

**COMMON COUNCIL
MEETING AGENDA
MONDAY, FEBRUARY 16, 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. February 2, 2015 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 - \$1,447,654.35
 - b. General Claims - \$2,678,912.01
 - c. Retirement
 - d. Wire Transfers: Month of January 2015 - \$6,125,951.25
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. **Fifth 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.
- b. **Fifth 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 (2/19/15).
- c. **Fifth 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 (2/19/15).
- d. **Third 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. The Public Hearing on this item remains open. This item will be placed back under Public Hearings when it has been forwarded to the Council from the Land Use, Annexation and Economic Development Committee (2/24/15).
- e. **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 1st Avenue SW*); Sponsor(s): Councilor(s) Snyder and Rider. Remains in the Land Use, Annexation and Economic Development Committee (2/24/15).
- f. **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. Sent to the Finance, Administration and Rules Committee (2/19/15).
- g. **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. Sent to the Finance, Administration and Rules Committee (2/19/15).
- h. **Resolution CC-02-02-15-05 As Amended**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Contract with the Carmel Firefighters Association (*Local 4444*); Sponsor(s): Councilor(s) Carter and Finkam. Sent to the Finance, Administration and Rules Committee (2/19/15).

11. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-600-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 0.33 Acres in the Old Town Carmel Arts & Design District, Consisting of Two Recorded Lots; 321 W. Main Street (Lot 1), and 0 W. Main Street (Lot 2), from R-2 Residential District Classification in the Old Town Overlay District-Character Subarea to B-5 Business District Classification; Sponsor(s): Councilor(s) Finkam, Rider, Seidensticker and Snyder.

12. NEW BUSINESS

- a. **First Reading of Ordinance D-2203-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Ratifying Pledge of County Option Income Taxes and Authorizing the Issuance of Refunding Bonds by the Hamilton County Redevelopment Commission Pursuant to IC 36-7-14-3.5 (*Thompson Consumer Electronics TIF Area*); Sponsor: Councilor Snyder.
- b. **First Reading of Ordinance D-2204-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-58 (*Tuition Reimbursement*) of the Carmel City Code; Sponsor(s): Councilor(s) Finkam, Snyder and Carter.
- c. **First Reading of Ordinance D-2205-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance D-2185-14 (*2015 City Employee Salaries*); Sponsor(s): Councilor(s) Finkam, Snyder and Carter.
- d. **First Reading of Ordinance D-2206-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance D-2175-14 (*Edward Rose Development; Adding the design and construction of a Private Pedestrian Parkway to the list of Projects*); Sponsor(s): Councilor(s) Rider and Snyder.
- e. **First Reading of Ordinance D-2207-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Carmel City Code 8-38 (*Speed Humps*); Sponsor: Councilor Sharp.

13. OTHER BUSINESS

City Council Appointment:

Carmel Economic Development Commission (Term expires 1/31/15; two year term); One Appointment.

14. ANNOUNCEMENTS

15. EXECUTION OF DOCUMENT

16. ADJOURNMENT