

COMMON COUNCIL MEETING AGENDA

MONDAY, MAY 20, 2019 – 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. April 15, 2019 Regular Meeting
 2. April 23, 2019 Special Meeting
 3. May 2, 2019 Special Meeting
 - b. **Claims**
 1. Payroll \$2,780,019.24
 2. General Claims \$1,749,442.79
 3. Wire Transfers \$6,015,670.11
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. **Presentation on the Carmel Christkindlmarkt**
- l. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

- a. **Ninth Reading of Ordinance D-2448-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Section 6-158 of the Carmel City Code; Sponsor: Councilor Carter. **Remains in the Land Use and Special Studies Committee.**

Synopsis:

Ordinance clarifies the regulation of noise within the City of Carmel.

- b. **Second Reading of Ordinance D-2462-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Sections 6-157 and 6-161 of the Carmel City Code.; Sponsor(s): Councilor(s) Finkam, Worrell, Campbell, Carter and Rider. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance regulating the use of Electronic Nicotine Delivery Systems (“e-cigarettes”) in public places.

13. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-641-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 3 Parcels located at 1040, 1112 and 1118 S. Range Line Road from the B3/Business District Within the Range Line Overlay to the C1/City Center District ; Sponsor: Councilor Campbell.

Synopsis:

This ordinance rezones 3 parcels located at 1040, 1112 and 1118 S. Range Line Road to the C1/City Center District for the purpose of facilitating the ongoing redevelopment efforts of the City Center area extending southward to Carmel Drive.

- b. **First Reading of Ordinance Z-642-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 7 parcels located at the southeast corner of Range Line Road and City Center Drive from the R2/Residence and B7/Business District within the Range Line Overlay to the C2/Mixed Use District; Sponsor: Councilor Campbell.

Synopsis:

This ordinance rezones the block located at the southeast corner of Range Line Road and City Center Drive to the C2/Mixed Use District for the purpose of facilitating the redevelopment efforts of the City Center area.

- c. **First Reading of Ordinance D-2465-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Designating a Single Site Conservation District Located at E. 126th Street and Plum Creek Blvd.; Sponsor: Councilor Carter.

Synopsis:

Ordinance establishes a single site conservation district consisting of the Plum Creek Corn Crib, located at E. 126th Street and Plum Creek Blvd.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2466-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 3, Section 8-17 of the Carmel City Code.; Sponsor: Councilor Kimball.

Synopsis:

Ordinance clarifies the regulation of speed within school zones.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **Property Abatements/Compliance with Statement of Benefits – Deadline was May 15, 2019:**

1. Allegient, LLC
2. Baldwin & Lyons, Inc.
3. Belden, Inc.
4. Capital Bank and Trust Co.
5. Dealer Services Corporation
6. KAR Auction Services, Inc.
7. Meridian Medical Partners, LLC
8. Midcontinent Independent System Operator, Inc (MISO)
9. The Capital Group Companies
10. Blue Horseshoe Solutions, Inc.
11. Schlage Lock Company, LLC

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**