



City of Carmel

CARMEL COMMON COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 3, 2025 – 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. January 6, 2024 Regular Meeting
 2. January 23, 2024 Special Meeting
 - b. **Claims**
 1. General Claims - \$3,111,496.37
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. **Seventh 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.**

Synopsis:

Ordinance amending budget procedures of the City of Carmel.

- b. **Third Reading of Ordinance Z-694-24;** An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing The Towne 146 Planned Unit Development District; Sponsor: Councilor Minnaar. **Sent to the Land Use and Special Studies Committee.**

Synopsis:

Ordinance establishes the Towne 146 Planned Unit Development District Ordinance (the “Towne 146 PUD”). The Ordinance would rezone the real estate from S-1 Residential to a Planned Unit Development district allowing the development of a single-family residential neighborhood laid out in the style and character as depicted on the Concept Plan (attached as Exhibit B) which includes single-family homes.

- c. **Second Reading of Ordinance D-2755-25;** An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-30 of the Carmel City Code; Sponsor(s): Councilor(s) Aasen and Taylor. **Sent to the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance amends the order of business for the Carmel Common Council agenda by adding Finance Department’s budget quarterly reports.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2756-25;** An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Parks and Recreation Non-Reverting Capital Fund (Fund #103) to Line Item 4462000 Other Structure Improvements; Sponsor(s): Councilor(s) Snyder and Taylor.

Synopsis:

This ordinance appropriates \$1,249,700.00 to cover costs related to the White River Greenway North Extension Project.

- b. **First Reading of Ordinance D-2757-25**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from Parks and Recreation Impact Fee Fund (Fund #106) to Line Item 4460715 White River Corridor; Sponsor(s): Councilor(s) Snyder and Taylor.

Synopsis:

This ordinance appropriates funds to cover costs related to the White River Greenway North Extension Project.

- c. **First Reading of Ordinance D-2758-25**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Fire Department Budget (#1120) to Line Item 4112002 – Unscheduled Overtime; Sponsor(s): Councilor(s) Taylor, Snyder and Aasen.

Synopsis:

This ordinance appropriates funds to support the operation of an additional fifth ambulance for the Carmel Fire Department, utilizing existing personnel at Fire Station 342, located at 3610 West 106th Street. This station serves the southwest side of Carmel.

14. NEW BUSINESS

- a. **First Reading of Ordinance D-2759-25**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 5, Article 1, Sections 5-3 and 5-4 of the Carmel City Code; Sponsor(s): Councilor(s) Taylor and Snyder.

Synopsis:

Ordinance amends certain sections of the Carmel City Code related to park and recreation facilities' operation rules.

- b. **First Reading of Ordinance D-2760-25**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 5, Section 8-47 of the Carmel City Code; Sponsor(s): Councilor(s) Aasen and Worrell.

Synopsis:

Ordinance amending the regulation of parking on Randall Drive.

- c. **First Reading of Ordinance D-2762-25**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 5, Sections 8-37, 8-47, and 8-48 of the Carmel City Code; Sponsor: Councilor Aasen.

Synopsis:

Ordinance establishing 15-minute parking space(s) at the beginning of each block along Main Street from Knoll Ct to 1st Ave SE, regulating parking on Range Line from Main Street to 1st Street, and removing inconsistencies and duplications of code.

- d. **Resolution CC-02-03-25-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Legacy Project Economic Development Area (Legacy II Allocation Area); Sponsor(s): Councilor(s) Aasen and Minnaar.

Synopsis:

This resolution approves (1) a resolution of the City of Carmel Redevelopment Commission creating a new Legacy II Allocation Area within the Legacy Project Economic Development Area, including an economic development plan supplement, and (2) a related City of Carmel Plan Commission resolution.

- e. **Resolution CC-02-03-25-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the 106th and Illinois Economic Development Area; Sponsor(s): Councilor(s) Aasen and Minnaar.

Synopsis:

This resolution approves (1) a resolution of the Carmel Redevelopment Commission creating the 106th and Illinois Economic Development Area, designating the entirety thereof as a new allocation area known as the 106th and Illinois Allocation Area, and adopting an economic development plan for the 106th and Illinois Economic Development Area, and (2) a related Carmel Plan Commission resolution.

- f. **Resolution CC-02-03-25-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Clay Terrace Economic Development Area; Sponsor(s): Councilor(s) Aasen and Minnaar.

Synopsis:

This resolution approves (1) a resolution of the Carmel Redevelopment Commission creating the Clay Terrace Economic Development Area, designating the entirety thereof as a new allocation area known as the Clay Terrace Allocation Area, and adopting an economic development plan for the Clay Terrace Economic Development Area, and (2) a related Carmel Plan Commission resolution.

- g. **Resolution CC-02-03-25-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the BJ's Wholesale Economic Development Area; Sponsor(s): Councilor(s) Aasen and Minnaar.

Synopsis:

This resolution approves (1) a resolution of the Carmel Redevelopment Commission creating the BJ's Wholesale Economic Development Area, designating the entirety thereof as a new allocation area known as the BJ's Wholesale Allocation Area, and adopting an economic development plan for the BJ's Wholesale Economic Development Area, and (2) a related Carmel Plan Commission resolution.

- h. **Resolution CC-02-03-25-05**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (#900) and the Parks and Recreation Impact Fee Fund (#106); Sponsor(s): Councilor(s) Snyder and Taylor.

Synopsis:

Transfers \$784,424.96 from the Grant Fund (#900) into the Parks and Recreation Impact Fee Fund (#106).

- i. **Resolution CC-02-03-25-06**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (#900) and the Parks and Recreation Non-Reverting Capital Fund (#103); Sponsor(s): Councilor(s) Snyder and Taylor.

Synopsis:

Transfers \$1,249,700 from the Grant Fund (#900) into the Parks and Recreation Non-Reverting Capital Fund (#103).

- j. **Resolution CC-02-03-25-07**; A Resolution of the Common Council of the City of Carmel, Indiana, Recommending Consideration of an Amendment to the Unified Development Ordinance for the City and Referring the Same to the Carmel Plan Commission for Recommendation; Sponsor(s): Councilor(s) Aasen, Snyder and Taylor.

Synopsis:

This Resolution refers a proposal to amend Articles 5.72, 9.08, and 11.02 of the Carmel Unified Development Ordinance to the Carmel Advisory Plan Commission for public hearing and recommendation to the Common Council.

- k. **Resolution CC-02-03-25-08**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving the 2025-2026 Contract with the Carmel Fraternal Order of Police Lodge 185; Sponsor: Councilor Aasen.

Synopsis:

Approves the contract between the City of Carmel and the Carmel Fraternal Order of Police Lodge 185 that will be effective from January 1, 2025 through December 31, 2026.

15. AGENDA ADD-ON ITEMS

16. OTHER BUSINESS

- a. **2024 Encumbrances in 2025 - \$20,321,019.67 (Acknowledgement Only)**

- b. **Legal Services Agreement - Kroger Gardis & Regas, LLP**

- c. **City Council Appointments**

1. Carmel Advisory Committee on Disability (Terms expire 12/31/2026, two-year terms); Two Appointments.
2. Affiliate Review Committee (Three Appointments)

d. Request to Approve Mayoral Nomination

1. Kelly Baskett, Carmel Historic Preservation Commission (Term expires 12/31/27, three-year term)

2. ANNOUNCEMENTS

3. ADJOURNMENT