MEMORANDUM

Bloomington Common Council - Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, November 15, 2023

Meeting called to order: 6:37pm

Council President Sue Sgambelluri presided.

ROLL CALL

Councilmembers present: Matt Flaherty (arrived in person at 6:44pm), Isabel Piedmont-Smith, Dave

Rollo, Susan Sandberg, Sue Sgambelluri, Ron Smith, Stephen Volan

Councilmembers present via Zoom: Matt Flaherty (left Zoom at 6:39pm), Jim Sims

Councilmembers absent: Kate Rosenbarger

City staff, officials, and guests present: John Zody, Mary Morgan, Virgil Sauder, Beth Cate, Stephen

Lucas, Chief Deputy Clerk Sofia McDowell

AGENDA SUMMATION

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

APPROVAL OF MINUTES

MOTION: Rollo moved and Sandberg seconded to approve the January 25, 2023 minutes.

ACTION: The motion received a roll call vote of Aves: 7, Navs: 0, Abstain: 0 (Flaherty left Zoom).

REPORTS

Councilmembers

Mayor and City Offices

Housing Report from the Housing and Neighborhood Development department (HAND)

Council Committees

Public

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to Boards and Commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Resolution 23-19</u> – To Approve the Interlocal Agreement Between Monroe County, the Town of Ellettsville, and the City of Bloomington for Animal Shelter Operation for the Year 2024

MOTION: Rollo moved and Piedmont-Smith seconded that <u>Resolution 23-19</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Rollo moved and Piedmont-Smith seconded that <u>Resolution 23-19</u> be adopted.

ACTION: The motion to adopt Resolution 23-19 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

<u>Resolution 23-20</u> – To Approve an Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County, Indiana – Re: Building Code Authority

MOTION: Rollo moved and Piedmont-Smith seconded that <u>Resolution 23-20</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Rollo moved and Piedmont-Smith seconded that Resolution 23-20 be adopted.

ACTION: The motion to adopt Resolution 23-20 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

<u>Resolution 23-21</u> – To Approve an Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County, Indiana in Regards to the 2024 Edward Byrne Memorial Justice Assistance Grant (IAG)

MOTION: Rollo moved and Piedmont-Smith seconded that <u>Resolution 23-21</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0. (Smith out of the room)

MOTION: Rollo moved and Piedmont-Smith seconded that <u>Resolution 23-21</u> be adopted.

ACTION: The motion to adopt Resolution 23-21 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

<u>Resolution 23-22</u> – To Approve an Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County, Indiana for the Operation of the Bloomington/Monroe County Capital Improvement Board and the Convention And Visitors Commission

MOTION: Rollo moved and Piedmont-Smith seconded that <u>Resolution 23-22</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Rollo moved and Piedmont-Smith seconded that Resolution 23-22 be adopted.

ACTION: The motion to adopt Resolution 23-22 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READINGS

Ordinance 23-29 – An Ordinance Authorizing The Acquisition, Construction and Installation by the City Of Bloomington, Indiana, of Certain Extensions and Improvements to the City's Sewage Works Utility, the Issuance and Sale of Revenue Bonds to Provide Funds for the Payment of the Costs Thereof, and the Collection, Segregation and Distribution of the Revenues of Such Sewage Works and Other Related Matters

MOTION: Sgambelluri referred Ordinance 23-29 to the Regular Session on December 06, 2023.

Ordinance 23-30 - An Ordinance Concerning the Construction of Additions and Improvements to the Waterworks of the City of Bloomington, Indiana; the Issuance of Revenue Bonds to Provide the Cost Thereof, the Collection, Segregation, and Distribution of the Revenues of Said Waterworks, the

Safeguarding of the Interests of the Owners of Said Revenue Bonds, Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Bonds, and Repealing Ordinances Inconsistent Herewith

MOTION: Sgambelluri referred Ordinance 23-30 to the Regular Session on December 06, 2023.

ADDITIONAL PUBLIC COMMENT

COUNCIL SCHEDULE

MOTION: Rollo moved and Piedmont-Smith seconded to schedule a Work Session on Monday, December

04, 2023 at 12:00pm.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

ADJOURNMENT [8:50pm]

ACTION: Sgambelluri adjourned the meeting.

Memorandum prepared by: Sofia McDowell, CHIEF DEPUTY CLERK City of Bloomington