



City of Carmel

CARMEL COMMON COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 18, 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:**
 - **Travis Brady**
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 21, 2024 Regular Meeting
 2. October 30, 2024 Special Meeting
 - b. **Claims**
 1. Payroll - \$3,875,334.06
 2. General Claims – \$3,617,796.40
 3. Retirement – \$110,705.10 (October) and \$110,705.10 (November)
 4. Wire Transfers – \$4,932,915.52
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. Fifth 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. **Remains in the Land Use and Special Studies Committee.****

Synopsis:

Third Amendment to Interlocal Cooperation Agreement.

- b. Third 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.

- c. Third 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.

- d. Petition for Alley/Street Vacation or Order to Remove Obstructions; 40 East Main Street, Carmel, IN 46032; Carmel Library Associates, LLC, Property Owner. **Remains in Land Use and Special Studies Committee.****

13. PUBLIC HEARINGS

- a. **Resolution CC-11-18-24-06**; A Confirmatory Resolution Designating an Economic Revitalization Area and Approving Tax Abatement for Qualifying Certain Personal Property – Alliance for Cooperative Energy Services Power Marketing, LLC; Sponsor(s): Councilor(s) Joshi and Worrell.

Synopsis:

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

14. NEW BUSINESS

- a. **First Reading of Ordinance D-2747-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Lake City Bank as the Financial Institution for Public Monies of the City; Sponsor(s): Councilor(s) Green and Taylor.

Synopsis:

Ordinance establishes Lake City Bank as the financial institution for the City of Carmel depository of public monies.

- b. **Resolution CC-11-18-24-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds within the General Administration Department Budget (Fund #1205); Sponsor(s): Councilor(s) Green and Taylor.

Synopsis:

Transfers \$182,000.00 within the 2024 General Administration Department budget.

- c. **Resolution CC-11-18-24-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds from the Carmel Police Department Budget (Fund 1110) into the Marketing and Communications Department Budget (Fund 1203); Sponsor(s): Councilor(s) Green and Taylor.

Synopsis:

Transfers \$200,000.00 from the 2024 Carmel Police Department budget into the 2024 Marketing and Communications budget.

- d. **Resolution CC-11-18-24-03**; A Resolution of the Common Council of the City of Carmel, Indiana, to Limit the Rate for Taxes Payable in 2024 and Certain Past Years and Authorize Necessary Temporary Borrowing Among City Funds; Sponsor: Councilor Taylor.

Synopsis:

A resolution authorizing appeal to the Department of Local Government Finance for permission to increase the City's 2025 ad valorem property tax levy in excess of the normal maximum allowable amount.

- e. **Resolution CC-11-18-24-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds within the Common Council Budget (#1401); Sponsor(s): Councilor(s) Aasen, Taylor, Green, Snyder and Minnaar.

Synopsis:

Transfers \$109,400.00 within the 2024 Common Council budget.

- f. **Resolution CC-11-18-24-05**; A Resolution of the Common Council of the City of Carmel, Indiana, Creating an Affiliate Review Committee; Sponsor: Councilor Worrell.

Synopsis:

This Resolution authorizes the creation of a joint committee of the executive and legislative branches to evaluate the purpose, governance and tax structure and related fiscal and risk aspects of all nonprofit corporations and community development corporations that are affiliates of the City of Carmel.

15. AGENDA ADD-ON ITEMS

16. OTHER BUSINESS

a. Approval of 2025 Common Council Meeting Calendar and Deadlines

17. ANNOUNCEMENTS

18. ADJOURNMENT