

COMMON COUNCIL MEETING AGENDA

WEDNESDAY, OCTOBER 4, 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. September 18, 2023 Regular Meeting
 - b. **Claims**
 1. Payroll \$3,477,781.01
 2. General Claims \$4,523,989.22
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 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 (10/16/23 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**

- a. **First Reading of Ordinance D-2678-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2024 Budget; Sponsor: Councilor Worrell.

Synopsis:

Establishes 2024 appropriations for the City of Carmel.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2679-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Clerk for the Year 2024; Sponsor(s): Councilor(s) Finkam, Campbell, Worrell, Ayers and Aasen.

Synopsis:

Establishes 2024 maximum salaries for employees of the Carmel City Clerk.

- b. **First Reading of Ordinance D-2680-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Court for the Year 2024; Sponsor(s): Councilor(s) Aasen and Worrell.

Synopsis:

Establishes 2024 maximum salaries for employees of the of the Carmel City Court.

- c. **First Reading of Ordinance D-2681-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the City of Carmel, Indiana, for the Year 2024; Sponsor(s): Councilor(s) Campbell, Finkam and Worrell.

Synopsis:

Establishes 2024 maximum salaries for employees of the Executive branch.

- d. **First Reading of Ordinance D-2682-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Elected Officials of the City of Carmel, Indiana, for the Year 2024; Sponsor(s): Councilor(s) Campbell, Finkam and Worrell.

Synopsis:

Establishes 2024 salaries for Carmel’s elected officials.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**