

COMMON COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 19, 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. November 5, 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 \$2,210,326.49
 - b. General Claims \$2,059,198.77
 - c. Retirement \$99,214.33
 - d. Wire Transfers \$6,458,353.79
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. **Second Reading of Ordinance Z-636-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 5.8 Acres at 10580 North Illinois Street/201 West 106th Street From S2/Residential to the B1/Business District; Sponsor: Councilor Campbell. **Sent to the Land Use and Special Studies Committee (11/19/18 Meeting Date).**

Synopsis:

This ordinance rezones approximately 5.8 acres to the B1 /Business zoning district. The site is currently zoned S2/Residential. It is located on the southwest corner of 106th Street and North Illinois Street.

12. **PUBLIC HEARINGS**

13. **NEW BUSINESS**

- a. **Resolution CC-11-19-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2018 Carmel Law Department Budget; Sponsor(s): Councilor(s) Carter and Kimball.

Synopsis:

Transfers \$101,000 within various line items within the 2018 Carmel Law Department Budget to cover expenses incurred for legal fees, communications equipment and library research material.

- b. **Resolution CC-11-19-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the 2018 Department of Community Services Budget and the Non-Reverting Carmel Historic Preservation Fund (#507); Sponsor: Councilor Carter.

Synopsis:

Transfers funds from the 2018 Department of Community Services Budget into the Non-Reverting Carmel Historic Preservation Fund (#507).

14. **OTHER BUSINESS**

- a. **Review of Contract Passed by the Board of Public Works on 11-7-18 that Utilizes Storm Water Dollars**

- **Request for Purchase of Goods and Services; CrossRoad Engineers, PC; (\$212,500.00); Regional Detention – Added Scope; Additional Services Amendment #31; Jeremy Kashman, City Engineer**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**