

COMMON COUNCIL MEETING AGENDA

MONDAY, OCTOBER 5, 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**
 - a. **Swearing-in of new Carmel Police officers**

- Officer Jade Bess	- Officer Eli Rebolgar
- Officer Jenny Chavez	- Officer Nathan Schuck
- Officer Zach Copas	- Officer Tom Szybowski
- Officer Austin Meinhardt	- Officer Chris Wolak
- Officer Jerek Murphy	- Officer Chad Nickson
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 Executive Session
 2. September 21, 2020 Regular Meeting
 3. September 29, 2020 Special Meeting
 - b. **Claims**
 1. Payroll \$3,005,501.83
 2. General Claims \$1,936,183.72
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. **Second 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. **Sent to the Finance, Utilities and Rules Committee.**

Synopsis:

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

- b. **Second 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. **Sent to the Finance, Utilities and Rules Committee.**

Synopsis:

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

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2539-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating a Portion of Public Right-of-Way; Sponsor(s): Councilor(s) Rider and Kimball.

Synopsis:

Ordinance vacates a portion of public right-of-way at the intersection of Illinois Street, 103rd Street and Superior Street in order to facilitate the development of the property.

- b. **First Reading of Ordinance D-2546-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2021 Budget; Sponsor: Councilor Finkam.

Synopsis:

Establishes 2021 appropriations for the City of Carmel.

14. **NEW BUSINESS**

- a. **Resolution CC-10-05-20-01**: A Resolution of the Common Council of the City of Carmel, Indiana, to Petition the Indiana Department of Local Government Finance to Adjust the Levy Limit of the City for the Budget Year 2021; Sponsor(s): Councilor(s) Campbell and Finkam.

Synopsis:

The resolution would authorize petitions to the Department of Local Government Finance to adjust the City's 2021 property tax levy by up to \$1,164,630. The basis of the adjustment would be: budgeted City services to a previously unincorporated portion of Clay Township and/or recovery of a property tax shortfall.

- b. **First Reading of Ordinance D-2542-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Clerk for the Year 2021; Sponsor: Councilor Campbell.

Synopsis:

Establishes 2021 maximum salaries for employees of the Carmel City Clerk.

- c. **First Reading of Ordinance D-2543-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Court for the Year 2021; Sponsor(s): Councilor(s) Rider, Campbell and Finkam

Synopsis:

Ordinance establishes maximum bi-weekly salaries for employees of the Carmel City Court.

- d. **First Reading of Ordinance D-2544-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the City of Carmel, Indiana, for the Year 2021; Sponsor(s): Councilor(s) Aasen and Finkam

Synopsis:

Establishes 2021 maximum salaries for employees of the Executive branch.

- e. **First Reading of Ordinance D-2545-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Elected Officials of the City of Carmel, Indiana, for the Year 2021; Sponsor(s): Councilor(s) Aasen and Finkam

Synopsis:

Establishes 2021 salaries for Elected Officials.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**