

COMMON COUNCIL MEETING AGENDA

MONDAY, JULY 20, 2020 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. July 6, 2020 Regular Meeting
 - b. **Claims**
 1. General Claims \$ 3,058,457.91
 2. Wire Transfers \$29,382,529.88
9. **ACTION ON MAYORAL VETOES**
10. **COMMITTEE REPORTS**
 - a. Finance, Utilities and Rules Committee
 - b. Land Use and Special Studies Committee
 - c. All reports designated by the Chair to qualify for placement under this category.
11. **OTHER REPORTS – (at the first meeting of the month specified below):**
 - a. Carmel Redevelopment Commission (Monthly)
 - b. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
 - c. Audit Committee (Bi-annual – May, October)
 - d. Redevelopment Authority (Bi-annual – April, October)
 - e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
 - f. Economic Development Commission (Bi-annual – February, August)
 - g. Library Board (Annual – February)
 - h. Ethics Board (Annual – February)

- i. Public Art Committee (Annual – August)
- j. Parks Department (Quarterly – February, May, August, November)
- k. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Sixteenth Reading of Ordinance D-2488-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 6, Sections 8-56(d) and 8-58(a); Sponsor(s): Councilor(s) Finkam and Worrell. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance adds vehicle weight restrictions to various City streets.

- b. **Seventh Reading of Ordinance D-2513-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 4, Article 5, Section 4-98 of the Carmel City Code; Sponsor: Councilor Finkam. **TABLED**

Synopsis:

This ordinance codifies the process of applying for economic development incentives from the City of Carmel.

- c. **Second Reading of Ordinance Z-652-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Silvara PUD District Ordinance; Sponsor: Councilor Rider. **Sent to the Land Use and Special Studies Committee.**

Synopsis:

This ordinance seeks PUD Amendment and Commitment Amendment approval to update certain standards associated with the Silvara PUD Ordinance in order to create a unique European Village design with ancillary carriage garages for Exmoor at Jackson’s Grant.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2535-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the Operating Balance of the Non-Reverting Center Green Ice Rink Fund (Fund #922); Sponsor: Councilor Finkam

Synopsis:

Appropriates funds received from the Carmel Center Green outdoor ice skating rink during the 2019-2020 season to pay ice rink operating expenses for the 2020-2021 season.

- b. **First Reading of Ordinance D-2537-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the General Fund #101 to the 2020 Information and Communication Systems Department Budget; Sponsor(s): Councilor(s) Campbell, Finkam, Aasen, Hannon, Kimball and Worrell

Synopsis:

This ordinance authorizes and approves an additional appropriation of \$65,020.97 from the General Fund into the 2020 Information and Communication Systems Budget to be used for technology equipment and contracted services fees.

- c. **First Reading of Ordinance Z-654-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the 146th & Monon Planned Unit Development District; Sponsor: Councilor Rider

Synopsis:

Ordinance Establishes the 146th & Monon Planned Unit Development District Ordinance (the “146th & Monon PUD”). The Ordinance would rezone the real estate from R1 Residential to a Planned Unit Development district allowing the future development of the subject Real Estate for attached single-family residential homes.

- d. **First Reading of Ordinance Z-653-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Jackson’s Grant Village Planned Unit Development District; Sponsor: Councilor Rider

Synopsis:

Ordinance seeks approval to rezone 20.77 acres to PUD/Planned Unit Development in order to develop a mixed use project with single family, townhomes, and neighborhood commercial space. The site is located at the northwest corner of 116th Street and Springmill Rd., just south of the existing Silvara PUD (Z-553-11)/Jackson’s Grant development.

14. **NEW BUSINESS**

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **Property Abatements/Compliance with Statement of Benefits – Deadline was June 15, 2020: Sent to the Finance, Utilities and Rules Committee.**

- 1. Digital Mobile Innovations/Allegient
- 2. Protective Insurance Company/Baldwin & Lyons
- 3. Belden, Inc.
- 4. Capital Bank and Trust Co.
- 5. NextGear Capital/Dealer Services Corporation
- 6. Meridian Medical Partners, LLC
- 7. Midcontinent Independent System Operator, Inc (MISO)
- 8. The Capital Group Companies
- 9. Blue Horseshoe Solutions, Inc.

10. Schlage Lock Company, LLC

11. Braun Corporation

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**