

COMMON COUNCIL MEETING AGENDA

MONDAY, June 20, 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. June 6, 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 \$1,606,027.02
 - b. General Claims \$2,909,313.90
 - c. Retirement
 - d. Wire Transfers \$1,395,119.26
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-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. Remains in the Finance, Utilities and Rules Committee.

Synopsis:

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

- b. **Second 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. Remains in the Finance, Utilities and Rules Committee.

Synopsis:

Ordinance creates new no parking zones.

- c. **Second 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. Remains in the Land Use and Special Studies Committee.

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.

12. PUBLIC HEARINGS

13. NEW BUSINESS

- a. **First Reading of Ordinance D-2299-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance D-2231-15; Sponsors: Councilors Campbell, Rider, Schleif and Worrell.

Synopsis:

This ordinance amends the 2016 salary ordinance by adding the position of Assistant Director in the Redevelopment Department.

- b. **First Reading of Ordinance D-2300-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adopting Uniform Internal Control Standards for Indiana Political Subdivisions in Accordance With IC 5-11-1-27; Sponsor: Councilor Rider.

Synopsis:

Adopts the State Board of Accounts Uniform Internal Control Standards for Indiana Political Subdivisions manual as the City’s internal control standard.

- c. **First Reading of Ordinance D-2301-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 4, Section 145 to the Carmel City Code, Thereby Establishing the City of Carmel “LOIT Special Distribution Fund (#257)”; Sponsor: Councilor Worrell.

Synopsis:

Ordinance creates a non-reverting fund for the restricted monies received from the special distribution of LOIT funds from the State Budget Agency. The monies in the fund are to be used only for infrastructure projects, as specified in Indiana Code 6-3.6-9-17(h)(1)(A).

- d. **Resolution No. CC-06-20-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing the Expenditure of Funds in the Carmel Redevelopment Commission’s Supplemental Reserve Account; Sponsors: Councilors Campbell, Rider, Schleif and Worrell.

Synopsis:

Resolution would allow the Carmel Redevelopment Commission to use funds from its Supplemental Reserve Account to pre-pay a debt obligation, thereby saving a significant amount of money in future interest costs.

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