MEMORANDUM

Bloomington Common Council - Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, December 13, 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, Ron Smith, Stephen Volan

Councilmembers present via Zoom: Jim Sims

Councilmembers absent: none

City staff, officials, and guests present: Mayor John Hamilton, Stephen Lucas, Michael Shermis, Cheryl

Gilliland, Deputy Mayor Larry Allen, Jeff Rodgers, Paul Post, Beth Cate, City Clerk Nicole Bolden

AGENDA SUMMATION

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

MOTION: Rollo moved and Piedmont-Smith seconded to amend the agenda.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0. (Sims audio was not working, but indicated his yes vote via hand gesture)

APPROVAL OF MINUTES

MOTION: Rollo moved and Piedmont-Smith seconded to approve the minutes from March 1, 2023. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0. (Sims audio was not working, but indicated his yes vote via hand gesture)

REPORTS

MOTION: Volan moved and Rollo seconded to accept the report on Board and Commission Reform. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Sandberg).

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to Boards and Commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Ordinance 23-31 - 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: 9, Nays: 0, Abstain: 0.

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

ACTION: The motion to adopt Ordinance 23-31 received a roll call vote of Ayes: 9, 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: 9, Nays: 0, Abstain: 0.

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

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Sandberg).

Resolution 23-23 – A Resolution Authorizing the Sale of Real Property - Re: 220 E. Third Street

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

title and synopsis only.

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

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

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

FAILED

LEGISLATION FOR FIRST READINGS

There was no legislation for first reading.

ADDITIONAL PUBLIC COMMENT

Christopher Emge

COUNCIL SCHEDULE

MOTION: The following motions were made:

Rollo moved and Piedmont-Smith seconded to adopt an Encomium for Ron Smith. Rosenbarger moved and Piedmont-Smith seconded to adopt an Encomium for Stephen Volan.

Flaherty moved and Piedmont-Smith seconded to adopt an Encomium for Jim Sims. Rollo moved and Piedmont-Smith seconded to adopt an Encomium for Susan Sandberg. Piedmont-Smith and Rollo seconded moved to adopt an Encomium for Sue Sgambelluri.

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

ADJOURNMENT [10:55pm]

ACTION: Sgambelluri adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington