

# COMMON COUNCIL MEETING AGENDA

MONDAY, MAY 15, 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 Andrea Ruiz	- Officer Carnisa Laster
- Officer Mary Potvin	- Officer Brandon Trimarco
- Officer Nathaniel Wilson	- Officer Hayden Lohrey
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. April 17, 2023 Regular Meeting
    2. May 3, 2023 Special Meeting
  - b. **Claims**
    1. Payroll \$3,463,847.64
    2. General Claims \$1,052,200.25
    3. Retirement \$106,146.00
    4. Wire Transfers \$10,338,550.19
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. **Returning from 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.

- b. **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. **Returning from the Finance, Utilities and Rules Committee.**

**Synopsis:**

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

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2669-23**: An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Section 8-20; Sponsor(s): Councilor(s) Hannon and Ayers.

**Synopsis:**

Establishes a speed limit of 25 miles per hour on Smokey Row Road between Rangeline Road and Freeland Way.

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**