

COMMON COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 18, 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**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. February 4, 2019 Regular Meeting
 - b. **Claims**
 1. Payroll \$2,908,272.77
 2. General Claims \$2,095,901.07
 3. Retirement \$101,138.56
 4. Wire Transfers \$3,828,222.65
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. **Office of Corporation Counsel**
- l. **Trinity Free Clinic**
- m. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Fifth 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. **Sent to the Land Use and Special Studies Committee (2/12/19 Meeting Date).**

Synopsis:

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

- b. **Fourth 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 (2/12/19 Meeting Date).**

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.

- c. **Fourth 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 (2/18/19 Meeting Date).**

Synopsis:

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

- d. **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. **Sent to the Finance, Utilities and Rules Committee (2/18/19 Meeting Date).**

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.

- e. **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. **Tabled**

Synopsis:

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

- f. **Second Reading of Ordinance Z-639-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the 2724 E 136th St. Planned Unit Development District; Sponsor: Councilor Campbell. **Remains in the Land Use and Special Studies Committee.**

Synopsis:

Ordinance establishes the 2724 E 136th Street Planned Unit Development District Ordinance, Ordinance Number Z-639-18 which shall be referred to as the 2724 E 136th Street PUD Ordinance Number Z-639-18 (the “2724 E 136th Street PUD Ordinance”).

- g. **Second Reading of Ordinance Z-640-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending a Variety of Standards, Procedures, and Definitions in the Unified Development Ordinance; Sponsor: Councilor Campbell. **Remains in the Land Use and Special Studies Committee.**

Synopsis:

This ordinance amends the standards for Fences, Bufferyards, Parking, Bicycle Parking, General Yard Standards and Waivers of Development Standards; amends Article 9: Processes and Article 11: Definitions; and corrects a variety of errors and omissions from the conversion to the UDO format.

- h. **Resolution CC-02-04-19-02**: A Resolution of the Common Council of the City of Carmel, Indiana. Amending the Contract With the Carmel Fraternal Order of Police Lodge 185; Sponsor(s): Councilor(s) Campbell, Finkam and Green. **Sent to the Finance, Utilities and Rules Committee (2/18/19 Meeting Date).**

Synopsis:

Approves the amended contract between the City of Carmel and the Carmel Fraternal Order of Police Lodge 185 that will be effective from January 1, 2019 through December 31, 2020.

- i. **Second Reading of Ordinance D-2455-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance D-2436-18; Sponsor(s): Councilor(s) Carter and Finkam. **Sent to the Finance, Utilities and Rules Committee (2/18/19 Meeting Date).**

Synopsis:

Amends the 2019 salary ordinance to make it consistent with the terms of the 2019-20 FOP and IAFF contracts.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2453-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Designating a Single Site Historic District Located at 155 Audubon Drive; Sponsor: Councilor Carter.

Synopsis:

Ordinance establishes a single site historic district consisting of the Morrison-Cartmel property, located at 155 Audubon Drive.

14. **NEW BUSINESS**

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**