MEMORANDUM

Bloomington Common Council- Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, August 16, 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 Councilmembers present via Zoom: none Councilmembers absent: none City staff, officials, and guests present: Devta Kidd, Joe VanDeventer, Virgil Sauder, Stephen Lucas, Clerk Nicole Bolden

AGENDA SUMMATION

Council President Sue Sgambelluri gave a land acknowledgment and summarized the agenda.

APPROVAL OF MINUTES

MOTION: Rollo moved and Piedmont-Smith seconded to approve the minutes of November 16, 2022. ACTION: The motion was approved by voice vote.

REPORTS

Councilmembers Mayor and City Offices: Innovation Report Council Committees Public

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Sandberg moved and Rollo seconded to make the following appointment(s): From the Special Interview Committee for the Capital Improvement Bard- to appoint Doug Bruce to seat C-1.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Resolution 23-15</u> – To Review an Expenditure of \$100,000 or More within a Covered Fund Under <u>Ordinance 18-10</u> (Additional Fiscal Oversight by the Common Council) – Re: Expending in Excess of \$100,000 in Street Department Capital Funds for the Procurement of a New Milling Machine

MOTION: Rollo moved and Piedmont-Smith seconded that <u>Resolution 23-15</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and Piedmont-Smith seconded that <u>Resolution 23-15</u> be adopted. ACTION: The motion to adopt <u>Resolution 23-15</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 23-16</u> – To Amend Title 7 of the Bloomington Municipal Code Entitled "Animals" - Re: Updating and Harmonizing Chapters 01, 26, 40, 54 and 56 of Title 7 of the Bloomington Municipal Code

MOTION: Rollo moved and Piedmont-Smith seconded that <u>Ordinance 23-16</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and Piedmont-Smith seconded that Ordinance 23-16 be adopted.

MOTION: Piedmont-Smith moved and Rollo seconded to adopt Amendment 01 to <u>Ordinance 23-16</u>. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt <u>Ordinance 23-16</u> as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READINGS

There was no legislation for first reading.

ADDITIONAL PUBLIC COMMENT

COUNCIL SCHEDULE

ADJOURNMENT [8:00pm]

ACTION: Sgambelluri adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington