

COMMON COUNCIL MEETING AGENDA

MONDAY, JUNE 6, 2022 – 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. May 16, 2022 Regular Meeting
 - b. Claims**
 1. General Claims \$4,153,959.86
 2. Payroll \$3,258,898.98
 3. Retirement \$101,297.76
- 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. **Mayor’s Advisory Commission on Human Relations**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Resolution CC-04-18-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Adopting the Carmel Comprehensive Plan; Sponsor: Councilor Rider. **Remains in the Land Use and Special Studies Committee (6/13/22, 7/11/22 and 8/8/22 Meeting Dates).**

Synopsis:

This resolution updates and reformats the Comprehensive Plan.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **City Council Appointments**

- 1. Carmel Audit Committee (Term Expires 1/1/24, two-year term); One appointment.

- b. **Property Abatements/Compliance with Statement of Benefits – Deadline was May 16, 2022:**

- 1. Protective Insurance Company/Baldwin & Lyons
- 2. Belden, Inc.
- 3. NextGear Capital/Dealer Services Corporation
- 4. Midcontinent Independent System Operator, Inc (MISO)
- 5. Schlage Lock Company, LLC
- 6. Braun Corporation
- 7. ZP Investments, LLC and Zotec Partners, LLC
- 8. Atapco Carmel, Inc.

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**