

COMMON COUNCIL MEETING RESULTS

MONDAY, APRIL 18, 2016 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **OLD BUSINESS**

2. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2284-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds From the General Fund to Council Fund #1401; Sponsor: Councilor Finkam.

ADOPTED

Synopsis:

Transfers \$200,000 from the General Fund to Council Fund #1401 to pay for necessary Council expenses.

- b. **Resolution CC-03-21-16-03**; A Preliminary Resolution Designating an Economic Revitalization Area for Blue Horseshoe Solutions, Inc., and Establishing a Public Hearing; Sponsor(s): Councilor(s) Carter, Finkam, Kimball and Rider. **NO ACTION NEEDED**

Synopsis:

A preliminary resolution that designates the real estate located at 11939 N. Meridian Street, Carmel, Indiana as an economic revitalization area and grants a partial abatement of property taxes attributable to certain eligible equipment installed on the real estate.

3. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2286-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing a Policy on Materiality and Process for Reporting Material Variances; Sponsor: Councilor Finkam. **ADOPTED**

Synopsis:

Ordinance enacts a policy and dollar amount threshold for reporting material variances, losses, shortages or thefts of funds or property to the State Board of Accounts.

- b. **First Reading of Ordinance D-2287-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing United Fidelity Bank as the Financial Institution for Public Monies of the City; Sponsor: Councilor Finkam. **ADOPTED**

Synopsis:

Ordinance establishes United Fidelity Bank as the financial institution for the City of Carmel depository of public monies.

- c. **Resolution CC-04-18-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, to Support May as Bike Month; Sponsor(s): Councilor(s) Carter and Kimball. **ADOPTED**

Synopsis:

Resolution to officially declare May as Bike Month in the City of Carmel.

- d. **Resolution CC-04-18-16-02**; A Confirmatory Resolution Designating an Economic Revitalization Area for Blue Horseshoe Solutions, Inc., and Approving Deductions for Personal Property; Sponsor(s): Councilor(s) Carter, Finkam, Kimball and Rider. **ADOPTED**

Synopsis:

A resolution confirming the designation of the real estate located at 11939 N. Meridian Street, Carmel, Indiana as an economic revitalization area and granting a partial abatement of property taxes attributable to certain eligible equipment installed on the real estate.