

COMMON COUNCIL MEETING RESULTS

MONDAY, SEPTEMBER 17, 2018 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. OLD BUSINESS

- a. **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.

- b. **Fourth Reading of Ordinance D-2430-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 6-83 to Chapter 6, Article 4 of the Carmel City Code; Sponsor: Councilor Worrell. **ADOPTED AS AMENDED**

Synopsis:

Prohibits camping in a vehicle on public property in the City of Carmel.

- c. **Third Reading of Ordinance D-2432-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Section 6-158 of the Carmel City Code; Sponsor: Councilor Campbell. **ADOPTED AS AMENDED**

Synopsis:

Ordinance clarifies the regulation of noise within the City of Carmel.

- d. **Second Reading of Ordinance Z-634-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Owners' Association Standards and a Variety of Definitions in the Unified Development Ordinance; Sponsor(s): Councilor(s) Campbell & Rider. **ADOPTED**

Synopsis:

This ordinance adds a required inspection of common area improvements prior to a developer turning over control of the owners' association to property owners. This ordinance also amends a variety of definitions in the Unified Development Ordinance.

2. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2429-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds From the Operating Balance of the General Fund to the 2018 Carmel Department of Community Services Budget; Sponsor(s): Councilor(s) Carter, Kimball and Worrell. **ADOPTED**

Synopsis:

Appropriates funds to the 2018 Carmel Department of Community Services budget that were received by the City as refunds from the Hamilton County Treasurer.

- b. **First Reading of Ordinance D-2439-18**; 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, Kimball and Worrell. **ADOPTED**

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 funds received from a FEMA grant for additional officer training classes into the 2018 Carmel Fire Department Budget.

3. **NEW BUSINESS**

- a. **Resolution CC-09-17-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2018 Carmel Street Department Budget; Sponsor: Councilor Rider. **ADOPTED**

Synopsis:

Transfers \$300,000 from various line items within the 2018 Motor Vehicle Highway Fund budget into the Grounds Maintenance line item within the 2018 Motor Vehicle Highway Fund budget and the Other Contracted Services line item within the 2018 Street Department Budget.

- b. **Resolution CC-09-17-18-02**: 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, Kimball and Worrell. **ADOPTED**

Synopsis:

Transfers \$102,458.28 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.

- c. **First Reading of Ordinance D-2440-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 5, Section 2-179 of the Carmel City Code; Sponsor(s): Councilor(s) Carter, Kimball and Worrell. **ADOPTED**

Synopsis:

Amends the City document fee schedule to ensure it conforms with recent amendments to the Indiana Code.