

COMMON COUNCIL MEETING AGENDA

MONDAY, OCTOBER 4, 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**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. September 20, 2021 Regular Meeting
 2. September 20, 2021 Executive Session
 - b. **Claims**
 1. General Claims \$2,600,463.70
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. **Second Reading of Ordinance D-2596-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Hamilton Crossing Development Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Hamilton Crossing Project.

- b. **Second Reading of Ordinance D-2595-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2022 Budget; Sponsor: Councilor Finkam. **Introduced and held over until the next meeting.**

Synopsis:

Establishes 2022 appropriations for the City of Carmel.

- c. **Second Reading of Ordinance D-2591-21**; 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 2022; Sponsor(s): Councilor(s) Worrell and Aasen. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Establishes 2022 maximum salaries for employees of the Carmel City Clerk.

- d. **Second Reading of Ordinance D-2592-21**; 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 2022; Sponsor: Councilor Rider. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Establishes 2022 maximum salaries for employees of the of the Carmel City Court.

- e. **Second Reading of Ordinance D-2593-21**; 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 2022; Sponsor(s): Councilor(s) Aasen, Rider and Nelson. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Establishes 2022 maximum salaries for employees of the Executive branch.

- f. **Second Reading of Ordinance D-2594-21**; 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 2022; Sponsor(s): Councilor(s) Aasen, Rider and Nelson. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Establishes 2022 salaries for Carmel’s elected officials.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2597-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the ARP Coronavirus Local Fiscal Recovery Fund (Fund #176); Sponsor: Councilor Worrell.

Synopsis:

Appropriates funds in the ARP Coronavirus Local Fiscal Recovery Fund for the provision of government services pursuant to the ARP Plan adopted by the Common Council.

- b. **First Reading of Ordinance D-2598-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the ARP Coronavirus Local Fiscal Recovery Fund (Fund #176); Sponsor: Councilor Worrell.

Synopsis:

Appropriates funds in the ARP Coronavirus Local Fiscal Recovery Fund for employee premium pay pursuant to the ARP Plan adopted by the Common Council.

14. **NEW BUSINESS**

- a. **Resolution CC-10-04-21-02**: A Resolution of the Common Council of the City of Carmel, Indiana, to Limit the Rate for Taxes Payable in 2022 and Authorize Necessary Temporary Borrowing Among City Funds; Sponsor(s): Councilor(s) Finkam and Worrell.

Synopsis:

A resolution finding that the City’s 2022 property tax rate should not exceed 0.7877, which is the same as the 2021 rate, and recommending how the DLGF should allocate the 2022 property levy among City funds; and also permitting temporary borrowing among funds during 2022.

- b. **First Reading of Ordinance D-2599-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 2021 Salary Ordinance; Sponsor: Councilor Worrell.

Synopsis:

Amends the 2021 salary ordinance to allow City employees to receive premium pay as authorized by the American Rescue Plan Act and the Common Council.

- c. **Resolution CC-10-04-21-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Adopting a Plan for Distribution of the Proceeds of the City's Grant from the American Rescue Plan Act of 2021; Sponsor: Councilor Worrell.

Synopsis:

Establishes the City of Carmel's plan to use American Rescue Plan Act grant funds for employee premium pay and the provision of government services.

- d. **First Reading of Ordinance D-2600-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 5, Section 8-47(a) of the Carmel City Code; Sponsor(s): Councilor(s) Aasen, Finkam, Hannon, Nelson and Worrell.

Synopsis:

Ordinance regulates parking on Randall Drive.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**