

COMMON COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 21, 2015 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
4. **APPROVAL OF MINUTES**
 - a. August 17, 2015 Regular Meeting
 - b. September 1, 2015 Special Meeting
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
 - a. Payroll - \$1,494,000.94 and \$1,479,101.33
 - b. General Claims - \$985.00; \$1,871,699.34 and \$918,517.28
 - c. Retirement - \$90,436.37
 - d. Wire Transfers; Month of August 2015 - \$1,372,601.34
9. **COMMITTEE REPORTS**
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee
 - e. All reports designated by the Chair to qualify for placement under this category.

10. **OTHER REPORTS**

- a. Carmel Redevelopment Commission (Monthly) – **Report Attached.**
- b. Economic Development Commission (Quarterly – February, May, August, November)
- c. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
- d. Redevelopment Authority (Bi-annual – April, October)
- e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
- f. Ethics Board (Annual – February)
- g. Library Board (Annual – February)
- h. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

- a. **Second Reading of Ordinance D-2224-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Prohibiting Certain Discriminatory Conduct within the City; Sponsor(s); Councilor(s) Carter, Finkam, Rider, Schleif, Sharp and Snyder. Remains in the Finance, Administration and Rules Committee (9/17/15).

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2226-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2016 Budget (\$125,258,011); Sponsor(s): Councilor(s) Carter, Finkam and Rider.

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2225-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 5, Section 8-46 (*General Parking Restrictions*) of the Carmel City Code; Sponsor: Councilor Finkam.
- b. **First Reading of Ordinance D-2228-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding New Subsection (f) to Chapter 8, Article 4, Section 8-37 (*Fifteen Minute Loading Zones*) of the Carmel City Code; Sponsor: Councilor Finkam.
- c. **First Reading of Ordinance D-2229-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-96 (*Ambulance Capital Fund #102*) of the Carmel City Code; Sponsor: Councilor Finkam.
- d. **Resolution CC-09-21-15-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Dedicating Carmel Fire Station No. 45 as “The Douglas Callahan Fire Station”; Sponsor(s): Councilor(s) Carter, Finkam, Rider, Schleif, Seidensticker and Snyder.

14. **OTHER BUSINESS**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**