

# COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 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**
  - a. Presentation of Proclamation to Net Literacy
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. March 4, 2019 Regular Meeting
  - b. **Claims**
    1. Payroll \$2,830,384.98
    2. General Claims \$1,802,764.67
    3. Retirement \$101,138.56
    4. Wire Transfers \$1,544,059.86
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. **Seventh 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.

- b. **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.

- c. **Fourth Reading of Ordinance Z-639-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the 2724 E 136<sup>th</sup> St. Planned Unit Development District; Sponsor: Councilor Campbell. **Sent to the Land Use and Special Studies Committee (3/12/19 Meeting Date).**

### **Synopsis:**

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

## 13. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2456-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Reestablishing the Tax Rate for the City of Carmel Cumulative Capital Development Fund and Reaffirming Carmel City Code Chapter 2, Article 4, Section 2-91, Accordingly; Sponsor(s): Councilor(s) Worrell and Finkam.

### **Synopsis:**

Annual re-establishment of the Cumulative Capital Development Fund required to maintain the property tax rate of 0.0500.

- b. **First Reading of Ordinance D-2457-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the Operating Balance of the Non-Reverting Center Green Ice Rink Fund (Fund #922); Sponsor: Councilor Worrell.

**Synopsis:**

Appropriates funds received from the Carmel Center Green outdoor ice skating rink during the 2018-2019 season to pay ice rink operating expenses for the 2019-2020 season.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2458-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-62 of the Carmel City Code; Sponsor: Councilor Worrell.

**Synopsis:**

Updates and amends the City of Carmel credit card use ordinance.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **Notice of Cancellation of Outstanding Warrants for Fiscal Year 2016 - \$6,370.60 (Acknowledgement Only)**

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**