

**COMMON COUNCIL
MEETING AGENDA
MONDAY, JUNE 15, 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

Nancy Chance – Good Samaritan Network of Hamilton County, Inc. – Presenting plaques to Carmel Fire and Police Departments and to Carmel Financial.

4. APPROVAL OF MINUTES

a. June 1, 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 - \$1,543,321.13

b. General Claims - \$1,221,767.73

c. Retirement

d. Wire Transfers: Month of May 2015 - \$3,492,726.73

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

OLD BUSINESS

- c. **Tenth 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.
- d. **Tenth 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.
- e. **Third Reading of Ordinance D-2211-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding New Subsection (e) to Chapter 8, Article 4, Section 8-36 (*Turning Regulations*) of the Carmel City Code; Sponsor(s): Councilor(s) Finkam and Carter.
- f. **Second Reading of Ordinance D-2212-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Changing the Speed Limit to 35 Miles Per Hour on River Road and 40 Miles Per Hour on Gray Road; Sponsor: Councilor Finkam.
- g. **Second Reading of Ordinance D-2213-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Allocating Rate Cap Credits and Appropriating Funds for the Maintenance of Certain City Facilities (*\$659,044 from the General Fund to the Street Department*); Sponsor(s): Councilor(s) Snyder, Rider, Carter and Finkam.
- h. **Second Reading of Ordinance D-2214-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 8, Section 8-91 (*Municipal Traffic Violation-Penalties*) and Chapter 3, Article 2, Section 3-58 (*Establishment of Violations Bureau and Appointment of Violations Clerk*) of the Carmel City Code; Sponsor(s): Councilor(s) Finkam, Rider, Snyder and Carter.
- i. **Resolution CC-06-01-15-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Carmel Redevelopment Commission Professional Services Contract with Context Landscaping Architecture (*P.O. # 32948 - \$50,500; Design Services for Sophia Square Courtyard*); Sponsor: Councilor Finkam. Sent to the Finance, Administration and Rules Committee.

10. PUBLIC HEARINGS

- a. **Second Reading of Ordinance D-2215-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Reestablishing the Tax Rate for the City of Carmel Cumulative Capital Development Fund and Reaffirming Carmel City Code Chapter 2, Article 4, Section 2-91 (*Cumulative Capital Development Fund #211*), Accordingly; Sponsor(s): Councilor(s) Snyder and Rider. Sent to the Finance, Administration and Rules Committee (6/18/15).
- b. **First Reading of Ordinance Z-602-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Johnson Addition District Overlay Zone in the Carmel Zoning Ordinance; Sponsor: Councilor Rider.

11. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2217-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2 of the Carmel City Code by Adding Section 2-23 (*Central Indiana Regional Development Authority*), Adopting Provisions to Create a Regional Development Authority; Sponsor(s): Councilor(s) Finkam and Sharp.
- b. **First Reading of Ordinance D-2218-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving the Transfer of Property (*Fire Station #43, Fire Station #44, A New Fire Training and Repair Shop Facility to be located on up to 4 acres to be Designated by the City located at or about 4615 E. 106th Street for the Purpose of Constructing Improvements*) and Approving and Adopting a Sublease and Management Agreement with Clay Township of Hamilton County, Indiana; Sponsor: Councilor Rider.

12. **OTHER BUSINESS**

- a. Property Abatements/Compliance with Statement of Benefits – Deadline was May 15, 2015:
 - 1. Allegient, LLC - **COMPLIANT**
 - 2. Baldwin & Lyons, Inc. - **COMPLIANT**
 - 3. Belden, Inc. - **COMPLIANT**
 - 4. Capital Bank and Trust Co. - **COMPLIANT**
 - 5. Dealer Services Corporation - **COMPLIANT**
 - 6. Flywheel Healthcare, LLC – **COMPLIANT WITH CONCERNS**
 - 7. GEMMS, Inc. - **COMPLIANT**
 - 8. KAR Auction Services, Inc. - **COMPLIANT**
 - 9. Meridian Medical Partners, LLC - **COMPLIANT WITH CONCERNS**
 - 10. Midwest Independent Transmission System Operator (MISO) - **COMPLIANT**
 - 11. The Capital Group Companies - **COMPLIANT**

13. **ANNOUNCEMENTS**

14. **EXECUTION OF DOCUMENT**

15. **ADJOURNMENT**