

COMMON COUNCIL MEETING AGENDA

MONDAY, OCTOBER 15, 2018 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
4. **APPROVAL OF MINUTES**
 - a. October 1, 2018 Regular Meeting
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
 - a. Payroll \$2,685,414.08
 - b. General Claims \$2,370,200.37
 - c. Retirement \$99,214.33
 - d. Wire Transfers \$1,274,526.45
9. **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.
10. **OTHER REPORTS – (at the first meeting of the month specified below):**
 - a. Carmel Redevelopment Commission (Monthly)
 - b. Economic Development Commission (Quarterly – February, May, August, November)
 - c. Audit Committee (Quarterly – February, May, August, November)
 - d. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
 - e. Redevelopment Authority (Bi-annual – April, October)
 - f. **Carmel Cable and Telecommunications Commission (Bi-annual – April, October)**
 - g. Ethics Board (Annual – February)
 - h. Library Board (Annual – February)

- i. **Carmel Public Art Advisory Committee**
- j. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

- a. **Resolution CC-03-19-18-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Granting a Waiver that Certain Private Streets be Improved to City Standards Before Being Dedicated to the City; Sponsor: Councilor Green. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Grants a waiver to allow the city to accept a dedication of right-of-way for the private streets located within the Mayflower Business Park.

- b. **Second Reading of Ordinance D-2438-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2019 Budget; Sponsor(s): Councilor(s) Rider, Kimball, Worrell and Carter. **Introduced and held over until the next meeting.**

Synopsis:

Establishes 2019 appropriations for the City of Carmel.

- c. **Second Reading of Ordinance D-2434-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Clerk-Treasurer, City of Carmel, Indiana, for the year 2019; Sponsor: Councilor Campbell. **Sent to the Finance, Utilities and Rules Committee (10/15/18 Meeting Date).**

Synopsis:

Ordinance sets the bi-weekly maximum salary for employees in the Clerk-Treasurer's Office.

- d. **Second Reading of Ordinance D-2435-18**; 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 2019; Sponsor(s): Councilor(s) Kimball and Green. **Sent to the Finance, Utilities and Rules Committee (10/15/18 Meeting Date).**

Synopsis:

Ordinance establishes maximum bi-weekly salaries for employees of the Carmel City Court.

- e. **Second Reading of Ordinance D-2436-18**; 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 2019; Sponsor(s): Councilor(s) Rider, Campbell, Finkam, Carter, Kimball and Worrell. **Sent to the Finance, Utilities and Rules Committee (10/15/18 Meeting Date).**

Synopsis:

Establishes 2019 maximum salaries for employees of the Executive branch.

- f. **Second Reading of Ordinance D-2437-18**; 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 2019; Sponsor(s): Councilor(s) Rider, Campbell, Finkam, Carter, Kimball and Worrell. **Sent to the Finance, Utilities and Rules Committee (10/15/18 Meeting Date).**

Synopsis:

Establishes 2019 salaries for Elected Officials.

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2442-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, for the Purpose of Establishing the Councilmanic Districts of 2019; Sponsor: Councilor Finkam.

Synopsis:

Amends and replaces Article 1, Section 3 regarding the establishment of Councilmanic districts.

13. **NEW BUSINESS**

- a. **Resolution CC-10-15-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, to Petition the Indiana Department of Local Government Finance to Adjust the Levy Limit of the City for Budget Year 2019; Sponsor: Councilor Rider.

Synopsis:

The resolution would authorize petitions to the Department of Local Government Finance to adjust the City's 2019 property tax levy by up to \$2,500,000. The basis of the adjustment would be: (1) budgeted City services to a previously unincorporated portion of Clay Township and (2) recovery of shortfalls caused by property tax billing errors.

- b. **First Reading of Ordinance D-2441-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-140 of the Carmel City Code; Sponsor: Councilor Carter.

Synopsis:

Amends the Carmel Historic Preservation Fund (#507) to make it a non-reverting fund.

- c. **Resolution CC-10-15-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the 2018 Mayor's Office Budget Line Items; Sponsor(s): Councilor(s) Rider and Worrell.

Synopsis:

Transfers \$90,000 from Personnel Services Line Items to the Other Accounting Fees Line Item within the 2018 Mayor's Office Budget.

- d. **Resolution CC-10-15-18-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (Community Relations) (#900) and the Community Relations Gift Fund (#854); Sponsor(s): Councilor(s) Rider and Worrell.

Synopsis:

Transfers \$5,000.00 from the Grant Fund (Community Relations)(#900) to the Community Relations Gift Fund (#854) to cover expenses that were paid out of the Gift Fund.

14. **OTHER BUSINESS**

- a. **Pursuant to Ordinance D-2370-17 with regard to a total cost that exceeds \$49,999, a request to review the Carmel Redevelopment Commission's approval for the purchase of land located at 620 S. Rangeline Road.**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**