

# COMMON COUNCIL MEETING AGENDA

MONDAY, OCTOBER 3, 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. September 19, 2022 Regular Meeting
  - b. **Claims**
    1. Payroll \$3,173,092.36
    2. General Claims \$3,419,145.85
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. **Sent to the Land Use and Special Studies Committee.**

### **Synopsis:**

This resolution updates and reformats the Comprehensive Plan.

- b. **Resolution CC-08-01-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Establishment of the Flora Economic Development Area; Sponsor: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee (9/28/22 Meeting Date)**

### **Synopsis:**

Resolution approves the establishment of the Flora Economic Development Area and Allocation Area and related economic development plan and Plan Commission resolution.

- c. **Second Reading of Ordinance D-2632-22**: An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the 111<sup>th</sup> and Pennsylvania Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee (9/28/22 Meeting Date)**

### **Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the 111<sup>th</sup> and Pennsylvania Project.

- d. **Second Reading of Ordinance D-2638-22**: An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Monon Square North Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee (9/28/22 Meeting Date)**

### **Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Monon Square North Project.

- e. **Resolution CC-09-19-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the City Center Redevelopment Area (Monon Square North Allocation Area); Sponsor: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee (9/28/22 Meeting Date)**

**Synopsis:**

Resolution approves (1) a resolution of the Carmel Redevelopment Commission creating a new Monon Square North Allocation Area within the City Center Redevelopment Area, including a redevelopment plan supplement, and (2) a related Carmel Plan Commission resolution.

- f. **Resolution CC-09-19-22-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Amending Resolution CC-12-21-20-04; Sponsor(s): Councilor(s) Aasen, Campbell, Finkam, Rider, and Worrell. **Remains in the Finance, Utilities and Rules Committee.**

**Synopsis:**

Resolution amends prior Council Resolution approving 2021 Redevelopment District Bonds to add certain Palladium projects to the eligible project list.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2639-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2023 Budget; Sponsor(s): Councilor(s) Rider and Aasen.

**Synopsis:**

Establishes 2023 appropriations for the City of Carmel.

- b. **First Reading of Ordinance D-2636-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Parks and Recreation Non-Reverting Capital Fund (#103); Sponsor: Councilor Worrell.

**Synopsis:**

Re-appropriates \$351,000 for a culvert project on the Monon Greenway.

- c. **Second Reading of Ordinance D-2635-22**; 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: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee (9/28/22 Meeting Date)**

**Synopsis:**

This ordinance approves the issuance of Carmel Redevelopment Authority lease rental bonds in the maximum principal amount of \$63,000,000 for the purpose of financing various local and arterial road and street system projects in the City, and a related financing Lease, which is payable from a special benefits tax to be levied on all owners of taxable property in the City.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2644-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing Certain Improvements for the Sewage Works System of the City of Carmel, Indiana, the Issuance of Revenue Bonds and Bond

Anticipation Notes to Provide the Cost Thereof, and Other Matters Connected Therewith;  
Sponsor(s): Councilor(s) Rider and Nelson.

**Synopsis:**

Bond Ordinance authorizing the issuance of revenue bonds payable from the net revenues of the City's sewage works utility and bond anticipation notes to finance various wastewater improvements in the City.

- b. **First Reading of Ordinance D-2640-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Clerk for the Year 2023; Sponsor(s): Councilor(s) Campbell, Nelson, Aasen and Worrell.

**Synopsis:**

Establishes 2023 maximum salaries for employees of the Carmel City Clerk.

- c. **First Reading of Ordinance D-2641-22**; 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 2023; Sponsor(s): Councilor(s) Rider and Finkam.

**Synopsis:**

Establishes 2023 maximum salaries for employees of the of the Carmel City Court.

- d. **First Reading of Ordinance D-2642-22**; 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 2023; Sponsor(s): Councilor(s) Rider and Worrell.

**Synopsis:**

Establishes 2023 maximum salaries for employees of the Executive branch.

- e. **First Reading of Ordinance D-2643-22**; 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 2023; Sponsor(s): Councilor(s) Rider and Worrell.

**Synopsis:**

Establishes 2023 salaries for Carmel's elected officials.

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.

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**