

COMMON COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 7, 2022 – 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. January 10, 2022 Regular Meeting
 2. January 19, 2022 Special Meeting
 - b. **Claims**
 1. Payroll \$3,310,494.68
 2. General Claims \$2,921,776.33
 3. Retirement \$101,297.76
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 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. **Remains in the Land Use and Special Studies Committee.**

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.

13. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-673-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 220 2nd Street SW from R-2/Residential to B-2/Business; Sponsor: Councilor Rider.

Synopsis:

This Ordinance is to Re-Zone One (1) Lot located at the Northwest corner of 2nd Street SW and Monon Boulevard from the R-2 Residential District to the B-2 Business District. The tract is located at 220 2nd Street SW in Frank Hawkins Addition Lot 1.

- b. **First Reading of Ordinance D-2614-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the Non-Reverting Sidewalk Program Fund (Fund #925); Sponsor(s): Councilor(s) Rider and Aasen.

Synopsis:

Appropriates funds in the Non-Reverting Sidewalk Program Fund so that they can be expended on sidewalk repair grants.

- c. **First Reading of Ordinance D-2615-22**; 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 2022 Department of Community Services Budget; Sponsor(s): Councilor(s) Rider and Aasen.

Synopsis:

Appropriates funds received from the Hamilton County Recorder's Office for lien payments that were deposited into the General Fund into the 2022 Department of Community Services ("DOCS") budget.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2616-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving an Increased Cost of Living Adjustment for 2022 Carmel Fire Department Emergency Medical Services Fees; Sponsor: Councilor Worrell.

Synopsis:

Approves a 5.1% cost-of-living adjustment for Emergency Medical Services Fees charged by the Carmel Fire Department in 2022.

- b. **Resolution CC-02-07-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Suspension of the Short Term Residential Rental Ordinance During Certain Periods of the Year; Sponsor(s): Councilor(s) Rider, Worrell, Aasen and Finkam.

Synopsis:

Approves dates submitted by the Mayor for the suspension of Unified Development Ordinance Section 5.72, Short Term Residential Rentals in 2022.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **Approval of CRC Purchase of 611 3rd Ave SW** – Returning from the Finance, Utilities and Rules Committee.

- b. **City Council Appointments**

- 1. Carmel Audit Committee (Term Expires 1/1/24, two-year term); One appointment.

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**