

COMMON COUNCIL MEETING RESULTS

MONDAY, DECEMBER 17, 2018 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. OLD BUSINESS

- a. **Second Reading of Ordinance D-2446-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-102 of the Carmel City Code; Sponsor: Councilor Worrell. **ITEM WAS HELD OVER UNTIL THE NEXT MEETING**

Synopsis:

Establishes a Carmel Redevelopment Commission Marketing Gift Account Fund.

- b. **Second Reading of Ordinance D-2447-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Subsection (65) to Chapter 8, Article 5, Section 8-47(a) of the Carmel City Code; Sponsor: Councilor Worrell. **ADOPTED**

Synopsis:

Ordinance prohibits parking on a certain section of Pebblepointe Pass.

- c. **Second Reading of Ordinance D-2448-18**; 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 Carter. **REMAINS IN THE LAND USE AND SPECIAL STUDIES COMMITTEE.**

Synopsis:

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

2. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-637-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Legacy Planned Development District (Z-501-07); Sponsor: Councilor Campbell. **ADOPTED**

Synopsis:

Ordinance establishes an Amendment to the Legacy Planned Unit Development District Ordinance, Ordinance Number Z-501-07 which Amendment shall be referred to as The Legacy PUD Amendment Ordinance Number Z-637-18 (the “Legacy PUD Amendment Ordinance”). The Legacy PUD Amendment amends certain provisions of the original Legacy PUD Ordinance Number Z-501-07, which was adopted by the Common Council on January 22, 2007 (the “Original Legacy PUD”) pertaining to the Amenity Area improvements, Maximum Unit Limitations and Common Area irrigation currently served by wells to be connected to City Water Service.

- b. **First Reading of Ordinance Z-638-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 6.16 acres at SE Corner of North Illinois Street and 111th Street From S2 (Residential) to the MC (Meridian Corridor) District; Sponsor: Councilor Campbell. **SENT TO THE LAND USE AND SPECIAL STUDIES COMMITTEE.**

Synopsis:

This ordinance rezones approximately 6.16 acres to the MC (Meridian Corridor) district. The site is currently zoned S2 (Residential). It is located on the southeast corner of North Illinois Street and 111th Street.

3. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2450-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Sections 8-47 and 8-48 to Chapter 8, Article 5 of the Carmel City Code; Sponsor: Councilor Worrell. **SENT TO THE FINANCE, UTILITIES AND RULES COMMITTEE.**

Synopsis:

Regulating parking in certain “reserved” parking spaces located in City parking garages.

- b. **Resolution CC-12-17-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2018 Carmel Fire Department Budget; Sponsor: Councilor Finkam. **ADOPTED**

Synopsis:

Transfers \$76,934.00 within various line items within the 2018 Carmel Fire Department Budget to cover expenses needed to fund projects related to building repair and maintenance.

- c. **Resolution CC-12-17-18-04**: A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Contract With the Carmel Professional Firefighters Association; Sponsor(s): Councilor(s) Rider, Campbell, Finkam, Green and Kimball. **SENT TO THE FINANCE, UTILITIES AND RULES COMMITTEE.**

Synopsis:

Approves the contract between the City of Carmel and the Carmel Professional Firefighters Association that will be effective from January 1, 2019 through December 31, 2020.

- d. **Resolution CC-12-17-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the 2018 Department of Community Relations & Economic Development Budget Line Items; Sponsor: Councilor Finkam. **ADOPTED**

Synopsis:

Transfers \$94,240 from Personnel Services Line Items into Festival & Community Events and Economic Development Line Items within the 2018 Department of Community Relations & Economic Development Budget.

- e. **Resolution CC-12-17-18-05**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2018 Department of Redevelopment Budget; Sponsor: Councilor Worrell. **ADOPTED**

Synopsis:

Transfers \$28,900 from various line items within the 2018 Department of Redevelopment Budget to cover expenses incurred for other contracted services, office supplies, training and travel.

- f. **Resolution CC-12-17-18-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Suspension of the Short Term Residential Rental Ordinance During Certain Periods of the Year; Sponsor(s): Councilor(s) Kimball, Finkam and Worrell. **ADOPTED**

Synopsis:

Approves dates submitted by the Mayor for the suspension of Unified Development Ordinance Section 5.72, Short Term Residential Rentals in 2019.

- g. **First Reading of Ordinance D-2451-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 1, Division III, Section 2-13 of the Carmel City Code; Sponsor(s): Councilor(s) Finkam and Worrell. **SENT TO THE FINANCE, UTILITIES AND RULES COMMITTEE.**

Synopsis:

Amends the City's Capital Asset policy to reflect updated accounting and financial reporting standards.

- h. **First Reading of Ordinance D-2452-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division 2, Section 3-30 of the Carmel City Code; Sponsor: Councilor Finkam. **ADOPTED AS AMENDED**

Synopsis:

Ordinance amends the order of business for the Carmel Common Council agenda.

4. **OTHER BUSINESS**

- a. **Election of 2019 Council Positions**

COUNCILOR JEFF WORRELL – PRESIDENT
COUNCILOR LAURA CAMPBELL – VICE-PRESIDENT

- b. **City Council Appointments**

1. Carmel City Center Community Development Corporation (4CDC) (Term Expires 12/31/19, one year term); One appointment. **DEBORAH SCHMIDT REAPPOINTED**
2. Carmel Redevelopment Commission (Terms Expire 12/31/18, one year term); Two appointments. **DAVID BOWERS REAPPOINTED AND KEVIN RIDER**

3. Carmel Fire Department Merit Board (Term Expires 1/1/21, two year term); One appointment. **GARY DUFEK REAPPOINTED**
4. Carmel Police Department Merit Board (Term Expires 1/1/21, two year term); One appointment. **ALANA SHANE REAPPOINTED**
5. Carmel Ethics Board (Republican) (Term Expires 1/1/21, two year term); One appointment. **MIKE KUHFELD REAPPOINTED**
6. Carmel Audit Committee (Term Expires 1/1/21, two year term); One appointment. **JOSEPHINE BIGGERS REAPPOINTED**