



City of Carmel

CARMEL COMMON COUNCIL MEETING AGENDA

MONDAY, OCTOBER 21, 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 Officers:**
 - **Officer Mitchell Sobek**
 - **Officer Joshua Norman**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. October 7, 2024 Regular Meeting
 - b. **Claims**
 1. Payroll - \$3,740,674.35
 2. General Claims – \$2,464,871.92
 3. Retirement – \$110,705.10
 4. Wire Transfers - \$2,268,740.07
9. **ACTION ON MAYORAL VETOES**
10. **COMMITTEE REPORTS**
 - a. Finance, Utilities and Rules Committee
 - b. Land Use and Special Studies Committee
 - c. All reports designated by the Chair to qualify for placement under this category.

11. OTHER REPORTS – (at the first meeting of the month specified below):

- a. Carmel Redevelopment Commission (Monthly)
- b. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
- c. Audit Committee (Bi-annual – May, October)
- d. Redevelopment Authority (Bi-annual – April, October)
- e. Economic Development Commission (Bi-annual – February, August)
- f. Library Board (Annual – February)
- g. Ethics Board (Annual – February)
- h. Parks Department (Quarterly – February, May, August, November)
- i. Climate Action Advisory Committee (Quarterly – March, June, September, December)
- j. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

- a. **Fourth Reading of Ordinance D-2726-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving and Adopting a Third Amendment to Interlocal Agreement; Sponsor(s): Councilor(s) Snyder and Taylor. **Returns in the Land Use and Special Studies Committee.**

Synopsis:

Third Amendment to Interlocal Cooperation Agreement.

- b. **Resolution CC-10-07-24-04**; A Preliminary Resolution Designating an Economic Revitalization Area and Qualifying Certain Personal Property for Tax Abatement – The Alliance for Cooperative Energy Services Power Marketing, LLC; Sponsor(s): Councilor(s) Joshi and Worrell. **Returns from the Finance, Utilities and Rules Committee.**

Synopsis:

A preliminary resolution that designates the real property located at 4140 W 99th Street, Carmel, Indiana as an economic revitalization area and grants a partial abatement of property taxes attributable to certain eligible equipment installed therein.

- c. **Second Reading of Ordinance D-2744-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Refinance Certain Capital Equipment Leases and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2024 Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds; Sponsor: Councilor Taylor. **Returns from the Finance, Utilities and Rules Committee.**

Synopsis:

This ordinance authorizes the issuance of general obligation bonds to the City, to be payable from ad valorem property taxes, for the purpose of refinancing certain outstanding capital equipment leases in order to provide interest cost savings to the City and paying costs of issuance of such bonds.

- d. **Second Reading of Ordinance D-2737-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Creating the Carmel Surtax Fund and Imposing a Motor Vehicle License Excise Surtax; Sponsor(s): Councilor(s) Green and Aasen. **Returns from the Finance, Utilities and Rules Committee.**

Synopsis:

Creates the Carmel Surtax Fund and Imposes a Motor Vehicle License Excise Surtax.

- e. **Second Reading of Ordinance D-2738-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Creating the Carmel Wheel Tax Fund and Imposing a Municipal Wheel Tax, Sponsor(s): Councilor(s) Green and Aasen. **Returns from the Finance, Utilities and Rules Committee.**

Synopsis:

Creates the Carmel Wheel Tax Fund and Imposes a Municipal Wheel Tax.

- f. **Second Reading of Ordinance D-2732-24**; An Ordinance of the Common Council of Carmel, Indiana, Establishing the Appropriations for the 2025 Budget; Sponsor(s): Councilor(s) Green and Aasen. **Remains in the Budget Committee.**

Synopsis:

Establishes 2025 appropriations for the City of Carmel.

- g. **Second Reading of Ordinance D-2734-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Court for the Year 2025; Sponsor(s): Councilor(s) Snyder, Minnaar and Ayers. **Returns from the Finance, Utilities and Rules Committee.**

Synopsis:

Establishes 2025 maximum salaries for employees of the Carmel City Court.

- h. **Second Reading of Ordinance D-2733-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Deputies and Employees of the Carmel City Clerk for the Year 2025; Sponsor(s): Councilor(s) Aasen, Ayers and Taylor. **Returns from the Finance, Utilities and Rules Committee.**

Synopsis:

Establishes 2025 maximum salaries for employees of the Carmel City Clerk.

- i. **Second Reading of Ordinance D-2735-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the City of Carmel, Indiana, for the Year 2025; Sponsor(s): Councilor(s) Green and Aasen. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Establishes the 2025 maximum salaries for employees of the Executive Branch.

- j. **Second Reading of Ordinance D-2736-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Elected Officials of the City of Carmel, Indiana, for the Year 2025; Sponsor(s): Councilor(s) Green and Aasen. **Returns from the Finance, Utilities and Rules Committee.**

Synopsis:

Establishes 2025 salaries and all years thereafter for Carmel's elected officials.

- k. **Second Reading of Ordinance D-2739-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Article 4, Sections 2-94, 2-106 and 2-150 and Adding Sections 2-154 and 2-155 of the Carmel City Code; Sponsor(s): Councilor(s) Green and Aasen. **Returns from the Finance, Utilities and Rules Committee.**

Synopsis:

Amends the Law Enforcement Aid IV Fund (Fund 911), Urban Forestry Fund (Fund 501) and Non-Reverting Code Enforcement Fund (Fund #924), and adds a Non-Reverting Carmel Surtax Fund (Fund #258) and a Non-Reverting Carmel Wheel Tax Fund (Fund #259).

- l. **Second Reading of Ordinance D-2740-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 1, Sections 2-1, 2-3, 2-6, 2-10, 2-12, 2-13 and 2-14 of the Carmel City Code; Sponsor(s): Councilor(s) Green and Aasen. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance clarifying purpose and duties of components of government.

- m. **Second Reading of Ordinance D-2741-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 6, Sections 2-301, 2-302 and 2-303, of the Carmel City Code; Sponsor(s): Councilor(s) Green and Aasen. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance amending budget procedures of the City of Carmel.

13. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2742-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund; Sponsor(s): Councilor(s) Green and Aasen.

Synopsis:

Restores reductions by the DLGF to the annual 2024 appropriations of the General Fund.

- b. **First Reading of Ordinance D-2743-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Opioid Settlement Fund (256) into the Subscription Software Line Item (4355600); Sponsor(s): Councilor(s) Green and Aasen.

Synopsis:

This ordinance authorizes and approves an additional appropriation of \$130,000.00 from the Opioid Settlement Fund (256) into the Subscription Software Line Item (4355600).

- c. **Petition for Alley/Street Vacation or Order to Remove Obstructions**; 40 East Main Street, Carmel, IN 46032; Carmel Library Associates, LLC, Property Owner

14. NEW BUSINESS

- a. **Resolution CC-10-21-24-01**; A Resolution of the Common Council of the City of Carmel, Indiana, to Limit the Rate for Taxes Payable in 2025 and Authorize Necessary Temporary Borrowing Among City Funds; Sponsor(s): Councilor(s) Green and Aasen.

Synopsis:

A resolution finding that the City's 2025 property tax rate should not exceed 0.7783, which is the same as the 2024 rate, and recommending how the DLGF should allocate the 2025 property levy among City funds; and also permitting temporary borrowing among funds during 2025.

15. AGENDA ADD-ON ITEMS

16. OTHER BUSINESS

17. ANNOUNCEMENTS

18. ADJOURNMENT