

**COMMON COUNCIL
MEETING AGENDA
MONDAY, APRIL 18, 2016 – 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 21, 2016 Regular Meeting
 - b. April 11, 2016 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
 - b. General Claims \$481,399.99
 - c. Retirement
 - d. Wire Transfers \$1,204,315.27
9. **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.
10. **OTHER REPORTS**
 - a. Carmel Redevelopment Commission (**Monthly**)
 - b. Economic Development Commission (Quarterly – February, May, August, November)
 - c. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)

- d. Redevelopment Authority (Bi-annual – April, October)
- e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
- f. Ethics Board (Annual – February)
- g. Library Board (Annual – February)
- h. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2284-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds From the General Fund to Council Fund #1401; Sponsor: Councilor Finkam.
TABLED

Synopsis:

Transfers \$200,000 from the General Fund to Council Fund #1401 to pay for necessary Council expenses.

- b. **Resolution CC-03-21-16-03**; A Preliminary Resolution Designating an Economic Revitalization Area for Blue Horseshoe Solutions, Inc., and Establishing a Public Hearing; Sponsor(s): Councilor(s) Carter, Finkam, Kimball and Rider.

Synopsis:

A preliminary resolution that designates the real estate located at 11939 N. Meridian Street, Carmel, Indiana as an economic revitalization area and grants a partial abatement of property taxes attributable to certain eligible equipment installed on the real estate.

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2286-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing a Policy on Materiality and Process for Reporting Material Variances; Sponsor: Councilor Finkam.

Synopsis:

Ordinance enacts a policy and dollar amount threshold for reporting material variances, losses, shortages or thefts of funds or property to the State Board of Accounts.

- b. **First Reading of Ordinance D-2287-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing United Fidelity Bank as the Financial Institution for Public Monies of the City; Sponsor: Councilor Finkam.

Synopsis:

Ordinance establishes United Fidelity Bank as the financial institution for the City of Carmel depository of public monies.

- c. **Resolution CC-04-18-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, to Support May as Bike Month; Sponsor(s): Councilor(s) Carter and Kimball.

Synopsis:

Resolution to officially declare May as Bike Month in the City of Carmel.

- d. **Resolution CC-04-18-16-02**; A Confirmatory Resolution Designating an Economic Revitalization Area for Blue Horseshoe Solutions, Inc., and Approving Deductions for Personal Property; Sponsor(s): Councilor(s) Carter, Finkam, Kimball and Rider.

Synopsis:

A resolution confirming the designation of the real estate located at 11939 N. Meridian Street, Carmel, Indiana as an economic revitalization area and granting a partial abatement of property taxes attributable to certain eligible equipment installed on the real estate.

- 14. **OTHER BUSINESS**
- 15. **ANNOUNCEMENTS**
- 16. **EXECUTION OF DOCUMENT**
- 17. **ADJOURNMENT**