

COMMON COUNCIL MEETING RESULTS

MONDAY, MAY 2, 2016 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **OLD BUSINESS**

2. **PUBLIC HEARINGS**

3. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2288-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Enacting Chapter 6, Article 8, Section 6-228 of the Carmel City Code, Establishing the Need for and the Terms of a Written Commitment From All Applicants for and Holding Alcoholic Beverage Permits Issued Pursuant to Indiana Code 7.1-3-20-16.8; Sponsor: Councilor Finkam. **INTRODUCED AND NOT SENT TO COMMITTEE**

Synopsis:

Ordinance will require applicants for three-way alcoholic beverage permits made available pursuant to IC 7.1-3-20-16.8 to enter into a formal written commitment as a condition of their eligibility for and the holding of the same.

- b. **First Reading of Ordinance D-2289-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Removing and Repealing Chapter 8, Article 1, Section 2 From the Carmel City Code; Sponsor: Councilor Finkam. **ADOPTED**

Synopsis:

This Ordinance repeals Carmel City Code Section 8-2.

- c. **First Reading of Ordinance D-2290-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance D-2230-15; Sponsor: Councilor Carter. **INTRODUCED AND NOT SENT TO COMMITTEE**

Synopsis:

Amends 2016 salary ordinance for the Clerk-Treasurer's Office.

- d. **Resolution CC-05-02-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Red Line Bus Rapid Transit Line Project Coordination Interlocal Agreement; Sponsor(s): Councilor(s) Finkam, Rider, Kimball and Worrell. **ADOPTED**

Synopsis:

Approves an Interlocal Agreement with IndyGo for Red Line Bus Rapid Transit Line project coordination, which consists of an environmental and engineering analysis of the project.

- e. **Resolution CC-05-02-16-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5; Sponsor: Councilor Carter. **NO ACTION TAKEN - WILL APPEAR ON THE BEXT AGENDA AS NEW BUSINESS.**

Synopsis:

This resolution authorizes the solicitation of quotes for, and investment in, certificates of deposit.

- f. **First Reading of Ordinance D-2291-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adopting an Investment Policy Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5.7; Sponsor: Councilor Carter. **NO ACTION TAKEN - WILL APPEAR ON THE BEXT AGENDA AS NEW BUSINESS**

Synopsis:

This ordinance adopts a City investment policy.