



City of Carmel

CARMEL FINANCE, UTILITIES AND RULES COMMITTEE MEETING AGENDA

MONDAY, JULY 6, 2026 - 4:30 PM
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. THE PURPOSE OF THIS MEETING IS TO DISCUSS:

- a. **Ordinance D-2829-26;** An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Article 4, Section 2-132 of the Carmel City Code; Sponsor: Councilor Aasen.

Synopsis:

Amends Article 4, Section 2-131 of the Carmel City Code to establish a Non-Reverting ERP Implementation Fund (Fund #928).

- b. **Resolution CC-06-15-26-03;** A Resolution of the Common Council of the City of Carmel, Indiana, approving a transfer of funds between the General Fund (#101) and the ERP Implementation Fund (#928); Sponsor: Councilor Aasen.

Synopsis:

Transfers \$2,000,000.00 from the General Fund (#101) into the ERP Implementation Fund (Fund #928).

- c. **First Reading of Ordinance D-2831-26;** An Ordinance of the Common Council of the City of Carmel, Indiana, authorizing and approving an additional appropriation of funds from the ERP Implementation Fund (Fund #928); Sponsor: Councilor Aasen.

Synopsis:

This ordinance appropriates \$2,000,000.00 to support the ERP implementation costs.

Finance, Utilities and Rules Committee Members

Rich Taylor, Chair
Appointed by City Council
Jan - Dec 2026

Jeff Worrell
Appointed by City Council
Jan - Dec 2026

Tony Green
Appointed by City Council
Jan - Dec 2026

Shannon Minnaar
Appointed by City Council
Jan - Dec 2026

ORDINANCE D-2829-26**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF CARMEL, INDIANA
AMENDING ARTICLE 4, SECTION 2-131 OF THE CARMEL CITY CODE**

Synopsis: Amends Article 4, Section 2-131 of the Carmel City Code to establish a Non-Reverting ERP Implementation Fund (Fund #928).

WHEREAS, the Common Council of the City of Carmel, Indiana is, pursuant to Indiana Code 36-4-6-18, authorized to pass ordinances and resolutions regarding the control of the City's finances and the appropriation of money; and

WHEREAS, from time to time adjustments are needed to properly administer the City's funds.

NOW, THEREFORE, BE IT ORDAINED, by the Common Council of the City of Carmel, Indiana as follows:

Section 1: The foregoing Recitals are incorporated herein by this reference.

Section 2: Chapter 2, Article 4, Sections 2-131 of the Carmel City Code is hereby amended and shall read as follows:

“§ 2-131 Non-Reverting ERP Implementation Fund (Fund #928).

(a) The non-reverting “ERP Implementation Fund” (Fund #928) is established.

(b) The funds contained in the ERP Implementation Fund shall consist of transfers authorized by the Common Council.

(c) The funds contained in the ERP Implementation Fund shall be used exclusively for the purpose of implementing an enterprise resource planning (ERP) system for the City.

(d) The funds contained in the ERP Implementation Fund shall be accounted for and maintained separate from all other City funds.

(e) The ERP Implementation Fund shall be administered by the Controller.

(f) The Controller shall deposit any remaining, unencumbered balance in the ERP Implementation Fund in the General Fund by December 31, 2028.”

Section 3. All prior ordinances or parts thereof inconsistent with any provision of this Ordinance are hereby repealed, to the extent of such inconsistency only, as of the effective date of this Ordinance, such repeal to have prospective effect only. However, the repeal or amendment by this Ordinance of any other ordinance does not affect any rights or liabilities accrued, penalties incurred or proceedings begun prior to the effective date of this Ordinance. Those rights, liabilities and proceedings are continued and penalties shall be imposed and enforced under such repealed or amended ordinance as if this Ordinance had not been adopted.

Section 4. If any portion of this Ordinance is for any reason declared to be invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance so long as enforcement of same can be given the same effect.

Section 5. This Ordinance shall be in full force and effect from and after the date of its passage and signing by the Mayor and such publication as required by law.

Ordinance D-2829-26

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This Ordinance was prepared by Benjamin J. Legge, City Attorney on June 3, 2026, at 4:00 p.m. It may have been subsequently revised. However, no subsequent revision to this Ordinance has been reviewed by Mr. Legge for legal sufficiency or otherwise.

PASSED by the Common Council of the City of Carmel, Indiana, this _____ day of _____, 2026, by
a vote of _____ ayes and _____ nays.

COMMON COUNCIL FOR THE CITY OF CARMEL

Matt Snyder, President

Ryan Locke, Vice-President

Rich Taylor

Anthony Green

Jeff Worrell

Teresa Ayers

Anita Joshi

Adam Aasen

Shannon Minnaar

ATTEST:

Jacob Quinn, Clerk

Presented by me to the Mayor of the City of Carmel, Indiana this _____ day of
_____ 2026, at _____ .M.

Jacob Quinn, Clerk

Approved by me, Mayor of the City of Carmel, Indiana, this _____ day of
_____ 2026, at _____ .M.

Sue Finkam, Mayor

ATTEST:

Jacob Quinn, Clerk

Ordinance D-2829-26

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This Ordinance was prepared by Benjamin J. Legge, City Attorney on June 3, 2026, at 4:00 p.m. It may have been subsequently revised. However, no subsequent revision to this Ordinance has been reviewed by Mr. Legge for legal sufficiency or otherwise.

RESOLUTION CC-06-15-26-03

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF CARMEL,
INDIANA APPROVING A TRANSFER OF FUNDS BETWEEN THE GENERAL FUND
(#101) AND THE ERP IMPLEMENTATION FUND (#928)**

Synopsis: Transfers \$2,000,000.00 from the General Fund (#101) into the ERP Implementation Fund (#928).

WHEREAS, funds in the amount of Two Million Dollars (\$2,000,000.00) are needed to fund the City ERP Implementation system and;

WHEREAS, the General Fund (#101) has excess funds in the amount of Two Million Dollars (\$2,000,000.00).

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Carmel, Indiana that the Controller is authorized to transfer funds from the General Fund (#101) into the ERP Implementation Fund (#928) as follows:

\$2,000,000.00 from General Fund (#101)

To

ERP Implementation Fund (#928): \$2,000,000.00

[signature page to follow]

Resolution CC-06-15-26-03

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SO RESOLVED, by the Common Council of the City of Carmel, Indiana, this ____ day of _____, 2026, by a vote of _____ ayes and _____ nays.

COMMON COUNCIL FOR THE CITY OF CARMEL

Matt Snyder, President

Ryan Locke Vice-President

Rich Taylor

Anthony Green

Jeff Worrell

Teresa Ayers

Shannon Minnaar

Adam Aasen

Anita Joshi

ATTEST:

Jacob Quinn, Clerk

Presented by me to the Mayor of the City of Carmel, Indiana this ____ day of _____ 2026, at _____.M.

Jacob Quinn, Clerk

Approved by me, Mayor of the City of Carmel, Indiana, this ____ day of _____ 2026, at _____.M.

Sue Finkam, Mayor

ATTEST:

Jacob Quinn, Clerk

Resolution CC-06-15-26-03
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This Resolution was prepared by Benjamin J. Legge, City Attorney on June 4, 2026, at 3:00 p.m. It may have been subsequently revised. However, no subsequent revision to this Resolution has been reviewed by Mr. Legge for legal sufficiency or otherwise.

ORDINANCE D-2831-26

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF CARMEL, INDIANA
AUTHORIZING AND APPROVING AN ADDITIONAL APPROPRIATION OF FUNDS
FROM THE ERP IMPLEMENTATION FUND (FUND #928)**

Synopsis: This ordinance appropriates \$2,000,000.00 to support the ERP implementation costs.

WHEREAS, funds in the amount of Two Million Dollars (\$2,000,000.00) need to be appropriated to support the ERP implementation costs; and

WHEREAS, the ERP Implementation Fund (#928) has excess funds in the amount of Two Million Dollars (\$2,000,000.00) to appropriate to the ERP Implementation Fund (#928) Line Item 4350900—Other Contracted Services.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Carmel, Indiana, that the following sum of money is hereby appropriated from the ERP Implementation Fund (#928) for the purposes specified herein, subject to applicable laws, as follows:

From:

\$2,000,000.00 from the ERP Implementation Fund (#928)

To

**ERP Implementation Fund (#928):
Line Item 4350900—Other Contracted Services \$2,000,000.00**

This Ordinance shall be in full force and effect from and after the date of its passage and signing by the Mayor.

[signature page to follow]

PASSED, by the Common Council of the City of Carmel, Indiana, this ____ day of _____,
2026, by a vote of _____ ayes and _____ nays.

COMMON COUNCIL FOR THE CITY OF CARMEL

Matt Snyder, President

Ryan Locke, Vice-President

Rich Taylor

Anthony Green

Jeff Worrell

Teresa Ayers

Shannon Minnaar

Adam Aasen,

Anita Joshi

ATTEST:

Jacob Quinn, Clerk

Presented by me to the Mayor of the City of Carmel, Indiana this ____ day of
_____, 2026, at _____.M.

Jacob Quinn, Clerk

Approved by me, Mayor of the City of Carmel, Indiana, this ____ day of
_____, 2026, at _____.M.

Sue Finkam, Mayor

ATTEST:

Jacob Quinn, Clerk

Ordinance D-2831-26

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