

**COMMON COUNCIL
MEETING AGENDA
MONDAY, AUGUST 17, 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. August 3, 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 - \$1,556,686.57
 - b. General Claims - \$2,538,565.49
 - 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. All reports designated by the Chair to qualify for placement under this category.

10. **OTHER REPORTS**

- a. Carmel Redevelopment Commission (Monthly)
- b. Economic Development Commission (Quarterly – February, May, August, November)
- c. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
- d. Redevelopment Authority (Bi-annual – April, October)
- e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
- f. Ethics Board (Annual – February)
- g. Library Board (Annual – February)
- h. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

- a. **Third Reading of Ordinance D-2222-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Supplementing and Amending Ordinance D-1754-05, all for the Purpose of Authorizing the Modification of Certain Contractual Rights of the City of Carmel, Indiana, The Execution and Delivery of its Amended Sewage Works Revenue Bonds, Series 2005, and Approving Certain Related Matters; Sponsor: Councilor Snyder. Remains in the finance, administration and rules committee (8/17/15).
- b. **Second Reading of Ordinance D-2223-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Enacting and Adopting a Supplement to the Code of Ordinances (*1st Quarter ALP Codification*) of the City of Carmel, Indiana; Sponsor: Councilor Snyder.

12. **PUBLIC HEARINGS**

- a. **Ordinance D-2216-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving the Additional Appropriation of Monies from the Deferral Fund to Pay Claims for cost of Administering City Deferral Program; Sponsor(s): Councilor(s) Rider and Snyder. Adopted 7/6/15; 6-0 (Councilor Sharp not present). Public Hearing being held on this item to meet State requirements.

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2221-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Enacting and Adopting a Supplement to the Code of Ordinances (*2nd Quarter ALP Codification*) of the City of Carmel, Indiana; Sponsor: Councilor Snyder.
- b. **First Reading of Ordinance D-2224-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Prohibiting Certain Discriminatory Conduct within the City; Sponsor(s); Councilor(s) Carter, Finkam, Rider, Schleif, Sharp and Snyder.

14. **OTHER BUSINESS**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**