#### **MEMORANDUM**

# Bloomington Common Council- Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, February 01, 2023

Meeting called to order: 6:30 pm

Council President Sue Sgambelluri presided.

## **ROLL CALL:**

**Councilmembers present:** Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger, Susan

Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan (arrived at 6:33pm)

Councilmembers present via Zoom: none

Councilmembers absent: none

City staff, officials, and guests present: Stephen Lucas, Ash Kulak, Beth Cate, Beverly Calender-

Anderson, Michael Shermis, Audrey Brittingham, City Clerk Nicole Bolden

#### **AGENDA SUMMATION:**

Council President Sue Sgambelluri summarized the agenda.

#### **APPROVAL OF MINUTES:**

MOTION: Rollo moved and it was seconded to approve the minutes of April 21, 2021 (Regular Session)

and September 01, 2021 (Regular Session).

ACTION: The motion was approved by voice vote.

### **REPORTS:**

## APPOINTMENTS TO BOARDS AND COMMISSIONS:

MOTION: Piedmont-Smith moved and it was seconded to make the following appointment(s):

For the Historic Preservation Commission – to reappoint Duncan Campbell to seat C-1, Kirsten Hawley to seat C-2, and Ernesto Castaneda to seat C-3.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded to make the following appointment(s):

For the Redevelopment Commission – to reappoint Randy Cassady to seat C-1 and Deborah

Myerson to seat C-2.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded to make the following appointment(s):

For the Commission on Hispanic and Latino Affairs – appoint Reyes Javier Rosales to seat C-2, Raquel Anderson to C-3, and Marlo Libel to seat C-5.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded to make the following appointment(s): For the Bloomington Arts Commission– to reappoint Gerard Pannekoek to seat C-4 and Nia Carlsgaard to seat C-5.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded to make the following appointment(s):

For the Parking Commission- to appoint Regina Moore to seat C-2.

For the Commission of on the Status of Children and Youth- to reappoint Tatiana Peters to seat C-4.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded that Greg Alexander be removed from the Traffic Commission for the following cause: posting obscene and inappropriate statements, including statements directed at and antagonizing members of the public, that are unbecoming of an appointed member of a public body, which has diminished Mr. Alexander's ability and fitness to be an effective member of the Traffic Commission and to represent the best interests of the City.

MOTION: Volan moved and it was seconded that the question of removal be postponed until the Committee on Council Processes reviewed and reported back to the Council at the March 22, 2023, Regular Session.

MOTION: Volan amended and it was seconded to have the Committee on Council Processes report back to the Council at the March 1, 2023, Regular Session.

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

## LEGISLATION FOR SECOND READING AND RESOLUTIONS:

<u>Ordinance 23-02</u> – To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" Re: Transfer from Chapter 2.21 (Department of Law) to Chapter 2.23 (Community and Family Resources Department)

MOTION: Rollo moved and it was seconded that <u>Ordinance 23-02</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded that Ordinance 23-02 be adopted.

ACTION: The motion to adopt Ordinance 23-02 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

# **LEGISLATION FOR FIRST READINGS:**

There was no legislation for first readings.

# **ADDITIONAL PUBLIC COMMENT:**

# **COUNCIL SCHEDULE:**

MOTION: Rollo moved and it was seconded to cancel the Regular Session on February 8, 2023.

ACTION: The motion was approved by voice vote.

# ADJOURNMENT [8:15pm]:

ACTION: Sgambelluri adjourned the meeting with no objections.

Memorandum prepared by:

Clerk Nicole Bolden City of Bloomington