

# COMMON COUNCIL MEETING AGENDA

MONDAY, DECEMBER 18, 2023 – 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. **Swearing-in of new Carmel Police officers**
    - Officer Austin Guerrettaz
    - Officer Sheldon Robinson
    - Officer Alex Grant
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. December 6, 2023 Regular Meeting
  - b. **Claims**
    1. Payroll \$3,486,522.25
    2. General Claims \$4,370,392.69
    3. Retirement \$107,695.97
    4. Wire Transfers \$2,111,182.27
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. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
- f. Economic Development Commission (Bi-annual – February, August)
- g. Library Board (Annual – February)
- h. Ethics Board (Annual – February)
- i. Public Art Committee (Annual – August)
- j. Parks Department (Quarterly – February, May, August, November)
- k. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Third Reading of Ordinance Z-684-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 154 W. Carmel Drive to the C1/City Center District; Sponsor: Councilor Aasen. **Returning from the Land Use and Special Studies Committee.**

**Synopsis:**

This ordinance rezones 3.3 acres located at the northeast corner of Carmel Drive and the Monon Greenway to the C1/City Center District.

- b. **Third Reading of Ordinance Z-685-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 988 3<sup>rd</sup> Avenue SW to the C1/City Center District; Sponsor: Councilor Aasen. **Returning from the Land Use and Special Studies Committee.**

**Synopsis:**

This ordinance rezones 5.5 acres located at the northeast corner of 3<sup>rd</sup> Avenue SW and Gradle Drive to the C1/City Center District.

- c. **Third Reading of Ordinance D-2688-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Gramercy Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Tabled Until January 8, 2024**

**Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Gramercy Project.

- d. **Third Reading of Ordinance D-2690-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Valentina Project, and Authorizing and

Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Tabled Until January 8, 2024**

**Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Valentina Project.

- e. **Third Reading of Ordinance D-2691-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Designating the Caperton-Carter House Historic District Located at 35 and 39 Maplecrest Drive; Sponsor: Councilor Aasen. **Returning from the Land Use and Special Studies Committee.**

**Synopsis:**

Designates a historic district consisting of the Caperton-Carter House property, located at 35 and 39 Maplecrest Drive.

- f. **Third 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, Aasen, Rider and Hannon. **Remains in the Finance, Utilities and Rules Committee.**

**Synopsis:**

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

13. **PUBLIC HEARINGS**

- a. **Second Reading of Ordinance D-2692-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 2, Division IV, Section 9-55 and Restating the Schedule of Rates and Charges Collected by the Water Utility; Sponsor(s): Councilor(s) Worrell and Finkam. **Sent to the Finance, Utilities and Rules Committee (12/14/23 Meeting Date).**

**Synopsis:**

Amends the rates and charges for water service collected by Carmel Utilities within the City of Carmel.

- b. **Second Reading of Ordinance D-2693-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 2, Division II, Section 9-44, Chapter 9 Article 2, Division III Sections 9-45, 9-51 and 9-52 and Chapter 9 Article 2, Division IV, Sections 9-58, 9-62, and 9-75 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell and Finkam. **Sent to the Finance, Utilities and Rules Committee (12/14/23 Meeting Date).**

**Synopsis:**

Amends the schedule of non-recurring fees for water service collected by Carmel Utilities within the City of Carmel.

- c. **Second Reading of Ordinance D-2694-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 3, Division IV, Section 9-171 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell and Finkam. **Sent to the Finance, Utilities and Rules Committee (12/14/23 Meeting Date).**

**Synopsis:**

Amends the charges for sewer service collected by Carmel Utilities within the City of Carmel.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2697-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 6, Sections 9-224 and 9-231(k) of the Carmel City Code; Sponsor: Councilor Worrell.

**Synopsis:**

Sets the monthly residential Solid Waste Removal and Recycling rate for the City of Carmel from January 1, 2024 to December 31, 2030.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**