

**COMMON COUNCIL
MEETING AGENDA
MONDAY, JANUARY 4, 2016 – 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. December 21, 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 - \$1,139,994.16
 - 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. **Second Reading of Ordinance D-2241-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Sections 3-27(a)(4) (*Clerk of the Council*) and 3-31(a) (*Agenda/Additions to Agenda/Public's Right to Address Council*) of the Carmel City Code; Sponsor: Councilor Finkam. **TABLED**
- b. **Second Reading of Ordinance D-2242-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article I, Division II, Section 3-34 (*Two Readings Required for Ordinances*) of the Carmel City Code; Sponsor(s): Councilor(s) Rider and Finkam. **TABLED**
- c. **Second Reading of Ordinance D-2243-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-29(b) (*Council Committees*) and Adding Section 3-29(m) (*Council Committees*) of the Carmel City Code; Sponsor(s): Councilor(s) Carter and Finkam. **TABLED**
- d. **Second Reading of Ordinance D-2244-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-25 (*President Pro Tempore*) of the Carmel City Code; Sponsor: Councilor Finkam. **TABLED**
- e. **Second Reading of Ordinance D-2245-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-42(a)(3) and (a)(4) (*Council Appointments and Removal*) of the Carmel City Code; Sponsor: Councilor Finkam. **TABLED**
- f. **Third Reading of Ordinance Z-607-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Development Standards, Updating the Contributing Buildings Map and Deleting the Sunset Provision on the Demolition Requirements in the Old Town District Overlay Zone; Sponsor: Councilor Rider. Remains in the Land Use, Annexation and Economic Development Committee.

12. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2246-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016A, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016A Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Carey Road and 136th Street Roundabout*); Sponsor: Councilor Carter.
- b. **First Reading of Ordinance D-2247-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016B, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016B Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Carey Road and Hawthorne Drive Roundabout*); Sponsor: Councilor Carter.
- c. **First Reading of Ordinance D-2248-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016C, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016C Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Rangeline Road and 116th Street Roundabout*); Sponsor: Councilor Carter.
- d. **First Reading of Ordinance D-2249-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016D, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016D Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Rangeline Road and Executive Drive Roundabout*); Sponsor: Councilor Carter.
- e. **First Reading of Ordinance D-2250-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016E, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016E Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Guilford Road and Carmel Drive Roundabout*); Sponsor: Councilor Carter.
- f. **First Reading of Ordinance D-2251-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016F, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016F Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Guilford Road and City Center Roundabout*); Sponsor: Councilor Carter.
- g. **First Reading of Ordinance D-2252-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016G, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of

- the 2016G Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Pennsylvania Street and City Center Roundabout*); Sponsor: Councilor Carter.
- h. **First Reading of Ordinance D-2253-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016H, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016H Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Carmel Drive and City Center Roundabout*); Sponsor: Councilor Carter.
- i. **First Reading of Ordinance D-2254-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016I, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016I Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Towne Road and 106th Street Roundabout*); Sponsor: Councilor Carter.
- j. **First Reading of Ordinance D-2255-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016J, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016J Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*96th Street and Delegates Row Roundabout*); Sponsor: Councilor Carter.
- k. **First Reading of Ordinance D-2256-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016K, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016K Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*96th Street and Gray Road Roundabout*); Sponsor: Councilor Carter.
- l. **First Reading of Ordinance D-2257-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016L, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016L Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*96th Street and Hazel Dell Parkway Roundabout*); Sponsor: Councilor Carter.
- m. **First Reading of Ordinance D-2258-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of General Obligation Bonds, Series 2016M, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016M Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (*Monon Boulevard construction from 2nd Street to Main Street*); Sponsor: Councilor Carter.
- n. **First Reading of Ordinance D-2259-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving and Additional Appropriation of Funds from the Operating Balance of the General Fund; Sponsor: Councilor Finkam.

- o. **First Reading of Ordinance D-2267-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 6, Section 226 (OPT OUT OF SERVICE) of the Carmel City Code; Sponsor(s): Councilor(s) Carter and Kimball
- p. **First Reading of Ordinance D-2268-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 2, Division IV, Section 9-55 and Restating the Schedule of Rates and Charges Collected by the Water Utility; Sponsor(s): Councilor(s) Carter, Kimball, Rider and Worrell.
- q. **First Reading of Ordinance D-2269-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 2, Division IV, Sections 9-44, 9-45, 9-51, 9-52, 9-58, 9-62, and 9-75 of the Carmel City Code; Sponsor(s): Councilor(s) Carter, Kimball, Rider and Worrell.
- r. **First Reading of Ordinance D-2270-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 2, Division II, Section 9-31(a) of the Carmel City Code; Sponsor(s): Councilor(s) Carter and Rider.
- s. **First Reading of Ordinance D-2271-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 3, Division V, Section 9-171 of the Carmel City Code; Sponsor(s): Councilor(s) Carter and Kimball.
- t. **First Reading of Ordinance D-2272-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 2, Division II, Section 9-35 of the Carmel City Code; Sponsor(s): Councilor(s) Carter, Kimball and Rider.
- u. **First Reading of Ordinance D-2273-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 7, Section 6-211 of the Carmel City Code; Sponsor(s): Councilor(s) Carter, Kimball, Rider and Schleif.
- v. **First Reading of Ordinance D-2274-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving and Additional Appropriation of Funds from the General Fund to Clerk-Treasurer Fund #1701; Sponsor(s): Councilor(s) Carter, Finkam, Rider and Schleif.
- w. **First Reading of Ordinance D-2276-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-96 of the Carmel City Code; Sponsor(s): Councilor(s) Campbell, Carter, Finkam, Kimball, Schleif and Worrell.
- x. **First Reading of Ordinance D-2278-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving the Appropriation of Monies from the City of Carmel, Indiana, General Fund for use in the Support the Arts Fund; Sponsor(s): Councilor(s) Carter, Kimball and Worrell.
- y. **Resolution CC-01-04-16-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Lease Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission and Taking Other Actions Related Thereto; Sponsor: Councilor Carter.

- z. **Resolution CC-01-04-16-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Lease Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission and Taking Other Actions Related Thereto; Sponsor: Councilor Carter.

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2260-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adopting and Adding Chapter 1, Section 1-16 of the Carmel City Code; Sponsor(s): Councilor(s) Campbell, Carter, Finkam, Kimball, Rider and Worrell.
- b. **First Reading of Ordinance D-2261-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Repealing Chapter 2, Article 1, Division II, Section 2-8(i) of the Carmel City Code; Sponsor(s): Councilor(s) Carter, Finkam, Kimball, Rider, Schleif and Worrell.
- c. **First Reading of Ordinance D-2262-16**; An Ordinance of the Common Council of the City of Carmel, Repealing Chapter 2, Article 1, Division II, Section 2-8(g) and Amending Chapter 2, Article 1, Division II, Section 2-8(h) of the Carmel City Code; Sponsor(s): Councilor(s) Kimball and Worrell.
- d. **First Reading of Ordinance D-2263-16**; An Ordinance of the Common Council of the City of Carmel, Amending Chapter 8, Article 4, Section 30(a) of the Carmel City Code; Sponsor(s): Councilor(s) Campbell, Carter, Finkam, Rider and Worrell.
- e. **First Reading of Ordinance D-2264-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 1, Division II, Section 2-9.1 of the Carmel City Code; Sponsor(s): Councilor(s) Carter, Finkam, Kimball, Rider, Schleif and Worrell.
- f. **First Reading of Ordinance D-2265-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 7, Section 6-210 of the Carmel City Code; Sponsor(s): Councilor(s) Carter, Finkam and Kimball.
- g. **First Reading of Ordinance D-2266-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-48(g)(1) of the Carmel City Code; Sponsor(s): Councilor(s) Carter, Finkam and Schleif.
- h. **First Reading of Ordinance D-2275-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-131 of the Carmel City Code; Sponsor(s): Councilor(s) Carter, Finkam, Kimball, Rider and Worrell.
- i. **First Reading of Ordinance D-2277-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 1, Division II, Section 2-8.1 of the Carmel City Code; Sponsor(s): Councilor(s) Carter, Finkam and Kimball.

- j. **Resolution CC-01-04-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Issuance of Bonds of the City of Carmel Storm Water District; Sponsor: Councilor Carter.
- k. **Resolution CC-01-04-16-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Lease Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission and Taking Other Actions Related Thereto; Sponsor: Councilor Carter.
- l. **Resolution CC-01-04-16-05**; A Resolution of the Board of Directors of the Department of Storm Water Management of the City of Carmel, Indiana, Amending Storm Water User Fees. This is referenced as an Exhibit attached to Ordinance D-2273-16 under Public Hearings.
- m. **Resolution CC-01-04-16-06**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding an Intergovernmental Transfer of Real Property Interest; Sponsor(s): Councilor(s) Campbell, Carter, Finkam, Kimball, Rider and Worrell.
- n. **Resolution CC-01-04-16-07**; A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of Certain Properties Valued at over \$25,000 and Associated with the City's Road Improvement Project; Sponsor(s): Councilor(s) Carter, Kimball and Worrell.

14. **OTHER BUSINESS**

City Council Appointments:

- 1. Carmel City Center Community Development Corporation ("4CDC") (Term expires 12/31/16, one year term) One appointment. TABLED.
- 2. Carmel Redevelopment Commission (Term expires 12/31/16, one year term); Two appointments. TABLED.

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**