

COMMON COUNCIL MEETING RESULTS

MONDAY, MARCH 7, 2022 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. OLD BUSINESS

- a. **Sixth 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.

- b. **Third Reading of Ordinance Z-673-22; GOAT Rezone**; 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. **ADOPTED WITH AMENDED COMMITMENTS**

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.

2. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2617-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the ARP Coronavirus Local Fiscal Recovery Fund (Fund #176); Sponsor: Councilor Worrell. **ADOPTED**

Synopsis:

Appropriates funds in the ARP Coronavirus Local Fiscal Recovery Fund for the provision of government services pursuant to the ARP Plan adopted by the Common Council.

3. NEW BUSINESS

- a. **Resolution CC-03-07-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Terms of the Build-Operate-Transfer Agreement for the Carmel Police Headquarters Expansion and Court Addition Project; Sponsor(s): Councilor(s) Worrell and Hannon. **ADOPTED**

Synopsis:

Approves the final terms of the Build-Operate-Transfer agreement with Envoy Construction Services, LLC for the Carmel Police Headquarters Expansion and Court Addition Project.

- b. **First Reading of Ordinance D-2618-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 2022 Salary Ordinance; Sponsor: Councilor Worrell. **ADOPTED**

Synopsis:

This ordinance amends the 2022 salary ordinance by adding a new position within the Department of Administration and re-classifying administrative support positions within the Department of Law.

4. **OTHER BUSINESS**

- a. **Notice of Cancellation of Outstanding Checks for Fiscal Year 2019 - \$5,975.95 (Acknowledgement Only) ACKNOWLEDGED**