

# COMMON COUNCIL MEETING AGENDA

MONDAY, OCTOBER 16, 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. October 4, 2023 Regular Meeting
  - b. **Claims**
    1. General Claims \$2,049,332.81
    2. Wire Transfers \$2,555,871.99
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. **Presentation from the Carmel Police Department Crisis Intervention Unit**
- l. **Presentation from Bike Carmel**
- m. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Fourth 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. **Sent to 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.

- b. **Second 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(s): Councilor(s) Worrell and Campbell. **Introduced and held over until the next meeting.**

**Synopsis:**

Establishes 2024 appropriations for the City of Carmel.

- c. **Second 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. **Introduced and held over until the next meeting.**

**Synopsis:**

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

- d. **Second 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. **Introduced and held over until the next meeting.**

**Synopsis:**

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

- e. **Second 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. **Introduced and held over until the next meeting.**

**Synopsis:**

Establishes 2024 maximum salaries for employees of the Executive branch.

- f. **Second 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. **Introduced and held over until the next meeting.**

**Synopsis:**

Establishes 2024 salaries for Carmel’s elected officials.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2677-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating Portions of Northridge Subdivision, Broadway Avenue and East 104<sup>th</sup> Street; Sponsor: Councilor Green.

**Synopsis:**

Vacates 18 lots in Northridge Subdivision and approximately 211' of right-of-way along Broadway Avenue, and approximately 792' of right-of-way along East 104<sup>th</sup> Street, part of the northeast quarter of Section 11, Township 17 North, Range 3 East.

- b. **First Reading of Ordinance D-2683-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the ARP Coronavirus Local Fiscal Recovery Fund (Fund #176); Sponsor(s): Councilor(s) Aasen and Nelson.

**Synopsis:**

Appropriates funds in the ARP Coronavirus Local Fiscal Recovery Fund for the provision of government services pursuant to the ARP Plan adopted by the Common Council.

14. **NEW BUSINESS**

- a. **Resolution CC-10-16-23-01**; A Resolution of the Common Council of the City of Carmel, Indiana, to Limit the Rate for Taxes Payable in 2024 and Authorize Necessary Temporary Borrowing Among City Funds; Sponsor(s): Councilor(s) Finkam, Campbell, Worrell, Aasen, Ayers, Green, Hannon, Nelson, Rider.

**Synopsis:**

A resolution finding that the City’s 2024 property tax rate should not exceed 0.7877, which is the same as the 2023 rate, and recommending how the DLGF should allocate the 2024 property levy among City funds; and also permitting temporary borrowing among funds during 2024; and also authorizing appeal to the Department of Local Government Finance for permission to increase the City’s 2024 ad valorem property tax levy in excess of the usual maximum allowable amount.

- b. **First Reading of Ordinance D-2684-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 2023 Salary Ordinance; Sponsor: Councilor Rider.

**Synopsis:**

This ordinance amends the 2023 salary ordinance by adding the position of Operations Manager to the Carmel Department of Community Services.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**