

COMMON COUNCIL MEETING AGENDA

MONDAY, DECEMBER 6, 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. November 15, 2021 Regular Meeting
 - b. **Claims**
 1. Payroll \$3,081,114.09 and \$3,078,281.43
 2. General Claims \$3,688,140.94
 3. Wire Transfers \$4,747,996.92
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. **Fourth 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. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

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

- b. **Third Reading of Ordinance D-2606-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 5, Sections 8-45 and 8-48 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell, Finkam, Rider, Campbell, Aasen and Nelson. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance amending the civil penalties collected by the *Ordinance Violation Bureau* for violations of any provision of Chapter 8, Article 5 of the Carmel City Code and further regulating the parking and stopping of motor vehicles on City streets within proximity of school property.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance Z-670-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the WestClay Village Planned Unit Development District Ordinance; Sponsor: Councilor Rider.

Synopsis:

Ordinance amends the WestClay Village Planned Unit Development District, as amended, to apply the five hundred (500) foot setback from residentially used property for gas station pumps, pump islands and vent pipes set forth in Ordinance Z-669-21 to the WestClay PUD district.

- b. **First Reading of Ordinance Z-672-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning a 5 Acre Parcel Located at 2140 E. 116th Street in the Merchants Square Shopping Center from the B-8 Business District to the C2/Mixed Use District; Sponsor: Councilor Rider.

Synopsis:

This ordinance rezones the former Marsh grocery store property in Merchants Square, 2140 E. 116th Street, Carmel, to the C2/Mixed Use District.

- c. **First Reading of Ordinance D-2607-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the General Fund #101 to the 2021 Carmel Police Department Budget; Sponsor(s): Councilor(s) Campbell and Worrell.

Synopsis:

This ordinance authorizes and approves an additional appropriation of \$661,151.35 from the General Fund into the 2021 Carmel Police Department Budget to pay for costs associated with the additional School Resource Officers that were approved by the Carmel-Clay School Safety Referendum.

- d. **First Reading of Ordinance D-2608-21**; 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 Fire Department Budget; Sponsor(s): Councilor(s) Campbell and Worrell.

Synopsis:

This ordinance appropriates funds to the 2021 Carmel Fire Department budget that were received by the City as reimbursements for the performance of public safety functions at public events. It also appropriates funds received from FEMA grants, participation in the Indiana Task Force and the Hamilton County Community Opioid Prevention Efforts' Quick Response Team to the 2021 Carmel Fire Department Budget.

- e. **First Reading of Ordinance D-2609-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the Operating Balance of the Motor Vehicle Highway Fund (Fund #201); Sponsor(s): Councilor(s) Campbell and Worrell.

Synopsis:

Appropriates funds that were transferred out of the Non-Reverting Illinois Street Improvement Fund for new projects, as well as funds that were received from INDOT as LPA reimbursements.

- f. **First Reading of Ordinance D-2610-21**; 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 Police Department Budget; Sponsor(s): Councilor(s) Campbell and Worrell.

Synopsis:

This ordinance appropriates funds that were received by the Carmel Police Department for its participation in Operation Pull Over and the Click It to Live It program into the 2021 Carmel Police Department budget in order to pay for overtime earned by the officers who participated in the programs.

- g. **First Reading of Ordinance D-2611-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Storm Water Management Fund to the 2021 Storm Water Budget; Sponsor(s): Councilor(s) Campbell and Worrell.

Synopsis:

This ordinance appropriates funds to the 2021 Storm Water Budget that were received from the Community Development Block Grant and Duke Energy in order to use the funds for storm water projects.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2613-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-54 of the Carmel City Code; Sponsor: Councilor Nelson

Synopsis:

This ordinance is designed to clarify the amount of paid leave granted annually to members of the Indiana National Guard or a reserve component of the U.S. Armed Forces for training or active duty, without loss of time or pay.

- b. **Resolution CC-12-06-21-11**: A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of Certain Properties Valued at Over \$25,000 and Associated with City Improvement Projects; Sponsor(s): Councilor(s) Finkam, Rider and Worrell.

Synopsis:

Authorizes the purchase of certain properties valued at more than \$25,000 that are necessary for various City road improvement projects.

- c. **Resolution CC-12-06-21-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2021 Carmel Law Department Budget; Sponsor(s): Councilor(s) Campbell and Worrell.

Synopsis:

Transfers \$118,260.00 to cover expenses incurred in various line items within the 2021 Carmel Law Department Budget.

- d. **Resolution CC-12-06-21-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (CFD)(#900) and the General Fund (#101); Sponsor(s): Councilor(s) Campbell and Worrell.

Synopsis:

Transfers \$339,614.56 from the Grant Fund (CFD)(#900) to the General Fund (#101) so that reimbursements received from the Federal Emergency Management Agency can be used to pay overtime worked by CFD firefighters.

- e. **Resolution CC-12-06-21-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2021 Carmel Department of Human Resources Budget; Sponsor(s): Councilor(s) Nelson and Worrell.

Synopsis:

Transfers \$15,840.50 between various line items within the 2021 Carmel Department of Human Resources Budget to cover unforeseen personnel expenses.

- f. **Resolution CC-12-06-21-04**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (CPD)(#900) and the General Fund (#101); Sponsor(s): Councilor(s) Nelson and Worrell.

Synopsis:

Transfers \$15,786.07 from the Grant Fund (CPD)(#900) to the General Fund (#101) so that federal grant funds received for the Carmel Police Department's participation in Operation Pull Over and the Click It to Live It program can be used to pay overtime earned by officers who worked on the programs.

- g. **Resolution CC-12-06-21-05**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2021 Motor Vehicle Highway Fund Engineering Department Budget; Sponsor(s): Councilor(s) Nelson and Worrell.

Synopsis:

Transfers \$10,000 from the Cars and Trucks line item into the Full Time Regular line item within the 2021 Motor Vehicle Highway Fund Engineering Department Budget.

- h. **Resolution CC-12-06-21-06**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (#900) and the Storm Water Management Fund (#250); Sponsor(s): Councilor(s) Nelson and Worrell.

Synopsis:

Transfers \$438,815.01 that was received from the Community Development Block Grant ("CDBG") for storm water infrastructure projects from the Grant Fund (#900) to the Storm Water Management Fund (#250).

- i. **Resolution CC-12-06-21-07**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Non-Reverting Illinois Street Improvement Fund (#212) and the Motor Vehicle Highway Fund (#201); Sponsor(s): Councilor(s) Nelson and Worrell.

Synopsis:

Transfers \$204,059.36 from the Non-Reverting Illinois Street Improvement Fund (#212) to the Motor Vehicle Highway Fund (#201) so that they can be used for future road improvement projects.

- j. **Resolution CC-12-06-21-08**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2021 Information & Communication System (ICS) Department Budget; Sponsor(s): Councilor(s) Finkam and Worrell.

Synopsis:

Transfers \$171,500.00 to cover expenses incurred in various line items within the 2021 Information & Communication System (ICS) Budget.

- k. **Resolution CC-12-06-21-09**: A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing a Transfer of Funds Within the 2021 Carmel Fire Department Budget; Sponsor: Councilor Worrell.

Synopsis:

Transfers \$606,000.00 from various line items into the Unscheduled Overtime line item within the 2021 Carmel Fire Department Budget.

- l. **Resolution CC-12-06-21-10**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the 2021 Department of Community Services Budget and the Non-Reverting Carmel Historic Preservation Fund (#507); Sponsor(s): Councilor(s) Campbell and Worrell.

Synopsis:

Transfers funds from the 2021 Department of Community Services Budget into the Non-Reverting Carmel Historic Preservation Fund (#507).

- m. **Resolution CC-12-06-21-12**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2021 Department of Community Services (DOCS) Budget; Sponsor(s): Councilor(s) Campbell and Worrell.

Synopsis:

Transfers \$19,601.82 to cover expenses incurred in the Full Time Regular line item in the 2021 Department of Community Services (DOCS) Budget.

- n. **Resolution CC-12-06-21-13**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (#900) and the Motor Vehicle Highway Fund (#201); Sponsor: Councilor Worrell.

Synopsis:

Transfers \$9,946.91 that was received for Local Public Agency reimbursements from the Indiana Department of Transportation from the Grant Fund (#900) to the Motor Vehicle Highway Fund (#201).

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **Approval of CRC Purchase of 611 3rd Ave SW**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**