

# COMMON COUNCIL MEETING AGENDA

MONDAY, APRIL 16, 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. March 19, 2018 Regular Meeting
  - b. March 29, 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 \$2,592,310.75
  - b. General Claims \$2,001,613.34
  - c. Retirement \$98,665.65
  - d. Wire Transfers \$2,246,336.69
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. **Presentation on the Carmel Christkindlmarkt**
- j. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

- a. **Second Reading of Ordinance Z-630-18**; An ordinance Establishing The Gramercy West Planned Unit Development District Sponsor(s); Council(s) Kimball. **Returning from the Land Use and Special Studies Committee.**

**Synopsis:** Establishes the Gramercy West Planned Unit Development District Ordinance (the “Gramercy West PUD”). The ordinance would rezone the real estate from the Gramercy PUD (Ordinance Z-493-06 as amended) allowing the future development of the subject Real Estate for a residential neighborhood including detached and attached single family homes.

- b. **Resolution CC-03-19-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Legacy Project Economic Development Area and Plan; Sponsor: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee (4/12/18 Meeting Date).**

**Synopsis:**  
Resolution approves amendment to declaratory resolution and economic development plan for the Legacy Project Economic Development Area.

- c. **Resolution CC-03-19-18-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Granting a Waiver that Certain Private Streets be Improved to City Standards Before Being Dedicated to the City; Sponsor: Councilor Green. **Sent to the Finance, Utilities and Rules Committee (4/12/18 Meeting Date).**

**Synopsis:**  
Grants a waiver to allow the city to accept a dedication of right-of-way for the private streets located within the Mayflower Business Park.

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2415-18**; 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 Carmel Fire Department Budget; Sponsor(s): Councilor(s) Carter, Finkam and Green

**Synopsis:**  
This ordinance appropriates funds to the 2018 Carmel Fire Department budget that were received by the City from a FEMA grant for additional officer training classes.

13. **NEW BUSINESS**

- a. **Resolution CC-04-16-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (CFD) (#900) and the General Fund (#101); Sponsor(s): Councilor(s) Carter, Finkam and Green.

**Synopsis:**

Transfers \$48,340.84 from the Grant Fund (CFD) (#900) to the General Fund (#101) so that grant funds received from the Federal Emergency Management Agency can be used to pay for additional officer training.

- b. **Resolution CC-04-16-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Adopting the City of Carmel Fire Department Strategic Plan; Sponsor(s): Councilor(s) Carter, Campbell, Finkam and Worrell.

**Synopsis:**

Resolution approves and adopts the Carmel Fire Department's 2018-2022 Strategic Plan.

- c. **First Reading of Ordinance S-74-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Repealing and Replacing Chapter 9, Article 3 of the Carmel City Code; Sponsor: Councilor Rider

**Synopsis:**

Ordinance repeals the existing Sewer Use Ordinance and replaces it with a newer version that meets current state and federal standards.

- d. **First Reading of Ordinance D-2419-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Subsections (61), (62), (63) and (64) to Chapter 8, Article 5, Section 8-47(a) of the Carmel City Code; Sponsor: Councilor Kimball

**Synopsis:**

Ordinance prohibits parking on certain sections of Pasture View Court, Wildcat Drive and Meadow Lane.

- e. **First Reading of Ordinance D-2418-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-114 of the Carmel City Code; Sponsor: Councilor Kimball

**Synopsis:**

Creates a cash change fund for use at City events and festivals.

- f. **First Reading of Ordinance D-2420-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 4, Section 2-150 to the Carmel City Code; Sponsor(s): Councilor(s) Carter, Finkam, Kimball and Worrell

**Synopsis:**

Establishes the City of Carmel Code Enforcement Non-Reverting Fund (Fund #924), which shall be used to hold monies received and expended for City code enforcement activities.

14. **OTHER BUSINESS**

- a. **City Council Appointments**

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

2. Carmel Cable Telecommunications Commission (Term expires 3/31/18, two year term to 3/31/2020); One appointment. **TABLED**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**