

COMMON COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 19, 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. August 15, 2016 Regular Meeting
 - b. August 26, 2016 Special 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 \$1,577,247.56
 - b. General Claims \$4,209,522.96
 - c. Retirement \$92,515.72
 - d. Wire Transfers \$2,842,931.52
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. Hamilton County Economic Development Corporation (**Annual**)
 1. Report from President/CEO Tim Monger
 - c. Economic Development Commission (Quarterly – February, May, August, November)
 - d. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)

- e. Redevelopment Authority (Bi-annual – April, October)
- f. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
- g. Ethics Board (Annual – February)
- h. Library Board (Annual – February)
- i. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

- a. **Fourth Reading of Ordinance D-2304-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 8-42 to Chapter 8, Article 4 of the Carmel City Code; Sponsor(s): Councilor(s) Schleif, Finkam, Rider, Worrell and Campbell. Returning from the Finance, Utilities and Rules Committee.

Synopsis:

Ordinance allows, and regulates the use of, golf carts operated on certain Carmel streets.

- b. **Second Reading of Ordinance D-2317-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 4, Article 1, Division 4 of the Carmel City Code; Sponsor(s): Councilor(s) Kimball and Rider. Returning from the Finance, Utilities and Rules Committee.

Synopsis:

Amends City taxicab and limousine regulations.

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2320-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds From the Operating Balance of the General Fund to the Support for the Arts Fund; Sponsor: Councilor Carter.

Synopsis:

This Ordinance transfers a total of \$900,000 from the General Fund (#101) to the Support for the Arts Fund (#504) to cover donations made by the City to the Carmel Symphony and various other arts organizations.

- b. **First Reading of Ordinance D-2321-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds From the Operating Balance of the General Fund to Various Department Budgets; Sponsor(s): Councilor(s) Carter, Finkam, Kimball, Rider and Schleif.

Synopsis:

This Ordinance transfers a total of \$669,000 from the General Fund (#101) to various executive departments to cover additional, unanticipated costs.

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2322-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the City of Carmel Fiscal Officer to Appoint a

Deputy Fiscal Officer; Sponsor(s): Councilor(s) Carter, Finkam, Campbell, Schleif and Worrell.

Synopsis:

Authorizes the City fiscal officer to appoint a deputy.

- b. **Resolution CC-09-19-16-01**; A Resolution of the common Council of the City of Carmel, Indiana, Approving Disposition of Real Estate; Sponsor(s): Councilor(s) Rider, Worrell and Kimball.

Synopsis:

The Land Swap Agreement is being executed to transfer land on ‘Parcel 5’ and ‘Parcel 10’ between the CRC and Pedcor entities. CRC will transfer land parcels to Carmel City Center, LLC on Parcel 5 (Gallery Site, Playfair Parking Site, and Park East Retail Sites) and transfer ‘Parcel 10 South’ to CCC Market. In return Carmel City Center, LLC will transfer the “Park East” parcel to the CRC. Pedcor will transfer 1.035+ acres plus the completed garage to CRC. The appraised value for the Park East parcel alone is \$1,400,000. The average of two appraisals for CRC land parcels noted above is \$569,500. CRC has determined the noted sites to be transferred are unnecessary for CRC to complete its redevelopment project on the City Center campus. The CRC is acting under IC §36-7-14-22.5, where, upon a determination that a parcel acquired by CRC to carry out a redevelopment project no longer is needed for that project, CRC can dispose of that parcel under §36-7-14-22.7 without having to offer the parcel.

- c. **Resolution CC-09-19-16-02**; A Resolution of the common Council of the City of Carmel, Indiana, Approving a Transfer of funds within the 2016 Redevelopment Department Budget; Sponsor: Councilor Worrell.

Synopsis:

Resolution transfers money within the Redevelopment Department’s budget to cover the cost of a new employee hired by the Department.

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

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**