

City of Carmel

CARMEL COMMON COUNCIL MEETING RESULTS

MONDAY, JANUARY 6, 2025 – 6:00 P.M. COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. OLD BUSINESS

a. Sixth 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. APPROVED

Synopsis:

Ordinance clarifying purpose and duties of components of government.

b. <u>Sixth Reading of Ordinance D-2741-24</u>; 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. <u>REMAINS IN THE FINANCE</u>, <u>UTILITIES AND RULES COMMITTEE</u>

Synopsis:

Ordinance amending budget procedures of the City of Carmel.

c. Second Reading of Ordinance Z-694-24; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing The Towne 146 Planned Unit Development District; Sponsor: Councilor Minnaar. REMAINS IN THE LAND USE AND SPECIAL STUDIES COMMITTEE

Synopsis:

Ordinance establishes the Towne 146 Planned Unit Development District Ordinance (the "Towne 146 PUD"). The Ordinance would rezone the real estate from S-1 Residential to a Planned Unit Development district allowing the development of a mixed-residential neighborhood laid out in the style and character as depicted on the Concept Plan (attached as Exhibit B) which includes single-family homes and townhomes.

d. Second Reading of Ordinance D-2753-24; An Ordinance of the Common Council of Carmel, Indiana, Amending Chapter 2, Article 3, Sections 2-51, 2-52, 2-54 and 2-55 of the Carmel City Code; Sponsor(s): Councilor(s) Green and Taylor. APPROVED AS AMENDED

Synopsis:

Ordinance amending the PTO and leave policy.

2. NEW BUSINESS

a. <u>First Reading of Ordinance D-2754-25</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving and Adopting an Interlocal Agreement; Sponsor: Councilor Aasen. <u>APPROVED</u>

Synopsis:

Ordinance approving and adopting an interlocal agreement with Hamilton County, Indiana, concerning the U.S. 31 Ramps Economic Development Area.

b. <u>First Reading of Ordinance D-2755-25</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-30 of the Carmel City Code; Sponsor(s): Councilors Aasen and Taylor. <u>SENT TO THE FINANCE</u>, <u>UTILITIES AND RULES COMMITTEE</u>

Synopsis:

Ordinance amends the order of business for the Carmel Common Council agenda by adding Finance Department's budget quarterly reports.

c. **Resolution CC-01-06-25-01;** A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Town Economic Development Area (Main and 4th Avenue Allocation Area); Sponsor(s): Councilors Aasen and Minnaar. **APPROVED**

Synopsis:

Resolution approves (1) a resolution of the City of Carmel Redevelopment Commission creating a new Main and 4th Avenue Allocation Area within the Old Town Economic Development Area, including an economic development plan supplement, and (2) a related City of Carmel Plan Commission resolution.

d. Resolution CC-01-06-25-02; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the North Illinois Street Economic Development Area (Frontage Road Hotel Allocation Area); Sponsor(s): Councilors Aasen and Minnaar. APPROVED

Synopsis:

Resolution approves (1) a resolution of the City of Carmel Redevelopment Commission creating a new Frontage Road Hotel Allocation Area within the North Illinois Street Economic Development Area, including an economic development plan supplement, and (2) a related City of Carmel Plan Commission resolution.

e. Resolution CC-01-06-25-03; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the North Illinois Street Economic Development Area (Meridian Hotel Allocation Area); Sponsor(s): Councilors Aasen and Minnaar, APPROVED

Synopsis:

Resolution approves (1) a resolution of the City of Carmel Redevelopment Commission creating a new Meridian Hotel Allocation Area within the North Illinois Street Economic Development Area, including an economic development plan supplement, and (2) a related City of Carmel Plan Commission resolution.

3. AGENDA ADD-ON ITEMS

a. Request for Approval of the Mayoral Appointments of Nick Kestner, Bill Sanders and Matt Uber to the Carmel Historic Preservation Commission APPROVED

4. OTHER BUSINESS

- a. City Council Appointments
 - 1. Carmel Advisory Committee on Disability (Terms expire 12/31/2026, two-year terms); Two appointments. **APPOINTMENTS NOT YET MADE**