

COMMON COUNCIL MEETING AGENDA

MONDAY, AUGUST 7, 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. July 17, 2023 Regular Meeting
 - b. **Claims**
 1. Payroll \$3,589,062.06
 2. General Claims \$4,664,685.06
 3. Retirement \$106,146.00
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. **Third 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. **Sent to the Finance, Utilities and Rules Committee (8/7/23 Meeting Date).**

Synopsis:

Ordinance regulating the parking of motor vehicles on City streets.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **Resolution CC-08-07-23-01**: A Resolution of the Common Council of the City of Carmel, Indiana, in Support of the Carmel-Clay Schools Operating Referendum; Sponsor(s): Councilor(s) Worrell, Aasen and Finkam.

Synopsis:

This Resolution expresses the Carmel Common Council’s support for the Carmel-Clay Schools 2023 Operating Referendum.

- b. **First Reading of Ordinance D-2675-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 9, Section 8-120 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell, Aasen, Ayers, Finkam and Rider.

Synopsis:

Ordinance adding additional stop signs on City streets.

- c. **Resolution CC-08-07-23-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of Certain Properties Valued at Over \$25,000 and Associated with City Improvement Projects; Sponsor: Councilor Worrell.

Synopsis:

Authorizes the purchase of certain properties valued at more than \$25,000 that are necessary for various road and multiuse path improvement projects.

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