MEETING NOTICE Finance, Utilities and Rules Committee Meeting Tuesday, July 6, 2021 At 5:30 P.M.

COUNCIL CHAMBERS - SECOND FLOOR CITY HALL - ONE CIVIC SQUARE

THE PURPOSE OF THE MEETING IS TO DISCUSS:

a. <u>Ordinance D-2586-21</u>; 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 2021 Carmel Clerk's Budget; Sponsor: Councilor Rider.

Synopsis:

Appropriates funds into the 2021 Carmel City Clerk's budget to enable the Clerk to hire a part-time security guard.

b. <u>Ordinance D-2587-21</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 2021 Salary Ordinance; Sponsor: Councilor Rider.

Synopsis:

This ordinance amends the Carmel City Clerk's 2021 salary ordinance to add two parttime positions to the Carmel City Clerk's Office and add a new full-time job title.

c. <u>Resolution CC-06-21-21-01</u>; A Resolution of the Common Council of the City of Carmel, Indiana, Establishing the Policy by Which Members of the Common Council May Participate by Electronic Means of Communication; Sponsor(s): Councilor(s) Finkam and Campbell.

Synopsis:

This resolution adopts an electronic participation policy for Council and Committee meetings.

- d. Property Abatements/Compliance with Statement of Benefits Deadline was May 15, 2021:
 - 1. Digital Mobile Innovations/Allegient

- 2. Protective Insurance Company/Baldwin & Lyons
- 3. Belden, Inc.
- 4. Capital Bank and Trust Co.
- 5. NextGear Capital/Dealer Services Corporation
- 6. Meridian Medical Partners, LLC
- 7. Midcontinent Independent System Operator, Inc (MISO)
- 8. The Capital Group Companies
- 9. Blue Horseshoe Solutions, Inc.
- 10. Schlage Lock Company, LLC
- 11. Braun Corporation
- 12. ZP Investments, LLC and Zotec Partners, LLC
- 13. Atapco Carmel, Inc.