# City of Carmel

## CARMEL COMMON COUNCIL MEETING AGENDA

MONDAY, DECEMBER 15, 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:

January 5, 2025

- 1. CALL TO ORDER
- 2. AGENDA APPROVAL
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
- 6. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
- 7. COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS
- 8. CONSENT AGENDA
  - a. Approval of Minutes
    - 1. December 1, 2025 Regular Meeting
  - b. Claims
    - 1. Payroll \$4,198,058.28
    - 2. General Claims \$4,553,671.00 and Purchase Card \$29,816.80
    - 3. Retirement \$127,147.10
    - 4. Wire Transfers \$2,756,592.89
- 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 4<sup>th</sup> quarter of the previous year))
- k. All reports designated by the Chair to qualify for placement under this category

#### 12. OLD BUSINESS

**a.** Twentieth 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 1<sup>st</sup> Ave SE, regulating parking on Range Line from Main Street to 1<sup>st</sup> Street, and removing inconsistencies and duplications of code.

b. <u>Fifteenth 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>Fifth Reading of Ordinance D-2795-25</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Public Areas of City Hall; Sponsor: Councilor Snyder. Remains in the Land Use and Special Studies Committee.

#### **Synopsis:**

An ordinance establishing public areas of City Hall.

d. <u>Resolution CC-11-17-25-03</u>; A Resolution of the Common Council of the City of Carmel, Indiana, Approving an Amendment to the Carmel Comprehensive Plan to Incorporate a new Subarea Plan for the US-31 Corridor; Sponsor: Councilor Minnaar. Remains in the Land Use and Special Studies Committee.

#### **Synopsis:**

This resolution amends the Carmel Comprehensive Plan to incorporate a new subarea plan for the US-31 Corridor and makes associated revisions to the Mobility and Pedestrian Plan.

e. <u>Second Reading of Ordinance Z-702-25</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Updating the Filing Fees Section in the Unified Development Ordinance Related to Zoning and Development Applications and for Permits and Inspections; Sponsor(s): Councilor(s) Minnaar, Joshi, Ayers and Snyder. Remains in the Land Use and Special Studies Committee.

#### **Synopsis:**

This ordinance amends the filing fees in Article 1, Section 1.29 of the Unified Development Ordinance.

f. Resolution CC-12-01-25-04; A Resolution of the Common Council of the City of Carmel, Indiana, Approving an Amendment to the Carmel Comprehensive Plan to Incorporate a New Subarea Plan for the Home Place Area; Sponsor: Councilor Minnaar. Remains in the Land Use and Special Studies Committee.

#### **Synopsis:**

This resolution amends the Carmel Comprehensive Plan to incorporate a new subarea plan for the Home Place area and makes associated revisions to the menu of Street Typologies, Thoroughfare Plan map, and Mobility and Pedestrian Plan map.

g. Resolution CC-12-01-25-05; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds from the General Fund (#101) into the 2024 General Obligation Bond Fund (#410); Sponsor(s): Councilor(s) Taylor and Snyder. Held at the dais at the December 1, 2025 Council meeting.

#### **Synopsis:**

Transfers \$258,991.00 from the General Fund (#101) into the 2024 General Obligation Bond Fund (#110).

#### 13. PUBLIC HEARINGS

a. Petition to Vacate an Easement; 12213 N. Meridian St.; KRG Hamilton Crossing, LLC

#### 14. NEW BUSINESS

**a.** <u>First Reading of Ordinance D-2805-25</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-48(e) of the Carmel City Code; Sponsor: Councilor Taylor.

#### **Synopsis:**

Ordinance amends Chapter 2, Article 3, Division II, Section 2-48(e) of the Carmel City code to extend the non-elective deferred compensation structure to include the Carmel Fire Department.

- **b.** <u>First Reading of Ordinance D-2806-25</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating the Easement Located at 12213 N. Meridian Street; Sponsor: Councilor Aasen.
- **c.** Resolution CC-12-15-25-01; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the Street Department Budget (#2201); Sponsor(s): Councilor(s) Minnaar and Worrell.

#### **Synopsis:**

Transfers \$257,240.00 within the Street Department Budget.

**d.** Resolution CC-12-15-25-02; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (#900) and the General Fund (#101); Sponsor(s): Councilor(s) Worrell and Minnaar.

#### **Synopsis:**

Transfers \$46,055.54 from the Grant Fund (#900) into the General Fund (#101).

e. <u>Resolution CC-12-15-25-03</u>; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (#900) and the Ambulance Capital Fund (#102); Sponsor(s): Councilor(s) Worrell and Minnaar.

#### **Synopsis:**

Transfers \$18,997.00 from the Grant Fund (#900) into the Ambulance Capital Fund (#102).

**f.** Resolution CC-12-15-25-04; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (#900) and the General Fund (#101); Sponsor: Councilor Snyder.

#### **Synopsis:**

Transfers \$1,250.00 from the Grand Fund (#900) into the General Fund (#101).

**g.** Resolution CC-12-15-25-05; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the Carmel Fire Department Budget (#1120); Sponsor: Councilor Taylor.

#### **Synopsis:**

Transfers \$276,000.00 within the Carmel Fire Department Budget.

- 15. AGENDA ADD-ON ITEMS
- 16. OTHER BUSINESS
  - a. Election of Council Positions
  - b. Appointments to Boards/Commissions/Committees Council Appointees
    - 1. Audit Committee (Term expires 12/31/27; two-year term); One Nomination
    - 2. Climate Action Advisory Group (Term expires 12/31/27; two-year term): Two Nominations
    - 3. Plan Commission (Term expires 12/31/27; two-year term): One Nomination
    - 4. Redevelopment Commission (Term expires 12/31/26; one-year term): One Nomination
- 17. ANNOUNCEMENTS
- 18. ADJOURNMENT