

COMMON COUNCIL MEETING AGENDA

MONDAY, APRIL 17, 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**
 - a. **Swearing-in of new Carmel Police officers**
 - Officer Ryan Hitchcock
 - Officer Austin Ritenour
 - Officer Caleb Law
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. March 20, 2023 Regular Meeting
 2. March 30, 2023 Special Meeting
 - b. **Claims**
 1. Payroll \$3,459,024.72
 2. General Claims \$2,068,582.45
 3. Retirement \$106,146.00
 4. Wire Transfers \$2,387,030.55
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-03-06-23-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Town Economic Development Area (1933 Allocation Area); Sponsor: Councilor Rider. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Resolution approves (1) a resolution of the Carmel Redevelopment Commission creating a new 1933 Allocation Area within the Old Town Economic Development Area, including an economic development plan supplement, and (2) a related Carmel Plan Commission resolution.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance Z-682-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Repealing and Replacing Chapter 10, Article 5 of the Carmel City Code; Sponsor: Councilor Aasen.

Synopsis:

Adopts an updated version of the FEMA/DNR model flood damage prevention ordinance to ensure that Carmel remains compliant with National Flood Insurance Program standards.

- b. **First Reading of Ordinance D-2668-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating Certain Right-of-Way Located Within the LOR/1933 Lounge Redevelopment Project; Sponsor: Councilor Worrell.

Synopsis:

Vacates two alleys within the LOR/1933 Lounge redevelopment project.

14. **NEW BUSINESS**

- a. **Resolution CC-04-17-23-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving an Intergovernmental Transfer of Property; Sponsor(s): Councilor(s) Worrell, Aasen, Rider and Nelson.

Synopsis:

Transfers \$20,000 from the City of Carmel, Indiana to the City of Sullivan, Indiana to assist Sullivan with its tornado relief efforts.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **City Council Appointments**

1. Carmel Audit Committee (two-year term); One appointment.

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**