MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, November 20, 2024

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

ROLL CALL

Councilmembers present: Isak Nti Asare, Courtney Daily, Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger, Andy Ruff, Hopi Stosberg, Sydney Zulich Councilmembers present via Zoom: none Councilmembers absent: none City staff, officials, and guests present: Lisa Lehner, Ash Kulak, Jessica McClellan, Thomas Cameron, Landon Boehm (JW Baird), Matthew Frische (Reedy Financial Group), Andrew Cibor, Margie Rice, Ryan Robling, Pat Martin, 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 approve the following sets of minutes:

June 18, 2024 – Regular Session, as amended July 31, 2024 – Regular Session August 14, 2024 – Consensus Building Activity September 11, 2024 – Consensus Building Activity October 9, 2024 – Special Session, as amended

ACTION: The motion to approve the minutes was approved by voice vote.

REPORTS

2024 Report from Community Advisory on Public Safety (CAPS) Commission

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Piedmont-Smith moved, and Stosberg seconded to remove Jenna Buckner from the CAPS Commission at the December 4, 2024, Regular Session for lack of attendance and to direct council staff to send a letter to Ms. Buckner in order to provide her with notice and opportunity to dispute the removal on that date.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR FIRST READINGS

There was no legislation for first readings.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Ordinance 2024-24</u> - To Authorize the Issuance of the City of Bloomington, Indiana General Obligation Bonds, Series 2024, for the Purpose of Providing Funds to Pay for Certain Capital Projects of the City and Expenses Incurred in Connection with the Issuance of the Bonds

MOTION: Stosberg moved and Ruff seconded that <u>Ordinance 2024-24</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Stosberg moved and Ruff seconded to adopt <u>Ordinance 2024-24</u> ACTION: The motion to adopt <u>Ordinance 2024-24</u> received a roll call vote of Ayes: 7, Nays: 2 (Rollo, Ruff), Abstain: 0.

<u>Resolution 2024-20</u> – To Amend the City of Bloomington's Transportation Plan in Order to Incorporate the Safe Streets and Roads for All (SS4A) Safety Action Plan

MOTION: Stosberg moved and Ruff seconded that <u>Resolution 2024-20</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Stosberg moved and Ruff seconded to adopt Resolution 2024-20

MOTION: Stosberg moved and Asare seconded to adopt Amendment 01 to <u>Resolution 2024-20</u> ACTION: The motion to adopt Amendment 01 to <u>Resolution 2024-20</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved, and Zulich seconded to postpone the discussion of <u>Resolution 2024-20</u> until the next meeting on December 4, 2024.

ACTION: Flaherty withdrew the motion without objection.

MOTION: Flaherty moved, and Zulich seconded to postpone the discussion of <u>Resolution 2024-20</u> until the next meeting on December 4, 2024.

ACTION: The motion to postpone <u>Resolution 2024-20</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved, and Zulich seconded to amend the agenda to hear <u>Resolution 2024-24</u> before the other items.

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

<u>**Resolution 2024-2**4</u> – A Resolution Revising the Bloomington Common Council Electronic Meetings Policy

MOTION: Stosberg moved and Ruff seconded that <u>Resolution 2024-24</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Stosberg moved and Ruff seconded to adopt <u>Resolution 2024-24</u> ACTION: The motion to adopt <u>Resolution 2024-24</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Asare moved, and Zulich seconded to amend the agenda to allow for consideration of <u>Resolutions 2024-23</u> and <u>Resolution 2024-25</u> at the same time. ACTION: Asare withdrew the motion without objection.

<u>Resolution 2024-23</u> – To Initiate a Proposal to Amend Title 20 (Unified Development Ordinance) of the Bloomington Municipal Code Re: Preparation of a Proposal to Amend Chapter 20.04.110 (Incentives).

MOTION: Stosberg moved and Ruff seconded that <u>Resolution 2024-23</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Stosberg moved and Ruff seconded to adopt <u>Resolution 2024-23</u> ACTION: The motion to adopt <u>Resolution 2024-23</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 2024-25 – To Initiate a Proposal to Amend Title 20 (Unified Development Ordinance) of the Bloomington Municipal Code Re: Single-Room Occupancy Residential Buildings as a Permitted Use

MOTION: Stosberg moved and Ruff seconded that <u>Resolution 2024-25</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Stosberg moved and Ruff seconded to adopt <u>Resolution 2024-25</u>

ACTION: Piedmont-Smith passed the gavel to Ruff.

ACTION: The motion to adopt <u>Resolution 2024-25</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Ruff passed the gavel back to Piedmont-Smith.

ADDITIONAL PUBLIC COMMENT

COUNCIL SCHEDULE

ADJOURNMENT [10:41pm]

ACTION: Piedmont-Smith adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington