

COMMON COUNCIL MEETING AGENDA

MONDAY, JUNE 20, 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. June 6, 2022 Regular Meeting
 - b. Claims**
 1. General Claims \$2,921,640.72
 2. Payroll \$3,183,436.58 and \$3,222,254.25
 3. Wire Transfers \$1,563,351.48
- 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. 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 (7/11/22 and 8/8/22 Meeting Dates).**

Synopsis:

This resolution updates and reformats the Comprehensive Plan.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2628-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division III, Section 6-99 and Section 6-102; Sponsor: Councilor Aasen.

Synopsis:

This ordinance updates and strengthens the welfare protections provided to animals within the City’s corporate limits and regulates the sale of dogs and cats in commercial animal establishments.

- b. **First Reading of Ordinance D-2629-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Section 6-158(d) of the Carmel City Code; Sponsor(s): Councilor(s) Worrell, Finkam and Rider.

Synopsis:

Changes the start time for the building construction noise exemption from 7:00 a.m. to 8:00 a.m. on weekends and holidays.

- c. **Resolution CC-06-20-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds from the Grant Fund (Fund #900) Into the Carmel Medical Escrow Fund (Fund #301), Parks and Recreation Extended School Enrichment Fund (Fund #108 -Department #1081 – Before & After School Care), The Parks and Recreation Nonreverting Monon Center Operating Fund (Fund #109) and the General Fund (Fund #101); Sponsor(s): Councilor(s) Rider, Finkam and Nelson

Synopsis:

Transfers \$470,400.00 received from the Federal Emergency Management Agency (“FEMA”) for the reimbursement of COVID-19 related expenditures from the Grant Fund (Fund #900) into various City funds.

- d. **Resolution CC-06-20-22-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Adopting the Carmel Climate Action Plan; Sponsor(s): Councilor(s) Aasen, Campbell, Nelson and Hannon.

Synopsis:

Adopts the Carmel Climate Action Plan, which sets greenhouse gas emissions reduction targets and provides strategies to reduce emissions for government services and operations as well as the community as a whole.

- e. **Resolution CC-06-20-22-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Accepting the Voluntary Termination of the Personal Property Tax Abatement Granted to Blue Horseshoe Solutions, Inc.; Sponsor: Councilor Worrell.

Synopsis:

Per the request of Blue Horseshoe Solutions, Inc., this Resolution terminates the personal property tax abatement granted to the company in 2016.

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: Sent to the Finance, Utilities and Rules Committee (6/16/22 Meeting Date).**

- 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**