

COMMON COUNCIL MEETING AGENDA

**MONDAY, FEBRUARY 1, 2021 – 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**
 - a. Swearing-in of new Carmel Police officers**

- Officer Vahn Billberry	- Officer Brayden Haines
- Officer Jacob DeSchepper	- Officer Darby Morris
- Officer Crystal Froelich	- Officer Christian Wilhite
 - b. Presentation of Gold Medal Award for Excellence in Park and Recreation Management**
 - c. Recognition of Laura Campbell as past Council President**
- 6. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
- 7. COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
- 8. CONSENT AGENDA**
 - a. Approval of Minutes**
 1. December 21, 2020 Regular Meeting
 2. December 30, 2020 Special Meeting
 3. January 7, 2021 Special Meeting
 4. January 21, 2021 Special Meeting
 - b. Claims**
 1. General Claims \$3,624,998.37
- 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. **Report from Nancy Heck on the Carmel Music and Film Festival**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Seventh Reading of Ordinance D-2540-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-42 of the Carmel City Code; Sponsor: Councilor Finkam. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Amends the conditions under which the City will pay insurance premiums for employees who are disabled in the line of duty.

- b. **Resolution CC-12-21-20-08**: A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Contract with the Carmel Fraternal Order of Police Lodge 185; Sponsor: Councilor Rider. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Approves the amended contract between the City of Carmel and the Carmel Fraternal Order of Police Lodge 185 that will be effective until December 31, 2022.

- c. **Resolution CC-12-21-20-09**: A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Contract with the Carmel Professional Firefighters Association; Sponsor: Councilor Rider. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Approves the contract between the City of Carmel and the Carmel Professional Firefighters Association that will be effective until December 31, 2022.

- d. **Fourth Reading of Ordinance D-2554-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Section 6-158 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell and Rider. **Sent to the Land Use and Special Studies Committee (1/26/21 Meeting Date).**

Synopsis:

Ordinance addresses the regulation of noise within the City of Carmel.

- e. **Second Reading of Ordinance Z-663-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Standards for Accessory Dwelling Units in the Unified Development Ordinance; Sponsor: Councilor Rider. **Sent to the Land Use and Special Studies Committee (1/26/21 Meeting Date).**

Synopsis:

This ordinance amends the Unified Development Ordinance in order to establish standards for Accessory Dwelling units and to amend related definitions.

- f. **Second Reading of Ordinance D-2564-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving Certain Carmel Redevelopment Authority Lease Rental Bonds to Finance Various Road Improvement Projects in the City; Sponsor(s): Councilor(s) Kimball, Rider and Worrell. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

This ordinance approves the issuance of Carmel Redevelopment Authority lease rental bonds in the maximum principal amount of \$60,000,000 for the purpose of financing various road improvement projects in the City, and a related financing Lease, payable from a special benefits tax levied on all owners of taxable property in the City.

- g. **Resolution CC-12-21-20-04**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Issuance of Bonds of the City of Carmel Redevelopment District; Sponsor(s): Councilor(s) Kimball, Rider and Worrell. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

This resolution approves redevelopment district bonds in an amount not to exceed \$25,000,000 to finance various redevelopment projects in the City. The bonds will be payable from tax increment (TIF) generated in the various TIF allocation areas identified in the Amended & Restated Revenue Deposit Agreement between the City and the CRC, with a back-up pledge of the special benefits tax for credit enhancement purposes.

- h. **Second Reading of Ordinance D-2565-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-107 of the Carmel City Code; Sponsor(s): Councilor(s) Finkam, Rider, Campbell and Worrell. **Sent to the Finance, Utilities and Rules Committee (1/27/21 Meeting Date).**

Synopsis:

This Ordinance requires the Plan Administrator of the Medical Escrow Fund (Fund 301) to seek Council approval before using excess funds to expand benefits or suspending

collection of medical and dental insurance premium payments from the City of Carmel, its employees, or retirees remaining on the City's medical and dental insurance plan.

13. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2567-21**; 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 Non-Reverting Carmel Historic Preservation Fund (#507); Sponsor(s): Councilor(s) Aasen, Nelson and Worrell.

Synopsis:

Appropriates funds currently in the operating balance of the Non-Reverting Carmel Historic Preservation Fund (#507) so that they can be used for various projects requested by the Carmel Historic Preservation Commission.

- b. **Second Reading of Ordinance D-2562-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving a Financing Lease and Bonds to Finance Police Headquarters and Expansion Project; Sponsor(s): Councilor(s) Kimball, Rider and Worrell. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

This ordinance approves bonds in an amount not to exceed \$32,000,000 to finance an expansion of the existing police headquarters and a related financing lease with the Carmel Municipal Facilities Building Corporation.

- c. **Second Reading of Ordinance D-2563-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the Local Income Tax (LIT) General Obligation Bonds for the Purpose of Providing Funds to Pay for Certain Property Acquisition and Capital Improvement Projects in the City; Sponsor(s): Councilor(s) Kimball, Rider and Worrell. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

This ordinance authorizes bonds in an amount not to exceed \$8,000,000 to finance the completion of the Police Headquarters expansion project, if necessary, and to fund other redevelopment and economic development projects in the City. The bonds will be payable from a pledge of the City's local income tax (LIT) distributions with a back-up pledge of a general obligation property tax as a credit enhancement.

- d. **First Reading of Ordinance Z-664-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning a Parcel of Land Located on Monon Boulevard in Midtown from the R-2 Residential District Within the Old Town Overlay Zone to the C2/Mixed Use District; Sponsor: Councilor Rider.

Synopsis:

This ordinance rezones one (1) parcel located at the southwest quadrant of Monon Boulevard and 1st Street Southwest, in Midtown Carmel to the C2/Mixed Use District.

- e. **First Reading of Ordinance D-2568-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating Right-of-Way Located Within Along Existing Rohrer Road, North of Smoky Row; Sponsor: Councilor Rider

Synopsis:

Vacates approximately 25' of right-of-way in Hay's addition and part of the southeast quarter of Section 24, Township 18 North, Range 3 East on existing Rohrer Road

- f. **First Reading of Ordinance D-2569-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating Right-of-Way Located Within Along Existing Rohrer Road, North of Smoky Row; Sponsor: Councilor Rider

Synopsis:

Vacates approximately 28' of right-of-way on existing Rohrer Road called Kensington Green.

14. **NEW BUSINESS**

- a. **Resolution CC-02-01-21-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Adopting Indiana Code § 5-23-1-1 *ET SEQ*; Sponsor: Councilor Finkam.

Synopsis:

Authorizes the City of Carmel to enter into public-private agreements by adopting the provisions of Indiana Code § 5-23-1-1 *et seq.*

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

a. **City Council Appointments**

1. Carmel City Center Community Development Corporation (4CDC) (Term Expires 12/31/21, one-year term); One appointment.
2. Carmel Ethics Board (Republican) (Term Expires 1/1/23, two-year term); One appointment.
3. Carmel Audit Committee (Term Expires 12/31/22, two-year term); One appointment.

b. **2020 Encumbrances in 2021 - \$13,988,435.07 (Acknowledgement Only)**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**