



City of Carmel

CARMEL COMMON COUNCIL MEETING MINUTES

MONDAY, MAY 18, 2026 - 6:00 PM
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

CALL TO ORDER

Council President Matthew Snyder; Council Members: Shannon Minnaar, Anita Joshi, Adam Aasen, Ryan Locke, Rich Taylor, Jeff Worrell, Teresa Ayers, Tony Green, and City Clerk Jacob Quinn were present.

AGENDA APPROVAL

The agenda was approved 9-0.

INVOCATION

Carmel Fire Department Chaplain David Choutka gave the invocation.

RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS

There were none.

RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL

Luke Edgerton spoke first, in favor of installing speed humps on West Road. Mr. Edgerton's family has lived off of West Road his whole life. What was once a gravel road is now heavily traveled, with drivers using it as a bypass to avoid the bottlenecks along US 421, going at 55-60 mph on a 30 mph residential road. Drivers are also using the quarter-mile stretch as a drag strip, from 6-9 p.m., and again at 2 a.m., waking up the neighborhood. He pleaded with the Council to please pass the ordinance to get the speed humps put in place.

Stacia Musleh has lived on West Road for almost 30 years. She has had drivers turn the corner at her property at very high speeds, cars have driven into her property, destroying her trees. She fears for her safety while retrieving her garbage cans. She shared that a police officer she knows suggested a depression rather than a hump, if there would be a problem for snowplows to clear the road.

Pam Schneider has also lived on West Road for around 30 years. She stated that she can no longer walk her dog in her neighborhood, because the speeding vehicles have made it unsafe. She misses the peace and quiet they used to have and wishes she could safely walk over to see her neighbors as she once did.

William Bauer stated that what was once a country road went from gravel to chip and seal to asphalt. But there are still no curbs and no sidewalks. Drivers are racing as though it is still a country

road, putting pedestrians in danger. Mr. Bauer has had his mailbox hit and destroyed numerous times. He stated that when temporary speed bumps were put in place, they did work to slow drivers down.

Jake Edgerton has lived on West Road since 1983. Mr. Edgerton has three children, and his greatest concern is that there will be a tragedy caused by drivers going up to 90 mph past his house.

Janine Zee-Cheng has lived on West Road for the last five years. She has a seven year old who just learned to ride a bike and is very concerned about the excessive speeds on her road. Though the speed limit is 30 mph, drivers are going much faster. There were temporary speed bumps that were very effective in slowing drivers down, so it makes sense to install them permanently. This is an evidence-based safety intervention, the data supports it.

Sarah Cooper is another resident in support of installing speed bumps on West Road. She stated that there have been numerous accidents going into her yard. She fears for her son to ride his bike over to a nearby friend's house. In the ten years her family has lived here, the problem has gotten increasingly worse.

Richard Cooper spoke in support of speed humps on West Road. He has two young children and is very concerned that they might chase a ball that's gone into the road.

Rob Cooper stated that around 1700 cars per day go by, with average speeds of 55-58 mph. He shared that the area is a conservation corridor, which means there is no chance of sidewalks being installed. Mr. Cooper has even had to drive someone to the hospital who wrecked into a tree in his backyard. He stated that some residents on Brendun Orchard Lane have expressed opposition to the speed humps, but they are not dealing with this problem directly.

Mimi Kokoska has lived on West Road for 17 years. Her family installed boulders to stop cars from running into their yard. A car still ended up on the other side of the boulders. They have had their mailbox demolished three times. Their mature trees have been killed by cars crashing into them. Data has shown that speed bumps decrease the speed of traffic.

Sawyer Hargrove, a member of the Carmel Mayor's Youth Council, encouraged everyone to participate in the "Get Moving in May" program. As a cross-country runner, he uses the Monon Trail regularly and appreciates the emphasis Carmel places on physical activity. Carmel has many amazing amenities that we might sometimes take for granted, such as Flowing Well Park, Lawrence Park and the Monon Center. He encourages Carmel youth to get out and get active. He encouraged the Council to continue to support initiatives that promote physical fitness.

COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS

Charlotte Hornbacher, a fifth grader at Smoky Row Elementary, was Mayor Finkam's "Deputy Mayor" for this meeting. Carmel High School's DECA team is ranked number one in the world. On May 3rd, Carmel celebrated the second annual Japan Springfest. It was a fun day, filled with culture

and performances. This Wednesday, the Mayor will be spending the afternoon with the Street Department. She will post updates throughout the day and welcomes questions and comments. On May 21st, there will be a neighborhood pop-up at the Woodlands neighborhood pool parking lot from 5:30 – 6:30 p.m. This is a great way to engage with your community leaders and partners and connect with your neighbors. Mark your calendars for Friday, May 22nd, from 9 – 10 a.m. for Carmel’s annual Memorial Day Ceremony. This will take place at the Veteran Memorial Plaza. Finally, we want to recognize a Creekside Middle School student who is here with us tonight. Kiaan Bhatt placed first in the regional spelling bee. He will be headed to the National Scripps Spelling Bee at the end of this month!

Council President Snyder asked Kiaan to go the podium. He then quizzed him to spell three words. “Architectural Contextualization”, “Roundaboutification”, and “Recontextualization”. Kiaan spelled all correctly. He stated that he is excited for the experience of competing on such a big stage, and wants to make the most of this opportunity.

CONSENT AGENDA

- a. Approval of Minutes
 - 1. April 20, 2026 Special Meeting
 - 2. April 20, 2026 Regular Meeting
 - 3. May 7, 2026 Special Claims Meeting

Councilor Taylor moved to approve the minutes. Councilor Aasen seconded. There was no further discussion. Council President Snyder called for the vote. Minutes were approved, 9-0.

- b. Claims
 - 1. General Claims - \$1,876,091.47
 - 2. Wire Transfers - \$9,486,916.14

Councilor Taylor moved to approve the claims. Councilor Minnaar seconded. There was no discussion. Council President Snyder called for the vote. Claims were approved, 9-0.

ACTION ON MAYORAL VETOES

There were none.

COMMITTEE REPORTS

Councilor Taylor shared that the Finance, Utilities and Rules Committee met on May 13th to discuss the vacation of public ways pertaining to Ordinances D-2815-26 and D-2816-26. These items come back to the full Council tonight with a positive recommendation. The Finance Committee will meet again this Wednesday, May 20th at 5:30 p.m., here in Council Chambers. If required, the Finance Committee may also be meeting on June 1st, prior to the Council meeting. Councilor Joshi shared that the Land Use and Special Studies Committee met on April 28th, and also discussed Ordinances D-2815-26 and D-2816-26, sending both back with a positive recommendation. The Land Use

Committee is also returning the Home Place Subarea Plan with a positive recommendation. The next Land Use meeting will be on Wednesday, May 20th, at 5:30 p.m., at the Carmel Clay Public Library.

OTHER REPORTS – (at the first meeting of the month specified below):

Henry Mestetsky, Carmel Redevelopment Director, shared the monthly report. It has been a busy month of construction. Monon Square has now risen five stories. Magnolia is on its last condo building. All of Muse's retail is leased up. The public plaza at Icon on Main should be coming this summer. The AT&T 3rd Avenue Residences have broken ground. Ardan Plaza's façade has begun to take shape. Lots of work is happening on North End Phase II. Councilor Worrell asked when the stretch of the Monon next to Monon Square might be reopening. Council President Snyder answered that the hope is to have it reopened by July 3rd, but there may be a hiccup that prevents that from happening.

Mark Dollase gave the quarterly report for the Carmel Historic Preservation Commission, which has been working on the proposed North Rangeline district. The CHPC staff has been in contact with property owners and is finishing up the documentation on all of the buildings and their histories. He predicts that work will be wrapping up this summer, which will then allow the Land Use and Special Studies Committee to begin discussing an overlay for this area. There will be another round of façade grants, and staff has been conducting site visit with applicants. Every two years the CHPC is reviewed by the Indiana Historic Preservation Office, and this review was passed with flying colors.

Santosh Rajmane, Chair of the Audit Committee, gave the bi-annual report. For the fiscal year ending 2025, the audit began on April 1, 2026 and is expected to be completed by June 30, 2026. Carmel's annual comprehensive financial report for the fiscal year ending December 31, 2024 met the requirements to be awarded GFOA's (Government Finance Officers Association) Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting. (Carmel has received the award every year since 2016.)

Carmel Clay Parks and Recreation Director Michael Klitzing gave their quarterly report. It is the start of CCPR's peak summer season, the Waterpark will be opening this Saturday, weather permitting. It is open daily from 11 – 7. After Sunday, August 9th, the Waterpark will only be open on weekends from noon – 6 p.m. Summer camps begin next Wednesday, May 27th, and 9 of the 10 weeks are 99-100% full. There will be a community input meeting for the future Smoky Row Park tomorrow night at 6 p.m. at Wilfong Pavillion. Plans were presented to the Veterans Commission for the new Veterans Park, which will be next to the VFW and the Herron Club. The park will be 1.6 acres and will be thoughtfully designed to pay homage to our veterans, including a beautiful water area as well as a fireplace. There will be dedicated restrooms for the park and parking will be available in the Herron Club garage. Next, Director Klitzing shared an overlook of Phase I of Bear Creek Park, which will be located at 146th Street and Shelborne Road. Landscape Structures has designed the new playground. This will be of the scope and scale that is needed on the northwest side of Carmel,

one of our most underserved areas for playgrounds and parks. There was a recent fire at the CCPR maintenance barn, which houses equipment. Luckily no staff was in the building at the time, but the building and much of the equipment within it was a total loss. While CCPR is working with our insurance company to begin replacement measures, the Carmel Street Department and other departments have allowed CCPR to use their equipment to bridge the gap. The Parks Department had already outgrown its current administrative spaces, and plans were underway for a future expansion, but the barn was not a building that was planned to be removed. Now that it is gone, a new maintenance building will need to be built sooner than later. Director Klitzing shared a concept plan for a new operations and administration center, remaining in the current location. The project cost is \$7 - \$8 million, but those are very preliminary dollar amounts, and these conversations are only just beginning. CCPR was just named a finalist for the National Gold Medal for excellence in the field of park and recreation management. We have been a finalist twice before, and did win both of those times. The winner will be named at the national conference on September 30th. Only 222 agencies have won this award in the history of the program, which began in 1965, and only five in the state of Indiana. This means that less than 1% of eligible communities have ever received this award. Council President Snyder congratulated Director Klitzing on being nominated for this award and commended CCPR as the best park system in the country, from the facilities to operations to customer service, no one serves their residents, the community and their staff better. Councilor Minnaar stated that she recently visited the White Water Greenway and the overlook is unbelievable. Director Klitzing shared that CCPR received a \$400K grant from the Indiana DNR to begin the first leg of the White River Greenway south of 116th Street. Dr. Joshi then asked about accessibility at the Bear Creek Park playground for special needs children. Director Klitzing replied that it will be designed with universal design principles, meaning that children of all abilities will be able to enjoy it. We expect to break ground before the end of this year, with an expected 1½ year construction cycle.

OLD BUSINESS

Twenty-second Reading of Ordinance D-2772-25; 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.**

Twelfth Reading of Ordinance D-2795-25; 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.**

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. Councilor Joshi shared that this item returns from the Land Use and Special Studies Committee with a positive recommendation after thorough discussion, vetting, and community input. Councilor Minnaar also shared that the Plan Commission thoroughly vetted this document. Council President Snyder thanked Adrienne Keeling and Mike Hollibaugh of the Department of Community Services for all their hard work on this subarea plan.

Councilor Aasen moved to approve. Councilor Minnaar seconded. There was no discussion. Council President Snyder called for the vote. **Resolution CC-12-01-25-04** approved, 9-0.

Second Reading of Ordinance D-2815-26; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating a Portion of the Public Way; Sponsor: Councilor Snyder. This item returns from both the Land Use and Special Studies Committee and the Finance, Utilities and Rules Committee, with positive recommendations. Henry Mestetsky presented information about this vacation and the next vacation on the agenda to Council. Both of these parcels would become part of the Proscenium III development. Mr. Mestetsky again highlighted the changes in the design plan since its original presentation, including a lookout tower. These vacations are necessary for the developer to obtain their construction loan, as they must first have the land. If, for any reason, the development does not happen, the city will get its land back. Councilor Worrell asked Director Mestetsky to explain the change from 95% TIF to 100% TIF. Director Mestetsky stated that last year Indiana passed Senate Enrolled Act I, which dropped the future taxes that multi-family properties are going to pay by about 36%. With this change, the taxes that were going to help pay for the parking garage are decreased by a third, meaning that the developer's ability to pay for the garage has dropped significantly. Originally, the developer was going to receive 95% of those future taxes, with the city keeping 5%. As this parking garage will be a city amenity, with 80% of spaces being free and open to the public, we will need to allow the developer to utilize 100% of these now greatly reduced tax revenues, to pay for this garage that all Carmel residents can use. This extra 5% will equate to around a half million dollars, which will only slightly make up for the funds the developer has lost to make this garage happen, thanks to SEA I. Council President Snyder asked about ADA accessibility for the lookout tower and the use of park impact fees. Director Mestetsky confirmed that all areas will be accessible and ADA compliant, and the park impact fees will be used for the open public spaces. Council President Snyder shared his opinion that park impact fees should not be used to add astroturf to what he considers a part of the architectural design. He is also concerned that the vacated land will no longer be available for staging during Carmel's many festivals and events. He is opposed to giving the developer 100% of the TIF, and is concerned that other developers we are already working with will come back and ask for more of the TIF, as well. Councilor Aasen stated that he will be voting for these vacations because he recognizes the need for Class A office space in our city, as well as another upscale hotel, and believes these will both keep our economy vibrant. He also addressed his concern that if there hadn't been vacations to be approved, the Council would not have been alerted to the design changes, since the previously approved bond terms hadn't changed. Director Mestetsky assured the Council that if a project changes in any way from the representation that was previously presented to Council, he will always come back to Council to discuss the changes. Councilor Minnaar stated that she will support this because she believes there is a need for the office space and the hotel with a conference center, spa, pool, and restaurant. She also appreciates the valet being off of Rangeline. Council President Snyder reiterated that this \$19 million project is not taxpayer funded. Councilor Green thanked Director Mestetsky for explaining the TIF split change and the shared amenities between the hotel and multi-family. He also appreciated the valet location. Councilor Worrell stated that he will be voting for this because the office space is desperately needed. Retaining corporate headquarters and attracting new employers will keep our taxes low. He also believes the lookout

tower will be a destination. Councilor Taylor stated that he appreciates the changes being made to the age-restricted apartments for those 55 and older, recognizing that 2-bedroom apartments are preferred. Councilor Locke moved to vacate the public way. Councilor Joshi seconded. There was no discussion. Council President Snyder called for the vote. **Ordinance D-2815-26 approved**, 8-1. (Snyder opposed.)

Second Reading of Ordinance D-2816-26; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating a Portion of the Public Way; Sponsor: Councilor Snyder. Council President Snyder read the synopsis. Councilor Locke moved to approve the vacation. Councilor Minnaar seconded. There was no discussion. Council President Snyder called for the vote. **Ordinance D-2816-26 approved**, 8-1. (Snyder opposed.)

PUBLIC HEARINGS

First Reading of Ordinance Z-706-26; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Short-Term Rental Use-Specific Standards and Definitions in the United Development Ordinance; Sponsor: Councilor Ayers. Councilor Taylor moved to introduce the item into business. Councilor Ayers seconded. Council President Snyder presented the item to Council. Sergey Grechukhin, Corporation Counsel, explained that this ordinance amends our current short-term rental ordinance to align it with Indiana Code. It establishes a permitting process for owner-occupied properties, rather than having to go through the BZA special exception process, it allows non-owner occupied property owners to apply for special exception, it amends the definition of occupancy to align with the state, meaning it's your primary residence and you intend to return, and it expands the short term rental regulations to several other districts. Council President Snyder opened up the public hearing at 8:00 p.m. Seeing no one who wished to speak, he closed the public hearing at 8:01 p.m. Councilor Minnaar reminded everyone that if your HOA bans short-term renting, then it is still banned. Neither state code nor this ordinance overrides your contract with your homeowner's association. She then moved to suspend the rules and act on this tonight. Councilor Green seconded. There was no discussion. Council President Snyder called for the vote. **Motion to Suspend the Rules** approved, 9-0. Councilor Minnaar moved to approve the ordinance. Councilor Green seconded. There was no discussion. Council President Snyder called for the vote. **Ordinance Z-706-26 approved**, 7-1. (Aasen opposed, Locke abstained.)

First Reading of Ordinance D-2819-26; An Ordinance of the Common Council of the City of Carmel, Indiana, authorizing and approving an additional appropriation of funds from the General Fund (Fund #101) to the Marketing and Community Relations 2026 budget (Fund #1203); Sponsors: Councilors: Joshi, Minnaar, Snyder and Worrell. Councilor Minnaar moved to introduce the item into business. Councilor Taylor seconded. Council President Snyder opened the public hearing at 8:03 p.m. Seeing no one who wished to speak, he closed the public hearing at 8:03:15 p.m. Council President Snyder explained that this is a request for \$20,000 to fund Volunteer Carmel, specifically to pay for t-shirts worn while volunteering and background checks for volunteers. Councilor Taylor moved to suspend the rules and act on this tonight. Councilor Aasen seconded. There was no discussion. Council President Snyder called for the vote. **Motion to Suspend the Rules** approved, 9-0. Councilor Taylor moved to approve the ordinance. Councilor Aasen seconded. There was no

discussion. Council President Snyder called for the vote. **Ordinance D-2819-26** approved, 8-1. (Locke opposed.)

First Reading of Ordinance D-2822-26; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Refunding Bonds for the Purpose of Providing Funds to Refund Certain Outstanding General Obligation Bonds of the City and to Pay Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds; Sponsors: Councilors Taylor and Snyder. Councilor Taylor moved to introduce the item into business. Councilor Green seconded. Councilor Taylor presented the item to Council. Council President Snyder opened the public hearing at 8:05 p.m. Seeing no one who wished to speak, the closed the public hearing at 8:06 p.m. Zac Jackson, City CFO and Controller, explained that there are five items on the agenda tonight regarding the bond refunding. Essentially, we have the opportunity to refinance a portion of our bond debt and take advantage of lower market rates. We won't know the actual amount of the savings until we go to market, but that range is likely \$9 to \$11 million. Most of these bonds are from 2016, but we are also refinancing storm water bonds from 2020. **This ordinance was sent to the Finance, Utilities and Rules Committee for further review.** Councilor Locke asked that in committee, as we talk about the benefits of refunding, we address what we are trading for current value savings, and what the benefits are expected to be in the years to come.

First Reading of Ordinance D-2823-26; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the City Asset Repairs and Maintenance Fund (Fund #927); Sponsors: Councilors Taylor and Snyder. Councilor Taylor moved to introduce the item into business. Councilor Locke seconded. Council President Snyder presented the item to Council. Zac Jackson explained that this pertains to the \$1.074 million that we received from insurance to reimburse for the bridge repair at 106th Street over Keystone. This ordinance transfers that cash out of the general fund into this new fund. Council President Snyder opened the public hearing at 8:24 p.m. Seeing no one who wished to speak, he closed the public hearing at 8:24:15 p.m. Councilor Taylor emphasized the importance of having this fund. Once we have developed the capital asset replacement plan, there will be identified future expenditures that we'll need to identify a plan for, and this will give us a tool as we work toward covering those costs as a place to house those funds. Councilor Locke stated that if we're creating a non-reverting fund, it should be very specific on how and what that can be used for. **This item was sent to the Finance, Utilities and Rules Committee.**

Petition to Vacate an Easement; Between 10450 Laurel Ridge and 1372 Ridgeway Lane; Victoria Edwards. Brad Pease, Director of Engineering, explained the vacation of the easement and stated that a pipe within it would be relocated. Council President Snyder opened the public hearing at 8:28 p.m. Seeing no one who wished to speak, he closed the public hearing at 8:28:15 p.m. The ordinance to grant this vacation is next on the agenda.

NEW BUSINESS

First Reading of Ordinance D-2821-26; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating the Easement Located at 1372 Ridgeway Lane & 10450 Laurel Ridge Lane; Sponsor: Councilor Snyder. Councilor Taylor moved to introduce the item into business. Councilor Green seconded. Director Pease displayed a drawing of this drainage and utility easement vacation. Councilor Taylor moved to suspend the rules and act on this tonight. Councilor Joshi seconded. There was no discussion. Council President Snyder called for the vote. **Motion to Suspend the Rules** approved, 9-0. Councilor Taylor moved to approve the ordinance. Councilor Worrell seconded. There was no discussion. Council President Snyder called for the vote. **Ordinance D-2821-26** approved, 9-0.

First Reading of Ordinance D-2813-26; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 4, Sections 8-38 and 8-39 of the Carmel City Code; Sponsor: Councilor Joshi. Councilor Taylor moved to introduce the item into business. Councilor Green seconded. Councilor Joshi presented the item to Council. This is the ordinance to place speed humps on West Road. Council President Snyder stated that there has been a problem with speeding on this road for over 30 years. Director Pease stated that there is a seven-step process to get speed humps installed, and these residents met all of those steps. There is also a 25 point system, they had 27.6 points, qualifying this street for speed humps. They got 32 signatures, they only needed 31. If these speed humps are removed within five years, those signatories will be financially responsible for those expenses, even if they have sold their home. Councilor Joshi confirmed that these residents followed all the proper protocol to qualify for this remedy to their speeding problem. Councilor Minnaar stated that she was glad to see that the financial obligation for the expense of removal would be on the signatories, not on an unsuspecting person who may purchase one of those homes. Several Councilors expressed their support for this measure, and commended these homeowners on their diligence working through the process to take this step to improve the safety of their street. Director Pease was asked about the possibility of future safety measures such as multi-use paths, curbs or roundabouts. He responded that those might happen years in the future, but this is what we can do in the meantime. He also stated that the speed humps would be installed sometime this summer. Councilor Joshi moved to suspend the rules and act on this tonight. Councilor Green seconded. There was no discussion. Council President Snyder called for the vote. **Motion to Suspend the Rules** approved, 9-0. Councilor Joshi moved to approve the ordinance. Councilor Taylor seconded. There was no discussion. Council President Snyder called for the vote. **Ordinance D-2813-26** approved, 9-0.

First Reading of Ordinance D-2820-26; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 2, Section 3-58 and Chapter 8, Article 5, Section 8-45 of the Carmel City Code; Sponsor(s): Councilor(s) Minnaar, Taylor, and Worrell. Councilor Worrell moved to introduce the item into business. Councilor Taylor seconded. Councilor Minnaar presented the item to Council. Carmel Police Chief Drake Sterling explained that this ordinance will allow the Clerk to designate vendors for parking violations, it also expands enforcement capabilities to our new enforcement officers, and code enforcement officers. It allows us to mail violations, and

it amends the fees on general and handicap parking violations. **This item was sent to the Finance, Utilities and Rules Committee.**

First Reading of Ordinance D-2824-26; An Ordinance of the Common Council of the City of Carmel, Indiana, amending Article 4, Section 2-128 of the Carmel City Code; Sponsor(s): Councilor(s): Taylor and Snyder. Councilor Taylor moved to introduce the item into business. Councilor Green seconded. Councilor Taylor presented the item to Council. Zac Jackson stated that this ordinance creates the new fund mentioned previously, which ties in with the transfer from the general fund to this new fund, and then the appropriation within that new fund. **This item was sent to the Finance, Utilities and Rules Committee.**

Resolution CC-05-18-26-05; A Resolution of the Common Council of the City of Carmel, Indiana, approving a transfer of funds between the General Fund (#101) and the City Assets Repairs and Maintenance Fund (#927); Sponsor(s): Councilor(s): Taylor and Snyder. Councilor Taylor moved to introduce the item into business. Councilor Green seconded. **This item was sent to the Finance, Utilities and Rules Committee.**

First Reading of Ordinance D-2823-26; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the City Asset Repairs and Maintenance Fund (Fund #927); Sponsors: Councilors Taylor and Snyder. Councilor Taylor moved to introduce the item into business. Councilor Green seconded. **This item was sent to the Finance, Utilities and Rules Committee.**

Resolution CC-05-18-26-01; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Carmel Redevelopment Authority Lease Rental Refunding Bonds to Refinance Certain Outstanding Bonds and Related Matters; Sponsor(s): Councilor(s) Taylor and Snyder. Councilor Taylor moved to introduce the item into business. Councilor Green seconded. **This item was sent to the Finance, Utilities and Rules Committee.**

Resolution CC-05-18-26-02; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Carmel Redevelopment Authority Lease Rental Refunding Bonds to Refinance Certain Outstanding Bonds and Related Matters; Sponsors: Councilors Taylor and Snyder. Councilor Taylor moved to introduce the item into business. Councilor Green seconded. **This item was sent to the Finance, Utilities and Rules Committee.**

Resolution CC-05-18-26-03; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Carmel Redevelopment Authority Lease Rental Refunding Bonds to Refinance Certain Outstanding Bonds and Related Matters; Sponsors: Councilors Taylor and Snyder. Councilor Taylor moved to introduce the item into business. Councilor Green seconded. **This item was sent to the Finance, Utilities and Rules Committee.**

Resolution CC-05-18-26-04; A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Issuance of Refunding Bonds of the City of Carmel Storm Water District and Related

Matters; Sponsors: Councilors Taylor and Snyder. Councilor Taylor moved to introduce the item into business. Councilor Green seconded. **This item was sent to the Finance, Utilities and Rules Committee.**

AGENDA ADD-ON ITEMS

There were none.

OTHER BUSINESS

There were none.

ANNOUNCEMENTS

Carmel’s Memorial Day event will be held on Friday, May 22nd from 9 – 10 a.m. at the Veteran’s War Memorial across from the Palladium. The Mayor and Brigadier General Stewart Goodwin of the U.S. Air Force will be speaking. The honor guard from the Carmel Fire Department and from the American Legion Post 155 and the VFW will all participate as well.

There will be a special event at the American Legion Post 155 on June 26th, put together by one of our wonderful volunteers, Tina Mangos, in coordination with the Mayor’s Advisory Commission on Veterans and Military Families called “Beyond the Headlines – Veteran Stories”. This will take place from 2 – 4 p.m. Our own Councilperson, Tony Green, who served in three different branches of the military, will be speaking at this event, which is a part of Carmel’s 100 year celebration, and our nation’s 250 year celebration.

Councilor Minnaar announced that the Mayor’s Advisory Commission on Housing will be meeting on Thursday, May 28th at 9 a.m., here in Council Chambers. We will be going over some of the results that Opticos has found on our Unified Development Ordinance scan.

ADJOURNMENT

Council President Snyder adjourned the meeting at 8:54 p.m.

Respectfully Submitted,

Jacob Quinn

Jacob Quinn, Clerk

Approved,

MS

Matthew Snyder, Council President

ATTEST:

Jacob Quinn

Jacob Quinn, Clerk