

**COMMON COUNCIL
MEETING AGENDA
MONDAY, APRIL 20, 2015 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. March 16, 2015 Regular Meeting
 - b. March 26, 2015 Special Meeting
 - c. April 15, 2015 Special Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - a. Payroll - \$1,523,458.30
 - b. General Claims - \$1,645,559.14
 - c. Retirement
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee
 - e. Report from the Carmel Redevelopment Commission

10. **OLD BUSINESS**

- a. **Eighth Reading of Ordinance D-2190-14**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Carmel City Code Section 8-120 (*Specific Locations of Stop & Yield Intersections Designated*) and its “Schedule A; Sponsor(s): Councilor(s) Finkam, Carter and Rider. Remains in the Utilities, Transportation and Public Safety Committee.
- b. **Eighth Reading of Ordinance D-2198-14**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 5, Section 2-188 (*Historic Preservation for the City of Carmel*) (b)(9) to the Carmel City Code; Sponsor(s): Councilor(s) Carter and Finkam. Remains in the Finance, Administration and Rules Committee.
- c. **Eighth Reading of Ordinance D-2199-14**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-18 (*Order of Business*) of the Carmel City Code; Sponsor(s): Councilor(s) Carter and Finkam. Remains in the Finance, Administration and Rules Committee.
- d. **Fourth Reading of Ordinance D-2206-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance D-2175-14 (*Edward Rose Development; Adding the design and construction of a Private Pedestrian Parkway to the list of Projects*); Sponsor(s): Councilor(s) Rider and Snyder. Remains in the Finance, Administration and Rules Committee.

11. **PUBLIC HEARINGS**

12. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2209-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Enacting and Adopting a Supplement to the Code of Ordinances of the City of Carmel, Indiana (*4th Quarter 2014*); Sponsor: Councilor Snyder.
- b. **First Reading of Ordinance D-2210-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-42 (*Health Insurance*) of the Carmel City Code; Sponsor(s): Councilor(s) Finkam, Snyder and Carter.
- c. **First Reading of Ordinance D-2211-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding New Subsection (e) to Chapter 8, Article 4, Section 8-36 (*Turning Regulations*) of the Carmel City Code; Sponsor(s): Councilor(s) Finkam and Carter.
- d. **Resolution CC-04-20-15-01**; A Resolution of the Common Council of the City of Carmel, Indiana , Authorizing a Transfer of Funds (*\$18,000 for rental payment of a house during the remodel of Station 43*) by the City of Carmel Fire Department; Sponsor(s): Councilor(s) Finkam and Carter.

- e. **Resolution CC-04-20-15-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Carmel Redevelopment Commission Professional Services Contract with McComas Engineering (*P.O. 31795 - \$30,000; Engineering for Palladium Truss T2 Repair*); Sponsor: Councilor Finkam.
- f. **Resolution CC-04-20-15-03**; A Resolution of the Common Council of the City of Carmel, Indiana, To Support April as Child Abuse Prevention Month; Sponsor(s): Councilor(s) Carter, Finkam, Rider, Snyder, Schleif, Sharp and Seidensticker.
- g. **Resolution CC-04-20-15-04**; A Resolution of the Common Council of the City of Carmel, Indiana, To Support May as Bike Month; Sponsor: Councilor Carter.
- h. **Resolution CC-04-20-15-05**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Carmel Redevelopment Commission Professional Services Contract with Core Planning Strategies (*P.O. 31796 - \$31,300; Design, Build, Advising for Park East Garage*); Sponsor: Councilor Finkam.

13. **OTHER BUSINESS**

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENT**

16. **ADJOURNMENT**