

COMMON COUNCIL MEETING AGENDA

MONDAY, JUNE 17, 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. June 3, 2019 Regular Meeting
 - b. **Claims**
 1. Payroll \$2,863,741.67
 2. General Claims \$3,287,946.27
 3. Retirement \$99,025.15
 4. Wire Transfers \$1,721,322.81
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. **Fourth 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.

- b. **Third 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. **Sent to the Land Use and Special Studies Committee (6/17/19 Meeting Date).**

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.

- c. **Third 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. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance clarifies the regulation of speed within school zones.

13. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2469-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund.; Sponsor: Councilor Kimball

Synopsis:

Restores reductions by the DLGF to the annual 2019 appropriations of the Motor Vehicle Fund and Cumulative Capital Improvement Fund, and increases annual appropriations for debt service on recently issued 2019 LIT bonds based on actual debt service amounts higher than previously expected.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2470-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Recording the Commitments of Dannt Boy Beer Works, LLC Made Pursuant to Obtaining a Three-Way Alcoholic Beverage Permit.; Sponsor(s): Councilor(s) Worrell and Rider

Synopsis:

This ordinance records the commitments made by Danny Boy Beer Works, LLC that are required by the City in order to obtain one of the three-way alcoholic beverage permits authorized by Indiana Code § 7.1-3-20-16.8.

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.**

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**