

# COMMON COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 20, 2023 – 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. February 6, 2023 Regular Meeting
  - b. **Claims**
    1. Payroll \$3,479,080.53 (2/10/23 payroll), \$182,187.83 (uniform allowance) and \$269,187.15 (sick vacation payout)
    2. General Claims \$4,194,796.10
    3. Retirement \$110,410.79
    4. Wire Transfers \$9,673,399.38
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. **Sixth Reading of Ordinance D-2657-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 2, Section 25 of the Carmel City Code; Sponsor(s): Councilor(s) Rider, Worrell, Aasen, Finkam, Nelson and Campbell. **Remains in a Committee of the Whole.**

**Synopsis:**

Amends the definition of “public art,” and clarifies that only permanent public art acquisitions will be subject to review by the Carmel Public Art Advisory Committee.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **City Council Appointments**

- 1. Carmel Audit Committee (Terms Expire 12/31/23 and 12/31/24, two-year terms); Two appointments.
- 2. Carmel Climate Action Advisory Committee (two-year terms); Four appointments.

- b. **Notice of Cancellation of Outstanding Checks for Fiscal Year 2020 - \$1,414.09 (Acknowledgement Only)**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**