

COMMON COUNCIL MEETING AGENDA

MONDAY, OCTOBER 19, 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. October 5, 2020 Regular Meeting
 - b. **Claims**
 1. Payroll \$2,981,607.21
 2. General Claims \$2,696,769.62
 3. Retirement \$97,251.00
 4. Wire Transfers \$3,788,579.20
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-2540-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-42 of the Carmel City Code; Sponsor: Councilor Finkam. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Amends the conditions under which the City will pay insurance premiums for employees who are disabled in the line of duty.

- b. **Second Reading of Ordinance D-2546-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2021 Budget; Sponsor: Councilor Finkam. **Introduced and held over until the next meeting.**

Synopsis:

Establishes 2021 appropriations for the City of Carmel.

- c. **Second Reading of Ordinance D-2542-20**; 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 2021; Sponsor: Councilor Campbell. **Introduced and held over until the next meeting.**

Synopsis:

Establishes 2021 maximum salaries for employees of the Carmel City Clerk.

- d. **Second Reading of Ordinance D-2543-20**; 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 2021; Sponsor(s): Councilor(s) Rider, Campbell and Finkam. **Introduced and held over until the next meeting.**

Synopsis:

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

- e. **Second Reading of Ordinance D-2544-20**; 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 2021; Sponsor(s): Councilor(s) Aasen and Finkam. **Introduced and held over until the next meeting.**

Synopsis:

Establishes 2021 maximum salaries for employees of the Executive branch.

- f. **Second Reading of Ordinance D-2545-20**; 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 2021; Sponsor(s): Councilor(s) Aasen and Finkam. **Introduced and held over until the next meeting.**

Synopsis:

Establishes 2021 salaries for Elected Officials.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance Z-656-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Courtyards of Carmel Planned Unit Development; Sponsor: Councilor Rider

Synopsis:

Ordinance establishes The Courtyards of Carmel Planned Unit Development District, Ordinance Number Z-656-20 which shall be referred to as the Courtyards of Carmel PUD Ordinance Number Z-656-20 (the “PUD Ordinance”).

- b. **First Reading of Ordinance Z-657-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning the Parcel Located in the Northeast Quadrant of Range Line Road and Executive Drive from the B-8 Business District Within the Range Line Road Overlay Zone to the C2/Mixed Use District; Sponsor: Councilor Rider

Synopsis:

This ordinance rezones one (1) parcel located in the northeast quadrant at the Range Line Road and Executive Drive roundabout to the C2/Mixed Use District for the purpose of facilitating the redevelopment of the commercial property, which is Section 1, Lot 1 of the Carmel Centerpointe Subdivision.

- c. **First Reading of Ordinance Z-658-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Standards and Approval Process for Group Homes in the Unified Development Ordinance; Sponsor: Councilor Rider

Synopsis:

This ordinance amends the Unified Development Ordinance in order to amend definitions and to establish standards and approval requirements for Group Homes.

14. **NEW BUSINESS**

- a. **Resolution CC-10-19-20-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the 2020 Common Council Budget and the 2020 Carmel Police Department Budget; Sponsor(s): Councilor(s) Campbell, Finkam, Aasen and Worrell

Synopsis:

Transfers \$40,000 from line item 4358700 – Hamilton County Economic Development Fee within the 2020 Common Council budget into line item 4357004 – External Instructional Fees, within the 2020 Carmel Police Department Budget in order to pay for “Enterrupting Racism Now” training.

- b. **First Reading of Ordinance D-2548-20**; 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) Campbell and Finkam.

Synopsis:

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

- c. **First Reading of Ordinance D-2549-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing Refunding of Prior Sewage Works Revenue Bonds of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Sewage Works Refunding Revenue Bonds of 2020 to Provide Funds for the Payment of the Costs Thereof, and Addressing Other Matters Connected Therewith; Sponsor(s): Councilor(s) Campbell and Finkam.

Synopsis:

Bond Ordinance authorizing the issuance of refunding revenue bonds payable from the net revenues of the City's sewage works utility to advance refund outstanding bonds of the City.

- d. **First Reading of Ordinance D-2550-20**; 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(s): Councilor(s) Campbell and Finkam.

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.

- e. **First Reading of Ordinance D-2551-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Refunding of Prior Waterworks Revenue Bonds of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Junior Waterworks Revenue Bonds of 2012, to Provide Funds for the Payment of Costs Thereof, and Addressing Other Matters Connected Therewith; Sponsor(s): Councilor(s) Campbell and Finkam.

Synopsis:

Bond Ordinance permitting the issuance of water works refunding revenue bonds City to advance refund outstanding bonds of the City.

- f. **First Reading of Ordinance D-2547-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 2 Section 25 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell, Finkam, Campbell, Aasen, Nelson, Rider and Kimball

Synopsis:

Amends the Carmel Public Art Advisory Committee's process of review for City purchases of new permanent pieces of public art costing in excess of \$5,000.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**