

**COMMON COUNCIL  
MEETING AGENDA  
MONDAY, June 6, 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 16, 2016 Regular Meeting
  - b. May 17, 2016 Executive Session
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 \$1,535,684.90 and \$1,554,338.59
  - b. General Claims \$4,334,628.08
  - c. Retirement \$92,250.96
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 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 3<sup>rd</sup> Avenue SW and Industrial Drive.

## 12. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2293-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 8, Article 7, Section 8-71 to the Carmel City Code; Sponsor(s): Councilor(s) Carter, Rider and Worrell

### **Synopsis:**

This ordinance is intended to regulate the unnecessary use of auxiliary braking systems, used primarily on heavy trucks, in order to cut the noise level within the City.

- b. **First Reading of Ordinance D-2294-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 6, Article 5, Division VIII, Section 6-164 to the Carmel City Code; Sponsor: Councilor Carter

### **Synopsis:**

This ordinance regulates riding on the outside of moving motor vehicles.

- c. **First Reading of Ordinance D-2295-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Reestablishing the Tax Rate for the City of Carmel Cumulative Capital Development Fund and Reaffirming Carmel City Code Chapter 2, Article 4, Section 2-91, Accordingly; Sponsor: Councilor Finkam

### **Synopsis:**

Annual re-establishment of the Cumulative Capital Development required to maintain the property tax rate of 0.0500 adopted last year.

- d. **First Reading of Ordinance D-2296-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating a Portion of Public Right-of-Way Along 3<sup>rd</sup> Street SW; Sponsor: Councilor Kimball

### **Synopsis:**

An ordinance vacating a portion of Public Right-of-Way along 3<sup>rd</sup> Street S to facilitate the redevelopment of the abutting properties.

- e. **First Reading of Ordinance Z-613-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending a Variety of Development Standards for Fences, Accessory Buildings, Permitted Uses and Bicycle Parking in the Carmel Zoning Ordinance; Sponsor: Councilor Kimball.

**Synopsis:**

Ordinance amends the permitting process, fees, definitions and standards for the placement, construction and modification of Accessory Buildings, Accessory Uses, and Fences. Amendments are also proposed to the Schedule of Uses and Bicycle Parking standards.

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2298-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Subsections (55), (56), (57) and (58) to Chapter 8, Article 5, Section 8-47(a) of the Carmel City Code; Sponsor: Councilor Rider.

**Synopsis:**

Ordinance creates new no parking zones.

14. **OTHER BUSINESS**

- a. **Property Abatements/Compliance with Statement of Benefits – Deadline was May 15, 2016:**

1. Allegient, LLC
2. Baldwin & Lyons, Inc.
3. Belden, Inc.
4. Capital Bank and Trust Co.
5. Dealer Services Corporation
6. Flywheel Healthcare, LLC
7. GEMMS, Inc.
8. KAR Auction Services, Inc.
9. Meridian Medical Partners, LLC
10. Midwest Independent Transmission System Operator (MISO)
11. The Capital Group Companies

**b. City Council Appointments:**

1. Carmel Fire Department Merit Board (Term expires 12/31/16); One appointment.

**15. ANNOUNCEMENTS**

**16. EXECUTION OF DOCUMENT**

**17. ADJOURNMENT**