MEMORANDUM Bloomington Common Council - Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, December 6, 2023

Meeting called to order: 6:30 pm Council President Sue Sgambelluri presided.

ROLL CALL

Councilmembers present: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Susan Sandberg, Sue Sgambelluri, Ron Smith, Stephen Volan Councilmembers present via Zoom: Kate Rosenbarger Councilmembers absent: Jim Sims City staff, officials, and guests present: Vic Kelson, Jarrod Hall, Stephen Lucas, City Clerk Nicole Bolden

AGENDA SUMMATION

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

APPROVAL OF MINUTES

MOTION: Rollo moved and Piedmont-Smith seconded to approve the January 11, 2023 organizational meeting minutes, and the February 1, 2023, and February 15, 2023 regular session minutes. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

REPORTS

Councilmembers Mayor and City Offices Council Committees Public

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to Boards and Commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

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: Rollo moved and Piedmont-Smith seconded that <u>Ordinance 23-29</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>Ordinance 23-29</u> be adopted. ACTION: The motion to adopt <u>Ordinance 23-29</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

<u>Ordinance 23- 30</u> - 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: Rollo moved and Piedmont-Smith seconded that <u>Ordinance 23-30</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>Ordinance 23-30</u> be adopted. ACTION: The motion to adopt <u>Ordinance 23-30</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READINGS

<u>Ordinance 23-31</u> - To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration And Personnel" - Re: Amending Chapter 2.23 (Community and Family Resources Department) by adding Section 2.23.240 - Closed Captioning in Places of Public Accommodation

MOTION: Rollo moved and Piedmont-Smith seconded that <u>Ordinance 23-31</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.

Appropriation Ordinance 23-08 - To Specially Appropriate from the General Fund, Economic Development LIT Fund, Parks and Recreation General Fund, the Rental Inspection Program Fund, Local Road and Street Fund, Parking Facilities Fund, Cumulative Capital Development Fund, Vehicle Replacement Fund, Solid Waste Fund and Fleet Maintenance Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Economic Development LIT Fund, Parks & Recreation General Fund, Local Road and Street Fund, Parking Facilities Fund, Cumulative Capital Development Fund, Solid Waste Fund, Fleet Maintenance Fund, and Appropriating Additional Funds from the Rental Inspection Program Fund and Vehicle Replacement Fund)

MOTION: Rollo moved and Piedmont-Smith seconded that <u>Appropriation Ordinance 23-08</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.

ACTION: Sgambelluri referred the <u>Ordinance 23-31</u> and <u>Appropriation Ordinance 23-08</u> to the Regular Session to be held on December 13, 2023.

ADDITIONAL PUBLIC COMMENT

COUNCIL SCHEDULE

2024 Annual Council Legislative Schedule

MOTION: Rollo moved and Piedmont-Smith seconded to approve the 2024 Annual Council Schedule with the annual budget hearings to start at 5:30pm.

ACTION: The motion received a roll call vote of Ayes: 6, Nays: 0, Abstain: 2 (Smith, Volan).

ADJOURNMENT [7:57pm]

ACTION: Sgambelluri adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington