

COMMON COUNCIL MEETING AGENDA

MONDAY, December 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. December 5, 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 \$1,607,601.39
 - b. General Claims \$2,649,997.89
 - c. Retirement \$92,515.72
 - d. Wire Transfers \$1,301,346.89
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-2338-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 7, Article 3, Section 7-27 of the Carmel City Code; Sponsor: Councilor Schleif. Sent to the Land Use and Special Studies Committee.

Synopsis:

Creates a 60 day waiting period for a demolition permit if the structure that is to be demolished has been designated as an “Outstanding,” “Contributing” or “Notable” structure by the Carmel Historic Preservation Commission’s Historic Architecture Survey.

- b. **Second Reading of Ordinance Z-620-16**; An Ordinance of the Common Council of the City of Carmel, Indiana Establishing the Shadow Wood Planned Unit Development District; Sponsor: Councilor Kimball. Sent to the Land Use and Special Studies Committee.

Synopsis:

The Ordinance would establish the Shadow Wood Planned Unit Development District. The Ordinance would rezone 20.30+/- acres located southwest of the intersection of 146th Street and Towne Road from the S-1 zoning classification to a Planned Unit Development District allowing for the development of a 29 lot single family residential neighborhood, which results in a density of approximately 1.43 units per acre. The PUD provides for enhanced architectural and landscaping standards, which includes requirements for all four sides of a home. The PUD Ordinance also contains variable development standards and modified right-of-way, which allows for increased preservation of the wooded areas of the subject real estate.

- c. **Resolution CC-12-05-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of Certain Properties Valued at Over \$25,000; Sponsor(s): Councilor(s) Worrell and Kimball. Sent to the Land Use and Special Studies Committee.

Synopsis:

The Carmel Redevelopment Commission seeks to acquire approximately 1.68 acres of land owned by 12156 Meridian Associates LLC at Main Street and Monon Trail.

12. PUBLIC HEARINGS

13. NEW BUSINESS

- a. **First Reading of Ordinance D-2339-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Subsections (58) and (59) to Chapter 8, Article 5, Section 8-47(a) of the Carmel City Code; Sponsor(s): Councilor(s) Rider and Worrell.

Synopsis:

Ordinance prohibits parking on Randall Drive and unnamed road north of Randall Drive.

- b. **First Reading of Ordinance D-2340-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division 2, Sections 3-25 and 3-30 of the Carmel City Code; Sponsor(s): Councilor(s) Carter, Finkam, Rider, Campbell, Kimball and Worrell

Synopsis:

Ordinance grants the Common Council President the authority to determine who may sit on the dais during Council meetings and modifies the Council's order of business set forth in Carmel City Code § 3-30.

- c. **First Reading of Ordinance D-2341-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-40(d)(6) of the Carmel City Code; Sponsor(s): Councilor(s) Finkam and Carter

Synopsis:

This ordinance allows exempt employees participating in disaster relief outside the City of Carmel to be paid overtime wages when the amount of such wages will be reimbursed to the City by a federal, state or local government agency.

- d. **First Reading of Ordinance D-2342-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 2, Section 2-24 to the Carmel City Code; Sponsor(s): Councilor(s) Carter, Rider and Worrell

Synopsis:

Creates an independent Audit Committee to oversee all City audit activities.

- e. **First Reading of Ordinance D-2343-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 6, Article 5, Division III, Section 6-100 to the Carmel City Code; Sponsor(s): Councilor(s) Carter, Finkam and Worrell

Synopsis:

Hamilton County will no longer enforce its mandatory spay/neuter ordinance within Carmel city limits. This ordinance requires animal owners to get their dogs and cats spayed or neutered within six months, unless they obtain a breeder's permit from the Carmel Police Department.

- f. **Resolution CC-12-19-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing a Transfer of Funds Within the 2016 Carmel Fire Department Budget; Sponsor: Councilor Finkam

Synopsis:

Transfers \$7,500.00 from the Gasoline line item into the Unscheduled Overtime line item within the 2016 Carmel Fire Department Budget.

14. **OTHER BUSINESS**

- a. **Election of 2017 Council Positions**

b. City Council Appointments

1. Carmel City Center Community Development Corporation (4CDC) (Term Expires 12/31/17, one year term); One appointment.
2. Carmel Redevelopment Commission (Terms Expire 12/31/17, one year term); Two appointments.
3. Carmel Fire Department Merit Board (Term Expires 1/1/19, two year term); One appointment.
4. Carmel Police Department Merit Board (Term Expires 1/1/19, two year term); One appointment.
5. Carmel Ethics Board (Terms Expire 1/1/18 and 1/1/19, two year terms); Two appointments.

15. ANNOUNCEMENTS

16. EXECUTION OF DOCUMENT

17. ADJOURNMENT