

# COMMON COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 21, 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. November 7, 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 \$1,531,637.93
  - b. General Claims \$3,027,784.32
  - c. Retirement
  - d. Wire Transfers \$2,899,850.08
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. Carmel Youth Assistance Program
- i. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

- a. **Third Reading of Ordinance D-2332-16**; An Ordinance of the Common Council of the City of Carmel, Indiana Amending the Definition of “Full-Time Employee” as the Same is Contained in Chapter 2, Article 3, Division I, Section 2-39 of the Carmel City Code; Sponsor (s): Councilor(s) Finkam, Campbell, Carter, Kimball, Rider and Worrell. Returning from the Finance, Utilities and Rules Committee.

**Synopsis:**

This ordinance amends the definition of “full-time employee” in Chapter 2, Article 3, Division I, Section 2-39 of the Carmel City Code to increase the required number of hours worked by all non-exempt civilian City employees from thirty-seven and a half (37 ½ ) hours to forty (40) hours per week or eighty (80) hours per two-week pay period, such change to become effective on January 1, 2018.

- b. **Second Reading of Ordinance D-2334-16**; 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 Clerk-Treasurer’s Office (#1701); Sponsor: Councilor Carter. Sent to the Finance, Utilities and Rules Committee.

**Synopsis:**

This Ordinance transfers \$92,000 from the General Fund (#101) to the Clerk-Treasurer’s Office (#1701) to fund a physical inventory of all City assets valued at over \$5,000.

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2335-16**; 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 Carmel Fire Department; Sponsor: Councilor Finkam

**Synopsis:**

This Ordinance transfers a total of \$25,000 from the General Fund (#101) to the Carmel Fire Department for reimbursement of overtime expenses incurred during the BMW Championship Golf Tournament.

13. **NEW BUSINESS**

- a. **Resolution CC-11-21-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds in the 2016 Carmel Fire Department Budget; Sponsor(s): Councilor(s) Carter, Rider and Worrell

**Synopsis:**

Transfers \$125,000 from certain budget line items into the Unscheduled Overtime line item within the 2016 Carmel Fire Department Budget.

- b. **Resolution CC-11-21-16-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds in the 2016 Carmel Street Department Budget; Sponsor(s): Councilor(s) Carter and Rider

**Synopsis:**

Transfers \$113,000 from the Other Contracted Services line item into other budget line items within the 2016 Carmel Street Department Budget.

- c. **Resolution CC-11-21-16-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds in the 2016 Carmel Building Operations Budget; Sponsor(s): Councilor(s) Carter and Rider

**Synopsis:**

Transfers \$44,800 from certain budget line items into the Other Contracted Services line item within the 2016 Carmel Building Operations Budget.

- d. **Resolution CC-11-21-16-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Finding that a Transfer of Unencumbered Balance from the Rainy Day Fund is Within the Expressed Intent of the Fund; Sponsor: Councilor Carter

**Synopsis:**

Resolution finding the \$15,374,140 transfer of Rainy Day Fund balance in the 2017 budget ordinance, and subsequent expenditure for paving, will be consistent with the expressed intent of the Fund.

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