

COMMON COUNCIL MEETING RESULTS

MONDAY, MARCH 5, 2018 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. OLD BUSINESS

- a. **Second Reading of Ordinance D-2412-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Vacation of the Public Rights-of-Way Located Within the Windemere Subdivision; Sponsor: Councilor Green. **ADOPTED**

Synopsis:

Pursuant to the terms of the Southwest Clay annexation ordinance settlement agreement and Indiana Code § 36-7-3-12, this ordinance vacates the public rights-of-way located within the Windemere subdivision.

- b. **Second Reading of Ordinance D-2413-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Sections 8-19, 8-22 and 8-23; Sponsor(s): Councilor(s) Carter, Campbell and Green. **ADOPTED AS AMENDED**

Synopsis:

Establishes a speed limit of 35 miles per hour on Hoover Road, a speed limit of 35 miles per hour on 116th Street between Towne Road and Ditch Road, and a speed limit of 20 miles per hour on Central Park East Drive and Central Park West Drive.

- c. **Resolution CC-02-19-18-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Suspension of the Short Term Residential Rental Ordinance during Certain Periods of the Year; Sponsor(s): Councilor(s) Kimball and Worrell. **ADOPTED**

Synopsis:

Approves dates submitted by the Mayor for the suspension of Unified Development Ordinance Section 5.72, Short Term Residential Rentals in 2018.

2. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2414-18**; 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 and the Grant Fund to the 2018 Carmel Fire Department Budget; Sponsor(s): Councilor(s) Carter, Finkam and Green. **ADOPTED AS AMENDED**

Synopsis:

This ordinance appropriates funds to the 2018 Carmel Fire Department budget that were received by the City as reimbursements for the performance of public safety functions at

public events. It also appropriates \$27,206.42 received from a FEMA grant for additional officer training classes into the 2018 Carmel Fire Department Budget.

3. **NEW BUSINESS**

4. **ADD ONS**

- a. **Resolution CC-03-05-18-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing Use of Funds in the Carmel Redevelopment Commission Supplemental Reserve Fund to Support the Midtown West Bonds; Sponsor: Councilor Worrell. **ADOPTED**

Synopsis:

Resolution authorizes the Carmel Redevelopment Commission to use a portion of the Supplemental Reserve Fund previously established by an Amended & Restated Revenue Deposit Agreement between the Commission and the City of Carmel as a liquidity reserve fund to secure proposed economic development revenue bonds of the City to be issued to fund the Midtown West project.