COMMON COUNCIL
MEETING AGENDA
MONDAY, OCTOBER 18, 2021 – 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. October 4, 2021 Regular Meeting

   b. **Claims**

      1. Payroll $3,082,376.62 and $3,094,293.71
      2. General Claims $2,521,419.47
      3. Retirement $98,269.58
      4. Wire Transfers $1,622,494.46

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

13. PUBLIC HEARINGS

14. NEW BUSINESS

a. **First Reading of Ordinance D-2601-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinances D-2234-15 and D-2366-17 in Connection with the Proscenium I Project; Sponsor: Councilor Worrell.

Synopsis:
Ordinance amends the Council's previous approvals of the City's economic development revenue bonds for the Proscenium I Project by increasing the maximum authorized principal amount of bonds to be issued for the project from $12,500,000 to $17,000,000.

b. **First Reading of Ordinance D-2602-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 2021 Salary Ordinance for Appointed Officers and Employees of the Carmel City Court; Sponsor: Councilor Worrell.

Synopsis:
Amends the 2021 salary ordinance to allow Carmel City Court employees to receive premium pay as authorized by the American Rescue Plan Act and the Common Council.

c. **First Reading of Ordinance D-2603-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 2021 Salary Ordinance for Appointed Officers and Employees of the Carmel City Clerk; Sponsor: Councilor Worrell.

Synopsis:
Amends the 2021 salary ordinance to allow Carmel City Clerk employees to receive premium pay as authorized by the American Rescue Plan Act and the Common Council.

d. **First Reading of Ordinance D-2605-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 3-48 to Chapter 3, Article 1, Division II of the Carmel City Code; Sponsor(s): Councilor(s) Finkam and Campbell.

Synopsis:
Establishes a procedure for removing a Common Council member pursuant to Indiana Code §36-4-6-6.

15. AGENDA ADD-ON ITEMS

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**