

COMMON COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 5, 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. **Recognition of the Creekside Middle School Technically LEGO Robotics Team**
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 8, 2024 Regular Meeting
 2. January 25, 2024 Claims Meeting
 - b. **Claims**
 1. General Claims - \$1,276,700.29
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. Mayor’s Advisory Commission on Human Relations**
- l. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

- a. **Fifth 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 and Aasen. **Remains in the Finance, Utilities and Rules Committee (2/8/24 Meeting Date).**

Synopsis:

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

- b. **Resolution CC-01-08-24-01**: 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 (2/7/24 Meeting Date).**

Synopsis:

Resolution refers a proposal to amend Section 1.30(F) of the Carmel Unified Development Ordinance to the Carmel Advisory Plan Commission for the public hearing and recommendation to the Common Council.

13. PUBLIC HEARINGS

14. NEW BUSINESS

- a. **Resolution CC-02-05-24-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5. Sponsor(s); Councilor(s) Worrell, Snyder, Aasen and Joshi.

Synopsis:

This resolution authorizes the solicitation of quotes for, and investment in, certificates of deposit.

- b. **Resolution CC-02-05-24-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds from the Grant Fund (Fund #900) into the General Fund (Fund #101). Sponsor(s); Councilor(s) Worrell, Aasen and Joshi.

Synopsis:

Transfers \$2,000.00 in grant funds that the City of Carmel received from the Indiana Arts Commission into the General Fund.

15. AGENDA ADD-ON ITEMS

16. OTHER BUSINESS

a. **Request for Approval of CRC Purchase of 331 W Main Street**
Remains in the Finance, Utilities and Rules Committee (2/8/24 Meeting Date).

b. **2023 Encumbrances in 2024 - \$15,905,211.84 (Acknowledgement Only)**

c. **City Council Appointments**

1. Carmel Cable & Telecommunications Commission (Term expires 3/31/2026, two-year term); One appointment.
2. Carmel Ethics Board (Term expires 1/1/2026, two-year term); One Democratic appointment.
3. Carmel City Center Community Development Corporation (Term expires 12/31/2024, one-year term); One appointment.
4. Carmel Public Art Advisory Committee (Terms expire 1/1/2026, two-year terms); Nine appointments.

17. ANNOUNCEMENTS

18. ADJOURNMENT

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COMMON COUNCIL MEETING MINUTES

MONDAY, JANUARY 8, 2024 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

Council President Jeff Worrell; Council Members: Rich Taylor, Ryan Locke, Adam Aasen, Anthony Green, Teresa Ayers, Matthew Snyder, Anita Joshi, Shannon Minnaar and Deputy Clerk Jessica Komp were present.

Council President Worrell called the meeting to order at 6:00 p.m.

AGENDA APPROVAL

Council President Worrell reordered the agenda, moving the Election of Council Positions from Item 15.a. to Item 8. Councilor Green moved to approve. Councilor Aasen seconded. The reordered agenda was approved unanimously.

INVOCATION

Rev. Shaune Shelby, Ebenezer Baptist Church, delivered the Invocation.

Councilor Minnaar led the pledge of allegiance.

RECOGNITION OF CITY EMPLOYEES AND OUSTANDING CITIZENS

Carmel Police Chief James Barlow announced the swearing-in of new Carmel Police Department Therapy Dog Macy, a new member of the Crisis Intervention Team. Council President Worrell swore Macy in.

RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL

Nancy Tallman, Hunters Glen Condominiums resident, stated that she is opposed to the Gramercy Marketplace Development, which offers no Senior-specific housing options. She stated that there is a housing shortage for those on fixed incomes in Carmel who wish to downsize to smaller homes at an affordable price, leaving renting as their only option. Average rental prices in Carmel far exceed Social Security income.

Vicky Nasteva, Hunters Glen Condominiums resident, shared her concern with the adverse environmental effects of the Gramercy Marketplace Development, including air and noise pollution, increased traffic, removal of mature trees and displacement of wildlife. She requested an adequate separation between Hunters Glen and the proposed development, as well as ample

45 green space and trees within the new development. Further requests include solar panels and
46 other environmentally sustainable practices, stormwater collection methods, and an improved
47 pedestrian and cyclist system, especially on Carmel Drive.

48
49 Becky Villareal, Hunters Glen Condominiums resident, stated that she is concerned about the
50 population growth that the Gramercy Marketplace Development would bring, and that our roads,
51 hospitals, pharmacies, schools and school buses cannot handle that capacity. She is also
52 concerned that the Hunters Glen clubhouse and pool area will be directly impacted due to its
53 proximity to the proposed development, thereby affecting the residents' quality of life.

54
55 Bruce Shire, Hunters Glen Condominiums resident, stated his concern with traffic flow on Carmel
56 Drive. He believes that a project of this magnitude (Gramercy Marketplace Development) will
57 increase the number of vehicles on the roadway to an unsafe number. Mr. Shire is concerned
58 about having the ability to turn left out of his neighborhood. He is concerned with the safety of
59 children walking to their bus stops. Mr. Shire also voiced his concern about the environmental
60 impact of this project to the health of seniors, such as air quality.

61
62 Joel Dwyer, President of Hunters Glen Condominiums HOA, stated that he and his neighbors
63 believe that the Gramercy Marketplace Development will destroy the character, visual
64 consistency and esthetics of Hunters Glen. He urged the city officials to not just take into
65 consideration economic growth, but how a project such as this will impact all residents' lives. He
66 would like to see the Council vote no on this project, and instead focus on improving
67 infrastructure and ensuring sustainable growth that benefits all residents of Carmel.

68
69 J.R. Sandadi, of the Hindu Swayamsevak Sangh non-profit organization, shared their upcoming
70 Surya Namaskar Yajna "Yoga for Health, Health for Humanity" Yogathon. This will take place
71 on January 28, 2024, from 9:30 AM – 12:00 PM at Founders Park. The Hindu Swayamsevak
72 Sangh's goal is to foster unity, selfless service, and holistic development within communities.
73 The group aims to promote cultural understanding and overall well-being. To RSVP, contact
74 Mithun Kukke @ (269) 873-3097.

75
76 Dee Fox, of Carmel Citizens for Responsible Zoning, welcomed the new Council members and
77 stated that she looks forward to working together to give Carmel residents a say in the city's
78 development, and hopes the Council will join her in working to protect Carmel's forested areas,
79 wetlands, and natural environments. Ms. Fox hopes that the city's parks and green spaces will
80 continue to be planted with things that can support the pollinators.

81
82 **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**

83
84 Councilor Aasen wished fellow Councilor Snyder a happy birthday.

85
86 Council President Worrell shared an event that he is sponsoring at the Carmel Public Library on
87 Wednesday, January 10th at 6pm. This event is to promote a culture of civility in Carmel, and
88 features author Alexandra Hudson.

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91

92 **ELECTION OF COUNCIL POSITIONS**

93
94 Councilor Snyder nominated Councilor Green for President. Councilor Taylor seconded. Council
95 President Worrell asked if there were any other nominations. Councilor Taylor moved to close
96 the nominations. Councilor Joshi seconded. Council President Worrell called for the vote.
97 Motion to approve Councilor Green as the 2024 Council President approved 8-0, Councilor
98 Green abstained. 2023 Council President Worrell passed the gavel to 2024 Council President
99 Green.

100
101 Council President Green called for nominations for Council Vice President. Councilor Locke
102 nominated Councilor Aasen. Councilor Ayers seconded. Councilor Locke moved to close the
103 nominations. Councilor Ayers seconded. There was no discussion. Council President Green
104 called for the vote. Motion to approve Councilor Aasen as Vice President approved 8-0,
105 Councilor Aasen abstained.

106
107 Council President Green announced that the Finance, Utilities and Rules Committee would be
108 chaired by Councilor Worrell, and would also be comprised of Councilors Locke, Taylor and
109 Aasen.

110
111 Council President Green announced that the Land Use and Special Studies Committee would be
112 chaired by Councilor Snyder, and would also be comprised of Councilors Minnaar, Joshi and
113 Ayers.

114
115 Councilor Taylor will serve as Chaplain, and Councilor Snyder will serve as Parliamentarian.

116
117 **CONSENT AGENDA**

118
119 Councilor Aasen moved to approve the consent agenda. Councilor Minnaar seconded. There was
120 no Council discussion. Council President Green called for the vote. The motion was approved 9-
121 0.

122
123 **a. Approval of Minutes**

- 124
125 1. December 18, 2023 Special Meeting – Executive Session
126 2. December 18, 2023 Regular Meeting
127 3. December 29, 2023 Claims Meeting

128
129 **b. Claims**

- 130
131 1. Payroll - \$3,438,616.38
132 2. General Claims - \$1,673,138.23
133 3. Wire Transfers - \$37,481,983.01

134
135 **ACTION ON MAYORAL VETOES**

136
137 There were none.

138

139 **COMMITTEE REPORTS**

140
141 Councilor Worrell reported that the Finance, Utilities and Rules Committee had not met, but that
142 they do have one new item on their agenda and hope to meet yet in January.

143
144 Councilor Snyder reported that the Land Use and Special Studies Committee had not met but
145 will schedule a meeting according to what gets sent to committee.

146
147 **OTHER REPORTS – (at the first meeting of the month specified below):**

148
149 Henry Mestetsky, Executive Director of the Carmel Redevelopment Commission, presented the
150 monthly Redevelopment Commission report. Councilor Aasen asked if information could be
151 provided regarding the Monon expansion and the proposed food hall, as it becomes available, as
152 constituents are asking about this. Councilor Aasen also asked if the CRC’s slide presentation
153 could be updated with Park Impact Fees. Councilor Taylor asked if the 1143 Cash Account of
154 the 902 Fund (which accounts for park impact fees) can be incorporated into the Financial
155 Report in the future.

156
157 Mark Dollase, Administrator for the Carmel Historic Preservation Commission, presented their
158 quarterly report. Mr. Dollase reported that an estate in Carmel, known as the Caperton-Carter
159 House, received a historical landmark designation in December after being unanimously
160 approved by the Common Council. Mr. Dollase reported that a new platform is now being used
161 to keep an inventory of the historic architecture survey for the city of Carmel. The survey is now
162 integrated into an ArcGIS platform on the City’s website, which makes the survey easily
163 accessible and searchable. Finally, Mr. Dollase shared with the new Councilors that the Carmel
164 Historic Preservation Commission meets on the second Thursday of every month, and that they
165 are welcome to attend to learn more about what the commission does. Councilor Taylor asked if
166 the Commission has ever made a list of the top ten at-risk properties in Carmel. Mr. Dollase said
167 that they have not, but they could look at that.

168
169 Tony Reck, Chair of the Carmel Climate Action Committee, presented a report to Council. Over
170 the last six months, the committee met three times, starting with 42 different strategies that were
171 narrowed down to 6 through community surveys. Those strategies are: 1.) EB-1 Municipal
172 Energy Efficiency Evaluation and Upgrades + EB-2 Municipal Energy Benchmarking and
173 Disclosure Program 2.) WW-4 Waste water usage assessment (added) + G-3 Native and
174 Drought-Resistant Landscaping 3.) SW-3 Food Composting Pilot Programs + SW-4 Backyard
175 Compost Bin Voucher 4.) PE-1 Public Education about Impacts of Climate Change 5.) PE-2
176 Climate Vulnerability Assessment 6.) T-4 City EV and Hydrogen Fleet Purchasing and Retrofit
177 Policy. The next meeting will be January 24, 2024 at 6:00 PM, in the City Hall Caucus Room.

178
179 **OLD BUSINESS**

180
181 Council President Green announced the **Fourth Reading of Ordinance D-2688-23**: An
182 Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of
183 Economic Development Tax Increment Revenue Bonds to Support the Gramercy Project, and
184 Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Item**
185 **was tabled until January 8, 2024.** Councilor Aasen moved to remove the item from the table.

186 Councilor Joshi seconded. There was no discussion. Council President Green called for the vote.
187 Removal of **Ordinance D-2688-23** from the table was approved 9-0. Councilor Worrell moved
188 to withdraw the item from the agenda. Councilor Snyder seconded. Councilor Snyder then asked
189 CRC Director Mestetsky what the process would be to change the project before bringing it back
190 to Council again. Director Mestetsky stated that the CRC will work with the developer to align
191 the project with the expectations of the new administration. Councilor Snyder said he would like
192 to see schematics of the proposed corridor to support such a large development. Director
193 Mestetsky said he would relay that to the Mayor and the Engineering Department. Councilor
194 Worrell stated that we should keep in mind that this project, and the Valentina project, may not
195 even come back to Council because what we want to see in this project might not make the
196 project possible. After this discussion, Council President Green called for the vote. Withdrawal
197 of **Ordinance D-2688-23** was approved 9-0.
198

199 Council President Green announced the **Fourth Reading of Ordinance D-2690-23**: An
200 Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of
201 Economic Development Tax Increment Revenue Bonds to Support the Valentina Project, and
202 Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Item**
203 **was tabled until January 8, 2024.** Councilor Aasen moved to remove the item from the table.
204 Councilor Snyder seconded. There was no discussion. Council President Green called for the
205 vote. Removal of **Ordinance D-2690-23** from the table was approved 9-0. Councilor Worrell
206 made a motion to withdraw the item from the agenda. Councilor Minnaar seconded. There was
207 no discussion. Council President Green called for the vote. Withdrawal of **Ordinance D-2690-23**
208 was approved 9-0.
209

210 Council President Green announced the **Fourth Reading of Ordinance D-2696-23**: An
211 Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 8, Article 4,
212 Section 8-44 to the Carmel City Code; Sponsor(s): Councilor(s) Worrell and Aasen. This
213 remains in the Finance, Utilities and Rules Committee.
214

215 **PUBLIC HEARINGS**

216 There were none.
217
218

219 **NEW BUSINESS**

220
221 Councilor Aasen made a motion to add three items to the agenda: **Ordinance D-2698-24,**
222 **Ordinance D-2699-24,** and the Mayor's Appointment of Emily Erghott to the Carmel Historic
223 Preservation Commission. Rich Taylor seconded. There was no discussion. Council President
224 Green called for the vote. Adding items to the agenda was approved 9-0.
225

226 Council President Green announced **Resolution CC-01-08-24-01**: A Resolution of the Common
227 Council of the City of Carmel, Indiana, Recommending Consideration of an Amendment to the
228 Unified Development Ordinance for the City and Referring the Same to the Carmel Plan
229 Commission for Recommendation. Sponsor(s): Councilor(s) Aasen, Snyder and Taylor.
230 Councilor Aasen moved to introduce. Councilor Taylor seconded. Councilor Aasen introduced
231 the item to Council. Councilor Aasen explained that this resolution has an attached ordinance,
232 which will be sent to the Plan Commission to consider. From there the Plan Commission will

233 make a recommendation to Council so that the Council may act on the ordinance. Councilor
234 Aasen recommended that this resolution be sent to committee, so that the attached ordinance can
235 be debated and discussed in committee, and possibly reworked into the best shape possible
236 before sending to the Plan Commission. The attached ordinance addresses how park impact fee
237 credits will be approved in the future. Councilor Snyder explained that this resolution's goal is to
238 change the way park impact fees have been approved, by removing the Redevelopment
239 Commission's and the BPW's sole approval power, and instead integrating the Parks Director
240 and the Common Council into that approval process. Councilor Taylor stated that this ordinance
241 will have a public hearing at the Plan Commission. This ordinance will also help to ensure that
242 park impact fees will be used in a way that aligns with the Zone Improvement Plan, and the
243 Parks Departments' 5-Year Comprehensive Master Plan. Further, the park impact fees will be
244 audited and accounted for by the Controller's Office each year. Michael Klitzing, Director of
245 Carmel Clay Parks and Recreation, spoke about the process of creating their 5-Year Master Plan.
246 The information gathered during the process of building this master plan helps to inform the
247 recommendations that the Parks Department makes to the Department of Community Services
248 regarding the Zone Improvement Plan. The master plan also drives the Capital Improvement
249 Plan, in which the park impact fees play a role. This new ordinance would allow the Plan
250 Commission to serve as an Impact Fee Advisory Committee. After the public hearing, the Plan
251 Commission could choose to make recommended changes, and it then comes to the Council for
252 ultimate adoption. Councilor Aasen spoke about a misconception that the Parks Department is
253 not interested in working on urban parks, or that a change in the process would kill our urban
254 parks. Director Klitzing confirmed that the Parks Department is an advocate for park and
255 recreation spaces in all parts of the community. Councilor Snyder stated that both Director
256 Klitzing and Director Mestetsky are the absolute best in the country at what they do, and with
257 these two individuals working together, only great things can come of it. This item was sent to
258 the Land Use and Special Studies Committee.

259

260 **AGENDA ADD-ON ITEMS**

261

262 Council President Green announced **Ordinance D-2698-24**; An Ordinance of the Common
263 Council of the City of Carmel, Indiana, Amending the 2024 Salary Ordinance. Sponsor(s):
264 Councilor(s) Green and Aasen. Councilor Aasen moved to introduce. Councilor Joshi seconded.
265 Councilor Aasen introduced the item to Council. Councilor Aasen explained that this ordinance
266 amends the 2024 salary ordinance to add or modify certain executive department positions
267 within the city as recommended by Mayor Finkam. Jim Crider, Chief of Staff, highlighted the
268 main points of this ordinance, including the creation of the Chief of Staff position and the
269 Deputy Chief of Staff position in the Mayor's Office. In the Marketing department, the Content
270 Specialist position and the Visual Digital Specialist position have been created. Under Finance,
271 the Chief Financial Officer/Controller position and the Purchasing Analyst position have been
272 created. Further, the Payroll Department has been moved from the Controller's Department to
273 the Human Resources Department. The new titles for these positions will be Payroll Analyst and
274 Payroll Specialist. These are not new positions, they have just been moved to a different
275 department and renamed. Finally, this Ordinance includes the hiring of an Executive Director for
276 the Economic Development Department. Council President Green further explained that all of
277 these changes are together largely cost-neutral, with the total increase to the budget being around
278 \$158,000.00. Councilor Aasen moved to suspend the rules and act on this ordinance this evening.
279 Councilor Taylor seconded. There was no discussion. Council President Green called for the

280 vote. Suspending the rules approved 9-0. Councilor Aasen moved to approve the ordinance.
281 Councilor Taylor seconded. There was no discussion. Council President Green called for the
282 vote. **Ordinance D-2698-24** was approved 9-0.

283
284 Council President Green announced **Ordinance D-2699-24**; An Ordinance of the Common
285 Council of the City of Carmel, Indiana, Amending Chapter 2, Article 1, Division 2, Section 2-3
286 of the Carmel City Code. Councilor Aasen moved to introduce. Councilor Joshi seconded.
287 Councilor Aasen introduced the item to Council. Councilor Aasen explained that this ordinance
288 establishes and re-organizes certain executive departments within the City of Carmel. Chief of
289 Staff Jim Crider explained that the Council has the authority to establish the executive
290 departments of the municipality. The newly created department is the Department of Economic
291 Development. The two existing departments undergoing name changes are the Controller's
292 Office, which will now be called the Finance Department, and the Department of Community
293 Relations and Economic Development, which will now be called the Marketing and Community
294 Relations Department. Councilor Aasen moved to suspend the rules and act on this ordinance
295 this evening. Councilor Taylor seconded. There was no discussion. Council President Green
296 called for the vote. Suspending the rules approved 9-0. Councilor Aasen moved to approve the
297 ordinance. Councilor Taylor seconded. There was no discussion. Council President Green called
298 for the vote. **Ordinance D-2699-24** was approved 9-0.

299
300 Council President Green announced the last add-on, a request to approve a nomination to the
301 Carmel Historic Preservation Commission. Councilor Aasen explained that Mayor Finkam has
302 nominated Emily Erghott to this Commission, which requires Council approval. Councilor
303 Aasen moved to approve this appointment. Councilor Snyder seconded. Council President Green
304 called for the vote. **Appointment of Emily Erghott to the Carmel Historic Preservation**
305 **Commission** approved 9-0.

306
307 **OTHER BUSINESS**

308
309 Council President Green announced the Request for Approval of CRC Purchase of 331 W Main
310 Street. Director Henry Mestetsky spoke about the purchase of this property being a function of
311 city redevelopment - land aggregation being what enables large projects in the city. As the city
312 already owns the parcel on the northeast corner of this block, this is the next step in acquiring the
313 land needed for a larger project in this area in the future. The Redevelopment Commission
314 always intended to use the 2021 TIF bond, that had the land acquisition dollars in it, towards this
315 type of purchase. The 2021 TIF bond requires that any time there is a purchase of a property for
316 more than \$50,000.00, it must be approved by Council. The purchase price is \$850,000.00.
317 Council President Green asked if the Council were to not approve this purchase, what would the
318 TIF bond go towards. Director Mestetsky answered that it would go towards another property
319 purchase. Councilor Aasen asked what the Council's approvals would be when a project is
320 finally proposed for this area. Director Mestetsky answered that any future projects would come
321 before the Council and the different public boards in the same manner they always have. Director
322 Mestetsky clarified that the CRC is already under contract for this parcel and was able to use
323 current cash for the purchase, but the intent is that the 2021 TIF bond will be applied to the
324 purchase, freeing that cash back up. Councilor Snyder asked if the purchase of this property will
325 spur the CRC to actively pursue the purchase of the remaining parcels on this block. Director
326 Mestetsky said that it will. Councilor Worrell asked if the new administration supports the

327 purchase of this land, and Director Mestetsky said that the Mayor does support it. Councilor
328 Taylor asked what the advantage of buying this property would be, since we already own another
329 parcel on this block. Director Mestetsky answered that if we don't purchase it, we will never be
330 able to aggregate this block. Director Mestetsky said that some of the parcels on this block are
331 zoned "B" and some are zoned "C". Councilor Aasen stated that he believes this purchase is the
332 appropriate use of the 2021 TIF bond. Council President Green announced that this will be sent
333 to the Finance Committee.

334

335 **City Council Appointments**

336

337 Carmel Advisory Committee on Disability (Terms expires 12/31/2025, two-year terms); Two
338 appointments. Councilor Aasen moved to nominate Kelvin Solares and Jim Probst. Councilor
339 Taylor seconded. Councilor Aasen moved to close nominations. Councilor Ayers seconded.
340 There was no discussion. Council President Green called for the vote. Appointments approved 9-
341 0.

342

343 Carmel Audit Committee (Term expires 12/31/24, one-year term); One appointment. Councilor
344 Minnaar moved to nominate Councilor Ryan Locke. Councilor Ayers seconded. Councilor
345 Minnaar moved to close nominations. Councilor Ayers seconded. There was no discussion.
346 Council President Green called for the vote. Appointment approved 8-0, Councilor Locke
347 abstained.

348

349 Carmel Board of Zoning Appeals (Term expires 12/31/2027, four-year term); One appointment.
350 Councilor Taylor moved to nominate Salim Najjar. Councilor Snyder seconded. Councilor
351 Taylor moved to close nominations. Councilor Ayers seconded. There was no discussion.
352 Council President Green called for the vote. Appointment approved 9-0.

353

354 Carmel Cable & Telecommunications Commission (Term expires 3/31/2026, two-year term);
355 One appointment. No appointment was made.

356

357 Carmel Climate Action Advisory Committee (Terms expire 1/1/2026, two-year terms); Two
358 appointments. Councilor Ayers has one year remaining in her term. Councilor Minnaar moved to
359 nominate Councilor Ryan Locke. Councilor Ayers seconded. Councilor Minnaar moved to close
360 nominations. Councilor Joshi seconded. There was no discussion. Council President Green called
361 for the vote. Appointment approved 8-0, Councilor Locke abstained.

362

363 Carmel Ethics Board (Term expires 1/1/2026, two-year term); One Democratic appointment. No
364 nomination was made.

365

366 Carmel Plan Commission (Term expires 12/31/2025, two-year term); One appointment.
367 Councilor Snyder moved to nominate Councilor Shannon Minnaar. Councilor Ayers seconded.
368 Councilor Snyder moved to close nominations. Councilor Ayers seconded. There was no
369 discussion. Council President Green called for the vote. Appointment approved 8-0, Councilor
370 Minnaar abstained.

371

372 Carmel Public Art Advisory Committee (Terms expire 1/1/2026, two-year terms); Nine
373 appointments. No appointments were made.

374
375 Carmel City Center Community Development Corporation (Term expires 12/31/2024, one-year
376 term); One appointment. No appointment was made.

377
378 Carmel Redevelopment Commission (Terms expire 12/31/2024, one-year terms); Two
379 appointments. Councilor Locke moved to nominate Councilor Adam Aasen and David Bowers.
380 Councilor Snyder seconded. Councilor Locke moved to close nominations. Councilor Taylor
381 seconded. There was no discussion. Council President Green called for the vote. Appointments
382 approved 8-0, Councilor Aasen abstained.

383
384 Hamilton County Solid Waste Board (Term expires 12/31/2027, four-year term); One
385 appointment. Councilor Aasen moved to nominate Councilor Rich Taylor. Councilor Snyder
386 seconded. Councilor Aasen moved to close nominations. Councilor Ayers seconded. There was
387 no discussion. Council President Green called for the vote. Appointment approved 8-0,
388 Councilor Taylor abstained.

389
390 **ANNOUNCEMENTS**

391
392 Council President Green thanked Councilor Worrell for his work as Council President in 2023,
393 presenting him with a commemorative gavel.

394
395 **ADJOURNMENT**

396
397 Council President Green adjourned the meeting at 7:55 p.m.

398
399 Respectfully Submitted,

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404 _____
405 Jacob Quinn, Clerk

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408 Approved,

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412 _____
413 Anthony Green, Council President

414 **ATTEST:**

415
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417 _____
418 Jacob Quinn, Clerk

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COMMON COUNCIL
SPECIAL MEETING MINUTES
THURSDAY, JANUARY 25, 2024 – 8:00 A.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

Council President Tony Green, Councilors Rich Taylor, Teresa Ayers, Matthew Snyder, Anita Joshi and Deputy Clerk Jessica Komp were present.

Councilors Jeff Worrell, Ryan Locke, Adam Aasen and Shannon Minnaar were not present.

Council President Green called the meeting to order at 8:00 a.m.

CLAIMS

Councilor Taylor moved to approve Claims. Councilor Ayers seconded. There was no Council discussion. Council President Green called for the vote. Claims were approved 5-0.

1. Payroll \$3,807,700.40
2. General Claims \$8,253,713.64 and \$24,918.56 (Purchase Card)
3. Retirement \$107,695.97

ADJOURNMENT

Council President Green adjourned the meeting at 8:01 a.m.

Respectfully submitted,

Jacob Quinn, Clerk

Approved,

Anthony Green, Council President

ATTEST:

Jacob Quinn, Clerk

SUNGARD PENTAMATION, INC.
 DATE: 01/30/2024
 TIME: 12:17:03

CITY OF CARMEL
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VENDOR NAME	CHECK NO	DATE	DESCRIPTION	KEY ORGAN-ACCOUNT P.O.	INVOICE AMT	CHECK AMT
CENTERPOINT ENERGY	403704	01/26/24	ELECTRICITY	902-4348000	574.59	
CENTERPOINT ENERGY	403705	01/26/24	OTHER EXPENSES	651-5023990	215.35	574.59
CENTERPOINT ENERGY	403706	01/26/24	NATURAL GAS	1115-4349000	182.90	215.35
CENTERPOINT ENERGY	403707	01/26/24	NATURAL GAS	1206-4349000	249.28	182.90
CENTERPOINT ENERGY	403708	01/26/24	NATURAL GAS	1208-4349000	263.17	249.28
CENTERPOINT ENERGY	403709	01/26/24	OTHER EXPENSES	651-5023990	236.54	263.17
CENTERPOINT ENERGY	403710	01/26/24	NATURAL GAS	1206-4349000	18.73	236.54
CENTERPOINT ENERGY	403711	01/26/24	NATURAL GAS	1208-4349000	238.81	18.73
CENTERPOINT ENERGY	403712	01/26/24	OTHER EXPENSES	651-5023990	17.98	238.81
AMERICAN WATER WORKS ASSO	403714	01/26/24	OTHER EXPENSES	601-5023990	275.00	17.98
CARMEL UTILITIES	403715	01/26/24	OTHER PROFESSIONAL FEES	902-4341999	504.04	275.00
CARMEL UTILITIES	403715	01/26/24	OTHER PROFESSIONAL FEES	902-4341999	393.50	
CARMEL UTILITIES	403715	01/26/24	OTHER PROFESSIONAL FEES	902-4341999	61.45	
CARMEL UTILITIES	403715	01/26/24	WATER & SEWER	1208-4348500	2,119.98	
CARMEL UTILITIES	403715	01/26/24	WATER & SEWER	1208-4348500	1,021.16	
CARMEL UTILITIES	403715	01/26/24	WATER & SEWER	2201-4348500	44.62	
CARMEL UTILITIES	403715	01/26/24	WATER & SEWER	2201-4348500	788.98	
CARMEL UTILITIES	403715	01/26/24	WATER & SEWER	1206-4348500	270.62	
CONSTELLATION NEWENERGY G	403716	01/26/24	NATURAL GAS	1208-4349000	6,366.09	5,204.35
DUKE ENERGY	403718	01/26/24	ELECTRICITY	1801-4348000	803.93	6,366.09
DUKE ENERGY	403718	01/26/24	ELECTRICITY	1115-4348000	3,028.23	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	1115-4348000	234.94	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	1115-4348000	559.45	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	2,546.90	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	144.10	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	31.59	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	150.12	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	84.77	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	123.50	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	16.71	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	203.98	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	53.85	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	206.95	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	68.82	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	268.74	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	498.13	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	117.00	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	197.18	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	298.00	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	62.07	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	77.50	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	134.89	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	24.81	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	35.71	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	161.83	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	105.63	

SUNGARD PENTAMATION, INC.
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VENDOR NAME	CHECK NO	DATE	DESCRIPTION	KEY ORGAN-ACCOUNT P.O.	INVOICE AMT	CHECK AMT
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	47.78	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	2201-4348000	10.70	
DUKE ENERGY	403718	01/26/24	ELECTRICITY	1206-4348000	2,274.83	
DUKE ENERGY	403718	01/26/24	OTHER EXPENSES	601-5023990	169.85	
DUKE ENERGY	403718	01/26/24	OTHER EXPENSES	651-5023990	169.86	
DUKE ENERGY	403718	01/26/24	OTHER EXPENSES	601-5023990	126.75	
DUKE ENERGY	403718	01/26/24	OTHER EXPENSES	651-5023990	126.76	
DUKE ENERGY	403718	01/26/24	OTHER EXPENSES	601-5023990	85.64	
DUKE ENERGY	403718	01/26/24	OTHER EXPENSES	651-5023990	85.64	
DUKE ENERGY	403718	01/26/24	OTHER EXPENSES	601-5023990	23.76	
DUKE ENERGY	403718	01/26/24	OTHER EXPENSES	651-5023990	23.76	
						13,384.66
DUKE ENERGY	403719	01/26/24	ELECTRICITY	2201-4348000	11,806.56	
DUKE ENERGY	403719	01/26/24	ELECTRICITY	1206-4348000	860.80	
						12,667.36
GORDON FLESCH COMPANY	403720	01/26/24	OTHER EXPENSES	651-5023990	200.16	
GORDON FLESCH COMPANY	403720	01/26/24	OTHER EXPENSES	601-5023990	134.98	
GORDON FLESCH COMPANY	403720*	01/26/24	OTHER EXPENSES	651-5023990	-200.16	
GORDON FLESCH COMPANY	403720*	01/26/24	OTHER EXPENSES	601-5023990	-134.98	
						.00
GORDON FLESCH COMPANY	403721	01/26/24	OTHER EXPENSES	651-5023990	29.00	
GORDON FLESCH COMPANY	403721	01/26/24	OTHER EXPENSES	601-5023990	28.99	
						57.99
HARE AUTO GROUP	403722	01/26/24	EQUIPMENT REPAIRS & MAINT	1205-4350000	1,147.56	
						1,147.56
HYLANT GROUP	403723	01/26/24	GENERAL INSURANCE	1205-4347500	341.00	
						341.00
AES INDIANA	403725	01/26/24	OTHER EXPENSES	651-5023990	24,118.43	
						24,118.43
VALBRIDGE PROPERTY ADVISO	403727	01/26/24	OTHER PROFESSIONAL FEES	902-4341999	1,000.00	
						1,000.00
MOUNTAIN GLACIER LLC	403728	01/26/24	OTHER EXPENSES	601-5023990	42.50	
MOUNTAIN GLACIER LLC	403728	01/26/24	OTHER EXPENSES	651-5023990	42.50	
						85.00
PITNEY BOWES	403729	01/26/24	POSTAGE METER	1180-R4353003 105738	258.00	
						258.00
R E I REAL ESTATE SERVICE	403730	01/26/24	OTHER PROFESSIONAL FEES	902-4341999	945.65	
						945.65
R G A/HOOSIER RUBBER & TR	403731	01/26/24	OTHER EXPENSES	651-5023990	879.46	
						879.46
SCAFFOLD KING RENTALS INC	403732	01/26/24	OTHER PROFESSIONAL FEES	902-4341999	655.00	
						655.00
STERICYCLE INC	403733	01/26/24	OTHER CONT SERVICES	1701-4350900	147.97	
						147.97
STERICYCLE INC	403734	01/26/24	SHRED BOX	1180-R4341999 105736	271.82	
						271.82
STUDIO M ARCHITECTURE AND	403735	01/26/24	OTHER PROFESSIONAL FEES	902-4341999	4,490.00	
						4,490.00
TRAYNOR & ASSOCIATES, INC	403736	01/26/24	OTHER PROFESSIONAL FEES	902-4341999	750.00	
						750.00
VAN AUSDALL & FARRAR	403737	01/26/24	COPIER	1701-4353004	63.91	
						63.91
VAN AUSDALL & FARRAR	403738	01/26/24	COPIER	1701-4353004	183.80	
						183.80
VERIZON	403739	01/26/24	CELLULAR PHONE FEES	1207-4344100	151.91	
						151.91
A T & T	403740	01/26/24	INTERNET LINE CHARGES	1207-4344200	83.40	
						83.40

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VENDOR NAME	CHECK NO	DATE	DESCRIPTION	KEY ORGAN-ACCOUNT P.O.	INVOICE AMT	CHECK AMT
ALLIANCE OF INDIANA RURAL	403741	01/26/24	OTHER EXPENSES	601-5023990	90.00	
ALLISON LYNCH-MCGRATH	403742	01/26/24	TRAVEL PER DIEMS	1180-4343004	15.01	90.00
BENEFIT PLANNING CONSULTA	403743	01/26/24	OTHER EXPENSES	301-5023990	6.90	15.01
C. L. COONROD & COMPANY	403744	01/26/24	ACCOUNTING FEES	902-4340300	584.00	6.90
CARMEL ARTS BUILDING ASSO	403745	01/26/24	OTHER EXPENSES	601-5023990	494.36	584.00
CARMEL ARTS BUILDING ASSO	403745	01/26/24	OTHER EXPENSES	651-5023990	494.36	
CARMEL UTILITIES	403746	01/26/24	ELECTRICITY	902-4348000	124.76	988.72
CHARTER COMMUNICATIONS	403747	01/26/24	INTERNET LINE CHARGES	1115-4344200	194.97	124.76
FEDEX	403748	01/26/24	OTHER MISCELLANEOUS	2200-4239099	8.78	194.97
GREATER INDIANA CLEAN CIT	403749	01/26/24	ORGANIZATION & MEMBER DUE	2201-4355300	500.00	8.78
WILLIAM HOHLT	403750	01/26/24	AUTO REPAIR & MAINTENANCE	1192-4351000	66.47	500.00
JEREMY KASHMAN	403751	01/26/24	EXTERNAL TRAINING TRAVEL	2200-4343002	671.34	66.47
JEREMY KASHMAN	403751	01/26/24	ORGANIZATION & MEMBER DUE	2200-4355300	55.00	
JEREMY KASHMAN	403751	01/26/24	EXTERNAL TRAINING TRAVEL	2200-4343002	25.00	
JEREMY KASHMAN	403751	01/26/24	EXTERNAL TRAINING TRAVEL	2200-4343002	118.59	
JEREMY KASHMAN	403751	01/26/24	EXTERNAL TRAINING TRAVEL	2200-4343002	207.00	
JEREMY KASHMAN	403751	01/26/24	EXTERNAL TRAINING TRAVEL	2200-4343002	241.50	
JEREMY KASHMAN	403751	01/26/24	EXTERNAL TRAINING TRAVEL	2200-4343002	80.00	
JEREMY KASHMAN	403751	01/26/24	EXTERNAL TRAINING TRAVEL	2200-4343002	10.29	1,408.72
ADRIENNE KEELING	403752	01/26/24	EXTERNAL TRAINING FEES	1192-4357002	55.00	55.00
BENJAMIN LEGGE	403753	01/26/24	SUBSCRIPTIONS	1180-4355200	29.00	29.00
JOSEPH BRADLEY LOVE	403754	01/26/24	OTHER EXPENSES	301-5023990	2,065.00	2,065.00
MARKET VENTURES INC	403756	01/26/24	OTHER PROFESSIONAL FEES	902-4341999	30,396.82	30,396.82
MERIDIAN TITLE CORP	403757	01/26/24	GENERAL CRC PROJECTS	902-4460884	836,647.06	
MERIDIAN TITLE CORP	403757*	01/26/24	GENERAL CRC PROJECTS	902-4460884	-836,647.06	.00
MOUNTAIN GLACIER LLC	403758	01/26/24	OTHER MISCELLANEOUS	1205-4239099	91.41	91.41
JUSTIN ROBERT MYERS	403759	01/26/24	OTHER PROFESSIONAL FEES	902-4341999	4,600.00	4,600.00
NELSON ALARM COMPANY	403760	01/26/24	OTHER PROFESSIONAL FEES	902-4341999	150.00	150.00
OLD TOWN ON THE MONON	403761	01/26/24	RENT PAYMENTS	1801-4352500	155.00	155.00
PETTY CASH - BROOKSHIRE G	403762	01/26/24	TRAVEL FEES & EXPENSES	1207-4343001	181.04	181.04
PITNEY BOWES	403763	01/26/24	OTHER EXPENSES	651-5023990	5,000.00	
PITNEY BOWES	403763	01/26/24	OTHER EXPENSES	601-5023990	5,000.00	
PITNEY BOWES	403764	01/26/24	POSTAGE METER LEASE 2024	1160-R4353003	372.14	10,000.00
PITNEY BOWES	403764	01/26/24	POSTAGE METER LEASE	1160-R4353003	108305	122.86
UPS	403765	01/26/24	OTHER EXPENSES	601-5023990	19.07	495.00

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						19.07
UPS	403766	01/26/24	OTHER EXPENSES	651-5023990	66.72	66.72
UPS	403767	01/26/24	OTHER EXPENSES	651-5023990	30.29	30.29
KONICA MINOLTA PREMIER FI	403768	01/26/24	OTHER EXPENSES	651-5023990	135.00	135.00
VIRGIN PULSE, INC.	403769	01/26/24	OTHER EXPENSES	301-5023990	2,250.00	2,250.00
BRENNA WARREN	403770	01/26/24	ORGANIZATION & MEMBER DUE	1702-4355300	49.37	49.37
KEVIN WHITED	403771	01/26/24	EXTERNAL INSTRUCT FEES	1203-4357004	485.00	
KEVIN WHITED	403771	01/26/24	ORGANIZATION & MEMBER DUE	1203-4355300	100.00	585.00
CENTERPOINT ENERGY	403772	01/26/24	NATURAL GAS	1125-4349000	140.76	
CENTERPOINT ENERGY	403772	01/26/24	NATURAL GAS	1125-4349000	204.99	
CENTERPOINT ENERGY	403772	01/26/24	NATURAL GAS	1091-4349000	17.98	
CENTERPOINT ENERGY	403772	01/26/24	NATURAL GAS	1091-4349000	1,447.50	
CENTERPOINT ENERGY	403772	01/26/24	NATURAL GAS	1091-4349000	98.53	
CENTERPOINT ENERGY	403772	01/26/24	NATURAL GAS	110-4349000	922.62	2,832.38
ACTIVE NETWORK LLC	403773	01/26/24	REFUNDS AWARDS & INDEMITY	1092-4358400	886.00	886.00
BLUEPAY PROCESSING, LLC	403774	01/26/24	OTHER PROFESSIONAL FEES	1081-4341999	10,681.50	10,681.50
DUKE ENERGY	403775	01/26/24	ELECTRICITY	1125-4348000	582.48	
DUKE ENERGY	403775	01/26/24	ELECTRICITY	1125-4348000	17.97	
DUKE ENERGY	403775	01/26/24	ELECTRICITY	1125-4348000	811.11	
DUKE ENERGY	403775	01/26/24	ELECTRICITY	1125-4348000	363.79	
DUKE ENERGY	403775	01/26/24	ELECTRICITY	1125-4348000	12.02	
DUKE ENERGY	403775	01/26/24	ELECTRICITY	1125-4348000	21.26	
DUKE ENERGY	403775	01/26/24	ELECTRICITY	1125-4348000	66.82	1,875.45
FUN EXPRESS	403776	01/26/24	GENERAL PROGRAM SUPPLIES	1081-4239039	127.45	
FUN EXPRESS	403776	01/26/24	ADULT CONTRACTORS	1081-4340800	89.92	217.37
KROGER, GARDIS & REGAS	403777	01/26/24	LEGAL FEES	1125-4340000	45,785.80	
KROGER, GARDIS & REGAS	403777	01/26/24	WHITE RIVER CORRIDOR	106-4460715	957.50	46,743.30
WXIN	403778	01/26/24	MARKETING & PROMOTIONS	1091-4341991	2,250.00	2,250.00
OCCUPATIONAL HEALTH CENTE	403779	01/26/24	MEDICAL FEES	1091-4340700	155.00	155.00
STERICYCLE INC	403780	01/26/24	OTHER CONT SERVICES	1094-4350900	43.89	43.89
ACE-PAK PRODUCTS INC	403781	01/26/24	OTHER MAINT SUPPLIES	1093-4238900	520.73	520.73
AMAZON CAPITAL SERVICES	403782	01/26/24	OTHER MISCELLANEOUS	1091-4239099	13.98	
AMAZON CAPITAL SERVICES	403782	01/26/24	TOOLS & SUPPLIES	1125-4232100	28.45	
AMAZON CAPITAL SERVICES	403782	01/26/24	TOOLS & SUPPLIES	1125-4235000	33.90	
AMAZON CAPITAL SERVICES	403782	01/26/24	TOOLS & SUPPLIES	1125-4238000	137.44	
AMAZON CAPITAL SERVICES	403782	01/26/24	TOOLS & SUPPLIES	1125-4238900	34.18	
AMAZON CAPITAL SERVICES	403782	01/26/24	TOOLS & SUPPLIES	1125-4238900	29.99	
AMAZON CAPITAL SERVICES	403782	01/26/24	STEWARDSHIP PROJ SUPPLIES	1125-R4239039	381.64	
AMAZON CAPITAL SERVICES	403782	01/26/24	OTHER MISCELLANEOUS	1081-4239099	751.54	
AMAZON CAPITAL SERVICES	403782	01/26/24	GENERAL PROGRAM SUPPLIES	1092-4239039	143.56	
AMAZON CAPITAL SERVICES	403782	01/26/24	GENERAL PROGRAM SUPPLIES	1081-4239039	-113.04	
AMAZON CAPITAL SERVICES	403782	01/26/24	STATIONARY & PRNTD MATERL	1125-4230100	91.87	

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AMAZON CAPITAL SERVICES	403782	01/26/24	GENERAL PROGRAM SUPPLIES	1096-4239039	59.99	
AMAZON CAPITAL SERVICES	403782	01/26/24	OTHER MAINT SUPPLIES	1093-4238900	193.75	
AMAZON CAPITAL SERVICES	403782	01/26/24	MIDTOWN GAMES & SUPPLIES	1125-4238900	399.71	
				59029		2,186.96
AQUATIC CONTROL INC	403783	01/26/24	AERATOR MAINT	1125-4237000	792.18	792.18
B & H PHOTO-VIDEO, INC	403784	01/26/24	GENERAL PROGRAM SUPPLIES	1081-4239039	267.19	
B & H PHOTO-VIDEO, INC	403784	01/26/24	OFFICE SUPPLIES	1125-4230200	53.60	
						320.79
CARMEL UTILITIES	403785	01/26/24	WATER & SEWER	110-4348500	14.92	
CARMEL UTILITIES	403785	01/26/24	WATER & SEWER	1125-4348500	198.95	
CARMEL UTILITIES	403785	01/26/24	WATER & SEWER	1125-4348500	118.52	
CARMEL UTILITIES	403785	01/26/24	WATER & SEWER	1125-4348500	299.36	
CARMEL UTILITIES	403785	01/26/24	WATER & SEWER	1125-4348500	24.36	
CARMEL UTILITIES	403785	01/26/24	WATER & SEWER	1091-4348500	3,585.05	
CARMEL UTILITIES	403785	01/26/24	WATER & SEWER	1125-4348500	227.02	
CARMEL UTILITIES	403785	01/26/24	WATER & SEWER	1125-4348500	492.15	
CARMEL UTILITIES	403785	01/26/24	WATER & SEWER	1125-4348500	152.58	
CARMEL UTILITIES	403785	01/26/24	WATER & SEWER	1125-4348500	4.58	
CARMEL UTILITIES	403785	01/26/24	WATER & SEWER	1125-4348500	229.85	
						5,347.34
CINTAS CORPORATION #18	403786	01/26/24	OTHER MAINT SUPPLIES	1093-4238900	448.43	448.43
CROWN TROPHY	403787	01/26/24	OFFICE SUPPLIES	1125-4230200	19.00	19.00
ENVIRONMENTAL LABORATORIE	403788	01/26/24	OTHER CONT SERVICES	1094-4350900	66.00	66.00
AUSTIN FORGRAVE	403789	01/26/24	REFUNDS AWARDS & INDEMIY	1092-4358400	49.00	49.00
GRAINGER	403790	01/26/24	SMALL TOOLS & MINOR EQUIP	1093-4238000	225.31	225.31
GREEN TOUCH SERVICES, INC	403791	01/26/24	GROUNDS MAINTENANCE	110-4350400	300.00	
GREEN TOUCH SERVICES, INC	403791	01/26/24	GROUNDS MAINTENANCE	110-4350400	600.00	
GREEN TOUCH SERVICES, INC	403791	01/26/24	SNOW/ICE MGMT	1125-4350400	450.00	
GREEN TOUCH SERVICES, INC	403791	01/26/24	SNOW/ICE MGMT	1125-4350400	825.00	
GREEN TOUCH SERVICES, INC	403791	01/26/24	SNOW/ICE MGMT	1125-4350400	900.00	
GREEN TOUCH SERVICES, INC	403791	01/26/24	SNOW/ICE MGMT	1125-4350400	1,650.00	
						4,725.00
INDY SHRM	403792	01/26/24	MEMBERSHIP RENEWAL	1125-4355300	150.00	
INDY SHRM	403792	01/26/24	MEMBERSHIP RENEWAL	1125-4355300	150.00	
INDY SHRM	403792	01/26/24	MEMBERSHIP RENEWAL	1125-4355300	150.00	
						450.00
ADAMSON'S KARATE CARMEL L	403793	01/26/24	ADULT CONTRACTORS	1081-4340800	400.00	400.00
MACALLISTER RENTALS	403794	01/26/24	EQUIPMENT REPAIRS & MAINT	1125-4350000	184.94	184.94
MOUNTAIN GLACIER LLC	403795	01/26/24	OTHER CONT SERVICES	1125-4350900	181.81	
MOUNTAIN GLACIER LLC	403795	01/26/24	OTHER CONT SERVICES	1091-4350900	100.42	
MOUNTAIN GLACIER LLC	403795	01/26/24	OTHER CONT SERVICES	1092-4350900	42.95	
MOUNTAIN GLACIER LLC	403795	01/26/24	OTHER CONT SERVICES	1094-4350900	42.96	
MOUNTAIN GLACIER LLC	403795	01/26/24	OTHER CONT SERVICES	1081-4350900	73.93	
MOUNTAIN GLACIER LLC	403795	01/26/24	OTHER CONT SERVICES	1081-4350900	-24.02	
						418.05
RECREATION RESULTS LLC	403796	01/26/24	CONSULTING FEES	1091-4340400	4,956.00	4,956.00
S & S CRAFTS WORLDWIDE IN	403797	01/26/24	GENERAL PROGRAM SUPPLIES	1081-4239039	473.03	473.03
STAPLES BUSINESS ADVANTAG	403798	01/26/24	GENERAL PROGRAM SUPPLIES	1081-4239039	468.71	

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STAPLES BUSINESS ADVANTAG	403798	01/26/24	OTHER MAINT SUPPLIES	110-4238900	84.62	
STAPLES BUSINESS ADVANTAG	403798	01/26/24	OFFICE SUPPLIES	1125-4230200	69.99	
STAPLES BUSINESS ADVANTAG	403798	01/26/24	OFFICE SUPPLIES	1125-4230200	41.70	
STAPLES BUSINESS ADVANTAG	403798	01/26/24	OFFICE SUPPLIES	1125-4230200	39.49	
STAPLES BUSINESS ADVANTAG	403798	01/26/24	OFFICE SUPPLIES	1125-4230200	45.77	
STAPLES BUSINESS ADVANTAG	403798	01/26/24	OTHER MISCELLANEOUS	1094-4239099	11.13	
STAPLES BUSINESS ADVANTAG	403798	01/26/24	OFFICE SUPPLIES	1091-4230200	62.48	
						823.89
ULTIMATE NINJAS INDIANAPO	403799	01/26/24	FIELD TRIPS	1081-4343007	1,260.00	1,260.00
UNITED CONSTRUCTION SERVI	403800	01/26/24	WEST PARK SHELTERS	106-R4460708	57838	42,298.28
						42,298.28
URBAN AIR ADVENTURE PARK	403801	01/26/24	FIELD TRIPS	1081-4343007	1,390.99	1,390.99
ELLIS MECHANICAL & ELECTR	403802	01/30/24	BUILDING REPAIRS & MAINT	110-4350100	186.50	
ELLIS MECHANICAL & ELECTR	403802	01/30/24	BUILDING REPAIRS & MAINT	1093-4350100	934.17	
ELLIS MECHANICAL & ELECTR	403802	01/30/24	OTHER CONT SERVICES	1093-4350900	4,449.90	
ELLIS MECHANICAL & ELECTR	403802	01/30/24	HVAC PROGRAM	1125-R4350100	57426	144.70
						5,715.27
MONICA HADDOCK	403803	01/30/24	TRAVEL FEES & EXPENSES	1081-4343000	237.13	237.13
JENNIFER HAMMONS	403804	01/30/24	TRAVEL FEES & EXPENSES	1081-4343000	153.27	153.27
BETH JEFFRIES	403805	01/30/24	CELLULAR PHONE FEES	1125-4344100	100.00	100.00
CHRISTOPHER RAMOS	403806	01/30/24	TRAVEL FEES & EXPENSES	1081-4343000	76.90	76.90
RECREATION INSITES LLC	403807	01/30/24	CAREY GROVE PLAYGROUND	1125-R4239000	58973	228.90
						228.90
REPUBLIC WASTE SERVICES O	403808	01/30/24	TEMP DUMPSTER PNR	1125-R4350101	58740	766.07
REPUBLIC WASTE SERVICES O	403808	01/30/24	TRASH COLLECTION	1125-4350101		100.11
						866.18
RUNDELL ERNSTBERGER ASSOC	403809	01/30/24	MONON BLVD SPRAY PLAZA	1125-R4340400	58532	2,136.00
						2,136.00
SMITH GROUP INC	403811	01/30/24	OTHER CONT SERVICES	110-4350900		375.00
RAY MARKETING BY PROFORMA	403812	01/30/24	STAFF CLOTHING	1091-4356004		418.70
ACE-PAK PRODUCTS INC	403813	01/30/24	OTHER MAINT SUPPLIES	1093-4238900		622.63
AMERICAN RED CROSS-HLTH &	403814	01/30/24	OTHER FEES & LICENSES	1096-4358300		1,024.00
BGI FITNESS	403815	01/30/24	REPAIR PARTS	1096-4237000		1,155.00
						1,155.00
CORVUS JANITORIAL OF INDP	403816	01/30/24	CLEANING SERVICES	110-4350600		38.00
CORVUS JANITORIAL OF INDP	403816	01/30/24	CLEANING SERVICES	110-4350600		64.00
CORVUS JANITORIAL OF INDP	403816	01/30/24	CLEANING SERVICES	1093-4350600		678.00
CORVUS JANITORIAL OF INDP	403816	01/30/24	CLEANING SERVICES	1093-4350600		499.00
CORVUS JANITORIAL OF INDP	403816	01/30/24	CLEANING SERVICES	110-4350600		813.00
CORVUS JANITORIAL OF INDP	403816	01/30/24	CLEANING SERVICES	110-4350600		1,359.00
CORVUS JANITORIAL OF INDP	403816	01/30/24	CLEANING SERVICES	1093-4350600		14,253.00
CORVUS JANITORIAL OF INDP	403816	01/30/24	CLEANING SERVICES	1093-4350600		10,494.00
CORVUS JANITORIAL OF INDP	403816	01/30/24	ADMIN OFFICES	1125-4350600	58993	18.00
CORVUS JANITORIAL OF INDP	403816	01/30/24	NATURAL RESOURCE OFFICES	1125-4350600	58982	11.00
CORVUS JANITORIAL OF INDP	403816	01/30/24	ADMIN OFFICES	1125-4350600	58993	383.00
CORVUS JANITORIAL OF INDP	403816	01/30/24	NATURAL RESOURCE OFFICES	1125-4350600	58982	246.00
						28,856.00
CARGILL INC SALT DIVISION	403817	01/30/24	WINTER 23-24	1125-R4236500	58694	2,234.00

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CHARDON LABORATORIES INC	403818	01/30/24	OTHER CONT SERVICES	110-4350900		275.00	2,234.00
CHARDON LABORATORIES INC	403818	01/30/24	BUILDING REPAIRS & MAINT	1093-4350100		275.00	
CINTAS CORPORATION #18	403819	01/30/24	OTHER MAINT SUPPLIES	1093-4238900		489.93	550.00
CRISIS PREVENTION INSTITU	403820	01/30/24	INTERNAL INSTRUCT FEES	1081-4357003		3,524.25	
CRISIS PREVENTION INSTITU	403820	01/30/24	INTERNAL INSTRUCT FEES	1081-4357003		1,849.00	5,373.25
CROWN TROPHY	403821	01/30/24	OFFICE SUPPLIES	1125-4230200		165.00	165.00
CUMMINS SALES & SERVICE	403822	01/30/24	EQUIPMENT REPAIRS & MAINT	1093-4350000		377.95	377.95
DIRECT FITNESS SOLUTIONS	403823	01/30/24	EQUIPMENT REPAIRS & MAINT	1096-4350000		778.00	778.00
DISCOUNT SCHOOL SUPPLIES	403824	01/30/24	GENERAL PROGRAM SUPPLIES	1081-4239039		198.92	198.92
ENVIRONMENTAL LABORATORIE	403825	01/30/24	OTHER CONT SERVICES	1094-4350900		66.00	66.00
FUN EXPRESS	403826	01/30/24	GENERAL PROGRAM SUPPLIES	1081-4239039		95.85	95.85
GRAINGER	403827	01/30/24	FLOWING WELL FAN	1125-4237000	59098	260.49	260.49
GRAYBAR ELECTRIC CO, INC	403828	01/30/24	REPAIR PARTS	1093-4237000		3,441.81	
GRAYBAR ELECTRIC CO, INC	403828	01/30/24	REPAIR PARTS	110-4237000		831.17	4,272.98
GREEN TOUCH SERVICES, INC	403829	01/30/24	GROUNDS MAINTENANCE	110-4350400		625.00	
GREEN TOUCH SERVICES, INC	403829	01/30/24	GROUNDS MAINTENANCE	110-4350400		300.00	
GREEN TOUCH SERVICES, INC	403829	01/30/24	SNOW/ICE MGMT	1125-4350400	58961	1,100.00	
GREEN TOUCH SERVICES, INC	403829	01/30/24	SNOW/ICE MGMT	1125-4350400	58961	2,050.00	
GREEN TOUCH SERVICES, INC	403829	01/30/24	GROUNDS MAINTENANCE	110-4350400		1,150.00	
GREEN TOUCH SERVICES, INC	403829	01/30/24	GROUNDS MAINTENANCE	110-4350400		1,500.00	6,725.00
INDIANA DEPT OF ENVIRONME	403830	01/30/24	OTHER FEES & LICENSES	1125-4358300		100.00	100.00
INDIANA UNIVERSITY	403831	01/30/24	EXTERNAL INSTRUCT FEES	1091-4357004		470.00	
INDIANA UNIVERSITY	403831	01/30/24	EXTERNAL INSTRUCT FEES	1091-4357004		470.00	940.00
INDY SHRM	403832	01/30/24	MEMBERSHIP RENEWAL	1125-4355300	59079	225.00	225.00
IRVING MATERIALS INC	403833	01/30/24	GRAVEL PNR INVENTORY	1125-4236000	59064	1,167.21	1,167.21
JES & SONS 2-WAY LLC	403834	01/30/24	EQUIPMENT REPAIRS & MAINT	1081-4350000		133.00	133.00
KULLY SUPPLY INC	403835	01/30/24	OTHER MAINT SUPPLIES	1093-4238900		169.76	169.76
LEE SUPPLY CORP - CARMEL	403836	01/30/24	REPAIR PARTS	1094-4237000		33.79	33.79
MAC DESIGNS INC	403837	01/30/24	VOLUNTEER TSIRTS	1125-4239039	59039	1,293.50	1,293.50
MAINSCAPE LANDSCAPING	403838	01/30/24	CARTER GREEN SNOW REMOVAL	1125-4350400	59101	236.00	
MAINSCAPE LANDSCAPING	403838	01/30/24	CARTER GREEN SNOW REMOVAL	1125-4350400	59101	850.00	1,086.00
MID-STATE TRUCK EQUIPMENT	403839	01/30/24	PNR SNOW PLOW REPAIR	1125-4350000	59109	426.22	426.22
MIDWEST PARENTING PUBLICA	403840	01/30/24	MARKETING & PROMOTIONS	1091-4341991		3,190.00	
MIDWEST PARENTING PUBLICA	403840	01/30/24	MARKETING & PROMOTIONS	1081-4341991		1,695.00	4,885.00

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MIKE NORMAND	403841	01/30/24	CELLULAR PHONE FEES	1091-4344100	50.00	
OCCUPATIONAL HEALTH CENTE	403842	01/30/24	MEDICAL FEES	1091-4340700	57.00	50.00
OTUVY INC	403843	01/30/24	INFO SYS MAINT/CONTRACTS	1091-4341955	453.60	57.00
OTUVY INC	403843	01/30/24	INFO SYS MAINT/CONTRACTS	1125-4341955	498.96	
OTUVY INC	403843	01/30/24	INFO SYS MAINT/CONTRACTS	1091-4341955	269.89	
OTUVY INC	403843	01/30/24	INFO SYS MAINT/CONTRACTS	1125-4341955	269.89	
S & S CRAFTS WORLDWIDE IN	403844	01/30/24	GENERAL PROGRAM SUPPLIES	1081-4239039	141.00	1,492.34
S & S CRAFTS WORLDWIDE IN	403844	01/30/24	GENERAL PROGRAM SUPPLIES	1081-4239039	56.36	
S & S CRAFTS WORLDWIDE IN	403844	01/30/24	GENERAL PROGRAM SUPPLIES	1081-4239039	35.66	
SOUTHERN ROCK RESTAURANTS	403845	01/30/24	GENERAL PROGRAM SUPPLIES	1081-4239039	98.01	233.02
SPEAR CORPORATION	403846	01/30/24	EQUIPMENT REPAIRS & MAINT	1094-4350000	7,257.11	98.01
STAPLES BUSINESS ADVANTAG	403847	01/30/24	OFFICE SUPPLIES	1092-4230200	144.83	7,257.11
STAPLES BUSINESS ADVANTAG	403847	01/30/24	OFFICE SUPPLIES	1091-4230200	20.60	
STAPLES BUSINESS ADVANTAG	403847	01/30/24	OFFICE SUPPLIES	1091-4230200	29.99	
STAPLES BUSINESS ADVANTAG	403847	01/30/24	OFFICE SUPPLIES	1081-4230200	172.48	
STAPLES BUSINESS ADVANTAG	403847	01/30/24	OFFICE SUPPLIES	1125-4230200 59043	326.78	694.68
UKG INC	403848	01/30/24	OTHER PROFESSIONAL FEES	1125-4341999	10.08	
UKG INC	403848	01/30/24	OTHER PROFESSIONAL FEES	1091-4341999	66.17	
UKG INC	403848	01/30/24	OTHER PROFESSIONAL FEES	1081-4341999	36.25	
UKG INC	403848	01/30/24	OTHER PROFESSIONAL FEES	1091-4341999	292.88	
UKG INC	403848	01/30/24	OTHER PROFESSIONAL FEES	1091-4341999	44.67	
UKG INC	403848	01/30/24	OTHER PROFESSIONAL FEES	1081-4341999	158.85	608.90
VIDEOINDIANA INC	403849	01/30/24	MARKETING & PROMOTIONS	1091-4341991	4,806.75	4,806.75
CENTER FOR THE PERFORMING	403850	01/30/24	OTHER CONT SERVICES	1208-4350900	141,499.89	141,499.89
CHEMSEARCH	403851	01/30/24	OTHER EXPENSES	601-5023990	229.92	229.92
CROSSROAD ENGINEERS, PC	403852	01/30/24	OTHER EXPENSES	601-5023990	13,555.00	
CROSSROAD ENGINEERS, PC	403852	01/30/24	OTHER EXPENSES	610-5023990	650.00	
CROSSROAD ENGINEERS, PC	403852	01/30/24	OTHER EXPENSES	610-5023990	2,025.00	
CROSSROAD ENGINEERS, PC	403852	01/30/24	OTHER EXPENSES	601-5023990	6,770.00	
CROSSROAD ENGINEERS, PC	403852	01/30/24	OTHER EXPENSES	601-5023990	6,167.50	29,167.50
GRAINGER	403853	01/30/24	OTHER MAINT SUPPLIES	1205-4238900	198.50	198.50
HALL SIGNS, INC.	403854	01/30/24	TRAFFIC SIGNS	2201-R4239030 110613	19,481.22	
HALL SIGNS, INC.	403854	01/30/24	POSTS/HARDWARE	2201-R4239032 110406	4,641.51	
HALL SIGNS, INC.	403854	01/30/24	TRAFFIC SIGNS	2201-R4239030 110405	381.19	24,503.92
INDIANA OXYGEN CO	403855	01/30/24	OTHER RENTAL & LEASES	2201-4353099	161.82	161.82
JONES & HENRY ENGINEER IN	403856	01/30/24	OTHER EXPENSES	609-5023990	759.50	
JONES & HENRY ENGINEER IN	403856	01/30/24	OTHER EXPENSES	601-5023990	780.00	1,539.50
KBSO CONSULTING LLC	403857	01/30/24	CONSULTING	1115-R4340400 110108	1,050.00	1,050.00
KIRBY RISK CORPORATION	403858	01/30/24	BUILDING REPAIRS & MAINT	1206-4350100	225.32	225.32
MACALLISTER MACHINERY CO	403859	01/30/24	OTHER RENTAL & LEASES	2201-4353099	4,254.00	

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MACALLISTER MACHINERY CO	403859	01/30/24	OTHER RENTAL & LEASES	2201-4353099	4,100.50	
OFFICE DEPOT INC	403860	01/30/24	OTHER EXPENSES	601-5023990	87.98	8,354.50
SEXSON MECHANICAL CORP	403861	01/30/24	OTHER CONT SERVICES	1208-4350900	9,604.69	87.98
SEXSON MECHANICAL CORP	403861	01/30/24	CONTRACTED SERVICES	1208-R4350900 108422	3,819.00	
TC PROPERTY	403862	01/30/24	OTHER EXPENSES	601-5023990	325.00	13,423.69
T P I UTILITY CONSTRUCTIO	403863	01/30/24	OTHER EXPENSES	610-5023990	47,595.00	325.00
T P I UTILITY CONSTRUCTIO	403863	01/30/24	OTHER EXPENSES	610-5023990	25,750.00	
ACTION EQUIPMENT INC	403864	01/30/24	OTHER EXPENSES	601-5023990	256.26	73,345.00
ACTION PEST CONTROL, INC	403865	01/30/24	OTHER EXPENSES	601-5023990	109.00	256.26
ACTION PEST CONTROL, INC	403865	01/30/24	OTHER EXPENSES	601-5023990	53.00	
ADRIENES FLOWERS & GIFTS	403866	01/30/24	SPECIAL DEPT SUPPLIES	2201-4239011	141.00	162.00
AL WARREN OIL CO INC	403867	01/30/24	DIESEL FUEL	2201-R4231300 109843	927.28	
AL WARREN OIL CO INC	403867	01/30/24	DIESEL FUEL	2201-R4231300 109843	760.93	
AL WARREN OIL CO INC	403867	01/30/24	DIESEL FUEL	2201-R4231300 109843	682.80	
AL WARREN OIL CO INC	403867	01/30/24	GASOLINE	2201-R4231400 109842	1,074.93	3,445.94
APPLIED INDUSTRIAL TECH I	403868	01/30/24	OTHER EXPENSES	604-5023990	6,346.74	6,346.74
AUTOZONE INC	403869	01/30/24	OTHER EXPENSES	601-5023990	23.37	23.37
B L ANDERSON CO.	403870	01/30/24	OTHER EXPENSES	601-5023990	2,662.75	
B L ANDERSON CO.	403870	01/30/24	OTHER EXPENSES	601-5023990	3,307.69	
B L ANDERSON CO.	403870	01/30/24	OTHER EXPENSES	651-5023990	4,761.62	10,732.06
VOIGT CREATIONS	403871	01/30/24	OTHER CONT SERVICES	856-4350900	7,076.00	7,076.00
BEC ENTERPRISES LLC	403872	01/30/24	REPAIR PARTS	2201-4237000	1,378.41	
BEC ENTERPRISES LLC	403872	01/30/24	REPAIR PARTS	2201-4237000	4,068.42	5,446.83
SUSAN BELL	403873	01/30/24	CLEANING SERVICES	911-4350600	100.00	100.00
BETH MAIER PHOTOGRAPHY	403874	01/30/24	OTHER PROFESSIONAL FEES	1192-4341999	550.00	550.00
BRENNTAG MID SOUTH INC	403875	01/30/24	OTHER EXPENSES	601-5023990	5,345.36	
BRENNTAG MID SOUTH INC	403875	01/30/24	OTHER EXPENSES	601-5023990	1,333.20	
BRENNTAG MID SOUTH INC	403875	01/30/24	OTHER EXPENSES	601-5023990	1,066.56	
BRENNTAG MID SOUTH INC	403875	01/30/24	OTHER EXPENSES	601-5023990	1,066.56	8,811.68
CUSTOM SIGNS & GRAPHICS	403876	01/30/24	STREET SIGNS	2201-R4239031 110487	850.00	850.00
CARGILL INC SALT DIVISION	403877	01/30/24	SALT	2201-R4236500 108331	10,784.33	
CARGILL INC SALT DIVISION	403877	01/30/24	SALT	2201-R4236500 108331	13,237.24	
CARGILL INC SALT DIVISION	403877	01/30/24	SALT	2201-R4236500 110614	35,275.22	
CARGILL INC SALT DIVISION	403877	01/30/24	SALT	2201-R4236500 110614	18,318.24	
CARGILL INC SALT DIVISION	403877	01/30/24	SALT	2201-R4236500 110614	21,727.82	
CARGILL INC SALT DIVISION	403877	01/30/24	SALT	2201-R4236500 110614	68,057.00	
CARGILL INC SALT DIVISION	403877	01/30/24	SALT	2201-R4236500 110614	30,942.13	198,341.98
CARGILL INC-SALT DIVISION	403878	01/30/24	OTHER EXPENSES	601-5023990	2,804.59	
CARGILL INC-SALT DIVISION	403878	01/30/24	OTHER EXPENSES	601-5023990	2,809.13	

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CARGILL INC-SALT DIVISION	403878	01/30/24	OTHER EXPENSES	601-5023990	2,807.99	
CARGILL INC-SALT DIVISION	403878	01/30/24	OTHER EXPENSES	601-5023990	2,785.29	
CARGILL INC-SALT DIVISION	403878	01/30/24	OTHER EXPENSES	601-5023990	2,813.67	
CARGILL INC-SALT DIVISION	403878	01/30/24	OTHER EXPENSES	601-5023990	2,780.75	
CARGILL INC-SALT DIVISION	403878	01/30/24	OTHER EXPENSES	601-5023990	2,817.07	
CARGILL INC-SALT DIVISION	403878	01/30/24	OTHER EXPENSES	601-5023990	2,829.56	
CARGILL INC-SALT DIVISION	403878	01/30/24	OTHER EXPENSES	601-5023990	2,832.96	
						25,281.01
CARMEL CLAY EDUCATIONAL F	403879	01/30/24	SPECIAL ORGAN DONATIONS	1401-4358100	15,000.00	15,000.00
CITY WIDE MAINTENANCE	403880	01/30/24	CLEANING SERVICES	1207-4350600	40.00	40.00
CHARDON LABORATORIES INC	403881	01/30/24	OTHER EXPENSES	651-5023990	285.00	
CHARDON LABORATORIES INC	403881	01/30/24	OTHER CONT SERVICES	1208-4350900	2,745.00	
						3,030.00
CINTAS CORPORATION #18	403882	01/30/24	OTHER EXPENSES	651-5023990	32.95	
CINTAS CORPORATION #18	403882	01/30/24	RUG CLEANING	1115-R4350100 110334	99.95	
CINTAS CORPORATION #18	403882	01/30/24	UNIFORMS	1207-4356001	38.02	
CINTAS CORPORATION #18	403882	01/30/24	LAUNDRY SERVICES	2201-R4356501 108686	85.65	
CINTAS CORPORATION #18	403882	01/30/24	LAUNDRY SERVICES	2201-R4356501 108686	553.38	
CINTAS CORPORATION #18	403882	01/30/24	LAUNDRY SERVICES	2201-R4356501 108686	219.36	
CINTAS CORPORATION #18	403882	01/30/24	LAUNDRY SERVICES	2201-R4356501 108686	553.38	
CINTAS CORPORATION #18	403882	01/30/24	LAUNDRY SERVICES	2201-R4356501 108686	187.11	
CINTAS CORPORATION #18	403882	01/30/24	LAUNDRY SERVICES	2201-R4356501 108686	85.65	
						1,855.45
CINTAS FIRST AID & SAFETY	403883	01/30/24	OTHER CONT SERVICES	1701-4350900	182.76	182.76
CINTAS UNIFORMS	403884	01/30/24	OTHER EXPENSES	651-5023990	346.73	
CINTAS UNIFORMS	403884	01/30/24	OTHER EXPENSES	651-5023990	380.26	
CINTAS UNIFORMS	403884	01/30/24	OTHER CONT SERVICES	2201-4350900	23.66	
CINTAS UNIFORMS	403884	01/30/24	SAFETY SUPPLIES	2201-4239012	273.41	
						1,024.06
CURRENT PUBLISHING	403885	01/30/24	LEGAL ADS-PUBLIC HEARINGS	1192-R4345500 R104518	32.08	
CURRENT PUBLISHING	403885	01/30/24	LEGAL ADS	1702-R4345500 110363	116.46	
						148.54
CYBER MARKETING NETWORK I	403886	01/30/24	OTHER EXPENSES	601-5023990	154.95	
CYBER MARKETING NETWORK I	403886	01/30/24	OTHER EXPENSES	601-5023990	199.90	
						354.85
DON HINDS FORD	403887	01/30/24	OTHER EXPENSES	651-5023990	1,720.50	1,720.50
ECKART SUPPLY	403888	01/30/24	OTHER MAINT SUPPLIES	2201-4238900	18.93	
ECKART SUPPLY	403888	01/30/24	STREET LIGHT REPAIRS	2201-4350080	164.61	
						183.54
ELITE PLUMBING LLC	403889	01/30/24	BUILDING REPAIRS & MAINT	1205-4350100	280.00	280.00
EVERETT J PRESCOTT INC	403890	01/30/24	OTHER EXPENSES	601-5023990	409.75	409.75
POLLARD WATER	403891	01/30/24	OTHER EXPENSES	601-5023990	194.74	
POLLARD WATER	403891	01/30/24	OTHER EXPENSES	601-5023990	100.00	
						294.74
FREDERICKS, INC	403892	01/30/24	BUILDING REPAIRS & MAINT	1205-4350100	546.00	546.00
GRAINGER	403893	01/30/24	REPAIR PARTS	2201-4237000	884.00	
GRAINGER	403893	01/30/24	REPAIR PARTS	2201-4237000	1,768.00	
						2,652.00
GRAINGER	403894	01/30/24	OTHER EXPENSES	651-5023990	314.85	314.85
GRAYBAR ELECTRIC CO, INC	403895	01/30/24	PERMASLEEVE LABELS	1115-4230200 110780	61.41	

SUNGARD PENTAMATION, INC.
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CITY OF CARMEL
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VENDOR NAME	CHECK NO	DATE	DESCRIPTION	KEY ORGAN-ACCOUNT	P.O.	INVOICE AMT	CHECK AMT
GRAYBAR ELECTRIC CO, INC	403895	01/30/24	PERMASLEEVE LABELS	1115-4230200	110780	149.39	
GRAYBAR ELECTRIC CO, INC	403895	01/30/24	POSTAGE	1115-4342100		18.00	
GRAYBAR ELECTRIC CO, INC	403895	01/30/24	POSTAGE	1115-4342100		39.00	
GRAYBAR ELECTRIC CO, INC	403895	01/30/24	POSTAGE	1115-4342100		14.24	
GRAYBAR ELECTRIC CO, INC	403895	01/30/24	PATCH CABLES	1115-4237000	110768	440.20	
GRAYBAR ELECTRIC CO, INC	403895	01/30/24	PATCH CABLES	1115-4237000	110768	858.50	
HAMILTON COUNTY REPORTER	403896	01/30/24	PUBLICATION OF LEGAL ADS	2201-4345500		38.85	1,580.74
THE HERO'S CLUB INC	403897	01/30/24	GENERAL INSURANCE	1205-4347500		19,300.00	38.85
THE HILL COMPANY	403898	01/30/24	OTHER EXPENSES	651-5023990		569.93	19,300.00
HP INC.	403899	01/30/24	OTHER EXPENSES	601-5023990		624.97	569.93
HP INC.	403899	01/30/24	ZBOOK STUDIO G10	2201-4463201	110774	2,245.35	
HP INC.	403899	01/30/24	OTHER EXPENSES	651-5023990		624.98	
INDIANA LANDMARKS	403900	01/30/24	HISTORIC PRESERVATON COMM	1192-4359029		10,000.00	3,495.30
INSIGHT PUBLIC SECTOR, IN	403901	01/30/24	ADOBE PRO SOFTWARE	1702-4463202	110746	243.91	10,000.00
INSIGHT PUBLIC SECTOR, IN	403901	01/30/24	OTHER EXPENSES	601-5023990		148.00	
INSIGHT PUBLIC SECTOR, IN	403901	01/30/24	OTHER EXPENSES	651-5023990		148.00	
INSIGHT PUBLIC SECTOR, IN	403901	01/30/24	MICROSOFT DEFENDER	1115-R4355600	110436	13,111.20	
INSIGHT PUBLIC SECTOR, IN	403901	01/30/24	BEYOND TRUST SUBSCRIPT	1115-4355600	110776	6,365.26	
INSIGHT PUBLIC SECTOR, IN	403901	01/30/24	ADOBE RENEWAL	1115-4355600	110772	26,394.98	
INSIGHT PUBLIC SECTOR, IN	403901	01/30/24	ADOBE ACROBAT	1701-4463202	110748	243.91	
INSIGHT PUBLIC SECTOR, IN	403901	01/30/24	HP THUNDERBOLT DOCK	2201-4463201	110773	393.40	
J & F DISTRIBUTING COMPAN	403902	01/30/24	REPAIR PARTS	2201-4237000		1,846.32	47,048.66
KBSO CONSULTING LLC	403903	01/30/24	ECO PARKING/LIGHTING	1206-R4350900	109908	1,200.00	1,846.32
KIMBALL-MIDWEST	403904	01/30/24	OTHER EXPENSES	601-5023990		498.92	1,200.00
KIRBY RISK CORPORATION	403905	01/30/24	OTHER EXPENSES	651-5023990		31.05	498.92
KIRBY RISK CORPORATION	403905	01/30/24	OTHER EXPENSES	651-5023990		246.72	
KONICA MINOLTA BUSINESS S	403906	01/30/24	SERVICES	1201-R4351501	110667	171.09	277.77
MAINSCAPE LANDSCAPING	403907	01/30/24	SNOW REMOVAL	2201-R4350400	109958	13,638.00	171.09
MAINSCAPE LANDSCAPING	403907	01/30/24	SNOW REMOVAL	1206-R4350400	109959	4,229.00	
MAINSCAPE LANDSCAPING	403907	01/30/24	SNOW REMOVAL	1206-R4350400	109959	4,550.00	
MAINSCAPE LANDSCAPING	403907	01/30/24	SNOW REMOVAL	1206-R4350400	109959	3,862.00	
MAINSCAPE LANDSCAPING	403907	01/30/24	SNOW REMOVAL	2201-R4350400	109958	437.00	
MAINSCAPE LANDSCAPING	403907	01/30/24	SNOW REMOVAL	2201-R4350400	109958	4,299.00	
MAINSCAPE LANDSCAPING	403907	01/30/24	SNOW REMOVAL	2201-R4350400	109958	4,299.00	
MAINSCAPE LANDSCAPING	403907	01/30/24	SOPHIA SQAURE REPAIRS	1206-R4350100	110086	18,680.00	
MENARDS - FISHERS	403908	01/30/24	75107	1206-4238900		22.08	53,994.00
MENARDS - FISHERS	403909	01/30/24	74845	651-5023990		106.27	22.08
MENARDS - FISHERS	403909	01/30/24	74930	651-5023990		17.04	
MENARDS, INC	403910	01/30/24	79783	2201-4238900		37.66	123.31
MENARDS, INC	403910	01/30/24	80072	2201-4238900		37.90	
MENARDS, INC	403910	01/30/24	80225	2201-4238900		21.70	
MENARDS, INC	403910	01/30/24	80227	2201-4238900		.97	
MENARDS, INC	403910	01/30/24	80127	2201-4238900		7.92	

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VENDOR NAME	CHECK NO	DATE	DESCRIPTION	KEY ORGAN-ACCOUNT P.O.	INVOICE AMT	CHECK AMT
MENARDS, INC	403911	01/30/24	79759	1115-4237000	113.10	106.15
MENARDS, INC	403912	01/30/24	79206	601-5023990	71.78	113.10
MENARDS, INC	403912	01/30/24	79646	601-5023990	92.94	
MENARDS, INC	403912	01/30/24	79645	601-5023990	341.77	
MID STATE TRUCK EQUIP COR	403913	01/30/24	REPAIR PARTS	2201-4237000	1,190.00	506.49
NAPA AUTO PARTS INC	403914	01/30/24	AUTO REPAIR & MAINTENANCE	1192-4351000	299.75	1,190.00
NAPA AUTO PARTS INC	403914	01/30/24	AUTO SUPPLIES	1192-R4351000	275.00	
OMNISITE	403915	01/30/24	OTHER EXPENSES	651-5023990	528.80	574.75
ON SITE SUPPLY	403916	01/30/24	OTHER EXPENSES	601-5023990	365.35	528.80
O'REILLY AUTO PARTS	403917	01/30/24	OTHER EXPENSES	651-5023990	65.95	365.35
O'REILLY AUTO PARTS	403917	01/30/24	REPAIR PARTS	2201-4237000	-22.00	
O'REILLY AUTO PARTS	403917	01/30/24	REPAIR PARTS	2201-4237000	38.99	
OTT EQUIPMENT SERVICE INC	403918	01/30/24	BUILDING REPAIRS & MAINT	2201-4350100	200.00	82.94
PENSKE TRUCK LEASING CO L	403919	01/30/24	OTHER RENTAL & LEASES	2201-4353099	788.26	200.00
PIP	403920	01/30/24	STATIONARY & PRNTD MATERL	1160-4230100	107.73	788.26
PIP	403920	01/30/24	STATIONARY	1192-R4345002	74.36	
PLYMATE	403921	01/30/24	OTHER EXPENSES	601-5023990	226.63	182.09
POMP'S TIRE	403922	01/30/24	OTHER EXPENSES	601-5023990	876.29	226.63
POMP'S TIRE	403922	01/30/24	OTHER EXPENSES	601-5023990	-87.52	
PROMOTIONS PLUS INC	403923	01/30/24	STAFF CLOTHING	1192-R4356001	232.00	788.77
R E I REAL ESTATE SERVICE	403924	01/30/24	MONTHLY OPERATING EXPENSE	1206-4350900	504.00	232.00
REYNOLDS FARM EQUIPMENT	403925	01/30/24	REPAIR PARTS	2201-4237000	967.24	504.00
REYNOLDS FARM EQUIPMENT	403925	01/30/24	REPAIR PARTS	2201-4237000	70.70	
JANI-KING OF INDIANAPOLIS	403926	01/30/24	OTHER EXPENSES	651-5023990	373.50	1,037.94
JANI-KING OF INDIANAPOLIS	403926	01/30/24	OTHER EXPENSES	601-5023990	373.50	
SEXSON MECHANICAL CORP	403927	01/30/24	OTHER EXPENSES	601-5023990	488.06	747.00
SOUTHEASTERN EQUIPMENT CO	403928	01/30/24	REPAIR PARTS	2201-4237000	924.36	488.06
STAPLES BUSINESS ADVANTAG	403929	01/30/24	OTHER EXPENSES	651-5023990	245.08	924.36
STOOPS FREIGHTLINER	403930	01/30/24	REPAIR PARTS	2201-4237000	236.32	245.08
STOOPS FREIGHTLINER	403930	01/30/24	REPAIR PARTS	2201-4237000	52.30	
STOOPS FREIGHTLINER	403930	01/30/24	REPAIR PARTS	2201-4237000	123.51	
STOOPS FREIGHTLINER	403930	01/30/24	REPAIR PARTS	2201-4237000	126.46	
SUNBELT RENTALS	403931	01/30/24	BOTTLED GAS	2201-4231100	42.45	538.59
SUNBELT RENTALS	403931	01/30/24	OTHER RENTAL & LEASES	2201-4353099	227.17	
SUNBELT RENTALS	403931	01/30/24	OTHER RENTAL & LEASES	2201-4353099	58.12	
SUNBELT RENTALS	403931	01/30/24	OTHER RENTAL & LEASES	2201-4353099	2,317.25	
SUNBELT RENTALS	403931	01/30/24	BOTTLED GAS	2201-4231100	26.01	

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VENDOR NAME	CHECK NO	DATE	DESCRIPTION	KEY ORGAN-ACCOUNT P.O.	INVOICE AMT	CHECK AMT
				TOTAL HAND WRITTEN CHECKS		-836,982.20
				TOTAL COMPUTER-WRITTEN CHECKS		2,113,682.49
			TOTAL WRITTEN CHECKS			1,276,700.29

I HEREBY CERTIFY THAT EACH OF THE ABOVE LISTED VOUCHERS AND INVOICES OR BILLS ATTACHED THERETO, ARE TRUE AND CORRECT AND I HAVE AUDITED SAME IN ACCORDANCE WITH IC 5-11-10-1.6.



INTERIM CFO/CONTROLLER

WE HAVE EXAMINED THE CLAIMS LISTED ON THE FOREGOING ACCOUNTS PAYABLE VOUCHER REGISTER, CONSISTING OF 14 PAGES, AND EXCEPT FOR VOUCHERS NOT ALLOWED AS SHOWN ON THE REGISTER, SUCH VOUCHERS ARE ALLOWED IN THE TOTAL AMOUNT OF 1,276,700.29 DATED THIS _____ DAY OF _____, _____ PASSED BY THE COMMON COUNCIL OF THE CITY OF CARMEL, INDIANA BY A VOTE OF _____ AYES AND _____ NAYS.

COUNCIL PRESIDENT

ATTEST:

CITY CLERK



STRATEGIC HIGHLIGHTS

- Construction progressing on the following projects:
 - Mélange
 - The Signature
 - First on Main
 - Magnolia
 - The Muse (The Corner)
 - The Wren
 - The Windsor
 - Republic Airways (Hamilton Crossing)
 - Proscenium II
 - North End
 - The LOR/1933 Lounge Project
 - Lexington & Main Roundabout Art
 - Anticipated purchase of 331

FINANCIAL SNAPSHOT

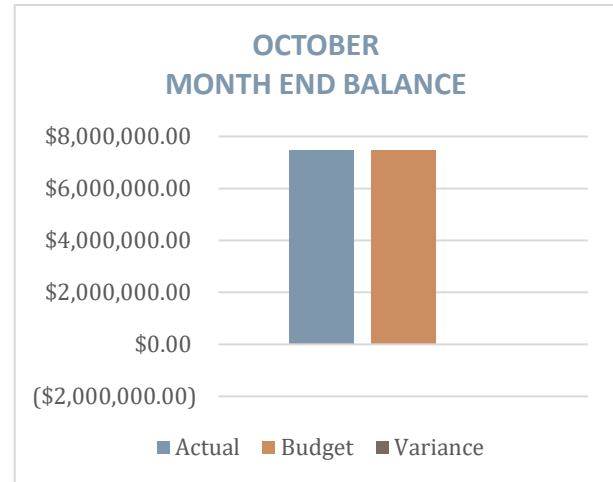
December Beginning Balance	\$ 7,339,339
December Revenues	\$ 17,243,475
December Transfers	\$ (315,651.99)
December Expenditures	\$ 16,234,570
December ending Balance Without Reserve Funds	\$ 7,655,244
<hr/>	
Supplemental Reserve Fund	\$ 4,277,846.35
City Center Bond Reserve	\$ 404,390
Midtown Bond Reserve	\$ 755,996
Midtown West Bond Reserve	\$ 592,441
Urban Parks Fund	\$ 1,575,960.58
December Balance With Reserve Funds	\$ 15,261,880

FINANCIAL STATEMENT

Financial Statement

DECEMBER MONTH-END FINANCIAL BALANCE

Ending Balance without Restricted Funds	\$ 7,655,244
Ending Balance with Restricted Funds	\$ 15,261,880



SUMMARY OF CASH

For the Month Ending December 2023

DESCRIPTION	ACTUAL	MONTHLY PROJECTION	VARIANCE
Cash Balance 12/1/23			
1101 Cash	\$ 5,584,483.69	\$ 5,584,483.69	-
1110 TIF	\$ 1,754,855.98	\$ 1,754,855.98	-
Total Cash	\$ 7,339,339.67	\$ 7,339,339.67	-
Receipts			
1101 Cash	\$ 986,951.29	\$ 1,138,664.00	\$ (151,712.71)
1110 TIF	\$ 19,025,338.25	\$ 19,025,338.25	\$ -
Developer Payments	\$ (2,768,814.53)	\$ (2,770,549.66)	\$ 1,735.13
Transfers to Reserves (TIF)	\$ (235,720.93)	\$ (122,989.15)	\$ (112,731.78)
Transfers to Reserves (non-TIF)	\$ (79,931.06)	\$ (134,777.39)	\$ 54,846.33
Transfer to SRF	\$ (377,347.98)	\$ (377,347.98)	\$ -
Total Receipts	\$ 16,550,475.04	\$ 16,758,338.07	\$ (207,863.03)
Disbursements			
1101 Cash	\$ 491,682.64	\$ 542,462.57	\$ 50,779.93
1110 TIF	\$ 15,742,887.61	\$ 15,742,887.31	\$ (0.30)
Total Disbursements	\$ 16,234,570.25	\$ 16,285,349.88	\$ 50,779.63
1101 Cash	\$ 5,999,821.28	\$ 6,045,907.73	\$ (46,086.45)
1110 TIF	\$ 1,655,423.18	\$ 1,766,420.13	\$ (110,996.95)
Cash Balance 12/31/23	\$ 7,655,244.46	\$ 7,812,327.86	\$ (157,083.40)
Total Usable Funds	\$ 7,655,244.46	\$ 7,812,327.86	\$ (157,083.40)

FINANCIAL STATEMENT

FUND BALANCES AND OUTSTANDING RECEIVABLES

As of month-end December 2023

RESTRICTED FUNDS

Supplemental Reserve Fund	\$ 4,277,846
City Center Bond Reserve	\$ 404,390
Midtown Bond Reserve	\$ 755,996
Midtown West Bond Reserve	\$ 592,441
Urban Parks Fund	\$ 1,575,960.58
Sub-total:	\$ 7,606,635

UNRESTRICTED FUNDS

TIF	\$ 1,655,423
Non TIF	\$ 5,999,821
Sub-total:	\$ 7,655,244
Total Funds	\$ 15,261,880

OUTSTANDING RECEIVABLES

N/A	\$ -
TOTAL OUTSTANDING RECEIVABLES	\$ -

STATEMENT OF CHANGES IN EQUITY

MONTH END: DECEMBER 2023

DESCRIPTION	REVENUE	EXPENSES
Total Receipts (TIF)	\$ 15,643,454.81	
Total Receipts (Non-TIF)	\$ 907,020.23	
Expenditures (TIF)		\$ 15,742,887.61
Expenditures (Non-TIF)		\$ 491,682.64

FINANCIAL UPDATE

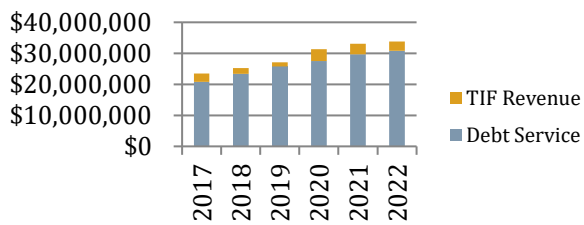
Financial Update

TIF REVENUE AND DEBT

Estimated 2023 TIF revenue and PIATT payments available for CRC use is \$33,004,655.

DEBT PAYMENTS

Month	Payment
June 2023	\$15,921,642
December 2023	\$16,070,026



PROJECT UPDATES

Project Updates

CITY CENTER

Developer Partner: Pedcor Companies

Allocation Area: City Center

Use: Mixed-Use

Project Summary: Mixed Use development, multiple buildings

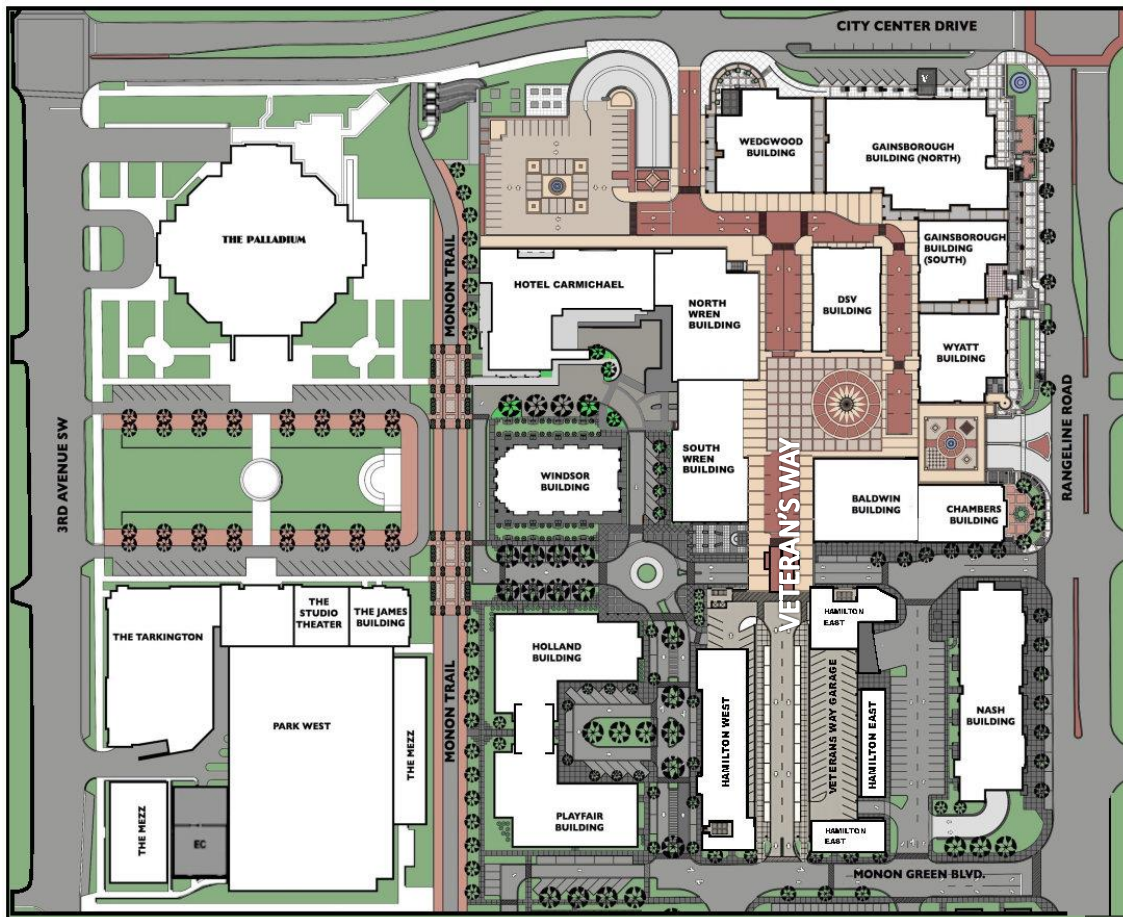


Figure 1 City Center Master Plan, provided by Pedcor City Center Development Company

PROJECT UPDATES

1) Project Status – *(changes noted below.)*

CRC Contract Amounts:

City Center Bond: \$ 16,214,875.00

2016 TIF Bond: \$ 2,598,314.00 (5th Floor of Park East garage)

Site Construction Contract Amounts: \$1,442,962 – Smock Fansler, contractor - Complete

Veterans Way Extension Project Amounts: \$3,403,000 – Hagerman, contractor – Complete

Parcel 73 Site work: \$149,600 – Smock Fansler, contractor

PROJECT	USE	PROJECT DATES	DESIGN RENDERINGS PROVIDED BY PEDCOR
Veterans Way Garage	<p>A five-story parking structure with 735 parking spaces</p> <p>Open to the public on 9/22/17</p>	<p>Completed in May 2017</p> <p>Contract Amt. \$13,954,683</p>	
Baldwin/Chambers	<p>A four-story building, of approximately 64,000 square feet, which will include luxury apartments and commercial retail/office space.</p> <p>Approx. 26 Apartments</p> <p>Hagerman is the contractor.</p>	<p>Completed in June 2018</p>	
Pedcor Office 5	<p>A two-story building, of approximately 20,000 square feet, which will include office space.</p>	<p>Start: Fall 2015</p> <p>Completed Q4 2017</p>	<p>Tenants have moved into the new building</p>

PROJECT UPDATES

<p>Kent</p>	<p>A three-story building, of approximately 111,000 square feet of luxury apartments.</p> <p>Site drawings were approved by the CRC Architectural Committee.</p>	<p>Start: Summer 2018</p> <p>Complete: June 2021</p>	<p>Site Construction – Start: Spring 2018 Site Work Awarded – Spring 2018 Building Construction – Start: Summer 2018 Building Complete June 2021 - Pool and Site work is still under construction</p> 
<p>Hamilton (Park East commercial/residential buildings)</p>	<p>Hamilton East: 5 ground floor residential two-story townhomes; 7,954 SF of ground floor commercial space Hamilton West: 13,992 SF of ground floor commercial space</p>	<p>Start: Summer 2018</p>	<p>Hamilton East - Construction commenced: Summer 2018, completed Summer 2019 Hamilton West – Construction commenced: Summer 2020, currently under construction</p>
<p>Playfair and Holland</p>	<p>A five-story building, of approximately 178,000 square feet, which will include 112 luxury apartments and commercial retail/office space.</p>	<p>Start: September 2019</p> <p>Complete: Spring 2022</p> <p>Approx. 112 Apartments</p>	
<p>Windsor</p>	<p>A four-story building, of approximately 64,000 square feet.</p>	<p>Start: Summer 2022</p> <p>Complete: May/June 2024</p>	

PROJECT UPDATES

Wren A six-story building of approximately 157,000 square feet, which will include luxury apartments and commercial office/retail space.

Start: Summer 2020

Complete: June 2024



Currently under construction

Note: All completion dates indicated above are per the Completion Guaranties executed between the CRC and Pedcor. Should Pedcor miss these dates they are obligated to cover the debt obligations.

2) Council and/or CRC Action Items

ACTION ITEM	CITY COUNCIL	CRC
-------------	--------------	-----

3) CRC Commitments

An overview of commitments has been uploaded to the CRC website.

Most significantly, the CRC committed to publicly bid a four-story parking garage with not less than 620 parking spaces which has been completed and is available for public use. The CRC also commits to coordinate any significant site plan changes requested by Pedcor with City Council.

PROJECT UPDATES



PROSCENIUM

- 1) Developer Partner(s): Novo Development Group
- 2) Economic Development Area: 126th Street
- 3) Project Summary: Mixed-use development, multiple buildings.
 - 1) 197 Apartments; 22 for-sale condos
 - 2) Approx. 140,000 SF of office and retail space
 - 3) Approx. 450 parking spaces (public and private)

Total project budget: \$60,000,000

- 4) Anticipated Project Schedule

Design Start	2016
Construction Start	2018
Construction Complete	2022
Tavern Construction Start	Estimated Fall 2023
Tavern Construction Complete	Estimated

- 5) Construction Milestones: Construction is complete. Construction of the Tavern estimated to begin fall 2023.
- 6) Council and/or CRC Action Items

ACTION ITEM	CITY COUNCIL	CRC
-------------	--------------	-----

- 7) CRC Commitments

No commitments by the CRC have been made.

The City will be relocating and burying Duke Energy’s transmission line and completing road improvements adjacent to the development.

PROJECT UPDATES



MELANGE

- 1) Developer Partner(s): Onyx + East
- 2) Economic Development Area: Firehouse
- 3) Project Summary: 45 for-sale townhomes and approximately 12 for-sale flats
- 4) Total project budget: \$30,000,000
- 5) Anticipated Project Schedule

Construction Start	May 2021
Complete	Estimated December 2023

- 6) Construction Milestones: Construction is underway.
- 7) CRC Commitments
CRC contributed land to the development of this project, relocated the CFD generator, and is funding infrastructure, road work, and utility relocations with TIF.
- 8) Council and/or CRC Action Items



ACTION ITEM	CITY COUNCIL	CRC
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PROJECT UPDATES



Rendering



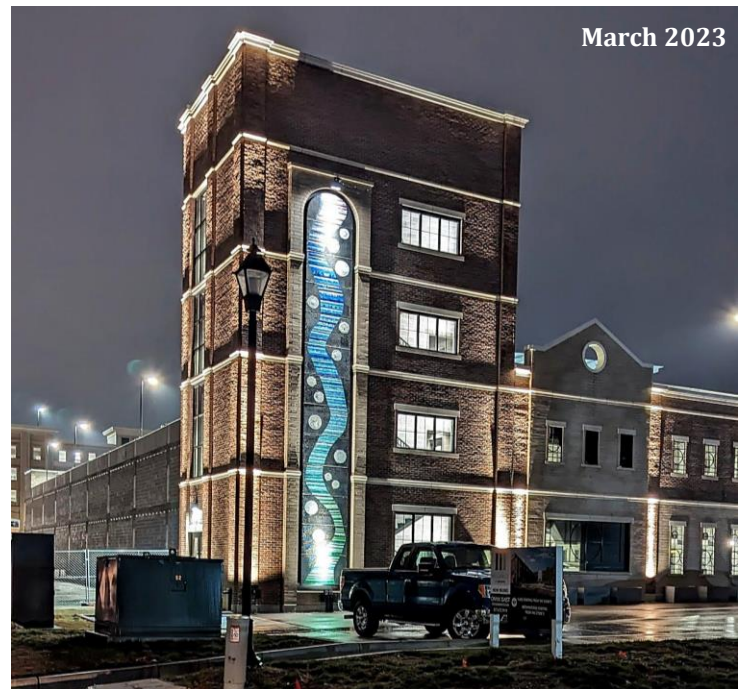
September 2022

CIVIC SQUARE GARAGE

- 1) CRC Design-Build Project
- 2) Economic Development Area: Carmel City Center/Carmel City Center Amendment
- 3) Project Summary:
 - 303-space parking garage
 - 255 spaces will be open to the public
 - 48 spaces are reserved for owner-occupied condos that will line the west and north sides of the garage (to be developed as part of a future CRC project)
- 4) Total project budget: \$9,700,000
- 5) Anticipated Project Schedule

Construction Start	January 2022
Construction End	Opened Summer 2022

- 6) Construction Milestones: Garage is now open for public use.
- 7) CRC Commitments
The CRC will be involved with development and construction of the parking garage
- 8) Council and/or CRC Action Items



March 2023

ACTION ITEM

CITY COUNCIL

CRC

PROJECT UPDATES



FIRST ON MAIN

- 1) Developer Partner(s): Lauth Group, Inc.
- 2) Economic Development Area: Lot One
- 3) Project Summary:
 - 310-space public parking garage
 - Four-story, 73,000 SF Class-A office building with first floor restaurant space and a private rooftop terrace
 - 8 condominiums
 - 35 apartments
 - Community gathering plaza featuring the City’s Rotary Clock
- 4) Total project budget: \$35,000,000
- 5) Anticipated Project Schedule

Construction Start	Fall 2021
Construction End	Estimated November 2023

- 6) Construction Milestones: Construction is underway.
- 7) CRC Commitments

CRC contributed the land for this development. Future commercial taxes from the project (TIF) are being used to fund infrastructure improvements that may include the garage, utility relocations, and roadway improvements.
- 8) Council and/or CRC Action Items

ACTION ITEM

CITY COUNCIL

CRC

PROJECT UPDATES



THE SIGNATURE

- 1) Developer Partner(s): Tegethoff Development and Great Lakes Capital
- 2) Economic Development Area: Main and Old Meridian
- 3) Project Summary:
 - 8 owner-occupied flats/condos
 - 295 luxury apartments
 - 15k sf of office/retail
 - 374 structured parking spaces
 - Dedication of land for future street
- 4) Total project budget: \$78,000,000
- 5) Anticipated Project Schedule

Construction Start	November 2021
Construction End	Estimated December 2023 w/ retail buildouts ongoing through Spring 2024

- 6) Construction Milestones: Construction is underway.
- 7) CRC Commitments:

Future commercial taxes from the project (TIF) are being used to fund infrastructure improvements that may include the garage, utility relocations, and roadway improvements.
- 8) Council and/or CRC Action Items

ACTION ITEM

CITY COUNCIL

CRC

PROJECT UPDATES



MAGNOLIA

- 1) Developer Partner(s): Old Town Companies
 - 2) Economic Development Area: Magnolia
 - 3) Project Summary: Multi-phase development that will include six condominium buildings with five units per building, for a total of 30 for-sale condos, and future multi-family residential on the corner of City Center Drive and Rangeline Road.
 - 4) Total project budget:
 - 5) Anticipated Project Schedule
- | | |
|--------------------|--------------------------------|
| Construction Start | April 2022 (Building 1) |
| Construction End | Estimated 2025 (Buildings 4-6) |
- 6) Construction Milestones: Construction is underway.
 - 7) CRC Commitments: CRC contributed the land for the development of this project.
 - 8) Council and/or CRC Action Items

ACTION ITEM

CITY COUNCIL

CRC

PROJECT UPDATES



January 2024

THE MUSE

- 1) Developer Partner(s): Kite Reality Group
- 2) Economic Development Area: The Corner
- 3) Project Summary: mixed-use project consisting of 278 apartments, 25,000 square feet of office/retail space, and a free 364-space public parking garage
- 4) Total project budget: \$69,000,000
- 5) Anticipated Project Schedule

Construction Start	Late 2021
Construction End	Bldg A/Garage: Estimated December 2023 Bldg B: Estimated April 2024

- 6) Construction Milestones: Construction is underway.
- 7) CRC Commitments
Future commercial taxes from the project (TIF) are being used to construct the public parking garage, utility relocations, and streetscape improvements.
- 8) Council and/or CRC Action Items

PROJECT UPDATES



Rendering



January 2024

HAMILTON CROSSING

- 1) Developer Partner(s): Kite Reality Group and Pure Development, Inc.
- 2) Economic Development Area: Amended 126th Street
- 3) Project Summary: New home of Republic Airways. 105,000 square-foot training facility with 20 classrooms, 94 workstations, two cabin trainers, and eight flight simulators. The hotel adjacent to the training center will be expanded to 274 rooms. 1,900 jobs brought/created with Republic alone.
- 4) Total project budget: \$200,000,000 investment for Phase 1 and II
- 5) Anticipated Project Schedule

Construction Start	HQ/Corporate Housing: Winter 2021 (Complete) Garage: Winter 2022
Construction End	HQ/Corporate Housing: Completed Garage: Estimated April 2024

- 6) Construction Milestones: Construction is underway. Training Center is open.
- 7) CRC Commitments
Future commercial taxes from the project (TIF) are being used to fund infrastructure improvements that may include the garage, utility relocations, and roadway improvements.
- 8) Council and/or CRC Action Items

PROJECT UPDATES



Rendering



January 2024

PROSCENIUM II

- 1) Developer Partner(s): Novo Development Group
- 2) Economic Development Area: Amended 126th Street
- 3) Project Summary: Mixed-use development
 - i. 120 parking spaces
 - ii. 48 Apartments; 7 for-sale condos
 - iii. Approx. 15,000 SF of office and retail space
 - iv. Approx. Total project budget: \$18,000,000

4) Anticipated Project Schedule

Design Start	2021
Construction Start	2022
Construction Complete	Estimated August 2024

- 5) Construction Milestones: Construction is underway.
- 6) Council and/or CRC Action Items

ACTION ITEM	CITY COUNCIL	CRC
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- 7) CRC Commitments
No commitments by the CRC have been made.

Respectfully submitted,

Henry Mestetsky
 Executive Director
 Carmel Redevelopment Commission/Department
 January 26, 2024

Prepared for City Council and the Redevelopment Commission
 -End Report-

Report to City Council
From the Mayor's Advisory Commission on Human Relations
Monday, February 5, 2024, 6:00 p.m.
Presented by Kelvin Okamoto

The Mayor's Advisory Commission on Human Relations was established in November 2009. The mission of the Commission is to help our community acknowledge and appreciate the contributions of all its citizens. The Commission recognizes the importance of full civic engagement free from prejudice, intolerance, and bigotry and remains vigilant to issues that demonstrate a lack of sensitivity to the rights and needs of all our neighbors.

Carmel is a community that welcomes and embraces its diversity. Carmel is, and will remain, a community where all people are welcome without regard to their race, religion, nationality, ancestry, disability, sex, sexual orientation, gender identity, marital status, socio-economic status, or age. We continually strive to build and strengthen the ties that join our community and reject any effort that would permit or promote discrimination of any sort, conscious or subconscious. We have been focused on this work for many years, and our commitment continues.

The current members of the Commission are a diverse group of Carmel residents appointed by the Mayor and include:

1. Jessica Beer
2. Raju Chinthala
3. Kwan Hui
4. Ashhar Madni
5. Kelvin Okamoto
6. Dee Thornton
7. Michael Wallack

Two additional members serve in an ex-officio capacity because of their unique roles with the city. They are:

8. Lisa Hartz, Director of Human Resources for the City of Carmel
9. Jim Barlow, Carmel Police Chief

The Commission actively engages with the community by holding quarterly public meetings that are open to the public and held at City Hall, hosting solidarity vigils and cultural events, and making statements about social justice at high profile community meetings.

The Commission hosted "Celebration of Cultural Diversity" at the Carmel International Arts Festival in September 2023. The participating groups displayed their artwork, costumes, crafts, dance, and music on Main Street to show their different cultures. Many Carmel residents are volunteer members of the groups that participated, which included the following organizations:

1. African Council of Indiana
2. Burmese American Community Institute
3. Carmel-Cortona (Italy) Sister City Committee
4. Carmel Sister Cities representing the relationship with Kawachinagano/Osaka/Japan
5. Carmel-Jelgava (Latvia) Sister City Committee
6. Carmel-Visakhapatnam (India) Sister City Committee
7. Carmel-Xiangyang (China) Sister City Committee
8. Indiana Association of Chinese Americans
9. Indianapolis Chinese Community Center
10. Indianapolis Chinese Performing Arts
11. Multicultural School of Indiana
12. The Romain Society from Indiana
13. Ukrainian Society of Indiana

To properly embrace a diverse, equitable, inclusive future, we encourage all residents to enhance their knowledge of other people and their American experiences. Greater understanding reduces fears, bridges relationships, and builds community. A list of personal readings that may help increase understanding of one of the most pressing human issues can be found on the Commission's page on the city's website at carmel.in.gov. The list was compiled from recommendations by the Carmel Clay Public Library and members of the Commission.

The Commission thanks the city for their support, and we invite the City Council and the community to attend our next Commission meeting, which is scheduled for Thursday, February 8th, at 4:00 p.m. in the 2nd floor Caucus Room of City Hall. The public is encouraged to attend the meeting. Citizens are also welcomed to contact the Commission by email at diversity@carmel.in.gov.

ORDINANCE NO. 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**

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

WHEREAS, the City of Carmel, Indiana, has the authority to establish motor vehicle speed limits pursuant to Indiana Code § 9-21-5-6 and City Code Section 8-15; and

WHEREAS, for the safety of the travelling public, the Common Council now finds it necessary to establish a speed limit of twenty (20) miles per hour within City roundabouts.

NOW, THEREFORE, BE IT ORDAINED, by the Common Council of the City of Carmel, Indiana, as follows:

Section 1. The foregoing Recitals are fully incorporated herein by this reference.

Section 2. Carmel City Code Chapter 8, Article 4, Section 8-44 is hereby added to the Carmel City Code to read as follows:

“§ 8-44 Twenty m.p.h. Speed Limit Within Roundabouts.

No person shall drive a motor vehicle in excess of twenty (20) miles per hour within a roundabout.”

Section 3. The Carmel Street Department is directed to promptly add the appropriate signage to fulfill the mandates contained in this Ordinance upon its passage.

Section 4. All prior ordinances or parts thereof inconsistent with any provision of this Ordinance are hereby repealed, to the extent of such inconsistency only, as of the effective date of this Ordinance. However, the repeal or amendment by this Ordinance of any other ordinance does not affect any rights or liabilities accrued, penalties incurred or proceedings begun prior to the effective date of this Ordinance. Those rights, liabilities and proceedings are continued and penalties shall be imposed and enforced under such repealed or amended ordinance as if this Ordinance had not been adopted.

Section 5. If any portion of this Ordinance is for any reason declared to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of this Ordinance so long as enforcement of same can be given the same effect.

Section 6. This Ordinance shall be in full force and effect from and after the date of its passage, execution by the Mayor, and publication as required by law.

49 **PASSED**, by the Common Council of the City of Carmel, Indiana, this ____ day of _____, 2024,
50 by a vote of ____ ayes and ____ nays.

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52 **COMMON COUNCIL FOR THE CITY OF CARMEL**

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56 _____
57 Anthony Green

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59 _____
60 Jeff Worrell

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62 _____
63 Shannon Minnaar

64
65 _____
66 Matthew Taylor

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68 _____
69 Anita Joshi

70 ATTEST:

71
72 _____
73 Jacob Quinn, Clerk

74
75 Presented by me to the Mayor of the City of Carmel, Indiana this ____ day of
76 _____ 2024, at _____ .M.

77
78 _____
79 Jacob Quinn, Clerk

80
81 Approved by me, Mayor of the City of Carmel, Indiana, this ____ day
82 of _____ 2024, at _____ .M.

83
84 _____
85 Sue Finkam, Mayor

86 ATTEST:

87
88 _____
89 Jacob Quinn, Clerk

90
91 Ordinance D-2696-23
92 Page Two of Two
93

SPONSOR(S): Councilor Aasen, Councilor Snyder, Councilor Taylor

RESOLUTION NO.: CC 01-08-24-01

**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**

Synopsis: This Resolution refers a proposal to amend Section 1.30(F) of the Carmel Unified Development Ordinance to the Carmel Advisory Plan Commission for public hearing and recommendation to the Common Council.

WHEREAS, the Common Council of the City of Carmel, Indiana (“City”) previously adopted Ordinance Z-644-19 restating and amending an ordinance establishing an impact fee for the purpose of planning and financing park and recreation infrastructure needed to serve new residential development (the “PRIF Ordinance”); and

WHEREAS, the Common Council desires to amend the PRIF Ordinance in accordance with Ind. Code §36-7-4-602(b) in order to revise the process for extending credits to developers in lieu of payment of the Park and Recreation Impact Fee (PRIF) established by the PRIF Ordinance; and

WHEREAS, Ind. Code §36-7-4-607(b) requires any proposal to amend or partially repeal the text of the PRIF Ordinance be referred to the City’s Advisory Plan Commission (the “Commission”) for consideration and recommendation before any final action is taken by the Common Council; and

WHEREAS, upon receiving a proposal for the amendment or repeal of the text of the PRIF Ordinance, the Commission shall, within sixty (60) days, hold a public hearing in accordance with Ind. Code §36-7-4-607(b) and make a recommendation on the proposal not later than sixty (60) days after the Commission holds the public hearing; and

WHEREAS, as required by Ind. Code §36-7-4-607(c) the Commission is required to certify to the Common Council the Commission’s recommendation before final action is taken by the Common Council.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CARMEL, INDIANA AS FOLLOWS:

Section 1. Recitals Incorporated. The foregoing Recitals are incorporated herein by this reference.

Section 2. Recommendation and Referral. The Common Council proposes for consideration the amendment to the PRIF Ordinance attached hereto as Exhibit A and refers the same to the Commission for consideration, a public hearing and recommendation before any final action is taken by the Common Council. A form of Notice of Public Hearing is attached hereto as Exhibit B for the Commission’s convenience.

Section 3. Action by the Common Council. Upon receipt of the recommendation of the Commission, the Common Council shall review and consider adoption of the Amendment.

Section 4. Effectiveness. This Resolution shall take effect immediately upon its passage by the Council and approval of the Mayor and upon such approval shall be transmitted by the Clerk to the Commission.

SO RESOLVED, by the Common Council of the City of Carmel, Indiana, this ___ day of

SPONSOR(S): Councilor Aasen, Councilor Snyder, Councilor Taylor

_____, 2024 by a vote of ____ ayes and ____ nays.

COMMON COUNCIL FOR THE CITY OF CARMEL

Anthony Green, President

Adam Aasen, Vice-President

Jeff Worrell

Teresa Ayers

Shannon Minnaar

Ryan Locke

Matthew Snyder

Rich Taylor

Anita Joshi

ATTEST:

Jacob Quinn, Clerk

Presented by me to the Mayor of the City of Carmel, Indiana this ____ day of _____, 2024, at _____.M.

Jacob Quinn, Clerk

Approved by me, Mayor of the City of Carmel, Indiana this ____ day of _____, 2024, at _____.M.

Sue Finkam, Mayor

ATTEST:

Jacob Quinn, Clerk

Resolution Number CC 01-08-24-01

Page Two of Two Pages

Prepared by: Brian Bosma
Kroger Gardis & Regas, LLP
111 Monument Circle Ste 900
Indianapolis, IN 46204

EXHIBIT “A

Form of Amending Ordinance

ORDINANCE Z-

**AN ORDINANCE OF THE COMMON COUNCIL OF THE
CITY OF CARMEL, INDIANA, AMENDING SECTION 1.30(F)
OF THE UNIFIED DEVELOPMENT ORDINANCES**

This Ordinance amends and replaces Section 1.30(F) of the Unified Development Ordinance regarding the procedures for granting of park and recreation fee credits.

WHEREAS, the Common Council of the City of Carmel, Indiana (“City”) previously adopted Ordinance Z-644-19 restating and amending an ordinance to establish an impact fee for the purpose of planning and financing park and recreation infrastructure needed to serve new residential development (the “PRIF Ordinance”); and

WHEREAS, the Common Council desires to amend the text of the PRIF Ordinance pursuant in Ind. Code §36-7-4-602(b) in order to revise the process for the approval of extending credits to developers in lieu of the payment of the Park and Recreation Impact Fee (PRIF) established by the PRIF Ordinance; and

WHEREAS, pursuant to Common Council Resolution No. CC-__-24-__, the City’s Advisory Plan Commission (the “Commission”) received the Common Council’s proposal to consider and provide a recommendation to the Common Council regarding the proposed amendment to the PRIF Ordinance; and

WHEREAS, pursuant to Ind. Code §36-7-4-604 the Commission held a public hearing on _____, 2024 after providing public notice thereof as required by law; and

WHEREAS, upon completion of the public hearing the Commission voted to make the following recommendation as evidenced by the certification attached hereto as Exhibit A: _____; and

WHEREAS, the Common Council now desires to adopt the Amendment in the form included in this Ordinance.

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF CARMEL, INDIANA AS FOLLOWS:

Section 1. **Recitals Incorporated.** The foregoing Recitals are incorporated herein by this reference.

Section 2. **Amendment.** Section 1.30(F) of the Uniform Development Ordinance shall be amended and restated as follows:

F. Credit in Lieu of Payment; Exemptions:

1. Pursuant to *IC 36-7-4-1335*, any developer (or individual) obligated to pay a fee pursuant to the terms of this *PRIF Ordinance* may be granted the option of financing, constructing and dedicating Parks and Recreation Infrastructure instead of making all or part of any impact fee payment which may be due, so long as such financing, construction and dedication are accomplished either:
 - a. Pursuant to the *Zone Improvement Plan* and with the consent and acceptance of the Carmel/Clay Board of Parks and Recreation, or
 - b. With respect to components of infrastructure or other improvements that are not included in the *Zone Improvement Plan*, with the consent and acceptance of the Carmel/Clay Board of Parks and Recreation.

All credits granted pursuant to this *PRIF Ordinance* shall be subject to final approval and acceptance by the Common Council.

2. The developer (or individual) providing the infrastructure or improvement, shall be allowed a credit in an amount equal to the sum of:
 - a. The actual cost of constructing or providing the infrastructure or improvements, plus
 - b. The fair market value of the land, real property interests, and site improvements provided.
3. The amount of the credit shall be determined by agreement (the "Credit Agreement") between the person constructing or providing the infrastructure or improvement and the Carmel/Clay Board of Parks and Recreation. The developer (or individual) shall make a request for credit prior to the issuance of the improvement location permit. In the event the credit is less than the amount of the impact fee due pursuant to *Section 1.30(E): Establishment of Impact Fee* above, the remaining balance shall be due in accordance with the provisions stated hereafter.
4. Credits against impact fees otherwise due shall be allowed pursuant to this section for all infrastructure and improvements constructed or furnished in accordance with *IC 36-7-4-1313* and *IC 36-7-4-1335* since January 1, 1989. In addition, a developer (or individual) responsible for installing infrastructure or improvements may designate in writing a method of allocating its credits to future owners who may be successors in interest to the credits earned by the developer (or individual) as part of the Credit Agreement provided for above.
5. Any developer (or individual) obligated to pay the fee established by this *PRIF Ordinance* whose property was totally or partially destroyed by fire, storm or other casualty beyond his or her control, shall be exempt from said fee if such developer (or individual) repairs or replaces the destroyed structure without creating a burden on Parks and Recreation Infrastructure greater than the burden imposed by the destroyed structure. In the event of such additional burden, the fee shall be calculated based only on the increased burden created by the structure.

Section 3. Ordinances Repealed. All prior ordinances or parts thereof inconsistent with any provision of this Ordinance are hereby repealed to the extent of such inconsistency, as of the effective date of this Ordinance, such repeal to have prospective application only.

Section 4. Effective Date. This Ordinance shall be in full force and effect from and after the date of its passage and approval by the Mayor in accordance with Ind. Code §36-7-4-610(d).

PASSED by the Common Council of the City of Carmel, Indiana, this ____ day of _____, 2024, by a vote of ____ ayes and ____ nays.

COMMON COUNCIL FOR THE CITY OF CARMEL, INDIANA

Anthony Green, President

Adam Aasen, Vice-President

Jeff Worrell

Teresa Ayers

Shannon Minnaar

Ryan Locke

Matthew Snyder

Rich Taylor

Anita Joshi

ATTEST:

Jacob Quinn, Clerk

Presented by me to the Mayor of the City of Carmel, Indiana this ____ day of _____, 2024, at _____ .M.

Jacob Quinn, Clerk

Approved by me, Mayor of the City of Carmel, Indiana this ____ day of _____, 2024, at _____ .M.

Sue Finkam, Mayor

ATTEST:

Jacob Quinn, Clerk

EXHIBIT "A"

**CERTIFICATION OF THE CARMEL PLAN COMMISSION'S RECOMMENDATION
ON THE PROPOSAL BY THE CARMEL COMMON COUNCIL
TO AMEND THE CARMEL ZONING ORDINANCE
PURSUANT TO INDIANA CODE §36-7-4-602(b)**

ORDINANCE Z-

**AN ORDINANCE TO AMEND CHAPTER 1.30(f): PARKS AND RECREATION
IMPACT FEES**

To: The Honorable Common Council
of the City of Carmel
Hamilton County, Indiana

Dear Members:

The Carmel Advisory Plan Commission offers you the following report on the proposal by the Common Council to the Commission to amend **Chapter 1.30(f): Parks and Recreation Impact Fees** received in the form attached hereto.

The Carmel Advisory Plan Commission's recommendation on the proposal is _____.

At its regularly scheduled meeting on _____, 2024, the Carmel Advisory Plan Commission held a public hearing after publishing notice thereof in accordance with law, and thereafter voted _____ in favor, _____ opposed, _____ abstaining, to forward to the Common Council, the proposed Ordinance Z-_____ with a _____ recommendation.

Please be advised that by virtue of the Commission's recommendation, pursuant to IC 36-7-4-607() (), the Council has ninety (90) days to act on the proposal. Ninety days from the date of the original certification (_____, 2024) is _____, 2024.

CARMEL PLAN COMMISSION

BY: _____
Brad Grabow, President

ATTEST:

_____, Secretary
Carmel Advisory Plan Commission
Dated: _____, 2024

EXHIBIT “B”

**NOTICE OF PUBLIC HEARING
BEFORE THE
CARMEL ADVISORY PLAN COMMISSION
DOCKET No.: CPA-2023-_____**

Notice is hereby given that the Carmel Advisory Plan Commission will hold a public hearing upon a proposal by the Carmel Common Council to amend the Carmel Unified Development Ordinance (“UDO”) pursuant to documents filed with the Department of Community Services as follows: revise the UDO to eliminate the authority of the Carmel Board of Public Works and Safety to grant Parks and Recreation Impact Fee Credits to developers of projects within the City, and to vest such authority solely in the Carmel Clay Board of Parks and Recreation with all such Credits being subject to approval by the Carmel Common Council.

Designated as Docket No. ____-2024-_____, the hearing will be held on Tuesday, _____, 2024 at 6:00 P.M. in the Council Chambers, Carmel City Hall, One Civic Square, Second Floor, Carmel, Indiana 46032.

The file for this proposal, including Council Resolution No. CC-__-24__-__ which includes the proposed Ordinance Amendment, may be examined at the Office of the Plan Commission, Carmel Department of Community Services, Division of Planning and Zoning, Carmel City Hall, Third Floor, One Civic Square, Carmel, Indiana 46032, telephone no. (317) 571-2417.

Any written comments or objections to the proposal should be filed with the Secretary of the Plan Commission on or before the date of the Public Hearing. All written comments and objections will be presented to the Commission. Any oral comments concerning the proposal will be heard by the Commission at the hearing according to its Rules of Procedure. In addition, the hearing may be continued from time to time by the Commission as it may find necessary.

Joe Shestak, Administrator
Carmel Plan Commission
(317) 571-2417

Date: _____, 2024

RESOLUTION NO. CC 02-05-24-01

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF CARMEL, INDIANA,
AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS PURSUANT TO IC 5-13-9-5**

Synopsis: This resolution authorizes the solicitation of quotes for, and investment in, certificates of deposit.

WHEREAS, Indiana Code § 5-13-9-5 empowers the fiscal body of the City of Carmel, Indiana, to authorize by resolution the City’s investing officer to solicit quotes for certificates of deposit from, and to invest in certificates of deposit of, depositories that have not been designated by the local board of finance but have been designated by the state board of finance as a depository for state deposits; and

WHEREAS, it is in the public interest to authorize such solicitation and investment.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Carmel, Indiana, that:

Section 1. The foregoing Recitals are incorporated herein by this reference.

Section 2. The City’s investing officer is hereby authorized to solicit quotes for certificates of deposit from depositories that have not been designated by the local board of finance, but have been designated by the state board of finance as a depository for state deposits.

Section 3. The City’s investing officer is hereby authorized to invest in certificates of deposit of depositories that have not been designated by the local board of finance, but have been designated by the state board of finance as a depository for state deposits.

Section 4. The City’s investing officer shall solicit and invest in certificates of deposit pursuant to the authority granted herein by following the procedures set forth in Indiana Code § 5-13-9-5, as the same may be amended from time to time.

Section 5. This Resolution shall take effect on the date of its passage by the Common Council.

Section 6. This Resolution, and the authority granted herein, shall expire on the date that is one (1) year from the date on which this Resolution takes effect.

48 **SO RESOLVED**, by the Common Council of the City of Carmel, Indiana, this _____ day of
49 _____, 2024, by a vote of _____ ayes and _____ nays.

50 **COMMON COUNCIL FOR THE CITY OF CARMEL**

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Anthony Green, President

Adam Aasen, Vice-President

Jeff Worrell

Matt Snyder

Rich Taylor

Teresa Ayers

Anita Joshi

Ryan Locke

Shannon Minnaar

67
68
69 ATTEST:

70
71 _____
72 Jacob Quinn, Clerk

73
74 Presented by me to the Mayor of the City of Carmel, Indiana this _____ day of
75 _____ 2024, at _____ .M.

76
77
78 _____
79 Jacob Quinn, Clerk

80
81 Approved by me, Mayor of the City of Carmel, Indiana, this _____ day of
82 _____ 2024, at _____ .M.

83
84
85 _____
86 Sue Finkam, Mayor

87 ATTEST:

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90 _____
91 Jacob Quinn, Clerk

92
93 Resolution CC 02-05-24-01
94 Page Two of Two Pages

RESOLUTION CC 02-05-24-02

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF CARMEL, INDIANA,
APPROVING A TRANSFER OF FUNDS FROM THE GRANT FUND (FUND#900) INTO THE
GENERAL FUND (FUND#101)**

**Synopsis: Transfers \$2,000.00 in grant funds that the City of Carmel received from the
Indiana Arts Commission into the General Fund.**

WHEREAS, the City has received grant funds from the Indiana Arts Commission in the amount
of Two Thousand Dollars (\$2,000.00), which were deposited into the Grant Fund (#900);

WHEREAS, the City now desires to transfer the sum of Two Thousand Dollars (\$2,000.00)
from the Grant Fund (Fund #900) into the General Fund (Fund #101).

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Carmel, Indiana,
that the Controller is authorized to transfer funds from the Grant Fund into the General Fund (Fund
#101) as follows:

\$2,000.00 from GRANT FUND (Fund #900)

To

General Fund (Fund #101) - \$2,000.00

This Resolution was prepared by Benjamin Legge, Interim Corporation Counsel, on January 26, 2024, at 2:44 p.m. No
subsequent revision to this Resolution has been reviewed by Mr. Legge for legal sufficiency or otherwise.

SPONSOR(S): Councilor Worrell,
Aasen, and Joshi

46 **SO RESOLVED**, by the Common Council of the City of Carmel, Indiana, this _____ day of
47 _____, 2024, by a vote of _____ ayes and _____ nays.

48
49 **COMMON COUNCIL FOR THE CITY OF CARMEL**

51 _____	_____
52 Anthony Green, President	Adam Aasen, Vice-President
53 _____	_____
54 _____	_____
55 Jeff Worrell	Matt Snyder
56 _____	_____
57 _____	_____
58 Rich Taylor	Teresa Ayers
59 _____	_____
60 _____	_____
61 Anita Joshi	Ryan Locke
62 _____	_____
63 _____	_____
64 Shannon Minnaar	

65
66 ATTEST:
67 _____
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69 Jacob Quinn, Clerk

70
71 Presented by me to the Mayor of the City of Carmel, Indiana this _____ day of
72 _____ 2024, at _____ .M.

73
74 _____
75 Jacob Quinn, Clerk

76
77 Approved by me, Mayor of the City of Carmel, Indiana, this _____ day of
78 _____ 2024, at _____ .M.

79
80
81 _____
82 Sue Finkam, Mayor

83 ATTEST:
84 _____
85
86 _____
87 Jacob Quinn, Clerk

This Resolution was prepared by Benjamin Legge, Interim Corporation Counsel, on January 26, 2024, at 2:44 p.m. No subsequent revision to this Resolution has been reviewed by Mr. Legge for legal sufficiency or otherwise.

City of Carmel
 2023 Encumbrances in 2024
 (For Acknowledgement)

Carmel

Fund #	Department	Total
101	GENERAL FUND	
	1110- Police Department	\$ 1,701,627.30
	1115- Communications Systems	\$ 889,611.70
	1120- Fire Department	\$ 96,735.09
	1125- Parks Department	\$ 181,018.18
	1160- Mayor's Office	\$ 158,361.58
	1180- Department of Law	\$ 622,622.15
	1192- Dept. of Community Services	\$ 837,634.88
	1201- Human Resources	\$ 246,784.34
	1203- Community Relations	\$ 802,939.25
	1205- General Administration	\$ 444,176.35
	1206- City Property Maintenance	\$ 409,063.56
	1207- Brookshire Golf Course	\$ 49,666.78
	1208- Building Operations	\$ 14,707.00
	1401- Common Council	\$ 12,850.00
	1701- Controller	\$ 74,159.29
	1702- Clerk	\$ 118,777.12
	1801- Redevelopment Department	\$ 2,270.63
101	GENERAL FUND- TOTAL	\$ 6,663,005.20
102	AMBULANCE FUND	\$ 287,465.50
103	PARK CAPITAL FUND	\$ 37,263.00
106	PARK IMPACT FEE FUND	\$ 383,544.10
108	PARK PROGRAM FUND	\$ 311.77
109	PARKS MONON FUND	\$ 360.00
201	MOTOR VEHICLE HIGHWAY FUND	
	2200- Engineering	\$ 460,239.88
	2201- Streets	\$ 3,858,143.87
201	MOTOR VEHICLE HIGHWAY FUND- TOTAL	\$ 4,318,383.75
202	LOCAL ROAD & STREET FUND	\$ 2,359,364.53
203	CUM CAP IMPROVEMENT FUND	\$ 106,404.67
209	DEFERRAL FUND	\$ 66,520.09
210	USER FEE FUND & DEFERRALS	\$ -
211	CUM CAP DEVELOPMENT FUND	\$ 473,022.36
250	NON REVERTING STORMWATER	\$ 122,773.50
506	JUDICIAL SALARY FEES FUND	\$ -
507	HISTORIC PRESERVE FUND-N/R	\$ 5,357.50

852	POLICE GIFT FUND	\$	46.30
853	PARK GIFT FUND	\$	481.07
854	COMMUNITY RELATIONS GIFT FUND	\$	25,342.32
856	CARMEL REDEVELOPMENT GIFT-MARKET	\$	4,157.01
902	CARMEL REDEVELOPMENT FUND	\$	828,465.05
911	LAW ENFORCEMENT AID FUND	\$	2,028.00
919	THROUGHFARE FUND	\$	515.99
922	NON-REVERTING CENTER GREEN ICE	\$	220,400.13
923	NON-REVERTING EVENTS & FESTIVAL	\$	-
		\$	<u>15,905,211.84</u>