



City of Carmel

CARMEL COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 17, 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. March 3, 2025 Regular Meeting
 - b. **Claims**
 1. Payroll – \$4,171,992.93 (3/7/25 payroll), \$219,480.95 (uniform allowance), \$139,406.96 (CPD sick vacation payout), \$196,826.06 (CFD sick vacation payout)
 2. General Claims – \$2,493,513.70
 3. Retirement – \$126,308.06 (2/1/25 Payroll) and \$126,308.06 (3/1/25 Payroll)
 4. Wire Transfer – \$1,559,874.46
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. Finance Department Budget Update (Quarterly – April, July, October, January (for the 4th quarter of the previous year))
- k. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

- a. **Fourth 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. **Remains in the Land Use and Special Studies Committee.**

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.

- b. **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. **Remains in the Land Use and Special Studies Committee.**

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.

- c. **Second Reading of Ordinance D-2767-25**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-96 of the Carmel City Code; Sponsor(s): Councilor(s) Taylor and Snyder. **Sent to the Finance, Utilities and Rules Committee.**

Synopsis:

Amendment to the Ordinance regulating the Ambulance Capital Fund.

13. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2766-25**; An Ordinance of the Common Council of the City of Carmel, Indiana Authorizing and Approving an Additional Appropriation of \$17,600.00 from the General Fund (#101) to the 2025 Marketing and Community Relations Budget (#1203); Sponsor(s): Councilors Taylor and Minnaar.

Synopsis:

This ordinance appropriates \$17,600.00 to fund coverage of part-time employee for up to a year during an existing employee's Family Medical Leave (FML). This funding ensures continuity of services and operational effectiveness during event season.

14. NEW BUSINESS

- a. **Resolution CC-03-17-25-01**; A Resolution of the Common Council of the City of Carmel, Indiana Approving a Transfer of Funds Between the Grant Fund (#900) and the Ambulance Capital Fund (#102); Sponsor(s): Councilor(s) Taylor, Joshi and Minnaar.

Synopsis:

Transfers \$5,000.00 from the Grant Fund (#900) into the Ambulance Capital Fund (#102).

- b. **Resolution CC-03-17-25-02**; 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) Taylor, Joshi and Minnaar.

Synopsis:

Transfers \$6,360.80 from the Grant Fund (#900) into the General Fund (#101).

15. AGENDA ADD-ON ITEMS

16. OTHER BUSINESS

17. ANNOUNCEMENTS

18. ADJOURNMENT