

NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the council legislative packet for October 19, 2016 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

Action Memorandum Bloomington Common Council Regular Session

October 19, 2016 - Council Chambers
7:33pm

ROLL CALL

Council President Andy Ruff presided
Members Present: Granger, Sturbaum, Mayer, Sandberg, Ruff, Volan, Piedmont-Smith, Chopra, Rollo
Members Absent: None

AGENDA SUMMATION

APPROVAL OF MINUTES

MOTION: It was moved and seconded to approve the minutes of October 13, 2016.
ACTION: The motion was approved by voice vote.

BOARDS AND COMMISSIONS

MOTION: It was moved and seconded to appoint Coleman Burnett to the Bloomington Commission on Sustainability
ACTION: The motion was approved by voice vote.

MOTION: It was moved and seconded to appoint Birk Billingsley to the Human Rights Commission.
ACTION: The motion was approved by voice vote.

MOTION: It was moved and seconded to appoint Seth Debro and Brian Richardson, Jr. to the Commission on the Status of Black Males.
ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. Resolution 16-15 – Waiving Current Payments in Lieu of Taxes by the Bloomington Housing Authority to the City

MOTION: It was moved and seconded that Resolution 16-15 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Resolution 16-15 be adopted.

ACTION: The motion to adopt Resolution 16-15 received a roll call vote of Ayes: 9, Nays: 0.

2. Ordinance 16-15 – To Amend Title 2 of the Bloomington Municipal Code (BMC) Entitled “Administration and Personnel” – Re: Amending BMC Chapter 2.02 (Boards and Commissions) to Provide for the Common Council Appointment of No More than Four Non-Voting Advisory Members to Certain Boards, Commissions, and Councils

MOTION: It was moved and seconded that Ordinance 16-15 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-15 be adopted.

ACTION: The motion to adopt Ordinance 16-15 received a roll call vote of Ayes: 9, Nays: 0.

3. Ordinance 16-23 – To Amend Title 8 of the Bloomington Municipal Code, Entitled “Historic Preservation and Protection” to Establish a Historic District – Re: 2233 East Moores Pike Historic District (Terry L. Kemp, Owner and Petitioner)

MOTION: It was moved and seconded that Ordinance 16-23 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-23 be adopted.

ACTION: The motion to adopt Ordinance 16-23 received a roll call vote of Ayes: 8, Nays: 1.

4. Ordinance 16-20 – To Amend the Zoning Maps from Residential High-Density Multifamily (RH) to Planned Unit Development (PUD) as well as Approve a District Ordinance and Preliminary Plan - Re: 405 E. 17th Street (RCR Properties, LLC, Petitioner)

MOTION: It was moved and seconded that Ordinance 16-20 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-20 be adopted.

MOTION: It was moved and seconded that Ordinance 16-20 be postponed to a Special Session on November 9, 2016.

ACTION: The motion to postpone Ordinance 16-20 received a roll call vote of Ayes: 5, Nays: 4.

5. Ordinance 16-21 – To Vacate A Public Parcel - Re: A 50-Foot by 120-Foot Segment of North Grant Street Located South of 18th Street and East of 1313 North Grant Street (RCR Properties, LLC, Petitioner)

MOTION: It was moved and seconded that Ordinance 16-21 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-21 be adopted.

MOTION: It was moved and seconded that Ordinance 16-21 be postponed to a Special Session on November 9, 2016.

ACTION: The motion to postpone Ordinance 16-21 received a roll call vote of Ayes: 6, Nays: 2, Abstain: 1.

LEGISLATION FOR FIRST READING

1. Ordinance 16-22 – To Amend Title 2 (Administration and Personnel) of the Bloomington Municipal Code (To Establish a Parking Commission)

MOTION: It was moved and seconded that Ordinance 16-22 be introduced and read by title and synopsis only.

2. Ordinance 16-24 – To Amend the Zoning Maps from Residential Single Family (RS) and Residential High-Density Multifamily (RH) to Planned Unit Development (PUD) as well as Approve a District Ordinance and Preliminary Plan – Re: 600-630 E. Hillside Drive (Dwellings LLC, Petitioner)

MOTION: It was moved and seconded that Ordinance 16-24 be introduced and read by title and synopsis only.

COUNCIL SCHEDULE

MOTION: It was moved and seconded to schedule a Special Session on November 9, 2016.

ACTION: The motion to schedule a Special Session on November 9, 2016 received a roll call vote of Ayes: 6, Nays: 0, Abstain: 3

ADJOURNMENT

10:45pm