



# City of Carmel

## CARMEL COMMON COUNCIL MEETING AGENDA

MONDAY, DECEMBER 2, 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**
  - a. **Junior World Food Championship Winners from Carmel High School – Julia Hohne and Madeleine Arroyo**
  - b. **Artist John Moore – Love Eternal Sculpture**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. November 18, 2024 Regular Meeting
  - b. **Claims**
    1. Payroll - \$3,669,623.08
    2. General Claims – \$4,065,080.73 and \$31,395.63 (11/4/24 purchase card) and \$27,809.52 (12/5/24 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. Sixth 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. **Returns from the Land Use and Special Studies Committee.****

**Synopsis:**

Third Amendment to Interlocal Cooperation Agreement.

- b. Resolution CC-11-18-24-06; A Confirmatory Resolution Designating an Economic Revitalization Area and Approving Tax Abatement for Qualifying Certain Personal Property – Alliance for Cooperative Energy Services Power Marketing, LLC; Sponsor(s): Councilor(s) Joshi and Worrell. **Sent to the Finance, Utilities and Rules Committee (12/2/24 Meeting Date).****

**Synopsis:**

A resolution confirming the designation of the real property located at 4140 W 99<sup>th</sup> Street, Carmel, Indiana as an economic revitalization area and granting a partial abatement of property taxes attributable to certain eligible equipment installed therein.

- c. Fourth 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): Councilor(s) Green and Aasen. **Sent to the Finance, Utilities and Rules Committee (12/2/24 Meeting Date).****

**Synopsis:**

Ordinance clarifying purpose and duties of components of government.

- d. Fourth 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. **Sent to the Finance, Utilities and Rules Committee (12/2/24 Meeting Date).****

**Synopsis:**

Ordinance amending budget procedures of the City of Carmel.

- e. **Petition for Alley/Street Vacation or Order to Remove Obstructions;** 40 East Main Street, Carmel, IN 46032; Carmel Library Associates, LLC, Property Owner. **Remains in Land Use and Special Studies Committee.**

### 13. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2746-24;** An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the Marketing and Community Relations Budget (#1203) to Line Item 4359000 - Special Projects; Sponsor(s): Councilor(s) Green and Taylor.

**Synopsis:**

This ordinance appropriates funds for Prime Life Enrichment Center and Carmel Clay Historical Society's operations expenses.

- b. **First Reading of Ordinance D-2749-24;** An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Unexpected Funds from the Operating Balance of the Local Road and Street Fund (202); Sponsor(s): Councilor(s) Ayers, Green and Worrell.

**Synopsis:**

This ordinance appropriates \$71,900.00 in 2018 encumbrances for sidewalk and drainage improvements project in Auman-Newark neighborhood.

### 14. NEW BUSINESS

- a. **First Reading of Ordinance D-2751-24;** An Ordinance of the Common Council of the City of Carmel, Indiana, Amending and Creating Law Enforcement Aid Funds; Sponsor: Councilor Worrell.

**Synopsis:**

This ordinance creates Fund #910 and amends Fund #911 in order to manage forfeiture monies for the City of Carmel and the Hamilton/Boone County Drug Task Force.

- b. **Resolution CC-12-02-24-01;** A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds from the Carmel Police Department Budget (Fund 1100) into the Marketing and Communications Department Budget (Fund 1203); Sponsor(s): Councilor(s) Green and Taylor.

**Synopsis:**

Transfers \$200,000.00 from the 2024 Carmel Police Department Budget into the 2024 Marketing and Communications Department budget.

- c. **Resolution CC-12-02-24-02;** A Resolution of the Common Council of the City of Carmel, Approving a Transfer of Funds Within the Human Resources Department Budget (#1201); Sponsor(s): Councilor(s) Green and Aasen.

**Synopsis:**

Transfers \$104,232.37 within the 2024 Human Resources Department budget.

- d. **Resolution CC-12-02-24-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing a Transfer of Funds Within the 2024 Carmel Police Department Budget; Sponsor(s): Councilor(s) Minnaar, Worrell and Joshi.

**Synopsis:**

Transfers \$55,000.00 from Full Time Regular line item into the Other Contractual Services line item within the 2024 Carmel Police Department budget.

- e. **Resolution CC-12-02-24-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds within the Mayor's Office Budget (#1160); Sponsor(s): Councilor(s) Green and Aasen.

**Synopsis:**

Transfers \$197,500.00 within the 2024 Mayor's Office Budget.

- f. **Resolution CC-12-02-24-05**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds within the Marketing and Community Relations Department Budget (#1203); Sponsor(s): Councilor(s) Green and Aasen.

**Synopsis:**

Transfers \$275,000.00 within the 2024 Marketing and Community Relations Department Budget.

- g. **Resolution CC-12-02-24-06**; 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(s): Councilor(s) Green and Aasen.

**Synopsis:**

Transfers \$5,000.00 from the Grant Fund (#900) into the General Fund (#101) to reimburse previously appropriated expenditures relating to Festival and Community Events – Line Item 4359003.

- h. **Resolution CC-12-02-24-07**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the Motor Vehicle Highway Fund (#201) Engineering Department Budget (#2200); Sponsor(s): Councilor(s) Snyder, Taylor and Worrell.

**Synopsis:**

Transfers \$8,000.00 within the 2024 Motor Vehicle Highway Fund Engineering Department Budget to cover departmental promotions and personnel departures.

**15. AGENDA ADD-ON ITEMS**

**16. OTHER BUSINESS**

**17. ANNOUNCEMENTS**

**18. ADJOURNMENT**