

# COMMON COUNCIL MEETING AGENDA

MONDAY, APRIL 15, 2019 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
  - a. Retiring Firefighter/Battalion Chief Jeff Steele
  - b. David McCartney and National Donate Life Month
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. March 18, 2019 Regular Meeting
    2. March 28, 2019 Special Meeting
  - b. **Claims**
    1. Payroll \$2,741,778.46
    2. General Claims \$1,910,605.69
    3. Retirement \$101,138.56
    4. Wire Transfers \$1,529,122.54
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. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
- f. Economic Development Commission (Bi-annual – February, August)
- g. Library Board (Annual – February)
- h. Ethics Board (Annual – February)
- i. Public Art Committee (Annual – August)
- j. Parks Department (Quarterly – February, May, August, November)
- k. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Eighth Reading of Ordinance D-2448-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Section 6-158 of the Carmel City Code; Sponsor: Councilor Carter. **Remains in the Land Use and Special Studies Committee.**

**Synopsis:**

Ordinance clarifies the regulation of noise within the City of Carmel.

- b. **Resolution CC-01-07-19-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Recognizing Additions to the Historic Contributing Buildings Survey as Recommended by the Carmel Historic Preservation Commission; Sponsor: Councilor Carter. **Tabled**

**Synopsis:**

Approves the addition of certain properties to the Carmel/Clay Township Historic Properties Survey as recommended by the Carmel Historic Preservation Commission.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2460-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the Operating Balance of the Motor Vehicle Highway Fund (Fund #201); Sponsor(s): Councilor(s) Worrell, Finkam and Kimball.

**Synopsis:**

Appropriates additional funds to enable the City to repave more streets as part of the 2019 paving project.

14. **NEW BUSINESS**

- a. **Resolution CC-04-15-19-04**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the General Fund and the Motor Vehicle Highway Fund; Sponsor(s): Councilor(s) Worrell, Finkam and Kimball

**Synopsis:**

Transfers \$1,000,000 from the General Fund into the Motor Vehicle Highway Fund to enable the City to repave more streets as part of its 2019 paving project.

- b. **First Reading of Ordinance D-2462-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Sections 6-157 and 6-161 of the Carmel City Code.; Sponsor(s): Councilor(s) Finkam, Worrell, Campbell, Carter and Rider

**Synopsis:**

Ordinance regulating the use of Electronic Nicotine Delivery Systems (“e-cigarettes”) in public places.

- c. **First Reading of Ordinance D-2461-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-110 (Rainy Day Fund #912) of the Carmel City Code.; Sponsor(s): Councilor(s) Worrell, Finkam, Rider, Carter, Campbell, Green and Kimball

**Synopsis:**

This Ordinance mandates a minimum balance be maintained in the Rainy Day Fund (Fund 912) based on the City’s budget while allowing the Council flexibility to use the Fund as deemed necessary with a two-thirds majority vote.

- d. **First Reading of Ordinance D-2463-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 5, Section 2-188(c)(2) of the Carmel City Code.; Sponsor(s): Councilor(s) Finkam, Worrell, Campbell, Green and Rider

**Synopsis:**

Ordinance requires that prior to adding properties to the Carmel/Clay Township Historic Properties Survey, the Carmel Historic Preservation Commission must provide notice to the affected property owners.

- e. **Resolution CC-04-15-19-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Requesting that the United States Postal Service Modify the Last Line of Address for Addresses Located Within Home Place; Sponsor(s): Councilor(s) Carter, Green, Worrell, Rider and Finkam

**Synopsis:**

Resolution requests that the United States Postal Service modify last line of address for addresses located within the 46280 zip code.

- f. **Resolution CC-04-15-19-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving an Interlocal Agreement by and Between Hamilton County, Indiana, and the City of Carmel, Regarding Funding and Administrative Provisions of the

Youth Assistance Program; Sponsor(s): Councilor(s) Carter, Campbell, Finkam, Kimball, Rider and Worrell

**Synopsis:**

An Interlocal Agreement between the City and Hamilton County that establishes a framework for the administration of the Youth Assistance Program

- g. **First Reading of Ordinance D-2464-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division 2, Sections 3-24 and 3-32 of the Carmel City Code.; Sponsor: Councilor Finkam

**Synopsis:**

Ordinance amends the Carmel City Code sections related to the Common Council presiding officer and voting requirements to reflect the City's change in status to a second class city.

- h. **First Reading of Ordinance D-2459-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 5, Section 2-179 of the Carmel City Code; Sponsor(s): Councilor(s) Campbell, Carter, Finkam, Rider and Worrell.

**Synopsis:**

Amends the City document fee schedule to ensure it conforms with the Indiana Code.

- i. **Resolution CC-04-15-19-03**: A Resolution of the Common Council of the City of Carmel, Indiana, to Support May as Bike Month; Sponsor(s): Councilor(s) Carter and Kimball

**Synopsis:**

Resolution to officially declare May as Bike Month in the City of Carmel.

- 15. **AGENDA ADD-ON ITEMS**
- 16. **OTHER BUSINESS**
- 17. **ANNOUNCEMENTS**
- 18. **EXECUTION OF DOCUMENTS**
- 19. **ADJOURNMENT**