

City of Carmel

CARMEL COMMON COUNCIL MEETING AGENDA

MONDAY, JULY 7, 2025 – 6:00 P.M. COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

Common Council (Jan 2024 - Dec 2027)

North Central District

Teresa Ayers, Chaplain

Northeast District

Shannon Minnaar

Southeast District

Adam Aasen, President

South Central District

Tony Green, Parliamentarian

West District

Anita Joshi

Northwest District

Ryan Locke

At-Large

Matthew Snyder, Vice President

At-Large

Rich Taylor

At-Large

Jeff Worrell

Next Meeting: July 21, 2025

1. CALL TO ORDER

- 2. AGENDA APPROVAL
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
 - Ahmed Mereb
- Dr. Anita Joshi
- K9 Officer Branden Owens
- 6. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
- 7. COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS
- 8. CONSENT AGENDA
 - a. Approval of Minutes
 - 1. June 16, 2025 Regular Meeting
 - b. Claims
 - 1. Payroll \$4,138,919.43
 - 2. General Claims \$4,218,181.19
 - 3. Retirement \$126,308.06
- 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. Finance Department Budget Update (Quarterly April, July, October, January (for the 4th quarter of the previous year))
- k. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

a. Tenth Reading of Ordinance D-2762-25; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 5, Sections 8-37, 8-47, and 8-48 of the Carmel City Code; Sponsor: Councilor Aasen. Remains in the Land Use and Special Studies Committee.

Synopsis:

Ordinance establishing 15-minute parking space(s) at the beginning of each block along Main Street from Knoll Ct to 1st Ave SE, regulating parking on Range Line from Main Street to 1st Street, and removing inconsistencies and duplications of code.

b. <u>Fourth Reading of Ordinance D-2772-25</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Adopting a New Article 8 Under Chapter 2 of the Carmel City Code; Sponsor(s): Councilor(s) Aasen, Ayers, Minnaar, Snyder and Worrell. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

An ordinance adopting requirements for nonprofit organizations receiving public support from the City.

c. <u>Second Reading of Ordinance Z-697-25</u>; An Ordinance of the Common Council of the City of Carmel, Indiana Establishing the US 421-WCD Planned Unit Development District; Sponsor: Councilor Minnaar. Remains in the Land Use and Special Studies Committee.

Synopsis:

Ordinance establishes the US 421-WCD Planned Unit Development District Ordinance (the "US 421-WCD PUD"). The Ordinance would rezone the real estate from I-1 Industrial to a Planned Unit Development district allowing the development of mixed-use development including multi-family and commercial uses as depicted in the Concept Plan (attached as Exhibit B).

13. PUBLIC HEARINGS

a. <u>First Reading of Ordinance D-2774-25</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of \$2,526,702.00 from the General Fund (#101) to the City Property Maintenance Budget (#1206); Sponsor(s): Councilor(s) Minnaar, Taylor and Joshi.

Synopsis:

This ordinance appropriates \$2,526,702.00 to support street repaying costs.

b. <u>First Reading of Ordinance D-2775-25</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from Parks and Recreation Impact Fee Fund (Fund #106) to Line Item 4460715 White River Corridor; Sponsor(s): Councilor(s) Snyder and Taylor.

Synopsis:

This ordinance appropriates funds to cover costs related to the White River Greenway North Extension Project.

- c. Petition to Vacate a Public Way; Calvert Place; Greg and Gail Corn and Jerry and Patricia Hohn
- d. Petition to Vacate a Public Way; Oswego Road Lot 107; Thomas and Merilee Klootwyk

14. NEW BUSINESS

a. Resolution CC-07-07-25-01; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (#900) and the Parks and Recreation Impact Fee Fund (#106); Sponsor(s): Councilor(s) Snyder and Taylor.

Synopsis:

Transfers \$1,356,465.35 from the Grant Fund (#900) into the Parks and Recreation Impact Fee Fund (#106).

b. Resolution CC-07-07-25-02; 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) Ayers, Joshi, Minnaar and Snyder.

Synopsis:

This resolution refers a proposal to amend Article 1 of the Carmel Unified Development Ordinance to the Carmel Advisory Plan Commission for public hearing and recommendation to the Common Council.

- 15. AGENDA ADD-ON ITEMS
- 16. OTHER BUSINESS
 - 1. Letter of Engagement for Legal Services Dentons Bingham Greenebaum LLP
- 17. ANNOUNCEMENTS
- 18. ADJOURNMENT