis:

Ordinance approves the issuance of Carmel Redevelopment Authority lease rental bonds in the maximum principal amount of \$110,000,000 for the purpose of financing various local and arterial road and street system and other capital projects in the City and refinancing certain outstanding bonds, together with the related financing Leases, which Leases are payable from a special benefits tax to be levied on all owners of taxable property in the City.

13. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2731-24;** An Ordinance of the Common Council of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the General Fund #101 to the 2024 Carmel Fire Department Budget; Sponsor: Councilor Worrell.

Synopsis:

This ordinance appropriates funds into the Carmel Fire Department's 2024 budget that were received from grant money for the Department's participation in the WorkOne Central Indiana Recruit Academy.

- b. **First Reading of Ordinance D-2732-24**; An Ordinance of the Common Council of Carmel, Indiana, Establishing the Appropriations for the 2025 Budget; Sponsor(s): Councilor(s) Green and Aasen.

Synopsis:

Establishes 2025 appropriations for the City of Carmel.

14. NEW BUSINESS

- a. **Resolution CC-10-07-24-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (#900) and the General Fund (#101); Sponsor: Councilor Worrell.

Synopsis:

Transfers \$50,000.00 from the Grant Fund (#900) into the General Fund (101) in order to appropriate grant funds received from WorkOne Central Indiana.

- b. **Resolution CC-10-07-24-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds in the 2024 Information and Communications Systems Department Budget; Sponsor: Councilor Worrell.

Synopsis:

Transfers \$65,000.00 to cover expenses incurred in the Other Contracted Services line item within the 2024 Information and Communication Systems Department budget.

- c. **Resolution CC-10-07-24-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Transferring Funds from the General Fund #101 to the Rainy Day Fund; Sponsor(s): Councilor(s) Green and Aasen.

Synopsis:

Transfers \$1,740,590 from the General Fund to the Rainy Day Fund, pursuant to Carmel City Code Section 2-110(d), which requires that the Rainy Day Fund balance on January 1, 2024, must equal or exceed ten percent (10%) of the 2024 General Fund budget adopted by the Council in 2023.

- d. **Resolution CC-10-07-24-04**; A Preliminary Resolution Designating an Economic Revitalization Area and Qualifying Certain Personal Property for Tax Abatement – The Alliance for Cooperative Energy Services Power Marketing, LLC; Sponsor(s): Councilor(s) Joshi and Worrell.

Synopsis:

A preliminary resolution that designates the real property located at 4140 W 99th Street, Carmel, Indiana as an economic revitalization area and grants a partial abatement of property taxes attributable to certain eligible equipment installed therein.

- e. **First Reading of Ordinance D-2734-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Court for the Year 2025; Sponsor(s): Councilor(s) Snyder, Minnaar and Ayers.

Synopsis:

Establishes 2025 maximum salaries for employees of the Carmel City Court.

- f. **First Reading of Ordinance D-2733-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Deputies and Employees of the Carmel City Clerk for the Year 2025; Sponsor(s): Councilors Aasen, Ayers and Taylor.

Synopsis:

Establishes 2025 maximum salaries for employees of the Carmel City Clerk.

- g. **First Reading of Ordinance D-2735-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the City of Carmel, Indiana, for the Year 2025; Sponsor(s): Councilor(s) Green and Aasen.

Synopsis:

Establishes the 2025 maximum salaries for employees of the Executive Branch.

- h. **First Reading of Ordinance D-2736-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Elected Officials of the City of Carmel, Indiana, for the Year 2025; Sponsor(s): Councilor(s) Green and Aasen.

Synopsis:

Establishes 2025 salaries and all years thereafter for Carmel's elected officials.

- i. **First Reading of Ordinance D-2737-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Creating the Carmel Surtax Fund and Imposing a Motor Vehicle License Excise Surtax; Sponsor(s): Councilor(s) Green and Aasen.

Synopsis:

Creates the Carmel Surtax Fund and Imposes a Motor Vehicle License Excise Surtax.

- j. **First Reading of Ordinance D-2738-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Creating the Carmel Wheel Tax Fund and Imposing a Municipal Wheel Tax, Sponsor(s): Councilor(s) Green and Aasen.

Synopsis:

Creates the Carmel Wheel Tax Fund and Imposes a Municipal Wheel Tax.

- k. **First Reading of Ordinance D-2739-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Article 4, Sections 2-94, 2-106 and 2-150 and Adding Sections 2-154 and 2-155 of the Carmel City Code; Sponsor(s): Councilors Green and Aasen.

Synopsis:

Amends the Law Enforcement Aid IV Fund (Fund 911), Urban Forestry Fund (Fund 501) and Non-Reverting Code Enforcement Fund (Fund #924), and adds a Non-Reverting Carmel Surtax Fund (Fund #258) and a Non-Reverting Carmel Wheel Tax Fund (Fund #259).

- l. First Reading of Ordinance D-2740-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 1, Sections 2-1, 2-3, 2-6, 2-10, 2-12, 2-13 and 2-14 of the Carmel City Code; Sponsor(s): Councilors Green and Aasen.

Synopsis:

Ordinance clarifying purpose and duties of components of government.

- m. First Reading of Ordinance D-2741-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 6, Sections 2-301, 2-302 and 2-303, of the Carmel City Code; Sponsor(s): Councilor(s) Green and Aasen.

Synopsis:

Ordinance amending budget procedures of the City of Carmel.

- n. First Reading of Ordinance D-2744-24**; An Ordinance of the Common Council of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Refinance Certain Capital Equipment Leases and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2024 Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds; Sponsor: Councilor Taylor.

Synopsis:

This ordinance authorizes the issuance of general obligation bonds to the City, to be payable from ad valorem property taxes, for the purpose of refinancing certain outstanding capital equipment leases in order to provide interest cost savings to the City and paying costs of issuance of such bonds.

- o. First Reading of Ordinance D-2745-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 6, Article 5, Section 6-84 to the Carmel City Code; Sponsor(s): Councilor(s) Worrell, Minnaar, Joshi, Ayers and Taylor.

Synopsis:

Ordinance prohibiting reckless driving exhibitions.

15. AGENDA ADD-ON ITEMS

16. OTHER BUSINESS

- a. DORA Signage Approval**
Remains in the Land Use and Special Studies Committee.

17. ANNOUNCEMENTS

18. ADJOURNMENT