

COMMON COUNCIL MEETING AGENDA

MONDAY, OCTOBER 1, 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. September 17, 2018 Regular Meeting
 - b. September 17, 2018 Executive Session
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 \$2,612,040.56
 - b. General Claims \$3,389,420.30
 - 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. **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.

12. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2438-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2019 Budget; Sponsor(s): Councilor(s) Rider and Kimball.

Synopsis:

Establishes 2019 appropriations for the City of Carmel.

13. NEW BUSINESS

- a. **Resolution CC-10-01-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, to Set Taxes Payable in 2019 and Authorization of Borrowing Between Funds; Sponsor(s): Councilor(s) Carter, Finkam and Worrell.

Synopsis:

Resolution finding the City's 2019 property tax rate should be 0.7887, the same as the current year, and showing how the DLGF should allocate the 2019 property levy/rates by Fund. Resolution also reaffirms borrowing between funds for 2019 budget year.

- b. **First Reading of Ordinance D-2434-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Clerk-Treasurer, City of Carmel, Indiana, for the year 2019; Sponsor: Councilor Campbell

Synopsis:

Ordinance sets the bi-weekly maximum salary for employees in the Clerk-Treasurer's Office.

- c. **First Reading of Ordinance D-2435-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Court for the year 2019; Sponsor(s): Councilor(s) Kimball and Green

Synopsis:

Ordinance establishes maximum bi-weekly salaries for employees of the Carmel City Court.

- d. **First Reading of Ordinance D-2436-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the City of Carmel, Indiana, for the year 2019; Sponsor(s): Councilor(s) Rider, Campbell, Finkam, Carter, Kimball and Worrell

Synopsis:

Establishes 2019 maximum salaries for employees of the Executive branch.

- e. **First Reading of Ordinance D-2437-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Elected Officials of the City of Carmel, Indiana, for the Year 2019; Sponsor(s): Councilor(s) Rider, Campbell, Finkam, Carter, Kimball and Worrell.

Synopsis:

Establishes 2019 salaries for Elected Officials.

- f. **Resolution CC-10-01-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the General Fund (#101) and the Illinois Street Road Fund (#212); Sponsor: Councilor Finkam.

Synopsis:

Transfers funds received from the sale of the two Mallard Court properties from the General Fund (#101) to the Illinois Street Road Fund (#212).

14. **OTHER BUSINESS**
15. **ANNOUNCEMENTS**
16. **EXECUTION OF DOCUMENT**
17. **ADJOURNMENT**