#### MEMORANDUM Bloomington Common Council-Regular Session Meeting Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, January 24, 2024

Meeting called to order: 6:31pm Council President Isabel Piedmont-Smith presided.

## **ROLL CALL**

Councilmembers present: Isak Nti Asare, Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Andy Ruff, Hopi Stosberg, Sydney Zulich Councilmembers present via Zoom: Shruti Rana, Kate Rosenbarger Councilmembers absent: none City staff, officials, and guests present: Mayor Kerry Thomson, Margie Rice, Mary Morgan, Stephen Lucas, City Clerk Nicole Bolden

### AGENDA SUMMATION

Council President Isabel Piedmont-Smith gave a land and labor acknowledgment and summarized the agenda.

### **APPROVAL OF MINUTES**

MOTION: Stosberg moved and Ruff seconded to suspend the rules to consider the minutes for approval. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Stosberg moved and Ruff seconded to approve the minutes of April 19, 2023 (Regular Session), May 3, 2023 (Regular Session), May 17, 2023 (Regular Session), and June 7, 2023 (Regular Session). ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

### REPORTS

### **PUBLIC COMMENT**

### APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Zulich moved and Rollo seconded to make the following appointment(s): For the Historic Preservation Commission - To approve the following mayoral appointments: Ernesto Castenada, Ashley Johnson, William (Bill) Fulk, and John Saunders. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0. MOTION: Rollo moved and Zulich seconded to make the following appointment(s):

For the Bloomington Arts Commission - To reappoint Rob Shakespeare to seat C-1.

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

MOTION: Asare moved and Ruff seconded to make the following appointment(s): For the Animal Control Commission – to reappoint Sita Cohen to seat C-1. For the Bloomington/Monroe County Human Rights Commission – to appoint Autumn Crisovan to seat C-2.

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

## LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Appropriation Ordinance 2024-01</u> - To Transfer Funds from the Motor Vehicle Highway Restricted Street Fund into the Motor Vehicle Highway Fund and to Additionally Appropriate ARPA State and Local Fiscal Recovery Fund Expenditures Not Otherwise Appropriated for 2024

MOTION: Stosberg moved and Ruff seconded that <u>Appropriation Ordinance 2024-01</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: Stosberg moved and Ruff seconded that <u>Appropriation Ordinance 2024-01</u> be adopted.

ACTION: The motion 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 [8:14pm]

ACTION: Piedmont-Smith adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington