

COMMON COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 1, 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 Aviana Ahlenius	- Officer Angeline Parshall
- Officer Brian Davis	- Officer Corey Powers
- Officer John Fike	- Officer Sukhjeet Singh
- Officer Mason Hoke	- Officer Isiah Sweat
 - b. **Recognition of City Employee Veterans**
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 18, 2021 Regular Meeting
 - b. **Claims**
 1. Payroll \$3,074,917.12
 2. General Claims \$2,663,894.33
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. **Presentation on the Bleeding Control Kit Program**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Second Reading of Ordinance D-2601-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinances D-2234-15 and D-2366-17 in Connection with the Proscenium I Project; Sponsor: Councilor Worrell. **Sent to the Land Use and Special Studies Committee (11/1/21 Meeting Date).**

Synopsis:

Ordinance amends the Council's previous approvals of the City's economic development revenue bonds for the Proscenium I Project by increasing the maximum authorized principal amount of bonds to be issued for the project from \$12,500,000 to \$17,000,000.

- b. **Second Reading of Ordinance D-2605-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 3-48 to Chapter 3, Article 1, Division II of the Carmel City Code; Sponsor(s): Councilor(s) Finkam and Campbell. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Establishes a procedure for removing a Common Council member pursuant to Indiana Code §36-4-6-6.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2604-21**; 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 Carmel-Clay Parks and Recreation employee premium pay pursuant to the ARP Plan adopted by the Common Council.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2606-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 5, Sections 8-45 and 8-48 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell, Finkam, Rider, Campbell, Aasen and Nelson.

Synopsis:

Ordinance amending the civil penalties collected by the *Ordinance Violation Bureau* for violations of any provision of Chapter 8, Article 5 of the Carmel City Code and further regulating the parking and stopping of motor vehicles on City streets within proximity of school property.

- a. **Resolution CC-11-01-21-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Directing the Carmel Plan Commission to Prepare an Amendment to the WestClay Village PUD District Ordinance; Sponsor(s): Councilor(s) Nelson, Finkam, Rider, Aasen and Hannon.

Synopsis:

This resolution directs the Carmel Plan Commission to prepare and hold a public hearing on an amendment to the WestClay Village PUD District Ordinance.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**