

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 September 7, 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

September 7, 2016 - Council Chambers

7:33pm.

ROLL CALL

Council President Andy Ruff presided

Members Present: Granger, Mayer, Sandberg, Ruff, Volan, Piedmont-Smith, Chopra, Rollo (7:42pm)

Members Absent: Sturbaum

AGENDA SUMMATION

MOTION: It was moved and seconded to amend the agenda to allow for Boards and Commissions appointments.

ACTION: The motion to amend the agenda received a roll call vote of Ayes: 7, Nays: 0

APPROVAL OF MINUTES

None

BOARDS AND COMMISSIONS

MOTION: It was moved and seconded to appoint Ron Bronson to the Bloomington Digital Underground Advisory Committee.

ACTION: The motion to appoint Ron Bronson to the Bloomington Digital Underground Advisory Committee received a voice vote of Ayes: 7, Nays: 0.

LEGISLATION FOR SECOND READING

Ordinance 16-19 – To Rezone a Property from Commercial General (CG) To Commercial Arterial (CA) – Re: 3380, 3440, and 3480 W. Runkle Way (VMP Development, Petitioner)

MOTION: It was moved and seconded that Ordinance 16-19 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-19 be adopted.

ACTION: The motion to adopt Ordinance 16-19 received a roll call vote of Ayes: 6, Nays: 2 (Volan, Rollo)

Resolution 16-08 – In Support of the Monroe County Community School Corporation's Continuing Funding Referendum

MOTION: It was moved and seconded that Resolution 16-08 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Resolution 16-08 be adopted.

ACTION: The motion to adopt Resolution 16-08 received a roll call vote of Ayes: 8, Nays: 0

FIRST READINGS

1. 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.

2. Ordinance 16-28 – To Authorize the Issuance of General Obligation Bonds, Series

2016A, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016A Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

MOTION: It was moved and seconded that Ordinance 16-28 be introduced and read by title and synopsis only.

3. Ordinance 16-29 – To Authorize the Issuance of General Obligation Bonds, Series 2016B, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016B Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

MOTION: It was moved and seconded that Ordinance 16-29 be introduced and read by title and synopsis only.

4. Ordinance 16-30 – To Authorize the Issuance of General Obligation Bonds, Series 2016C, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016C Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

MOTION: It was moved and seconded that Ordinance 16-30 be introduced and read by title and synopsis only.

5. Ordinance 16-31 – To Authorize the Issuance of General Obligation Bonds, Series 2016D, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016D Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

MOTION: It was moved and seconded that Ordinance 16-31 be introduced and read by title and synopsis only.

6. Ordinance 16-32 – To Authorize the Issuance of General Obligation Bonds, Series 2016E, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016E Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (\$2 million)

MOTION: It was moved and seconded that Ordinance 16-32 be introduced and read by title and synopsis only.

7. Ordinance 16-33 – To Authorize the Issuance of General Obligation Bonds, Series 2016F, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016F Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (\$750,000)

MOTION: It was moved and seconded that Ordinance 16-33 be introduced and read by title and synopsis only.

8. Ordinance 16-34 – To Authorize the Issuance of General Obligation Bonds, Series 2016G, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016G Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds (\$1.7 Million – Sanitation Carts)

MOTION: It was moved and seconded that Ordinance 16-34 be introduced and read by title and synopsis only.

9. Ordinance 16-35 – To Authorize the Issuance of General Obligation Bonds, Series 2016H, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of

the 2016H Bonds and Appropriating the Proceeds Derived from the Sale Of Such Bonds (\$600,000 – Repair Exhaust System in Fire Stations and Install Guard Rails on Certain Roadways)

MOTION: It was moved and seconded that Ordinance 16-35 be introduced and read by title and synopsis only.

10. Ordinance 16-36 – To Approve Series 2016A Bonds of the City of Bloomington Park District in an Amount Not to Exceed Two Million Dollars to Fund Capital Improvements at Certain Park Facilities

MOTION: It was moved and seconded that Ordinance 16-36 be introduced and read by title and synopsis only.

11. Ordinance 16-37 – To Approve Series 2016B Bonds of the City of Bloomington Park District in an Amount Not to Exceed One Million One Hundred Thousand Dollars to Fund Capital Improvements at Certain Park Facilities

MOTION: It was moved and seconded that Ordinance 16-37 be introduced and read by title and synopsis only.

12. Ordinance 16-38 – To Approve Series 2016C Bonds of the City of Bloomington Park District in an Amount Not to Exceed One Million Five Hundred Thousand Dollars to Fund Capital Improvements to the City’s Parks

MOTION: It was moved and seconded that Ordinance 16-38 be introduced and read by title and synopsis only.

13. Ordinance 16-39 – To Approve Series 2016D Bonds of the City of Bloomington Park District in an Amount Not to Exceed One Million Eight Hundred Thousand Dollars to Fund Capital Improvements at Lower Cascades Park

MOTION: It was moved and seconded that Ordinance 16-39 be introduced and read by title and synopsis only.

14. Ordinance 16-40 – To Approve Series 2016E Bonds of the City of Bloomington Park District in an Amount Not to Exceed Two Million Dollars to Fund the Purchase of Equipment for Facilities Operated by the City of Bloomington Parks Department

MOTION: It was moved and seconded that Ordinance 16-40 be introduced and read by title and synopsis only.

COUNCIL SCHEDULE

ADJOURNMENT

10:00pm