

COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 2, 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**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. February 17, 2020 Regular Meeting
 - b. **Claims**
 1. Payroll \$3,371,895.67
 2. General Claims \$2,052,543.47
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. **Ninth 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. **Second Reading of Ordinance Z-650-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 7 Parcels Located at the Southeast Corner of Meridian Street and Carmel Drive from the MC/Meridian Corridor District to the C2/Mixed Use District; Sponsor: Councilor Rider. **Sent to the Land Use and Special Studies Committee (2/26/20 Meeting Date).**

Synopsis:

This ordinance rezones 7 parcels located at the southeast corner of Meridian Street and Carmel Drive to the C2/Mixed Use District for the purpose of facilitating the redevelopment of the Hamilton Crossing retail center.

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

Synopsis:

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

13. PUBLIC HEARINGS

14. NEW BUSINESS

- a. **First 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.

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.

- b. **Resolution CC 03-02-20-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Seeking a Review of Hotel Carmichael Funding; Sponsor(s): Councilor(s) Finkam, Worrell, Rider, Aasen and Kimball

Synopsis:

This Resolution seeks a review of Hotel Carmichael funding and procedures.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **Notice of Cancellation of Outstanding Warrants for Fiscal Year 2017 - \$1,054.39 (Acknowledgement Only)**

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**