

COMMON COUNCIL MEETING AGENDA

MONDAY, October 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. Swearing-in of new Carmel Police officers.
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. September 16, 2019 Regular Meeting
 - b. **Claims**
 1. Payroll \$2,819,647.66 and \$2,822,155.70
 2. General Claims \$2,897,168.94
 3. Retirement \$97,319.55
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-2477-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 6-73 to Chapter 6, Article 4 of the Carmel City Code; Sponsor: Councilor Worrell. **Remains in the Land Use and Special Studies Committee.**

Synopsis:

Regulates placement of property within rights-of-way located along parade routes.

- b. **Second Reading of Ordinance Z-643-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 0.66 Acres at the Southeast Corner of North Michigan Rd. and 98th Street from S1 (Residential to B3 (Commercial); Sponsor: Councilor Campbell. **Sent to the Land Use and Special Studies Committee (10/2/19 Meeting Date).**

Synopsis:

This ordinance rezones approximately 0.66 acres to B3 (Commercial). The site is currently zoned S2 (Residential). It is located on the Southeast corner of North Michigan Rd. and 98th St.

- c. **Second Reading of Ordinance Z-645-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning Real Estate to the S2 Residential District; Sponsor: Councilor Campbell. **Remains in the Land Use and Special Studies Committee.**

Synopsis:

This Ordinance rezones the real estate from the S1 (Residential) District to the S2 (Residential) District to allow the development of a neighborhood including detached single family homes meeting the S2 (residential) District standards of the Unified Development Ordinance.

- d. **Second Reading of Ordinance Z-644-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Restating and Amending an Ordinance to Establish an Impact Fee for the Purpose of Planning and Financing Park and Recreational Infrastructure Needed to Serve New Residential Development; Sponsor: Councilor Campbell. **Remains in the Finance, Utilities and Rules Committee**

Synopsis:

This ordinance renews and updates the Parks & Recreation Impact Fee Ordinance and associated definitions for an additional five years from 2020-2025.

- e. **Resolution CC 09-16-19-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving an Amendment to the Carmel Clay Comprehensive Plan Regarding the Zone Improvement Plan ; Sponsor: Councilor Campbell. **Remains in the Finance, Utilities and Rules Committee**

Synopsis:

This resolution updates the Zone Improvement Plan, upon which the Parks & Recreation Impact Fee is based, and incorporates it into the Carmel Clay Comprehensive Plan.

- f. **Resolution CC 09-16-19-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding an Intergovernmental Transfer of Real Property Interest; Sponsor: Councilor Rider. **Sent to the Land Use and Special Studies Committee (10/2/19 Meeting Date).**

Synopsis:

Transfers a portion of the real property upon which the Carmel Fire Department Headquarters is located to the Carmel Redevelopment Commission.

- g. **Second Reading of Ordinance D-2484-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 4, Section 6-66 of the Carmel City Code; Sponsor: Councilor Worrell. **Sent to the Land Use and Special Studies Committee (10/2/19 Meeting Date).**

Synopsis:

Regulates the use of skateboards and similar wheeled toy vehicles within the City of Carmel.

13. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-646-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 13 Parcels Located on the North Side of Smokey Row Road, Between the Monon Greenway and Meridian Street, From the PUD/Kensington Green Planned Unit Development and R1/Residence District to the UR/Urban Residential and P1/Park & Recreation Districts, Respectively; Sponsor: Councilor Campbell.

Synopsis:

This ordinance rezones the former Kensington Green PUD to the UR/Urban Residential District and two parcels adjacent to the Monon Greenway to the P1/Park & Recreation District.

- b. **Resolution CC 10-07-19-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving an Increase to the Local Income Tax Rates for Hamilton County Indiana; Sponsor(s): Councilor(s) Worrell, Carter, Kimball and Rider.

Synopsis:

Approves amending the local income tax rates for Hamilton County, Indiana to pay the costs of a Public Safety Access Point (“PSAP”) in Hamilton County, Indiana

- c. **First Reading of Ordinance D-2483-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2020 Budget; Sponsor(s): Councilor(s) Kimball, Worrell, Carter and Finkam

Synopsis:

Establishes 2020 appropriations for the City of Carmel.

- d. **First Reading of Ordinance D-2487-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2020 Carmel-Clay Public Library Budget; Sponsor(s): Councilor(s) Kimball, Worrell, Carter and Finkam

Synopsis:

Establishes 2020 appropriations for the Carmel-Clay Public Library.

14. **NEW BUSINESS**

- a. **Resolution CC-10-07-19-02**: A Resolution of the Common Council of the City of Carmel, Indiana, to Set Taxes Payable in 2020 and Authorization of Borrowing Between Funds; Sponsor: Councilor Worrell.

Synopsis:

Resolution finding the City's 2020 property tax rate should not exceed 0.7886, the current year rate, and showing how the DLGF should allocate the 2020 property levy/rates by Fund. Resolution also reaffirms borrowing between funds for 2020 budget year.

- b. **Resolution CC-10-07-19-03**: A Resolution of the Common Council of the City of Carmel, Indiana, to Petition the Indiana Department of Local Government Finance to Adjust the Levy Limit of the City for Budget Year 2019; Sponsor: Councilor Worrell.

Synopsis:

The resolution would authorize petitions to the Department of Local Government Finance to adjust the City's 2020 property tax levy by up to \$2,652,811. The basis of the adjustment would be: budgeted City services to a previously unincorporated portion of Clay Township.

- c. **First Reading of Ordinance D-2479-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Clerk for the year 2020; Sponsor(s): Councilor(s) Worrell and Finkam

Synopsis:

Establishes 2020 maximum salaries for employees of the Carmel City Clerk.

- d. **First Reading of Ordinance D-2480-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Court for the year 2020; Sponsor(s): Councilor(s) Kimball and Green

Synopsis:

Ordinance establishes maximum bi-weekly salaries for employees of the Carmel City Court.

- e. **First Reading of Ordinance D-2481-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the City of Carmel, Indiana, for the Year 2020; Sponsor(s): Councilor(s) Carter, Worrell and Finkam

Synopsis:

Establishes 2020 maximum salaries for employees of the Executive branch.

- f. **First Reading of Ordinance D-2482-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Elected Officials of the City of Carmel, Indiana, for the year 2020; Sponsor(s): Councilor(s) Worrell and Finkam

Synopsis:

Establishes 2020 salaries for Elected Officials.

- g. **First Reading of Ordinance D-2488-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 6, Sections 8-56(d) and 8-58(a); Sponsor(s): Councilor(s) Finkam and Worrell

Synopsis:

Ordinance adds vehicle weight restrictions to various City streets.

- 15. **AGENDA ADD-ON ITEMS**
- 16. **OTHER BUSINESS**
- 17. **ANNOUNCEMENTS**
- 18. **EXECUTION OF DOCUMENTS**
- 19. **ADJOURNMENT**