

COMMON COUNCIL MEETING AGENDA

MONDAY, JUNE 21, 2021 – 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. **Swearing-in of new Carmel Police officers**
 - Officer Andrew Longyear
 - Officer Pablo Navarrete
 - Officer Ana Vazquez
 - Officer Patrick Murphy
 - Officer Zach Sherron
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. June 7, 2021 Regular Meeting
 - b. **Claims**
 1. Payroll \$3,138,599.29
 2. General Claims \$2,047,659.16
 3. Wire Transfers \$2,272,491.80
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 from the Mayor's Advisory Commission on Human Relations**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Tenth Reading of Ordinance D-2565-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-107 of the Carmel City Code; Sponsor(s): Councilor(s) Finkam, Rider, Campbell and Worrell. **Remains in the Finance, Utilities and Rules Committee**

Synopsis:

This Ordinance requires the Plan Administrator of the Medical Escrow Fund (Fund 301) to seek Council approval before using excess funds to expand benefits or suspending collection of medical and dental insurance premium payments from the City of Carmel, its employees, or retirees remaining on the City's medical and dental insurance plan.

- b. **Second Reading of Ordinance Z-667-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Bedford Falls Planned Unit Development District; Sponsor(s): Councilor(s) Rider and Campbell. **Sent to the Land Use and Special Studies Committee (6/21/21 Meeting Date).**

Synopsis:

Ordinance Establishes the Bedford Falls Planned Unit Development District Ordinance (the "Bedford Falls PUD "). The Ordinance would rezone the real estate from R-3 Residential and S-1 Residential to a Planned Unit Development district allowing the future development of a residential neighborhood laid out in the style and character as depicted on the attached Concept Plan which includes single-family

13. **PUBLIC HEARINGS**

- a. **Tenth Reading of Ordinance D-2563-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the Local Income Tax (LIT) General Obligation Bonds for the Purpose of Providing Funds to Pay for a Police Station Parking Garage Project in the City; Sponsor(s): Councilor(s) Kimball, Rider and Worrell. **Tabled to the 6/21/21 Meeting.**

Synopsis:

This ordinance authorizes bonds in an amount not to exceed \$11,500,000 to finance the design and construction of a police station parking garage project in the City. The bonds will be payable from a pledge of the City's local income tax (LIT) distributions with a back-up pledge of a general obligation property tax as a credit enhancement.

- b. **First Reading of Ordinance D-2586-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund to the 2021 Carmel Clerk's Budget; Sponsor: Councilor Rider

Synopsis:

Appropriates funds into the 2021 Carmel City Clerk's budget to enable the Clerk to hire a part-time security guard.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2587-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 2021 Salary Ordinance; Sponsor: Councilor Rider

Synopsis:

This ordinance amends the Carmel City Clerk's 2021 salary ordinance to add two part-time positions to the Carmel City Clerk's Office and add a new full-time job title.

- b. **Resolution CC-06-21-21-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Establishing the Policy by Which Members of the Common Council May Participate by Electronic Means of Communication; Sponsor(s): Councilor(s) Finkam and Campbell

Synopsis:

This resolution adopts an electronic participation policy for Council and Committee meetings.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **City Council Appointment**

- 1. Carmel Clay Public Library Board (Term Expires 6/30/25, four-year term); One appointment.

- b. **Property Abatements/Compliance with Statement of Benefits – Deadline was May 15, 2021: Remains in the Finance, Utilities and Rules Committee.**

- 1. Digital Mobile Innovations/Allegiant
- 2. Protective Insurance Company/Baldwin & Lyons
- 3. Belden, Inc.
- 4. Capital Bank and Trust Co.
- 5. NextGear Capital/Dealer Services Corporation
- 6. Meridian Medical Partners, LLC

7. Midcontinent Independent System Operator, Inc (MISO)
8. The Capital Group Companies
9. Blue Horseshoe Solutions, Inc.
10. Schlage Lock Company, LLC
11. Braun Corporation
12. ZP Investments, LLC and Zotec Partners, LLC
13. Atapco Carmel, Inc.

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**