

COMMON COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 5, 2018 – 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. January 8, 2018 Regular Meeting
 - b. January 23, 2018 Special Meeting
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
 - a. Payroll \$2,650,091.08 and \$2,727,159.10
 - b. General Claims \$2,182,044.74
 - c. Retirement
9. **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.
10. **OTHER REPORTS – (at the first meeting of the month specified below):**
 - a. **Carmel Redevelopment Commission (Monthly)**
 - b. Economic Development Commission (Quarterly – February, May, August, November)
 - c. **Audit Committee (Quarterly – February, May, August, November)**
 - d. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
 - e. Redevelopment Authority (Bi-annual – April, October)
 - f. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
 - g. Ethics Board (Annual – February)
 - h. **Library Board (Annual – February)**

- i. All reports designated by the Chair to qualify for placement under this category.

11. OLD BUSINESS

- a. **Fifth Reading of Ordinance D-2397-17**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance D-2381-17; Sponsor: Councilor Kimball. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

This ordinance amends the 2018 salary ordinance by adding the position of Bicycle Program Administrator in the Department of Community Relations and Economic Development.

12. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2408-18**; 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 to the 2018 Department of Administration Budget; Sponsor: Councilor Kimball

Synopsis:

Appropriates revenue received from the operation of the Mohawk Landing property into the 2018 Department of Administration Budget to allow for the payment of expenses incurred in operating the property.

13. NEW BUSINESS

- a. **First Reading of Ordinance D-2409-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 2, Section 25 to the Carmel City Code, Thereby Establishing the Carmel Public Art Advisory Committee; Sponsor(s): Councilor(s) Worrell, Rider, Finkam and Campbell

Synopsis:

Establishes a committee to consult with and advise the Mayor on where new public art should be located within the City.

- b. **First Reading of Ordinance D-2410-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 8, Section 6-228 of the Carmel City Code; Sponsor: Councilor Kimball.

Synopsis:

Ordinance amends what information is required to be submitted by applicants for the three-way alcoholic beverage permits made available by IC 7.1-3-20-16.8.

- c. **First Reading of Ordinance D-2411-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Recording the Commitments of Costas Restaurant Group, LLC Made Pursuant to Obtaining a Three-Way Alcoholic Beverage Permit; Sponsor: Councilor Kimball.

Synopsis:

This ordinance records the commitments made by Costas Restaurant Group, LLC that are required by the City in order to obtain one of the three-way alcoholic beverage permits authorized by Indiana Code § 7.1-3-20-16.8.

14. **OTHER BUSINESS**

a. **City Council Appointments**

1. Carmel Ethics Board (Term Expires 1/1/20, two year term); One appointment.

TABLED

2. Carmel Economic Development Commission (Term Expires 1/31/20, three year term); One appointment. **TABLED**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**