

# COMMON COUNCIL MEETING AGENDA

MONDAY, APRIL 15, 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. **Swearing-in of New Carmel Police Officer – Andrew Poucher**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. March 18, 2024 Regular Meeting
    2. March 28, 2024 Claims Meeting
  - b. **Claims**
    1. General Claims - \$2,397,729.97
    2. Wire Transfers - \$2,581,730.44
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. Parks Department (Quarterly – February, May, August, November)
- j. Climate Action Advisory Committee (Quarterly – March, June, September, December)
- k. All reports designated by the Chair to qualify for placement under this category.

**12. OLD BUSINESS**

- a. **Ninth 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. (Next Meeting 5/14/24)**

**Synopsis:**

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

- b. **Second Reading of Ordinance D-2710-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Gramercy Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Aasen. **Remains in the Land Use and Special Studies Committee. (Next Meeting 4/17/24)**

**Synopsis:**

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

- c. **Second Reading of Ordinance D-2709-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Refunding of Prior Waterworks Revenue Bonds of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Taxable Waterworks Refunding Revenue Bonds, Series 2024A, and the City of Carmel, Indiana Tax-Exempt Waterworks Revenue and Refunding Revenue Bonds, Series 2024 B, to provide funds for the payment of costs thereof, and addressing other matters connected therewith; Sponsor: Councilor Green. **Returns from the Finance, Utilities and Rules Committee.**

**Synopsis:**

Bond Ordinance permitting the issuance of Waterworks Refunding Revenue Bonds of the City to refund outstanding Waterworks Bonds of the City and adding new money for additional projects.

**13. PUBLIC HEARINGS**

**14. NEW BUSINESS**

- a. **Resolution CC-04-15-24-01**; A Resolution of the Common Council of the City of Carmel, Indiana in Support of the Union and Monon Square South Project; Sponsor: Councilor Aasen.

**Synopsis:**

This resolution encourages requesting Outside Funding Sources for the Union project and commits to fully evaluate and consider issuance of City Funding Sources if the Outside Funding Sources are successfully secured.

**15. AGENDA ADD-ON ITEMS**

**16. OTHER BUSINESS**

**a. Legal Services Agreement – Kroger Gardis & Regas, LLP**

**17. ANNOUNCEMENTS**

**18. ADJOURNMENT**