

# COMMON COUNCIL MEETING AGENDA

MONDAY, AUGUST 5, 2024 – 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 15, 2024 Regular Meeting
  - b. **Claims**
    1. Payroll - \$3,715,897.86
    2. General Claims - \$4,665,236.84
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. Parks Department (Quarterly – February, May, August, November)
- j. Climate Action Advisory Committee (Quarterly – March, June, September, December)
- k. Jelgava Sister City Presentation to Council on Latvian Police Exchange Program**
- l. All reports designated by the Chair to qualify for placement under this category.

## 12. OLD BUSINESS

- a. **Fifteenth Reading of Ordinance D-2696-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 8, Article 4, Section 8-44 to the Carmel City Code; Sponsor(s): Councilor(s) Worrell and Aasen. **Remains in the Finance, Utilities and Rules Committee.**

**Synopsis:**

Establishes a speed limit of 20 miles per hour within roundabouts.

- b. **Third Reading of Ordinance D-2716-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 5, Article 1, Section 5-3(b)(2) of the Carmel City Code; Sponsor(s): Councilor(s) Worrell, Snyder, Aasen, Ayers and Taylor. **Returns from the Land Use and Special Studies Committee.**

**Synopsis:**

Ordinance amending alcohol prohibition on certain sections of the Monon Greenway.

- c. **Third Reading of Ordinance D-2718-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, establishing a designated outdoor refreshment area; Sponsor(s): Councilor(s) Worrell, Snyder, Aasen, Ayers and Taylor. **Returns from the Land Use and Special Studies Committee.**

**Synopsis:**

Ordinance establishes a designated outdoor refreshment area in the City's central core pursuant to Indiana Code § 7.1-3-31.

- d. **Second Reading of Ordinance D-2719-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Proscenium III Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Aasen. **Remains in the Finance, Utilities and Rules Committee.**

**Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Proscenium III Project.

## 13. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2722-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund to the 2024 Department of Community Services Budget; Sponsor: Councilor Worrell.

**Synopsis:**

Appropriates funds received from the Hamilton County Recorder’s Office for lien payments that were deposited into the General Fund into the 2024 Department of Community Services (“DOCS”) budget.

**14. NEW BUSINESS**

- a. **First Reading of Ordinance D-2724-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 9, Article 5 Section 9-193 to the Carmel City Code; Sponsor: Councilor Joshi.

**Synopsis:**

Ordinance requiring that telecommunication cables be buried at a minimum depth of six inches.

- b. **First Reading of Ordinance D-2725-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, Consenting to Hamilton County, Indiana’s Use of Allocated Property Tax Proceeds from the 96<sup>th</sup> Street – U.S. 421 Allocation Area to the Payment of Bonds or Lease Rentals used for Financing a Public Safety Training Facility; Sponsor: Councilor Taylor.

**Synopsis:**

Ordinance consents to Hamilton County’s issuance of bonds or entering into a lease either of which may be payable from allocated property tax proceeds arising from the 96<sup>th</sup> Street-U.S. 421 Economic Development Area and the 96<sup>th</sup> Street-U.S. 421 Allocation Area, which bonds or lease will assist with financing the design, development, construction and equipping of a Public Safety Training Facility intended to provide municipal Police & Fire Departments within Hamilton County, Indiana a facility and structures for the purpose of providing education and training resources to allow public safety officers to better protect and serve residents within the territories and districts they serve.

- c. **First Reading of Ordinance Z-692-24**; An Ordinance of the Common Council of the City of Carmel, Indiana, to Modify or Terminate the Commitments recorded on 220 2<sup>nd</sup> Street SW; Sponsor(s): Councilor(s) Snyder, Green, Aasen and Taylor.

**Synopsis:**

This ordinance is to modify or terminate the commitments recorded on 220 2<sup>nd</sup> Street SW in Frank Hawkins Addition Lot 1.

**15. AGENDA ADD-ON ITEMS**

**16. OTHER BUSINESS**

**17. ANNOUNCEMENTS**

**18. ADJOURNMENT**