

# COMMON COUNCIL MEETING AGENDA

MONDAY, JANUARY 7, 2019 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
  - a. Introduction of new officers joining the Carmel Police Department
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. December 17, 2018 Regular Meeting
    2. December 31, 2018 Special Meeting
  - b. **Claims**
    1. Payroll
    2. General Claims
    3. Retirement
    4. Wire Transfers
9. **ACTION ON MAYORAL VETOES**
10. **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.
11. **OTHER REPORTS – (at the first meeting of the month specified below):**
  - a. **Carmel Redevelopment Commission (Monthly)**

- b. **Carmel Historic Preservation Commission (Quarterly – January, April, July, October)**
- c. Audit Committee (Bi-annual – May, October)
- d. Redevelopment Authority (Bi-annual – April, October)
- e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
- f. Economic Development Commission (Bi-annual – February, August)
- g. Library Board (Annual – February)
- h. Ethics Board (Annual – February)
- i. Public Art Committee (Annual – August)
- j. Parks Department (Quarterly – February, May, August, November)
- k. All reports designated by the Chair to qualify for placement under this category.

## 12. OLD BUSINESS

- a. **Third 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. **Third 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.

- c. **Second 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 111<sup>th</sup> Street From S2 (Residential) to the MC (Meridian Corridor) District; Sponsor: Councilor Campbell. **Remains in 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 111<sup>th</sup> Street.

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

### **Synopsis:**

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

- e. **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, Carter, Worrell and Kimball. **Remains in 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.

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

**Synopsis:**

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

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **Resolution CC-01-07-19-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Recognizing Additions to the Historic Contributing Buildings Survey as Recommended by the Carmel Historic Preservation Commission; Sponsor: Councilor Carter

**Synopsis:**

Approves the addition of certain properties to the Carmel/Clay Township Historic Properties Survey as recommended by the Carmel Historic Preservation Commission.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**