

COMMON COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 19, 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. **Recognition of Boy Scout Evan Manders for being the highest earner in popcorn sales in the Carmel Community**
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 15, 2022 Regular Meeting
 2. August 31, 2022 Special Meeting
 - b. **Claims**
 1. Payroll \$3,264,518.49
 2. General Claims \$2,225,779.79
 3. Wire Transfers \$3,448,126.14
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. **Sent to the Land Use and Special Studies Committee (9/19/22 Meeting Date).**

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. **Resolution CC-09-19-22-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Hamilton County Emergency Management Operations Plan; Sponsor(s): Councilor(s) Rider, Nelson and Aasen.

Synopsis:

This resolution approves the Hamilton County Emergency Management Emergency Operations Plan for disaster preparedness and response.

- b. **First Reading of Ordinance D-2632-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the 111th and Pennsylvania Project, and Authorizing and Approving Other Actions in Respect Thereto ; Sponsor: Councilor Worrell.

Synopsis:

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the 111th and Pennsylvania Project.

- c. **First Reading of Ordinance D-2635-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving Certain Carmel Redevelopment Authority Lease Rental Bonds to Finance Various Road Improvement Projects in the City; Sponsor: Councilor Worrell.

Synopsis:

This ordinance approves the issuance of Carmel Redevelopment Authority lease rental bonds in the maximum principal amount of \$63,000,000 for the purpose of financing various local and arterial road and street system projects in the City, and a related financing Lease, which is payable from a special benefits tax to be levied on all owners of taxable property in the City.

- d. **First Reading of Ordinance D-2638-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Monon Square North Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell.

Synopsis:

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Monon Square North Project.

- e. **Resolution CC-09-19-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the City Center Redevelopment Area (Monon Square North Allocation Area); Sponsor: Councilor Worrell.

Synopsis:

Resolution approves (1) a resolution of the Carmel Redevelopment Commission creating a new Monon Square North Allocation Area within the City Center Redevelopment Area, including a redevelopment plan supplement, and (2) a related Carmel Plan Commission resolution.

- f. **Resolution CC-09-19-22-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Amending Resolution CC-12-21-20-04; Sponsor(s): Councilor(s) Aasen, Campbell, Finkam, Rider, and Worrell.

Synopsis:

Resolution amends prior Council Resolution approving 2021 Redevelopment District Bonds to add certain Palladium projects to the eligible project list.

- g. **First Reading of Ordinance D-2637-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 2, Section 27 to the Carmel City Code, Thereby Establishing the Carmel Climate Action Advisory Committee; Sponsor: Councilor Worrell.

Synopsis:

Establishes a committee to advise and make recommendations regarding the implementation of the Carmel Climate Action Plan.

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**