

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 packets for June 15, 2016 and June 29, 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**

July 13, 2016 - Council Chambers

7:34pm.

Council President Andy Ruff presided

Members Present: Granger, Sturbaum, Mayer, Sandberg, Ruff, Piedmont-Smith, Chopra, Rollo

Members Absent: Volan

#### **APPROVAL OF MINUTES**

June 29, 2016 (Regular Session)

June 22, 2016 (Special Session)

June 15, 2016 (Regular Session)

December 10, 2003 (Special Session)

June 04, 2003 (Regular Session)

February 05, 2003 (Regular Session)

MOTION: It was moved and seconded to approve 2016 minutes and the 2003 minutes separately.

ACTION: Motion passed by voice vote.

MOTION: To approve the minutes of June 29, 2016, June 22, 2016, and June 15, 2016

ACTION: The motion passed by voice vote.

MOTION: To approve the minutes of December 10, 2003, June 4, 2003, and February 5, 2016.

ACTION: The motion passed Ayes: 6, Nays: 0, Abstain: 2

#### **BOARDS AND COMMISSIONS**

MOTION: It was moved and seconded to have the City Council appoint four Council members to work in concert with other members of the COIT Council to establish a Public Safety LOIT Committee (Committee) to review and make recommendations regarding applications for funding under IC 6-3.5-6-31(m). In order to reflect the statutory allocation of votes on the COIT Council within the committee, the City Council recommends that the City Council (with 59 of 100 votes) appoint four representatives, the Monroe County Council (with 36 of 100 votes) appoint two representatives, the Town of Ellettsville (with 5 of 100 votes) appoint one representative, and the Town of Stinesville (with 0 of 100 votes) appoint one (non-voting) representative.

In addition, the Council, with consent of the City Administration, offers staff support for the Committee through the City Legal Department, who would work with legal representatives from the County, Ellettsville and Stinesville on coordinating Committee activities.

The following members are hereby appointed for this purpose. Councilmembers Chopra, Granger, Piedmont-Smith, Sandberg

ACTION: The motion was approved by voice vote.

#### **LEGISLATION FOR SECOND READING**

Ordinance 16-12 – TO VACATE PUBLIC PARCELS – RE: TWO 12-FOOT WIDE ALLEY SEGMENTS AND TWO FIFTY-FOOT WIDE STREET SEGMENTS LOCATED AT THE NORTHWEST CORNER OF WEST 11TH STREET AND NORTH ROGERS STREET

(DUKE ENERGY, PETITIONER)

MOTION: It was moved and seconded that Ordinance 16-12 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-12 be adopted.

MOTION: It was moved and seconded to have public comment.

ACTION: The motion passed with a voice vote.

MOTION: It was moved and seconded that Ordinance 16-12 be postponed till the next Regular Session, August 31, 2016.

ACTION: Motion received a roll call vote of Ayes: 8, Nays: 0

Resolution 16-11- TO DESIGNATE AN ECONOMIC REVITALIZATION AREA, APPROVE THE STATEMENTS OF BENEFITS, AND AUTHORIZE A PERIOD OF ABATEMENT FOR REAL PROPERTY IMPROVEMENTS- Re: Properties at 405 S. Walnut Street; 114, 118, and 120 E. Smith Avenue; and 404 S. Washington Street

(H.M. Mac Development, LLC, Petitioner)

MOTION: It was moved and seconded that Resolution 16-11 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Resolution 16-11 be adopted.

MOTION: To amend Resolution 16-11 to change the date from a public hearing from August 10, 2016 to August 31, 2016

ACTION: The motion passed with a roll call vote of Ayes: 8, Nays: 0

MOTION: It was moved and seconded that the tax abatement for Resolution 16-11 would be reduced from 5 years to 3 years.

ACTION: The motion passed with a roll call vote of Ayes: 8, Nays: 0

MOTION: It was moved and seconded to approve Resolution 16-11 as amended.

ACTION: The motion passed with a roll call vote of Ayes: 8, Nays: 0.

Ordinance 16-17- TO DESIGNATE AN ECONOMIC DEVELOPMENT TARGET AREA (EDTA) -

Re: Property Located at 405 S. Walnut Street; 114, 118, and 120 E. Smith Avenue; and 404 S. Washington Street and Identified by the Monroe County Parcel ID Numbers 015-35020-00, 015-35010-00, 015-35030-00, 015-10000-00, 015-33130-00

(H.M. Mac Development, LLC, Petitioner)

MOTION: It was moved and seconded that Ordinance 16-17 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-17 be adopted.

ACTION: Motion received a roll call vote of Ayes: 8, Nays: 0

### **FIRST READINGS**

None

### **COUNCIL SCHEDULE**

Council will be entering into Summer Recess. The Council will convene in August for the following meetings:

- Staff-Council Internal Work Session Friday, August 12<sup>th</sup>
- Departmental Budget Hearings Monday, August 22<sup>nd</sup> to Thursday, August 25<sup>th</sup>
- Internal Work Session Friday, August 26<sup>th</sup>
- Regular Session August 31<sup>st</sup>

### **ADJURNMENT**

9:06pm