

**COMMON COUNCIL
MEETING AGENDA
MONDAY, MAY 21, 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. May 7, 2018 Regular 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 \$2,587,777.57
 - b. General Claims \$1,938,128.00
 - c. Wire Transfers \$6,057,989.41
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. **Report from the City Engineer**

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

11. OLD BUSINESS

- a. **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. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

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

- b. **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. **Remains in the Finance, Utilities and Rules Committee.**

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.

- c. **Third 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. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

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

- d. **Second Reading of Ordinance Z-632-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 4.71 Acres at 969 N. Range Line Road From the B3/Business District Within the Range Line Overlay to the C2/Mixed Use District; Sponsor: Councilor Campbell. **Sent to the Land Use and Special Studies Committee (5/18/18 Meeting Date).**

Synopsis:

This ordinance rezones 4.71 acres at 969 N. Range Line Road to the C2 Mixed Use District for the purpose of facilitating a business re-location from the Midtown redevelopment area.

- e. **Second Reading of Ordinance Z-631-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Copperleaf Planned Unit Development District; Sponsor: Councilor Campbell. **Sent to the Land Use and Special Studies Committee (5/18/18 Meeting Date).**

Synopsis:

The Ordinance would establish the Copperleaf Planned Unit Development District. The Ordinance would rezone 22.425+/- acres located southwest of the intersection of 131st Street and West Road from the S-1 District zoning classification to a Planned Unit Development District allowing for the development of a 29 lot single family residential

neighborhood, which results in a density of approximately 1.29 units per acre. The PUD provides for enhanced architectural and landscaping standards, which includes requirements for all four sides of a home.

- f. **Resolution CC-05-07-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of Certain Properties Valued at Over \$25,000 and Associated With City Improvement Projects; Sponsor(s): Councilor(s) Carter and Kimball. **Sent to the Land Use and Special Studies Committee (5/18/18 Meeting Date).**

Synopsis:

Authorizes the purchase of certain properties valued over \$25,000 that are necessary for various City road improvement projects.

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2424-18**; 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 Non-Reverting Center Green Ice Rink Fund (Fund #922); Sponsor: Councilor Kimball.

Synopsis:

Appropriates funds received from the Carmel Center Green ice skating rink during the 2017-2018 season so that they can be used to pay ice rink operating expenses.

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2416-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance D-2381-17; Sponsor: Councilor Worrell.

Synopsis:

This ordinance amends the 2017 salary ordinance by adding two administrative positions within the Department of Redevelopment that would allow one new staff person to be hired and an existing employee to be promoted.

- b. **First Reading of Ordinance D-2426-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 4, Section 8-43; Sponsor(s): Councilor(s) Green and Rider

Synopsis:

Amends the definition of "Local Street" within the Carmel Golf Cart Ordinance and designates certain roads within the Village of West Clay as Approved Streets for golf cart use.

- c. **Resolution CC-05-21-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5; Sponsor: Councilor Finkam.

Synopsis:

This resolution authorizes the solicitation of quotes for, and investment in, certificates of deposit.

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**