

COMMON COUNCIL MEETING Results

MONDAY, JANUARY 18, 2016 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. OLD BUSINESS

- a. **Third Reading of Ordinance D-2245-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-42(a)(3) and (a)(4) (*Council Appointments and Removal*) of the Carmel City Code; Sponsor: Councilor Finkam. **HELD UNTIL NEXT MEETING.**
- b. **Second Reading of Ordinance D-2246-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016A, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016A Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Carey Road and 136th Street Roundabout*); Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**
- c. **Second Reading of Ordinance D-2247-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016B, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016B Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Carey Road and Hawthorne Drive Roundabout*); Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**
- d. **Second Reading of Ordinance D-2248-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016C, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016C Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Rangeline Road and 116th Street Roundabout*); Sponsor: Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**
- e. **Second Reading of Ordinance D-2249-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016D, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016D Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

- (Rangeline Road and Executive Drive Roundabout)*; Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**
- f. **Second Reading of Ordinance D-2250-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016E, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016E Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Guilford Road and Carmel Drive Roundabout*); Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**
- g. **Second Reading of Ordinance D-2251-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016F, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016F Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Guilford Road and City Center Roundabout*); Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**
- h. **Second Reading of Ordinance D-2252-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016G, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016G Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Pennsylvania Street and City Center Roundabout*); Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**
- i. **Second Reading of Ordinance D-2253-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016H, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016H Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Carmel Drive and City Center Roundabout*); Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**
- j. **Second Reading of Ordinance D-2254-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016I, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016I Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Towne Road and 106th Street Roundabout*); Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**
- k. **Second Reading of Ordinance D-2255-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016J, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016J Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

- (96th Street and Delegates Row Roundabout); Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**
- l. **Second Reading of Ordinance D-2256-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016K, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016K Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (96th Street and Gray Road Roundabout); Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**
 - m. **Second Reading of Ordinance D-2257-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016L, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016L Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (96th Street and Hazel Dell Parkway Roundabout); Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**
 - n. **Second Reading of Ordinance D-2258-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016M, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016M Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (Monon Boulevard construction from 2nd Street to Main Street); Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**
 - o. **Second Reading of Ordinance D-2262-16**; An Ordinance of the Common Council of the City of Carmel, Repealing Chapter 2, Article 1, Division II, Section 2-8(g) and Amending Chapter 2, Article 1, Division II, Section 2-8(h) of the Carmel City Code; Sponsor(s): Councilor(s) Kimball and Worrell. **ADOPTED.**
 - p. **Second Reading of Ordinance D-2267-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 6, Section 226 (OPT OUT OF SERVICE) of the Carmel City Code; Sponsor(s): Councilor(s) Carter and Kimball. **ADOPTED.**
 - q. **Fourth Reading of Ordinance Z-607-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Development Standards, Updating the Contributing Buildings Map and Deleting the Sunset Provision on the Demolition Requirements in the Old Town District Overlay Zone; Sponsor: Councilor Rider. Remains in the Land Use, Annexation and Economic Development Committee. Remains in the Land Use and Special Studies Committee. **REMAINS IN THE LAND USE AND SPECIAL STUDIES COMMITTEE.**
 - r. **Resolution CC-01-04-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Issuance of Bonds of the City of Carmel Storm Water District; Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**

- s. **Resolution CC-01-04-16-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Lease Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission and Taking Other Actions Related Thereto; Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**
- t. **Resolution CC-01-04-16-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Lease Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission and Taking Other Actions Related Thereto; Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee. **ADOPTED AS AMENDED.**
- u. **Resolution CC-01-04-16-06**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding an Intergovernmental Transfer of Real Property Interest; Sponsor(s): Councilor(s) Campbell, Carter, Finkam, Kimball, Rider and Worrell. Remains in the Land Use and Special Studies Committee. **REMAINS IN THE LAND USE AND SPECIAL STUDIES COMMITTEE.**
- v. **Resolution CC-01-04-16-07**; A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of Certain Properties Valued at over \$25,000 and Associated with the City's Road Improvement Project; Sponsor(s): Councilor(s) Carter, Kimball and Worrell. **ADOPTED.**

2. **PUBLIC HEARINGS**

3. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2279-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division 2, Sections 3-29 and 3-31 of the Carmel City Code; Sponsor(s): Councilor(s) Finkam, Carter, Rider, Schleif, Campbell, Kimball and Worrell. **INTRODUCED AND NOT SENT TO COMMITTEE.**