MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, February 07, 2024

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

I. 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

II. AGENDA SUMMATION

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

III. APPROVAL OF MINUTES

- A. May 10, 2023 Regular Session
- B. June 14, 2023 Regular Session
- **C.** June 21, 2023 Regular Session
- D. January 10, 2024 Organizational Meeting
- E. January 17, 2024 Regular Session
- F. January 24, 2024 Regular Session

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 May 10, 2023, June 14, 2023, June 21, 2023, January 10, 2024, January 17, 2024, and January 24, 2024. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

IV. REPORTS

- **A.** Councilmembers
- **B.** The Mayor and City Offices

MOTION: Stosberg moved and Ruff seconded to extend the time for reports from the mayor and city offices until 7:30pm.

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

A. Council Committees

MOTION: Stosberg moved and Ruff seconded to approve the Council Sidewalk Committee Report and the partial funding recommendations regarding 2024 Council Sidewalk Funding. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

B. Public

II. APPOINTMENTS TO BOARDS AND COMMISSIONS

ACTION: Piedmont-Smith appointed Asare to the Special Committee on Council Processes to replace Rana.

ACTION: Piedmont-Smith appointed Asare as the chair to the Jack Hopkins Social Services Funding Committee to replace Rana.

ACTION: Piedmont-Smith appointed herself as an interim member of the Council Sidewalk Committee to replace Rana.

MOTION: Stosberg moved and Zulich seconded to appoint Flaherty as an interim member of the Metropolitan Planning Organization to replace Rana. 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 Commission on the Status of Children and Youth - Eugene (Fred) Schick to be appointed to seat C-1
- ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.
- MOTION: Flaherty moved and Zulich seconded to make the following appointment(s): For the Commission on Hispanic and Latino Affairs - Mariella Arrendondo to be appointed to seat C-5, Jimena Holguin to seat C-4, and Dinorah Sapp to seat C-1 For the Redevelopment Commission - Randy Cassady to be reappointed to seat C-1 and Deborah Myerson to be reappointed to seat C-2
- ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Ruff moved and Piedmont-Smith seconded to make the following appointment(s): Commission on the Status of Women - Eliza Carey to be reappointed to seat C-1 Environmental Commission - Neil Goswami to be appointed to seat C-6 Dr. Martin Luther King Jr. Birthday Celebration - James Sanders to be reappointed to seat C-2 Community Advisory on Public Safety Commission (CAPS) - Jason Michalek for reappointment to seat C-2

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

III. LEGISLATION FOR SECOND READING AND RESOLUTIONS

There was no legislation for second reading.

IV. LEGISLATION FOR FIRST READINGS

<u>Ordinance 2024-01</u> - To Amend Title 12 of the Bloomington Municipal Code Entitled "Streets, Sidewalks and Storm Sewers" Re: Amending Various Chapters to Update References to the City Engineer, to Update References to the Comprehensive Plan and Transportation Plan, to Amend Language about Trees and Vegetation in Chapter 12.24, and Using this Occasion to Make Typographical and Grammatical Updates

MOTION: Stosberg moved and Ruff seconded that <u>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.

V. ADDITIONAL PUBLIC COMMENT

VI. COUNCIL SCHEDULE

MOTION: Asare moved and Ruff seconded to suspend the rules to allow for consideration of Ordinance 2024-01 on the same night that it was introduced. ACTION: The motion received a roll call vote of Ayes: 6, Nays: 3 (Piedmont-Smith, Stosberg, Rosenbarger), Abstain: 0.

VII. ADJOURNMENT [8:17pm]

ACTION: Piedmont-Smith adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington