MEMORANDUM Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, July 31, 2024

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

ROLL CALL

Councilmembers present: Isak Nti Asare, Courtney Daily, Matt Flaherty, Isabel Piedmont-Smith, Kate Rosenbarger, Hopi Stosberg, Sydney Zulich Councilmembers present via Zoom: Dave Rollo (logged out at 6:33pm, logged back in at 6:36pm) Councilmembers absent: Andy Ruff City staff, officials, and guests present: Shawn Miya, Jane Kupersmith, Ash Kulak, Colleen Williamson, Clerk Nicole Bolden

AGENDA SUMMATION

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

APPROVAL OF MINUTES

December 14, 2022 – Regular Session March 6, 2024 – Regular Session April 9, 2024 – Special Session – State of the City Address April 10, 2024 – Regular Session

MOTION: Stosberg moved and Zulich seconded to suspend the rules to consider the minutes for approval. ACTION: The motion was approved by voice vote. (No councilmembers present via Zoom at this time).

MOTION: Stosberg moved and Ruff seconded to approve the minutes of December 14, 2022, March 6, 2024 (with corrections), April 9, 2024, and April 10, 2024 (with corrections). ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

REPORTS

Councilmembers

MOTION: Stosberg moved and Zulich seconded to authorize Deputy Attorney Kulak to respond and represent the council in the pending litigation and to ratify all previous filings and actions taken to date. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Stosberg moved and Zulich seconded to authorize the Council President to attend any mediations or negotiations, if scheduled, on the council's behalf. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

The Mayor and City Offices

Climate Action Plan update (Economic and Sustainable Development)

ACTION: Piedmont-Smith extended the time for Mayor and City Offices reports by ten minutes with no objection.

Council Committees

MOTION: Stosberg moved and Zulich seconded to appoint Ash Kulak to serve as interim council attorney/administrator effective August 5, 2024, until the position was filled, at a salary of \$88,400 per year.

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

Public

1.

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Flaherty moved and Zulich seconded to make to make the following appointment(s): For the Public Transportation Corporation Board of Directors - to reappoint Doug Horn to seat C-

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

LEGISLATION FOR FIRST READINGS

<u>Appropriation Ordinance 2024-02</u> – To Additionally Appropriate Food and Beverage Tax Funds, General Fund Dollars, and ARPA State and Local Fiscal Recovery Fund Dollars for 2024 and to Approve of a Revised 2024 Budget for the Monroe County Capital Improvement Board of Managers

MOTION: Stosberg moved and Ruff seconded that <u>Appropriation Ordinance 2024-02</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.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

There was no legislation for second reading.

PUBLIC COMMENT

COUNCIL SCHEDULE

ADJOURNMENT [8:23pm]

ACTION: Piedmont-Smith adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington