

COMMON COUNCIL MEETING RESULTS

MONDAY, JUNE 21, 2021 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. OLD BUSINESS

- a. **Tenth Reading of Ordinance D-2565-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-107 of the Carmel City Code; Sponsor(s): Councilor(s) Finkam, Rider, Campbell and Worrell. **ITEM WAS REMOVED FROM THE AGENDA**

Synopsis:

This Ordinance requires the Plan Administrator of the Medical Escrow Fund (Fund 301) to seek Council approval before using excess funds to expand benefits or suspending collection of medical and dental insurance premium payments from the City of Carmel, its employees, or retirees remaining on the City's medical and dental insurance plan.

- b. **Second Reading of Ordinance Z-667-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Bedford Falls Planned Unit Development District; Sponsor(s): Councilor(s) Rider and Campbell. **ADOPTED**

Synopsis:

Ordinance Establishes the Bedford Falls Planned Unit Development District Ordinance (the "Bedford Falls PUD "). The Ordinance would rezone the real estate from R-3 Residential and S-1 Residential to a Planned Unit Development district allowing the future development of a residential neighborhood laid out in the style and character as depicted on the attached Concept Plan which includes single-family

2. PUBLIC HEARINGS

- a. **Tenth Reading of Ordinance D-2563-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the Local Income Tax (LIT) General Obligation Bonds for the Purpose of Providing Funds to Pay for a Police Station Parking Garage Project in the City; Sponsor(s): Councilor(s) Kimball, Rider and Worrell. **ADOPTED**

Synopsis:

This ordinance authorizes bonds in an amount not to exceed \$11,500,000 to finance the design and construction of a police station parking garage project in the City. The bonds will be payable from a pledge of the City's local income tax (LIT) distributions with a back-up pledge of a general obligation property tax as a credit enhancement.

- b. **First Reading of Ordinance D-2586-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund to the 2021 Carmel Clerk's Budget; Sponsor: Councilor Rider. **SENT TO THE FINANCE, UTILITIES AND RULES COMMITTEE**

Synopsis:

Appropriates funds into the 2021 Carmel City Clerk's budget to enable the Clerk to hire a part-time security guard.

3. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2587-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 2021 Salary Ordinance; Sponsor: Councilor Rider. **SENT TO THE FINANCE, UTILITIES AND RULES COMMITTEE**

Synopsis:

This ordinance amends the Carmel City Clerk's 2021 salary ordinance to add two part-time positions to the Carmel City Clerk's Office and add a new full-time job title.

- b. **Resolution CC-06-21-21-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Establishing the Policy by Which Members of the Common Council May Participate by Electronic Means of Communication; Sponsor(s): Councilor(s) Finkam and Campbell. **SENT TO THE FINANCE, UTILITIES AND RULES COMMITTEE**

Synopsis:

This resolution adopts an electronic participation policy for Council and Committee meetings.