

COMMON COUNCIL MEETING AGENDA

MONDAY, OCTOBER 18, 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**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. October 4, 2021 Regular Meeting
 - b. **Claims**
 1. Payroll \$3,082,376.62 and \$3,094,293.71
 2. General Claims \$2,521,419.47
 3. Retirement \$98,269.58
 4. Wire Transfers \$1,622,494.46
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**

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2601-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinances D-2234-15 and D-2366-17 in Connection with the Proscenium I Project; Sponsor: Councilor Worrell.

Synopsis:

Ordinance amends the Council’s previous approvals of the City’s economic development revenue bonds for the Proscenium I Project by increasing the maximum authorized principal amount of bonds to be issued for the project from \$12,500,000 to \$17,000,000.

- b. **First Reading of Ordinance D-2602-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 2021 Salary Ordinance for Appointed Officers and Employees of the Carmel City Court; Sponsor: Councilor Worrell.

Synopsis:

Amends the 2021 salary ordinance to allow Carmel City Court employees to receive premium pay as authorized by the American Rescue Plan Act and the Common Council.

- c. **First Reading of Ordinance D-2603-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 2021 Salary Ordinance for Appointed Officers and Employees of the Carmel City Clerk; Sponsor: Councilor Worrell.

Synopsis:

Amends the 2021 salary ordinance to allow Carmel City Clerk employees to receive premium pay as authorized by the American Rescue Plan Act and the Common Council.

- d. **First Reading of Ordinance D-2605-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 3-48 to Chapter 3, Article 1, Division II of the Carmel City Code; Sponsor(s): Councilor(s) Finkam and Campbell.

Synopsis:

Establishes a procedure for removing a Common Council member pursuant to Indiana Code §36-4-6-6.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**
17. **ANNOUNCEMENTS**
18. **ADJOURNMENT**