

COMMON COUNCIL MEETING AGENDA

MONDAY, JULY 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. Introduction of the Kasey Program and its newest members from the Carmel Fire Department
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. July 1, 2019 Regular Meeting
 - b. **Claims**
 1. Payroll \$2,828,270.74
 2. General Claims \$2,644,404.79
 3. Retirement \$96,911.74
 4. Wire Transfers \$26,087,135.50
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. **Report from Jim Crider on the Budget Process**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Sixth 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 (7/9/19 Meeting Date).**

Synopsis:

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

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2471-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Section 6-33 to Chapter 6, Article 3 of the Carmel City Code.; Sponsor(s): Councilor(s) Carter and Finkam.

Synopsis:

More clearly defining the probationary period for the Carmel Police Department and Carmel Fire Department.

- b. **First Reading of Ordinance D-2472-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Schedule A, Stop and Yield Signs as Codified in City Code Section 8-120.; Sponsor(s): Councilor(s) Finkam and Rider

Synopsis:

Ordinance amends and replaces existing Schedule A: Stop and Yield.

- c. **First Reading of Ordinance D-2473-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Schedule B as Codified in City Code Section 8-121.; Sponsor(s): Councilor(s) Finkam and Rider

Synopsis:

Ordinance amends and replaces existing Schedule B: Automated Traffic Signals.

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