



City of Carmel

CARMEL BOARD OF PUBLIC WORKS MEETING AGENDA

WEDNESDAY, JANUARY 21, 2026 - 10:00 AM
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **MEETING CALLED TO ORDER**
2. **MINUTES**
 - a. **Minutes from the January 07, 2026, Regular Meeting**
3. **TABLED ITEMS**
 - a. **Public Hearing for the Demolition and Removal of Unsafe Building; 11033 Haverstick Road, Carmel, IN 46033; Brent Liggett, Code Enforcement Official **TABLED 11-05-25****
4. **CONTRACTS**
 - a. **Request for Utility Reimbursement Agreement; Duke Energy Indiana, LLC (\$414,722.00); 106th & Westfield Blvd, 20-13; Bradley Pease, Director of Engineering**
 - b. **Request for Purchase of Goods and Services; Howard Asphalt, LLC d/b/a Howard Companies; (\$184,800.00); Road Rejuvenation; Matt Higginbotham, Street Commissioner**
5. **REQUEST TO USE CITY STREETS/PROPERTY**
 - a. **Request to Use Midtown Plaza; Yoga on the Lawn; Fire and Flow Yoga; June 20, 2026, and August 22, 2026; 8:00 AM to 11:00 AM; Cindi Odle, Fire and Flow Yoga**
 - b. **Request to Use Allied Solutions Center for the Performing Arts East Patio; Private Wedding; July 9 through July 10, 2026; 2:00 PM to 6:30 PM; Mallory Davis, Hotel Carmichael**
 - c. **Request to Use City Center and Use/Close City Streets; Special Request to Use Electricity; OktoberFest; October 2, 2026; 9:00 AM to 11:00 PM; Kenna Dishmond, City of Carmel**
 - d. **Request to Use/Close City Streets; ReAwning of Building; February 9, 2026; 8:00 AM to 2:00 PM; Jonathon Poppino, Pedcor**
6. **OTHER**

- a. **Request for Consent to Encroach; 1531 Spruce Ct;** Property Owners
- b. **Request for Replat; 310 2nd Street NE - Lots 5, 6 and Vacated Alley;** Property Owner
- c. **Request for Stormwater Technical Standards Waiver; 4671 Northwestern Drive;** Evan West
- d. **Request for Water Line Easement Agreement; 2108 E 96th Street;** Hanyu Zhang and Enming Zhang
- e. **Request for Water Line Easement Agreement; 10560 N Michigan Road;** Lexington Limited Liability Company
- f. **Uniform Conflict of Interest;** Chief Joel Thacker
- g. **Uniform Conflict of Interest;** Scott K Osborne
- h. **Resolution BPW 01-21-26-01; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Donation and Transfer of 2020 Ford Explorer to Town of Cadiz Police Department;** Chief Drake Sterling, Carmel Police Department
- i. **Resolution of BPW 01-21-26-02; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Transfer of and Presentation of Pistol and Badge to Sergeant Troy Smith; 30 years of Meritorious Service;** Chief Drake Sterling, Carmel Police Department
- j. **Resolution of BPW 01-21-26-03; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Transfer of and Presentation of Pistol and Badge to Lieutenant Jeffrey J. Horner; 32 years of Meritorious Service;** Chief Drake Sterling, Carmel Police Department

7. ADD-ONS AND DEPARTMENT DIRECTOR COMMENTS

8. ADJOURNMENT

Board of Public Works Members

Laura Campbell,
Presiding Officer
 Appointed by Mayor Finkam
 Term January 17, 2024,
 Until a Successor is Appointed

Alan Potasnik
 Appointed by Mayor Finkam
 Term January 17, 2024,
 Until a Successor is Appointed

James Barlow
 Appointed by Mayor Finkam
 Term August 27, 2025,
 Until a Successor is Appointed

Next Meeting: February 4, 2026