

COMMON COUNCIL MEETING AGENDA

MONDAY, JUNE 19, 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. Recognition of the College Wood Elementary Math Pentathlon Team
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. June 5, 2023 Regular Meeting
 - b. **Claims**
 1. General Claims \$5,975,831.45
 2. Retirement \$106,146.00
 3. Wire Transfers \$4,242,361.13
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. **Report from the Mayor’s Advisory Commission on Human Relations**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2670-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 2-14 to Chapter 2, Article 1, Division III of the Carmel City Code; Sponsor: Councilor Worrell.

Synopsis:

Allows the City to make advance payments for goods and services before the goods are delivered or the services are completed

- b. **First Reading of Ordinance D-2671-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 5, Sections 8-2, 8-37, 8-47, and 8-48 of the Carmel City Code; Sponsor: Councilor Worrell.

Synopsis:

Ordinance regulating the parking of motor vehicles on City streets.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **City Council Appointments**

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

- b. **Property Abatements/Compliance with Statement of Benefits – Deadline was May 15, 2023: Sent to the Finance, Utilities and Rules Committee (6/13/23 Meeting Date).**

- 1. Progressive Insurance Company (fka Protective Insurance Company/Baldwin & Lyons)

- 2. Midcontinent Independent System Operator, Inc (MISO)

3. Schlage Lock Company, LLC
4. Braun Corporation
5. ZP Investments, LLC and Zotec Partners, LLC
6. Atapco Carmel, Inc.

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**