

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 January 14, 2015 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  
January 14, 2015 - Council Chambers  
7:30 p.m.

President Darryl Neher presided  
Members Present: Ruff, Rollo, Sandberg, Sturbaum, Volan, Granger, Mayer, Neher, Spechler  
Members Absent: None

MOTION: It was moved and seconded to suspend the rules to allow for a special moment to honor former Councilmember Anthony Pizzo.

ACTION: The motion was approved by a voice vote.

#### ELECTION OF OFFICERS

MOTION: It was moved and seconded that the following slate of officers be elected for 2015:

President: Dave Rollo

Vice President: Andy Ruff

Parliamentarian: Susan Sandberg

ACTION: The motion was approved by a voice vote.

Newly elected Dave Rollo presided for the remainder of the meeting.

#### ACTIONS BY PRESIDENT

The following councilmembers were appointed to the Jack Hopkins Social Services Funding Committee:  
Granger, Mayer, Neher, Sandberg & Spechler

The following councilmembers were appointed to the Council Sidewalk Committee: Granger, Rollo, Spechler & Volan

MOTION: It was moved and seconded that the following appointments to Boards and Commissions positions be approved.

Citizens Advisory Committee (Community Development Block Grants)	
-Social Services	Susan Sandberg
-Physical Improvements	Tim Mayer
Commission for Bloomington Downtown	Chris Sturbaum
Economic Development Commission (City)	Darryl Neher
Economic Development Commission (County)	Marty Spechler
Environmental Resource Advisory Committee	Dave Rollo
Metropolitan Planning Organization	Andy Ruff
Plan Commission	Chris Sturbaum
Solid Waste Management District	Steve Volan
Urban Enterprise Association Board	Chris Sturbaum
Utilities Service Board	Tim Mayer

Bloomington Economic Development Corporation  
Bloomington Commission on Sustainability

Dave Rollo  
Dorothy Granger

ACTION: The motion was approved by a voice vote.

#### ACTIONS BY PRESIDENT

The attached table details the Board and Commission Interview Assignments.

#### LEGISLATION FOR SECOND READING

There was no legislation for final action at this meeting.

#### LEGISLATION FOR FIRST READING

Ordinance 15-01 To Designate an Economic Development Target Area (EDTA) – RE: Property Located at 338 S. Walnut Street and Identified by the Monroe County Parcel ID Number 015-47812-00 (Big O Properties, LLC, Petitioner)

MOTION: It was moved and seconded to table Ordinance 15-01.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0

#### COUNCIL SCHEDULE

MOTION: It was moved and seconded to cancel the Committee of the Whole meeting scheduled immediately after this session.

ACTION: The motion was approved by a voice vote.

MOTION: It was moved and seconded to reschedule the Regular Session for January 21, 2015 to January 28, 2015 to be immediately followed by a Committee of the Whole.

ACTION: The motion was approved by a voice vote.

The Meeting was adjourned at 8:26 p.m.

Memorandum prepared by:  
Regina Moore, CLERK  
City of Bloomington

# BOARD AND COMMISSION -- INTERVIEW ASSIGNMENT GRID 2014

PREPARED BY CITY CLERK'S OFFICE

Committee →	A (Marty, Tim, Chris)	B (Dorothy, Steve, Andy)	C (Darryl, Dave, Susan)
↓ Boards and Commissions			
Animal Control	X		
Bloomington Community Arts Commission			X
Bike and Ped Commission		X	
Bloomington Digital Underground		X	
Board of Zoning Appeals	X		
Commission on Aging	X		
Commission on Hispanic and Latino Affairs			X
Commission on the Status of Black Males		X	
Commission on the Status of Women		X	
Commission on Sustainability			X
Community and Family Resources Commission			X
Economic Development Commission	<b>COUNCIL</b>		
Environmental Commission		X	
Historic Preservation	X		
Housing Quality Appeals Board	X		
Housing Trust Fund			X
Human Rights Commission			X
MLK Commission		X	
Public Transportation Corporation	X		
Redevelopment Commission	X		
Telecommunications Council		X	
Traffic Commission		X	
Tree Commission			X
Urban Enterprise Association	X		
Utilities Service Board			X