

COMMON COUNCIL MEETING RESULTS

MONDAY, MAY 16, 2016 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. 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.

ADOPTED

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. **FAILED**

Synopsis:

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

2. 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. **SENT TO THE LAND USE AND SPECIAL STUDIES COMMITTEE**

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 3rd Avenue SW and Industrial Drive.

3. 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. **ADOPTED**

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. **ADOPTED AS AMENDED**

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. **ADOPTED**

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. **ADOPTED**

Synopsis:

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