

COMMON COUNCIL MEETING RESULTS

MONDAY, OCTOBER 19, 2020 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. OLD BUSINESS

- a. **Third 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. **REMAINS IN 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.

- b. **Second 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. **ADOPTED**

Synopsis:

Establishes 2021 appropriations for the City of Carmel.

- c. **Second 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. **ADOPTED**

Synopsis:

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

- d. **Second 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. **ADOPTED**

Synopsis:

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

- e. **Second 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. **ADOPTED AS AMENDED**

Synopsis:

Establishes 2021 maximum salaries for employees of the Executive branch.

- f. **Second 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. **ADOPTED**

Synopsis:

Establishes 2021 salaries for Elected Officials.

2. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance Z-656-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Courtyards of Carmel Planned Unit Development; Sponsor: Councilor Rider **SENT TO THE LAND USE AND SPECIAL STUDIES COMMITTEE**

Synopsis:

Ordinance establishes The Courtyards of Carmel Planned Unit Development District, Ordinance Number Z-656-20 which shall be referred to as the Courtyards of Carmel PUD Ordinance Number Z-656-20 (the “PUD Ordinance”).

- b. **First Reading of Ordinance Z-657-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning the Parcel Located in the Northeast Quadrant of Range Line Road and Executive Drive from the B-8 Business District Within the Range Line Road Overlay Zone to the C2/Mixed Use District; Sponsor: Councilor Rider. **SENT TO THE LAND USE AND SPECIAL STUDIES COMMITTEE**

Synopsis:

This ordinance rezones one (1) parcel located in the northeast quadrant at the Range Line Road and Executive Drive roundabout to the C2/Mixed Use District for the purpose of facilitating the redevelopment of the commercial property, which is Section 1, Lot 1 of the Carmel Centerpointe Subdivision.

- c. **First Reading of Ordinance Z-658-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Standards and Approval Process for Group Homes in the Unified Development Ordinance; Sponsor: Councilor Rider. **SENT TO THE LAND USE AND SPECIAL STUDIES COMMITTEE**

Synopsis:

This ordinance amends the Unified Development Ordinance in order to amend definitions and to establish standards and approval requirements for Group Homes.

3. **NEW BUSINESS**

- a. **Resolution CC-10-19-20-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the 2020 Common Council Budget and the 2020 Carmel Police Department Budget; Sponsor(s): Councilor(s) Campbell, Finkam, Aasen and Worrell. **ADOPTED**

Synopsis:

Transfers \$40,000 from line item 4358700 – Hamilton County Economic Development Fee within the 2020 Common Council budget into line item 4357004 – External

Instructional Fees, within the 2020 Carmel Police Department Budget in order to pay for “Enterrupting Racism Now” training.

- b. **First Reading of Ordinance D-2548-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Acquisition, Construction and Installation of Certain Improvements for the Sewage Works System of the City of Carmel, Indiana, the Issuance of Revenue Bonds to Provide the Cost Thereof, the Collection, Segregation and Distribution of the Revenues of Such System, the Safeguarding of the Interests of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Such Bonds, and Repealing Ordinances Inconsistent Herewith; Sponsor(s): Councilor(s) Campbell and Finkam. **SENT TO THE FINANCE, UTILITIES AND RULES COMMITTEE**

Synopsis:

Bond Ordinance authorizing the issuance of revenue bonds payable from the net revenues of the City’s sewage works utility and bond anticipation notes to finance various wastewater improvements in the City.

- c. **First Reading of Ordinance D-2549-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing Refunding of Prior Sewage Works Revenue Bonds of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Sewage Works Refunding Revenue Bonds of 2020 to Provide Funds for the Payment of the Costs Thereof, and Addressing Other Matters Connected Therewith; Sponsor(s): Councilor(s) Campbell and Finkam. **SENT TO THE FINANCE, UTILITIES AND RULES COMMITTEE**

Synopsis:

Bond Ordinance authorizing the issuance of refunding revenue bonds payable from the net revenues of the City’s sewage works utility to advance refund outstanding bonds of the City.

- d. **First Reading of Ordinance D-2550-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Concerning the Construction of Additions and Improvements to the Waterworks of the City of Carmel, Indiana; Authorizing the Issuance of Revenue Bonds for Such Purposes; Addressing Other Matters Connected Therewith, and Repealing Ordinances Inconsistent Herewith; Sponsor(s): Councilor(s) Campbell and Finkam. **SENT TO THE FINANCE, UTILITIES AND RULES COMMITTEE**

Synopsis:

Bond Ordinance permitting the issuance of water works revenue bonds and bond anticipation notes to finance certain water works improvement projects in the City.

- e. **First Reading of Ordinance D-2551-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Refunding of Prior Waterworks Revenue Bonds of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Junior Waterworks Revenue Bonds of 2012, to Provide Funds for the Payment of Costs Thereof, and Addressing Other Matters Connected Therewith; Sponsor(s): Councilor(s) Campbell and Finkam. **SENT TO THE FINANCE, UTILITIES AND RULES COMMITTEE**

Synopsis:

Bond Ordinance permitting the issuance of water works refunding revenue bonds City to advance refund outstanding bonds of the City.

- f. **First Reading of Ordinance D-2547-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 2 Section 25 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell, Finkam, Campbell, Aasen, Nelson, Rider and Kimball. **INTRODUCED AND HELD OVER UNTIL THE NEXT MEETING.**

Synopsis:

Amends the Carmel Public Art Advisory Committee's process of review for City purchases of new permanent pieces of public art costing in excess of \$5,000.

4. **ADD-ONS**

- a. **Resolution CC-10-19-20-02**: A Resolution of the Common Council of the City of Carmel, Indiana, to Set Taxes Payable in 2021 and Authorization of Borrowing Between Funds; Sponsor(s): Councilor(s) Finkam, Campbell, Worrell, Nelson, Rider and Aasen. **ADOPTED.**

Synopsis:

Resolution finding the City's 2021 property tax rate should not exceed 0.7877, the the current year rate, and showing how the DLGF should allocate the 2021 property levy/rates by Fund. Resolution also reaffirms borrowing between funds for 2021 budget year.