

COMMON COUNCIL MEETING AGENDA

MONDAY, AUGUST 15, 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**
 - a. **Swearing-in of new Carmel Police officers**

- Officer Christian Bravo	- Officer Jacob Meyer
- Officer Garrett Durkac	- Officer Mark Parshall
- Officer Caleb Hall	- Officer Christopher Reid
- Officer Matthew Kranda	- Officer Sukhmanpreet Singh
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. August 1, 2022 Regular Meeting
 - b. **Claims**
 1. Payroll \$3,299,032.51
 2. General Claims \$2,682,331.09
 3. Retirement \$101,297.76 and \$102,105.97
 4. Wire Transfers \$4,403,570.46
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**

- 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.**

Synopsis:

This resolution updates and reformats the Comprehensive Plan.

- b. **Resolution CC-08-01-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Establishment of the Flora Economic Development Area; Sponsor: Councilor Worrell. **Remains in the Finance, Utilities and Rules Committee**

Synopsis:

Resolution approves the establishment of the Flora Economic Development Area and Allocation Area and related economic development plan and Plan Commission resolution.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2633-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 2, Section 2-24 of the Carmel City Code; Sponsor: Councilor Worrell.

Synopsis:

Modifies the Carmel Audit Committee by changing the manner in which the Committee's officers are selected and amending the Committee's powers and duties.

- b. **First Reading of Ordinance D-2634-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 5, Section 8-47(a) of the Carmel City Code; Sponsor: Councilor Campbell.

Synopsis:

Ordinance codifies no parking zones on Woodside Hollow Drive and Soundview Place.

- c. **Resolution CC-08-15-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of a Certain Property Valued at Over \$25,000 and Associated with a City Improvement Project; Sponsor: Councilor Worrell.

Synopsis:

Authorizes the purchase of a certain property valued over \$25,000 that is necessary for a future road improvement project.

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**