

CLERK'S CERTIFICATE

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STATE OF INDIANA

COUNTY OF MONROE

I, Nicole Bolden, being the duly elected, qualified and current Clerk of the City of Bloomington, Monroe County, Indiana, hereby do certify that I am the custodian of the records of the Bloomington City Council and the City of Bloomington, and that the attached copy of the minutes for the February 19, 2003 meeting of the Bloomington City Council is a full, true and complete copy of drafts of the minutes of that meeting and which is kept in this office in the normal course of business.

I affirm under the penalties for perjury that the foregoing representations are true.

IN WITNESS WHEREOF, I hereunto set my signature as Clerk of the City of Bloomington on the date set forth below.

Nicole Bolden City Clerk City of Bloomington, Indiana

Date: <u>3 April 24</u>

The attached copy of the minutes for the February 19, 2003 meeting of the Bloomington Common Council of the City of Bloomington, Indiana as presented by the City Clerk was approved on the OB day of Apri(, 2024.

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Isabel Piedmont-Smith President, Common Council City of Bloomington, Indiana

In the Council Chambers of the Showers City Hall on Wednesday, February 19, 2003 at 7:30 pm with Council President Gaal presiding over a Regular Session of the Common Council.

Roll Call: Banach, Ruff, Pizzo, Gaal, Rollo, Cole, Sabbagh, Mayer Absent: Diekhoff

Council President Gaal gave the Agenda Summation.

The minutes of January 6, 2003 and January 15, 2003 were approved by a voice vote.

David Sabbagh moved a proclamation to support Business Expo. The motion was seconded, Sabbagh read the entire proclamation and the motion passed with a voice vote.

It was moved and seconded to confirm Jeannine Butler's appointment to the Historic Preservation Commission by the Mayor. The confirmation was approved by a voice vote.

It was moved and seconded that <u>Appropriation Ordinance 03-02</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 6-0-2. It was moved and seconded that <u>Appropriation Ordinance 03-02</u> be adopted.

<u>Amendment #1 to Appropriation Ordinance 03-02</u> received a roll call vote of Ayes: 2 (Banach, Ruff), Nays: 6 and therefore failed.

It was moved and seconded to table <u>Appropriation Ordinance 03-02</u> until March 5, 2003. The motion received a roll call vote or Ayes: 1 (Banach), Nays: 7 and the motion to table failed.

<u>Appropriation Ordinance 03-02</u> received a roll call vote of Ayes: 8, Nays: 0.

It was moved and seconded that <u>Resolution 03-03</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 7-0-1. It was moved and seconded that <u>Resolution 03-03</u> be adopted.

Resolution 03-03 received a roll call vote of Ayes: 7, Nays: 1 (Ruff).

It was moved and seconded that <u>Ordinance 03-02</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 7-0-1. It was moved and seconded that <u>Ordinance 03-02</u> be adopted.

Ordinance 03-02 received a roll call vote of Ayes: 8, Nays: 0.

COMMON COUNCIL REGULAR SESSION February 19, 2003

ROLL CALL

AGENDA SUMMATION

APPROVAL OF MINUTES

MESSAGES FROM COUNCILMEMBERS

BOARD AND COMMISSION APPOINTMENTS

LEGISLATION FOR SECOND READING

Appropriation Ordinance 03-02 To Specially Appropriate from the General Fund Expenditures Not Otherwise Appropriated (Appropriating Funds through the Mayor's Office for the Establishment of the Corporation for Capital Improvements and Attractions)

Amendment #1

Inserting a final "whereas" clause to make the allocation conditional on the distribution of appointments being two from the Council, two from the Mayor, two from Indiana University, and one from the County.

Motion to table <u>Appropriation</u> <u>Ordinance 03-02</u> for two weeks.

Final vote on <u>Appropriation</u> Ordinance 03-02

<u>Resolution 03-03</u> Approving the Enlargement of the Tapp Road Economic Development and Tax Allocation Area

<u>Ordinance 03-02</u> To Amend the Bloomington Zoning Maps from RS 3.4/PRO 6 To PUD And To Amend the Preliminary Plan for the Rolling Ridge Planned Unit Development (PUD) – Re: 1107 and 1113 S. Weimer Road (Michael and Patricia Pauly, Petitioners) It was moved and seconded that the following legislation be introduced and read by title and synopsis only. Clerk Moore read the legislation by title and synopsis.

<u>Appropriation Ordinance 03-03</u> To Specially Appropriate from the General Fund Expenditures Not Otherwise Appropriated (Appropriating Grant Funds to Police Agencies for Additional Enforcement of DUI Laws)

<u>Ordinance 03-05</u> To Amend Title 15 of the Bloomington Municipal Code Entitled "Vehicles and Traffic" (Allowing 2-Way Traffic on the North Side of the Courthouse Square and Altering the Parking on 6th Street Between Morton and Walnut Streets)

It was moved and seconded to suspend the rules to consider an item not on the agenda: To move the Regular Session Meeting from March 19, 2003 to Wednesday, March 26, 2003. The motion received a roll call vote of Ayes: 8, Nays: 0, and therefore the meeting scheduled during spring break was cancelled.

The meeting was adjourned at 10:00 p.m.

APPROVE:

ATTEST:

Chris Gaal, President Bloomington Common Council Regina Moore, CLERK City of Bloomington LEGISLATION FOR FIRST READING

Appropriation Ordinance 03-03

Ordinance 03-05

Motion to Suspend the Rules

ADJOURNMENT

