

# COMMON COUNCIL MEETING AGENDA

MONDAY, JULY 1, 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**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. June 17, 2019 Regular Meeting
  - b. **Claims**
    1. Payroll \$2,828,270.74
    2. General Claims \$1,261,496.09
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. **Fifth 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. **Sent to the Finance, Utilities and Rules Committee (6/26/19 Meeting Date).**

**Synopsis:**

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

- b. **Second Reading of Ordinance D-2469-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund.; Sponsor: Councilor Kimball. **Sent to the Finance, Utilities and Rules Committee (6/26/19 Meeting Date).**

**Synopsis:**

Restores reductions by the DLGF to the annual 2019 appropriations of the Motor Vehicle Fund and Cumulative Capital Improvement Fund, and increases annual appropriations for debt service on recently issued 2019 LIT bonds based on actual debt service amounts higher than previously expected.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **Property Abatements/Compliance with Statement of Benefits – Deadline was May 15, 2019: Sent to the Finance, Utilities and Rules Committee (6/26/19 Meeting Date).**
  - 1. Allegient, LLC
  - 2. Baldwin & Lyons, Inc.
  - 3. Belden, Inc.
  - 4. Capital Bank and Trust Co.
  - 5. Dealer Services Corporation

6. KAR Auction Services, Inc.
7. Meridian Medical Partners, LLC
8. Midcontinent Independent System Operator, Inc (MISO)
9. The Capital Group Companies
10. Blue Horseshoe Solutions, Inc.
11. Schlage Lock Company, LLC

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**