

**COMMON COUNCIL
MEETING AGENDA
MONDAY, MARCH 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. February 16, 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
 - b. General Claims
 - c. Retirement
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. **Sixth 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. Returned to the Utilities, Transportation and Public Safety Committee.
- b. **Sixth 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. **Sixth 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. **Second 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. Sent to the Finance, Administration and Rules Committee.
- e. **Second 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. Sent to the Finance, Administration and Rules Committee.
- f. **Second 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. Sent to the Finance, Administration and Rules Committee.
- g. **Resolution CC-03-02-15-03 (Formerly 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.
- h. **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.
- i. **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.

- j. **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.

11. PUBLIC HEARINGS

- a. **Fourth 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.
- b. **Second 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. Remain in the Land Use, Annexation and Economic Development Committee.
- c. **First Reading of Ordinance Z-601-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Removing the Sunset Provision of the Carmel Drive – Range line Road Overlay Zone in the Carmel Zoning Ordinance; Sponsor: Councilor Rider.

12. NEW BUSINESS

- a. **First Reading of Ordinance D-2208-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 4, Section 8-39 of the Carmel City Code (*Speed Bumps*); Sponsor: Councilor Sharp.
- b. **Resolution No. CC-03-02-15-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding the Purchase of Real Estate (*Matilda Haverstick Family Property*); Sponsor: Councilor Rider.
- c. **Resolution No. CC-03-02-15-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Granting a Waiver that a Private Street be Improved to City Standards Before Being Acquired by the City (*Walnut Creek Drive*); Sponsor(s): Councilor(s) Rider and Snyder.

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**

03/02/15 CC Meeting Agenda