

**COMMON COUNCIL
MEETING AGENDA
MONDAY, JULY 18, 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. June 20, 2022 Regular Meeting
 2. July 6, 2022 Special Meeting
 - b. **Claims**
 1. Payroll \$3,214,634.39 and \$3,253,400.48
 2. General Claims \$1,600,031.77
 3. Wire Transfers \$32,575,172.59
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. **Resolution CC-04-18-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Adopting the Carmel Comprehensive Plan; Sponsor: Councilor Rider. **Remains in the Land Use and Special Studies Committee (8/8/22 Meeting Date).**

Synopsis:

This resolution updates and reformats the Comprehensive Plan.

- b. **Resolution CC-06-20-22-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Adopting the Carmel Climate Action Plan; Sponsor(s): Councilor(s) Aasen, Campbell, Nelson and Hannon. **Remains in the Finance, Utilities and Rules Committee (7/27/22 Meeting Date).**

Synopsis:

Adopts the Carmel Climate Action Plan, which sets greenhouse gas emissions reduction targets and provides strategies to reduce emissions for government services and operations as well as the community as a whole.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **Resolution CC-07-18-22-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Recognizing the Addition of 10330 N. Meridian Street, Carmel, Indiana as a Historic Outstanding Building on the Historic Architectural Survey as Accepted by the Carmel Historic Preservation Commission; Sponsor: Councilor Rider.

Synopsis:

The Common Council, upon the recommendation of the Carmel Historic Preservation Commission, is requested to recognize the addition of 10330 N. Meridian Street, Carmel, Indiana, to the Carmel Historic Architecture Survey. The building, designed by prominent architect Michael Graves in 1992 and completed in 1994, is an Outstanding example of Postmodern design.

- b. **Resolution CC-07-18-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds from the Grant Fund (Fund #900) Into the Carmel Medical Escrow Fund (Fund #301), Parks and Recreation Extended School Enrichment Fund (Fund #108- Department #1081 – Before & After School Care), the

Parks and Recreation Nonreverting Monon Center Operating Fund (Fund #109) and the General Fund (Fund #101); Sponsor(s): Councilor(s) Rider, Worrell and Finkam.

Synopsis:

Transfers \$349,490.00 received from the Federal Emergency Management Agency (“FEMA”) for the reimbursement of COVID-19 related expenditures from the Grant Fund (Fund #900) into various City funds.

- c. **First Reading of Ordinance D-2631-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division 2, Sections 3-23, 3-24 and 3-32 of the Carmel City Code; Sponsor: Councilor Finkam.

Synopsis:

Ordinance amends certain sections of the Carmel City Code related to Council meetings that are duplicative or no longer applicable.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

a. **City Council Appointments**

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

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**