

COMMON COUNCIL MEETING AGENDA

MONDAY, OCTOBER 21, 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. Proclamation for Community Media Day
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. October 7, 2019 Executive Session
 2. October 7, 2019 Regular Meeting
 - b. **Claims**
 1. Payroll \$2,822,872.13
 2. General Claims \$3,079,075.49
 3. Wire Transfers \$1,445,707.23
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-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. **Third 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.

- c. **Third 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.

- d. **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.

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.

Remains in the Finance, Utilities and Rules Committee.

- e. **Third 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 (10/15/19 Meeting Date).**

Synopsis:

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

- f. **Second 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. **Introduced and held over until the next meeting.**

Synopsis:

Establishes 2020 appropriations for the City of Carmel.

- g. **Second 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 **Introduced and held over until the next meeting.**

Synopsis:

Establishes 2020 appropriations for the Carmel-Clay Public Library.

- h. **Second 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. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance adds vehicle weight restrictions to various City streets.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2489-19**; 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 General Fund (Fund #101) to the 2019 ICS Budget; Sponsor: Councilor Rider

Synopsis:

Appropriates additional funds to enable the Information & Communication Systems (ICS) Department to initiate a software implementation project in 2019.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2486-19**: An Ordinance of the Common Council of the City of Carmel, Indiana, Concerning the Construction of Additions and Improvements to the Waterworks of the City of Carmel, Indiana; Authorizing the Issuance of Revenue Bonds for Such Purposes; Addressing Other Matters Connected Therewith, and Repealing Ordinances Inconsistent Herewith; Sponsor: Councilor Worrell

Synopsis:

Bond Ordinance permitting the issuance of water works revenue bonds and bond anticipation notes to finance certain water works improvement projects in the City.

- b. **First Reading of Ordinance D-2490-19**: An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Sections 2-39, 2-40, 2-42, 2-48, 2-51, Division III, Sections 2-60 and 2-61 and Division VI, Section 2-85 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell and Finkam

Synopsis:

This ordinance updates various terms and conditions of the City's employee benefits, travel and equal employment opportunity policies.

- c. **Resolution CC-10-21-19-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Requesting the State Legislature to Take Action to Protect Indiana's Residents and Guests From any Harmful Effects of 5G Technology; Sponsor(s): Councilor(s) Green and Carter

Synopsis:

This resolution requests the Indiana State Legislature to take all necessary steps to thoroughly study the effects of 5G technology on humans and to immediately suspend the deployment and use of this technology in Indiana until scientific evidence conclusively establishes that it poses no harm to humans.

- d. **Resolution CC-10-21-19-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of Certain Property Valued at Over \$25,000; Sponsor: Councilor Worrell

Synopsis:

Authorizes the purchase of certain property valued over \$25,000 being acquired as office space for the Department of Utilities.

- e. **Resolution CC-10-21-19-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Transferring Funds from the General Fund #101 to the Rainy Day Fund; Sponsor(s): Councilor(s) Worrell and Rider

Synopsis:

Transfers \$2,864,232 from the General Fund to the Rainy Day Fund, pursuant to Carmel City Code Section 2-110(d), which requires that the Rainy Day Fund balance on January

1, 2020, must equal or exceed ten percent (10%) of the 2020 General Fund budget finally adopted by the Council in 2019.

- f. **First Reading of Ordinance D-2491-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Regarding Public Utility Relocation in City Streets, Highways, and Other Public Property; Sponsor: Councilor Worrell

Synopsis:

This ordinance amends the City's Ordinance D-2368-17, as codified in Chapter 9, Article 5, Section 9-218 of the Carmel City Code, regarding public utility relocations in areas along, under, upon and across City streets, highways and other public property.

- g. **First Reading of Ordinance D-2492-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Section 6-245 of the Carmel City Code; Sponsor: Councilor Worrell

Synopsis:

This ordinance amends the City's Ordinance No. D 2395-17, as codified in Chapter 6, Article 9, Section 6-245 of the Carmel City Code, regarding the establishment by the City of an Underground and Buried Utilities District.

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