

# COMMON COUNCIL MEETING AGENDA

MONDAY, JUNE 3, 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. May 20, 2019 Regular Meeting
  - b. **Claims**
    1. Payroll \$2,780,114.12
    2. General Claims \$1,484,861.87
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. **Tenth 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 (5/29/19 Meeting Date).**

**Synopsis:**

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

- b. **Third Reading of Ordinance D-2462-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Sections 6-157 and 6-161 of the Carmel City Code.; Sponsor(s): Councilor(s) Finkam, Worrell, Campbell, Carter and Rider. **Remains in the Finance, Utilities and Rules Committee.**

**Synopsis:**

Ordinance regulating the use of Electronic Nicotine Delivery Systems (“e-cigarettes”) in public places.

- c. **Second Reading of Ordinance Z-641-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 3 Parcels located at 1040, 1112 and 1118 S. Range Line Road from the B3/Business District Within the Range Line Overlay to the C1/City Center District ; Sponsor: Councilor Campbell. **Sent to the Land Use and Special Studies Committee (5/29/19 Meeting Date).**

**Synopsis:**

This ordinance rezones 3 parcels located at 1040, 1112 and 1118 S. Range Line Road to the C1/City Center District for the purpose of facilitating the ongoing redevelopment efforts of the City Center area extending southward to Carmel Drive.

- d. **Second Reading of Ordinance Z-642-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 7 parcels located at the southeast corner of Range Line Road and City Center Drive from the R2/Residence and B7/Business District within the Range Line Overlay to the C2/Mixed Use District; Sponsor: Councilor Campbell. **Remains in the Land Use and Special Studies Committee.**

**Synopsis:**

This ordinance rezones the block located at the southeast corner of Range Line Road and City Center Drive to the C2/Mixed Use District for the purpose of facilitating the redevelopment efforts of the City Center area.

- e. **Second Reading of Ordinance D-2466-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 3, Section 8-17 of the Carmel City Code.; Sponsor: Councilor Kimball. **Remains in the Finance, Utilities and Rules Committee.**

**Synopsis:**

Ordinance clarifies the regulation of speed within school zones.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2467-19**: An Ordinance of the Common Council of the City of Carmel, Indiana, Approving and Adopting an Interlocal Agreement for Public Facilities and Equipment Financing, Purchase, Construction and Maintenance; Sponsor(s): Councilor(s) Carter and Kimball.

**Synopsis:**

Interlocal Agreement between the City of Carmel and Clay Township for the purpose of jointly acquiring and constructing additional fire protection equipment and other public facilities and improvements.

- b. **Resolution CC-06-03-19-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Regarding Transfer of Real Property by the Carmel Redevelopment Commission and Repealing Resolution CC 03-02-15-03; Sponsor(s): Councilor(s) Carter and Kimball.

**Synopsis:**

Resolution repeals certain alteration and transfer restrictions placed on the property where the Fire Department Headquarters and Museum is to be located. Also allows the CRC to transfer the property to the Carmel Clay Municipal Building Corporation.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **Property Abatements/Compliance with Statement of Benefits – Deadline was May 15, 2019: Sent to the Finance, Utilities and Rules Committee (5/28/19 Meeting Date).**

1. Allegient, LLC
2. Baldwin & Lyons, Inc.
3. Belden, Inc.
4. Capital Bank and Trust Co.
5. Dealer Services Corporation
6. KAR Auction Services, Inc.
7. Meridian Medical Partners, LLC
8. Midcontinent Independent System Operator, Inc (MISO)
9. The Capital Group Companies

10. Blue Horseshoe Solutions, Inc.

11. Schlage Lock Company, LLC

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**