

COMMON COUNCIL MEETING AGENDA

MONDAY, OCTOBER 17, 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. October 3, 2016 Regular Meeting
 - b. October 6, 2016 Executive 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 \$1,635,480.39
 - b. General Claims \$2,865,726.66
 - c. Retirement \$93,661.05
 - d. Wire Transfers \$1,135,184.52
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. 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. **Sixth 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. **TABLED**

Synopsis:

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

- b. **Second Reading of Ordinance D-2319-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Court for the year 2017; Sponsor(s): Councilor(s) Worrell and Schleif. Returning from the Finance, Utilities and Rules Committee.

Synopsis:

Ordinance establishes maximum bi-weekly salaries for employees of the Carmel City Court.

- c. **Second Reading of Ordinance D-2324-16**; An Ordinance of the Common Council of the City of Carmel, Indiana Amending Chapter 2, Article 3, Division II, Section 2-42 of the Carmel City Code; Sponsor: Councilor Worrell. Returning from the Finance, Utilities and Rules Committee.

Synopsis:

This ordinance discontinues the City’s contribution to retiree insurance benefits for employees hired on or after October 3, 2016, and for those disabled on or after October 3, 2016. Employees hired or disabled prior to October 3, 2016, are grandfathered. Benefits for those killed or disabled in the line of duty are unchanged.

- d. **Second Reading of Ordinance D-2325-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2017 Budget; Sponsor(s): Councilor(s) Finkam and Kimball. Introduced on 10/3/16 and not sent to committee.

Synopsis:

Establishes 2017 appropriations for the City of Carmel.

- e. **Second Reading of Ordinance D-2326-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the City of Carmel, Indiana, for the Year 2017; Sponsor(s): Councilor(s) Carter, Worrell and Schleif. Returning from the Finance, Utilities and Rules Committee.

Synopsis:

Establishes 2017 maximum salaries for employees of the Executive Branch.

- f. **Second Reading of Ordinance D-2327-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the

Clerk-Treasurer, City of Carmel, Indiana, for the Year 2017; Sponsor(s): Councilor(s) Finkam, Schleif and Kimball. Returning from the Finance, Utilities and Rules Committee.

Synopsis:

Ordinance sets the bi-weekly maximum salary for employees in the Clerk-Treasurer's office.

- g. **Second Reading of Ordinance D-2328-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Elected Officials of the City of Carmel, Indiana, for the Year 2017; Sponsor(s): Councilor(s) Carter, Worrell and Schleif. Returning from the Finance, Utilities and Rules Committee.

Synopsis:

Establishes 2017 salaries for Elected Officials.

- h. **Second Reading of Ordinance D-2329-16**; An Ordinance of the Common Council of the City of Carmel, Indiana Amending Chapter 6, Article 5, Division 1, Section 6-77 of the Carmel City Code; Sponsor (s): Councilor(s) Rider and Worrell. Returning from the Land Use and Special Studies Committee.

Synopsis:

Rank agricultural vegetation is considered to be a public nuisance if it exits the agricultural property from which it was harvested and accumulates on neighboring properties

12. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-616-16**; An Ordinance of the Common Council of the City of Carmel, Indiana Changing Zoning District Classification; Sponsor: Councilor Kimball.

Synopsis:

The Ordinance changes the zoning classification of 4.66 acres of land located at the southwest corner of Rangeline Road and 116th Street from the B-3/Business zoning district classification and the Carmel Drive – Range Line Road Overlay Zone district classification to the C-1/City Center zoning district classification in order to facilitate the complete redevelopment of the site.

- b. **First Reading of Ordinance Z-617-16**; An Ordinance of the Common Council of the City of Carmel, Indiana Establishing The Heritage at Spring Mill Planned Unit Development District; Sponsor: Councilor Kimball.

Synopsis:

Ordinance Establishes the Heritage at Spring Mill Planned Unit Development District Ordinance (the "Heritage at Spring Mill PUD"). The Ordinance would rezone the real estate from S-2 Residential to a Planned Unit Development district allowing the development of a residential neighborhood.

- c. **First Reading of Ordinance Z-618-16**; An Ordinance of the Common Council of the City of Carmel, Indiana Establishing The Woodside at West Clay Planned Unit Development District; Sponsor: Councilor Kimball.

Synopsis:

Ordinance establishes the Woodside at West Clay Planned Unit Development District. The Ordinance would rezone the real estate from S-1 Residential to a Planned Unit Development District allowing the development of a residential neighborhood with enhanced architectural and landscaping standards.

- d. **First Reading of Ordinance Z-619-16**; An Ordinance of the Common Council of the City of Carmel, Indiana Establishing The Five Seasons Planned Unit Development District; Sponsor: Councilor Kimball.

Synopsis:

Ordinance Establishes the Five Seasons Planned Unit Development District Ordinance (the “Five Seasons PUD”). The Ordinance would rezone the real estate from R-1 Residential to a Planned Unit Development district allowing (i) the current use of the real estate to continue as a permitted use and (ii) the future redevelopment of the site for office uses generally consistent with the US Highway 31 Corridor Overlay Architectural Design and Landscaping Requirements.

13. **NEW BUSINESS**

- a. **Resolution CC-10-17-16-01**; A Resolution of the common Council of the City of Carmel, Indiana, Authorizing Transfer of Unencumbered Balance From the Rainy Day Fund; Sponsor: Councilor Carter.

Synopsis:

Resolution finding the \$15,374,140 transfer of Rainy Day Fund balance and subsequent expenditure will be consistent with intent of Fund. Per a recent DLGF memo, such a finding is needed for State approval of the appropriations.

14. **OTHER BUSINESS**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**