

COMMON COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 18, 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. August 21, 2023 Regular Meeting
 2. August 31, 2023 Special Meeting
 - b. **Claims**
 1. Payroll \$3,460,696.12
 2. General Claims \$1,479,132.86
 3. Retirement \$107,695.97
 4. Wire Transfers \$1,962,732.73
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. **Second Reading of Ordinance Z-683-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Conner Prairie Innovation District Planned Unit Development District; Sponsor: Councilor Aasen. **Remains in the Land Use and Special Studies Committee (9/26/23 Meeting Date).**

Synopsis:

Ordinance Establishes the Conner Prairie West Innovation District Planned Unit Development Ordinance (the “Conner Prairie PUD”). The Ordinance would rezone the real estate from S-1 Residential and Legacy PUD (Ordinance Z-501-07) to a Planned Unit Development district allowing the expansion of the Conner Prairie Museum onto the site in a style and character as depicted on the attached Concept Plan and Character Imagery.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2676-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Grant Funds from the Operating Balance of the General Fund to the 2023 Parks Department Budget; Sponsor: Councilor Rider.

Synopsis:

This ordinance appropriates \$1,759.34 in grant funds received from the Federal Emergency Management Agency from the General Fund (#101) into the 2023 Parks Department budget line item 4239000 – Miscellaneous Supplies.

- b. **Resolution CC-09-18-23-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds from the Grant Fund (#900) into the General Fund (#101), the Non-Reverting Parks and Recreation Extended School Enrichment Fund (#108) and the Non-Reverting Parks and Recreation Monon Center Operating Fund (#109); Sponsor: Councilor Rider.

Synopsis:

Transfers \$16,951.78 from the Grant Fund (#900) into the General Fund (#101), the Non-reverting Parks and Recreation Extended School Enrichment Fund (#108) and the Non-

reverting Parks and Recreation Monon Center Operating Fund (#109) so that grant funds received from the Federal Emergency Management Agency can reimburse Carmel Clay Parks and Recreation.

- c. **Resolution CC-09-18-23-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving an Increase of the Guaranteed Maximum Price for the Police Headquarters Expansion and Court Addition Project; Sponsor: Councilor Worrell.

Synopsis:

Approves a \$60,000.00 increase to the guaranteed maximum price of the Police Headquarters Expansion and Court Addition Project for a floor plan re-design and buildout that was requested by the Carmel Police Department.

- d. **Resolution CC-09-18-23-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Adopting the City of Carmel Fire Department Standard of Cover; Sponsor: Councilor Worrell.

Synopsis:

Resolution approves and adopts the Carmel Fire Department's 2023-2027 Standard of Cover.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **Approval of CRC Purchase of 444, 506 and 508 S. Rangeline Rd.**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**