

**COMMON COUNCIL  
MEETING AGENDA  
MONDAY, MAY 16, 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. May 2, 2016 Regular 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 \$1,544,881.23
  - b. General Claims \$2,370,172.12
  - c. Retirement \$92,250.96
  - d. Wire Transfers \$4,798,574.47
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**

- a. **Second 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. **Second 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.

12. **PUBLIC HEARINGS**

- a. **Second Reading of Ordinance Z-612-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning Property in the Old Town Area; Sponsor: Councilor Kimball.

**Synopsis:**

The Ordinance rezones 68 properties in the Arts & Design District and Midtown areas from the B-1/Business, B-2/Business and I-1/Industrial District within the Old Town District Overlay Zone and the Carmel Drive – Range Line Road Overlay Zone to the C-2/Mixed Use District Classification. The properties are generally located near Main Street and Range Line Road and extend south to City Center Drive and westward to 3<sup>rd</sup> Avenue SW and Industrial Drive.

13. **NEW BUSINESS**

- a. **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.

**Synopsis:**

This ordinance adopts a City investment policy.

- b. **First Reading of Ordinance D-2292-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 5, Section 2-184(g) of the Carmel City Code; Sponsor: Councilor Carter.

**Synopsis:**

This Ordinance amends yearly Statement of Economic Interest requirements.

- c. **Resolution CC-05-16-16-01**; 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 Projects; Sponsor: Councilor Worrell.

**Synopsis:**

A resolution authorizing the potential purchase of Right-of-Way valued at over \$25,000 as required for the 2016 General Obligation and COIT Bond Road Improvement Projects.

- d. **Resolution CC-05-16-16-02**; 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.

**Synopsis:**

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

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