

**COMMON COUNCIL  
MEETING AGENDA  
MONDAY, FEBRUARY 2, 2015 – 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. January 5, 2015 Regular Meeting
  - b. January 13, 2015 Special Meeting
  - c. January 20, 2015 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 - \$1,496,138.04
  - b. General Claims - \$2,876,353.55
  - c. Retirement - \$87,779.34
9. COMMITTEE REPORTS
  - a. Finance, Administration and Rules Committee
  - b. Land Use, Annexation and Economic Development Committee
  - c. Parks, Recreation and Arts Committee
  - d. Utilities, Transportation and Public Safety Committee
  - e. Report from the Carmel Redevelopment Commission

10. **OLD BUSINESS**

- a. **Fourth Reading of Ordinance D-2190-14**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Carmel City Code Section 8-120 (*Specific Locations of Stop & Yield Intersections Designated*) and its “Schedule A; Sponsor(s): Councilor(s) Finkam, Carter and Rider. Remains in the Utilities, Transportation and Public Safety Committee.
- b. **Fourth Reading of Ordinance D-2198-14**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 5, Section 2-188 (*Historic Preservation for the City of Carmel*) (b)(9) to the Carmel City Code; Sponsor(s): Councilor(s) Carter and Finkam. Remains in the Finance, Administration and Rules Committee.
- c. **Fourth Reading of Ordinance D-2199-14**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-18 (*Order of Business*) of the Carmel City Code; Sponsor(s): Councilor(s) Carter and Finkam. Remains in the Finance, Administration and Rules Committee.
- d. **Third Reading of Ordinance D-2201-14**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-15(a)(4) (*Clerk of the Council*) of the Carmel City Code; Sponsor(s): Councilor(s) Finkam, Carter and Rider.
- e. **Second Reading of Ordinance Z-599-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Midtown Carmel (*Located between the Monon Trail and Rangeline Road;*) Planned Unit Development District; Sponsor(s): Councilor(s) Seidensticker, Finkam, Rider and Snyder. Remains in the Land Use, Annexation and Economic Development Committee.
- f. **Resolution CC-11-17-14-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding an Intergovernmental Transfer of Real Property Interest (*130 1<sup>st</sup> Avenue SW*); Sponsor(s): Councilor(s) Snyder and Rider. Remains in the Land Use, Annexation and Economic Development Committee.
- g. **Resolution CC-01-05-15-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Contract with the Carmel Professional Firefighters Association (*Local 4444*); Sponsor(s): Councilor(s) Carter and Finkam.
- h. **Resolution CC-01-05-15-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Contract with the Carmel Fraternal Order of Police (*Lodge 185*); Sponsor: Councilor Seidensticker.

11. **PUBLIC HEARINGS**

12. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2202-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Enacting and Adopting a Supplement to the Code of Ordinances (*3rd Quarter Codification*) of the City of Carmel, Indiana; Sponsor: Councilor Snyder.
- b. **Resolution CC-02-02-15-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding Exchange of Real Property to Third Party (.517 acres near 106th and Illinois Street, originally Kirk property); Sponsor: Councilor Finkam.
- c. **Resolution CC-02-02-15-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Disbursing Arts Fund Monies (\$698,050); Sponsor(s): Councilor(s) Carter, Finkam, Rider, Snyder, Schleif, Sharp and Seidensticker.
- d. **Resolution CC-02-02-15-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Supporting the Construction and Operation of a Hamilton County Public Safety Training Facility (\$40,000); Sponsor(s): Councilor(s) Finkam, Carter, Rider, Schleif and Snyder.
- e. **Resolution CC-02-02-15-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Carmel Redevelopment Commission Goods and Services Contract with the Smock Fansler Corporation (*P.O. #31793 – Construction Repairs of Reflecting Pool - \$463,500*); Sponsor: Councilor Snyder and Finkam.

13. **OTHER BUSINESS**

- a. City Council Appointment:  
  
Carmel Economic Development Commission (Term expires 1/31/15; two year term); One Appointment.
- b. Notice of Cancellation of Outstanding Warrants for Fiscal Year 2012 - \$966.84 (Acknowledgement Only)
- c. 2014 Encumbrances in 2015 - \$10,323,321.28 (Acknowledgement Only)

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENT**

16. **ADJOURNMENT**