COMMON COUNCIL MEETING RESULTS

MONDAY, AUGUST 2, 2021 – 6:00 P.M. COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. OTHER REPORTS

a. Hotel Carmichael Report – REPORT WAS ADOPTED UNANIMOUSLY

2. **OLD BUSINESS**

a. <u>Resolution CC-06-21-21-01</u>; 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. <u>ADOPTED AS AMENDED</u>

Synopsis:

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

3. **PUBLIC HEARINGS**

a. <u>First Reading of Ordinance D-2588-21</u>; 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 Department of Community Services Budget; Sponsor(s): Councilor(s) Rider and Worrell. **ADOPTED**

Synopsis:

Appropriates funds received from the Hamilton County Recorder's Office for lien payments that were deposited into the General Fund into the 2021 Department of Community Services ("DOCS") budget.

4. **OTHER BUSINESS**

- a. Property Abatements/Compliance with Statement of Benefits Deadline was May 15, 2021: Returning from the Finance, Utilities and Rules Committee. APPROVED
 - 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
- 12. ZP Investments, LLC and Zotec Partners, LLC
- 13. Atapco Carmel, Inc.
- b. Personnel Investigation A MOTION TO CONCLUDE THE INVESTIGATION AS A COMMITTEE OF THE WHOLE WITH A REPORT AND INLCUDE SPECIFIC RECOMMENDATIONS WAS APPROVED UNANIMOUSLY