

**COMMON COUNCIL  
MEETING AGENDA  
MONDAY, MARCH 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  
  
Presentation by John McGovern, President of the American Academy for Park and Recreation Administration.
4. APPROVAL OF MINUTES
  - a. March 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 - \$1,473,622.76
  - b. General Claims - \$2,224,995.75
  - c. Retirement
  - d. Wire Transfers: Month of February, 2015 - \$837,925.99
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. **Seventh 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 (4/2/15).
- b. **Seventh 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 (3/19/15).
- c. **Seventh 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 (3/19/15).
- d. **Third 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.
- e. **Third 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.
- f. **Third 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. Remains in the Finance, Administration and Rules Committee (3/19/15).
- g. **Resolution CC-03-16-15-01 (Formerly 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.
- h. **Resolution CC-03-16-15-02 (Formerly 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.
- i. **Resolution CC-03-16-15-03 (Formerly 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.

11. **PUBLIC HEARINGS**

- a. **Third 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. Remains in the Land Use, Annexation and Economic Development Committee (3/18/15).

12. **NEW BUSINESS**

- a. **Resolution CC-03-16-15-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding the Approval of Sale of Real Property (.908 acres located at 3<sup>rd</sup>/4<sup>th</sup> Avenue SW by the City of Carmel Redevelopment Commission; Sponsor(s): Councilor(s) Snyder, Rider and Finkam.

13. **OTHER BUSINESS**

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENT**

16. **ADJOURNMENT**