

COMMON COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 20, 2021 – 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. **Presentation of Good Samaritan Awards**

- Cindy Schembre	- Jo Signorino
- Julie Barnes	- Jeanne Simkus
- Lori Raffel	
 - b. **Presentation of Good Samaritan Awards**

- Officer Ana Vazquez	- Officer Alexander Lopez
- Julian Hodges	
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 16, 2021 Regular Meeting
 2. September 1, 2021 Special Meeting
 - b. **Claims**
 1. Payroll \$3,050,717.42
 2. General Claims \$3,798,431.23
 3. Wire Transfers \$3,706,215.38
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 Z-669-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Automobile Service Station Use-Specific Standards and Definitions in the Unified Development Ordinance; Sponsor: Councilor Rider. **Sent to the Land Use and Special Studies Committee.**

Synopsis:

An Ordinance amending the Automobile Service Station Use-Specific Standards and Definitions in the Unified Development Ordinance.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2590-21**; An Ordinance of the Common Council of the City of Carmel, Indiana Vacating Right-of-Way Located Entirely Within the Corporate Boundaries of Carmel, Indiana; Sponsor: Councilor Rider

Synopsis:

Vacates those portions of the existing Public Way known as the 3rd Street SE Alley being the first east/west alley lying north of E. Elm Street, east of 1st Ave SE, located entirely within the corporate boundaries of Carmel, Indiana.

- b. **First Reading of Ordinance D-2595-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2022 Budget; Sponsor: Councilor Finkam.

Synopsis:

Establishes 2022 appropriations for the City of Carmel.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2596-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Hamilton Crossing Development Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell

Synopsis:

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Hamilton Crossing Project.

- b. **First Reading of Ordinance D-2591-21**; 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 2022; Sponsor(s): Councilor(s) Worrell and Aasen.

Synopsis:

Establishes 2022 maximum salaries for employees of the Carmel City Clerk.

- c. **First Reading of Ordinance D-2592-21**; 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 2022; Sponsor: Councilor Rider

Synopsis:

Establishes 2022 maximum salaries for employees of the of the Carmel City Court.

- d. **First Reading of Ordinance D-2593-21**; 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 2022; Sponsor(s): Councilor(s) Aasen, Rider and Nelson.

Synopsis:

Establishes 2022 maximum salaries for employees of the Executive branch.

- e. **First Reading of Ordinance D-2594-21**; 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 2022; Sponsor(s): Councilor(s) Aasen, Rider and Nelson

Synopsis:

Establishes 2022 salaries for Carmel’s elected officials.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**