

COMMON COUNCIL MEETING AGENDA

MONDAY, DECEMBER 16, 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. December 2, 2019 Regular Meeting
 - b. **Claims**
 1. Payroll \$2,415,937.64
 2. General Claims \$1,592,712.01
 3. Wire Transfers \$1,720,196.70
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. **Fifth 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.

- b. **Third Reading of Ordinance Z-647-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning Real Estate to the Urban Residential (UR) District; Sponsor: Councilor Kimball. **Returning from the Land Use and Special Studies Committee.**

Synopsis:

This Ordinance rezones the real estate from the R1 (Residential) District to the Urban Residential (UR) District to allow the development of a neighborhood including attached single-family homes meeting the Urban Residential (UR) District standards of the Unified Development Ordinance.

- c. **Second Reading of Ordinance D-2505-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Carmel City Code; Sponsor: Councilor Finkam. **Introduced and held over until the next meeting.**

Synopsis:

Ordinance amends the Carmel City Code to reflect Carmel’s status as a Second Class City.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance Z-649-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Standards of the C1 & C2 Districts in the Unified Development Ordinance; Sponsor: Councilor Campbell.

Synopsis:

This ordinance amends the Unified Development Ordinance in order to correct the standards in the C1 & C2 District from the conversion in to the UDO format.

- b. **First Reading of Ordinance Z-648-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 31 Lots (Approximately 13.68 acres) at SW Corner of US 31 and 111th Street from S-2 (Residential) to the MC (Meridian Corridor) District; Sponsor: Councilor Campbell.

Synopsis:

This ordinance rezones approximately 31 lots (Approximately 13.68 acres) to the MC (Meridian Corridor) District. The site is currently zoned S-2 (Residential). It is located on the southwest corner of US31 and 111th Street.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2506-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Section 6-33 to Chapter 6, Article 3 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell and Carter.

Synopsis:

Amending the residency requirement concerning members of the City's Police and Fire Departments.

- b. **First Reading of Ordinance D-2508-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 2, Section 26 to the Carmel City Code, Thereby Establishing the Carmel Advisory Committee on Disability; Sponsor: Councilor Campbell.

Synopsis:

Establishes a committee to advise the City of Carmel on disability issues and foster dialogue between the City and the disability community.

- c. **Resolution CC 12-16-19-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2019 Parks Department Budget; Sponsor(s): Councilor(s) Rider and Carter.

Synopsis:

Transfers \$75,000 from various line items within the 2019 Parks Department Budget to cover expenses incurred within the Grounds Maintenance and Water & Sewer line items.

- d. **Resolution CC 12-16-19-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds in the 2019 Department of Redevelopment Budget; Sponsor: Councilor Rider.

Synopsis:

Transfers \$26,400 within various line items within the 2019 Department of Redevelopment's Budget in order to cover personnel and moving expenses.

- e. **Resolution CC 12-16-19-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2019 Information & Communication System (ICS) Department Budget; Sponsor(s): Councilor(s) Worrell and Carter.

Synopsis:

Transfers \$143,000 from Personnel Services Line Items to the Repair Parts, Small Tools & Minor Equipment, Cars & Trucks, Consulting Fees, Hardware and Software Line Items and External Training within the 2019 Information & Communication System (ICS) Budget.

- f. **Resolution CC 12-16-19-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2019 Department of Community Relations & Economic Development Budget; Sponsor: Councilor Worrell.

Synopsis:

Transfers \$1,585.99 from the External Training Travel Line Item into Other Miscellaneous Line Item within the 2019 Department of Community Relations & Economic Development Budget.

- g. **Resolution CC 12-16-19-06**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the 2019 Department of Community Services Budget and the Non-Reverting Carmel Historic Preservation Fund (#507); Sponsor: Councilor Worrell

Synopsis:

Transfers funds from the 2019 Department of Community Services Budget into the Non-Reverting Carmel Historic Preservation Fund (#507).

- h. **First Reading of Ordinance D-2509-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Recording the Commitments of RE Group, LLC Made Pursuant to Obtaining a Three-Way Alcoholic Beverage Permit; Sponsor: Councilor Worrell.

Synopsis:

This ordinance records the commitments made by RE Group, 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.

- i. **First Reading of Ordinance D-2507-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Section 8-48 of Chapter 8, Article 5 of the Carmel City Code; Sponsor: Councilor Worrell.

Synopsis:

Regulating parking in a parking lot located on Tax Parcel 16-09-25-16-02-024.001, and updating certain parking restrictions within the City.

- j. **Resolution CC 12-16-19-05**; A Resolution of the Common Council of the City of Carmel, Indiana, Honoring the Service of Councilor Ronald E. Carter; Sponsor(s): Councilor Worrell, Campbell, Finkam, Green, Kimball and Rider.

Synopsis:

A resolution honoring the service of Ronald E. Carter to the City of Carmel.

15. **AGENDA ADD-ON ITEMS**
16. **OTHER BUSINESS**
 - a. **Approval of Council Meeting Dates for 2020**
17. **ANNOUNCEMENTS**
18. **EXECUTION OF DOCUMENTS**
19. **ADJOURNMENT**