

COMMON COUNCIL MEETING RESULTS

MONDAY, SEPTEMBER 18, 2023 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. OLD BUSINESS

- a. **Second Reading of Ordinance Z-683-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Conner Prairie Innovation District Planned Unit Development District; Sponsor: Councilor Aasen. **REMAINS IN THE LAND USE AND SPECIAL STUDIES COMMITTEE (9/26/23 MEETING DATE)**

Synopsis:

Ordinance Establishes the Conner Prairie West Innovation District Planned Unit Development Ordinance (the “Conner Prairie PUD”). The Ordinance would rezone the real estate from S-1 Residential and Legacy PUD (Ordinance Z-501-07) to a Planned Unit Development district allowing the expansion of the Conner Prairie Museum onto the site in a style and character as depicted on the attached Concept Plan and Character Imagery.

2. PUBLIC HEARINGS

3. NEW BUSINESS

- a. **First Reading of Ordinance D-2676-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Grant Funds from the Operating Balance of the General Fund to the 2023 Parks Department Budget; Sponsor: Councilor Rider. **ADOPTED**

Synopsis:

This ordinance appropriates \$1,759.34 in grant funds received from the Federal Emergency Management Agency from the General Fund (#101) into the 2023 Parks Department budget line item 4239000 – Miscellaneous Supplies.

- b. **Resolution CC-09-18-23-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds from the Grant Fund (#900) into the General Fund (#101), the Non-Reverting Parks and Recreation Extended School Enrichment Fund (#108) and the Non-Reverting Parks and Recreation Monon Center Operating Fund (#109); Sponsor: Councilor Rider. **ADOPTED**

Synopsis:

Transfers \$16,951.78 from the Grant Fund (#900) into the General Fund (#101), the Non-reverting Parks and Recreation Extended School Enrichment Fund (#108) and the Non-reverting Parks and Recreation Monon Center Operating Fund (#109) so that grant funds

received from the Federal Emergency Management Agency can reimburse Carmel Clay Parks and Recreation.

- c. **Resolution CC-09-18-23-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving an Increase of the Guaranteed Maximum Price for the Police Headquarters Expansion and Court Addition Project; Sponsor: Councilor Worrell.

ADOPTED

Synopsis:

Approves a \$60,000.00 increase to the guaranteed maximum price of the Police Headquarters Expansion and Court Addition Project for a floor plan re-design and buildout that was requested by the Carmel Police Department.

- d. **Resolution CC-09-18-23-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Adopting the City of Carmel Fire Department Standard of Cover; Sponsor: Councilor Worrell. **ADOPTED**

Synopsis:

Resolution approves and adopts the Carmel Fire Department's 2023-2027 Standard of Cover.

4. **OTHER BUSINESS**

- a. **Approval of CRC Purchase of 444, 506 and 508 S. Rangeline Rd.** **APPROVED**