

# COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 16, 2020 – 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. Honoring the Retirements of Craig Carter and Ed Wolfe
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. March 2, 2020 Regular Meeting
  - b. **Claims**
    1. Payroll \$2,964,440.90
    2. General Claims \$3,798,241.99
    3. Retirement \$99,408.50
    4. Wires \$1,671,099.77
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. **Report on the Carmel Music and Film Festival**
- l. All reports designated by the Chair to qualify for placement under this category.

## 12. OLD BUSINESS

- a. **Tenth 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. **Sent to the Finance, Utilities and Rules Committee (3/10/20 Meeting Date).**

**Synopsis:**

Ordinance adds vehicle weight restrictions to various City streets.

- b. **Third Reading of Ordinance D-2511-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division III, Section 6-99 and Adding Chapter 6, Article 5, Division III, Section 6-102 to the Carmel City Code; Sponsor(s): Councilor(s) Aasen, Campbell, Kimball, Nelson, Finkam, Rider and Worrell. **Sent to the Finance, Utilities and Rules Committee (3/10/20 Meeting Date).**

**Synopsis:**

This ordinance updates and strengthens the welfare protections provided to animals within the City's corporate limits and regulates commercial animal establishments.

- c. **Second Reading of Ordinance D-2512-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Acquisition, Construction and Installation of Certain Improvements for the Sewage Works System of the City of Carmel, Indiana, the Issuance of Revenue Bonds to Provide the Cost Thereof, the Collection, Segregation and Distribution of the Revenues of Such System, the Safeguarding of the Interests of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Such Bonds, and Repealing Ordinances Inconsistent Herewith ; Sponsor(s): Councilor(s) Finkam and Worrell. **Sent to the Finance, Utilities and Rules Committee (3/10/20 Meeting Date).**

**Synopsis:**

Bond Ordinance authorizing the issuance of revenue bonds payable from the net revenues of the City's sewage works utility to finance various wastewater improvements in the City.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2513-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 4, Article 5, Section 4-98 of the Carmel City Code; Sponsor: Councilor Finkam

**Synopsis:**

This ordinance codifies the process of applying for economic development incentives from the City of Carmel.

- b. **First Reading of Ordinance D-2514-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Section 8-26(a) Designating Worksite Speed Limits on Certain City Streets; Sponsor(s): Councilor(s) Aasen, Kimball and Worrell

**Synopsis:**

Extends the worksite speed limit of 40 m.p.h. on Keystone Parkway until December 1, 2020.

- c. **First Reading of Ordinance D-2515-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division 2, Section 3-33(a) of the Carmel City Code; Sponsor: Councilor Finkam

**Synopsis:**

Ordinance clarifies the procedure used to introduce ordinances at Carmel Common Council meetings.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**