MEMORANDUM

Bloomington Common Council-Special Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, September 25, 2024

Meeting called to order: 6:30pm Council President Isabel Piedmont-Smith presided.

ROLL CALL

Councilmembers present: Isak Nti Asare (arrived at 6:32), Courtney Daily, Matt Flaherty, Isabel Piedmont-Smith, Kate Rosenbarger, Andy Ruff, Hopi Stosberg (arrived at 6:32), Sydney Zulich Councilmembers present via Zoom: Dave Rollo Councilmembers absent: None City staff, officials, and guests present: Katherine Zaiger, John Connell, Jessica McClellan, Gretchen Knapp, Ash Kulak, Mayor Kerry Thomson, Clerk Nicole Bolden

AGENDA SUMMATION

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

ACTION: Piedmont-Smith announced an Executive Session of the Council to be held on Friday, September 27, 2024 at noon.

LEGISLATION FOR FIRST READING

1. <u>Appropriation Ordinance 2024-05</u> - An Ordinance for Appropriations and Tax Rates (Establishing 2025 Civil City Budget for the City of Bloomington)

MOTION: Stosberg moved and Zulich seconded that <u>Appropriation Ordinance 2024-05</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.

ACTION: Piedmont-Smith referred <u>Appropriation Ordinance 2024-05</u> to the Committee of the Whole immediately following the Special Session on September 25, 2024.

2. <u>Appropriation Ordinance 2024-06</u> -An Ordinance Adopting a Budget for the Operation, Maintenance, Debt Service and Capital Improvements for the Water and Wastewater Utility Departments of the City of Bloomington, Indiana for the Year 2025

MOTION: Stosberg moved and Ruff seconded that <u>Appropriation Ordinance 2024-06</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.

ACTION: Piedmont-Smith referred <u>Appropriation Ordinance 2024-06</u> to the Committee of the Whole immediately following the Special Session on September 25, 2024.

3. <u>Appropriation Ordinance 2024-07</u> - Appropriations and Tax Rates for Bloomington Transportation Corporation for 2025

MOTION: Stosberg moved and Zulich seconded that <u>Appropriation Ordinance 2024-07</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.

ACTION: Piedmont-Smith referred <u>Appropriation Ordinance 2024-07</u> to the Committee of the Whole immediately following the Special Session on September 25, 2024.

OTHER BUDGET-RELATED ITEMS

- 1. Expected referral to the subsequent Committee of the Whole meeting:
 - a. General Obligation (GO) Bonds update from City Controller
 - b. Discussion of Elected Officials' Salaries for 2025

ADJOURNMENT [6:39 pm]

ACTION: Piedmont-Smith adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington