

COMMON COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 21, 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. August 17, 2020 Regular Meeting
 2. September 2, 2020 Special Meeting
 - b. **Claims**
 1. Payroll \$3,004,397.95
 2. General Claims \$2,964,712.06
 3. Wire Transfers \$4,417,953.21
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. **Nineteenth 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. **TABLED**

Synopsis:

Ordinance adds vehicle weight restrictions to various City streets.

- b. **Resolution CC 08-17-20-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing an Amended and Restated Revenue Deposit Agreement Between the City of Carmel, Indiana, and the City of Carmel Redevelopment Commission; Sponsor(s): Councilor(s) Finkam, Rider and Worrell. **Sent to the Finance, Utilities and Rule Committee (9/18/20 Meeting Date).**

Synopsis:

This Resolution approves and authorizes the City and the CRC to execute an updated Amended and Restated Revenue Deposit Agreement in order to supplement the list of Allocation Areas governed by the terms of the Agreement, reflect certain refunding bonds of the Redevelopment Authority, update the Supplemental Reserve Fund requirement and make certain technical corrections thereto.

13. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2536-20**; 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 Mayor’s Office Budget; Sponsor(s): Councilor(s) Campbell, Finkam, Aasen, Kimball, Nelson, Rider and Worrell.

Synopsis:

This ordinance authorizes and approves an additional appropriation of \$180,000.00 for the purchase of two J. Seward Johnson sculptures.

14. NEW BUSINESS

- a. **First Reading of Ordinance D-2540-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-42 of the Carmel City Code; Sponsor: Councilor Finkam

Synopsis:

Amends the conditions under which the City will pay insurance premiums for employees who are disabled in the line of duty.

- b. **Resolution CC 09-21-20-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing Participation in the Indiana Debt Set-Off Program; Sponsor: Councilor Campbell

Synopsis:

This resolution authorizes the City to participate in the Indiana debt set-off program.

- c. **Resolution CC 09-21-20-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Designating and Providing the Place Where the Carmel City Court Judge Shall Hold Regular Sessions of the Carmel City Court; Sponsor(s): Councilor(s) Campbell, Finkam, Aasen, Kimball, and Worrell

Synopsis:

This Resolution designates and provides the place whereat the City Court Judge shall hold regular sessions of the Carmel City Court.

- d. **First Reading of Ordinance D-2541-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division 2, Section 3-30 of the Carmel City Code; Sponsor(s): Councilor(s) Campbell and Finkam

Synopsis:

Ordinance amends the order of business for the Carmel Common Council agenda.

15. **AGENDA ADD-ON ITEMS**
16. **OTHER BUSINESS**
17. **ANNOUNCEMENTS**
18. **EXECUTION OF DOCUMENTS**
19. **ADJOURNMENT**