MEMORANDUM Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, December 04, 2024

Meeting called to order: 6:32pm Council President Isabel Piedmont-Smith presided.

ROLL CALL

Councilmembers present: Isak Nti Asare, Isabel Piedmont-Smith, Dave Rollo, Andy Ruff, Hopi Stosberg, Sydney Zulich

Councilmembers present via Zoom: Matt Flaherty, Kate Rosenbarger (offline at 8:19pm, online at 8:21pm)

Councilmembers absent: Courtney Daily

City staff, officials, and guests present: Holly Warren, Gerard Pannekoek (Chair, Bloomington Arts Commission), Virgil Sauder, Alexandrina Pratt, Margie Rice, David Hittle, Ryan Robling, Andrew Cibor, Lisa Lehner, Ash Kulak, Chief Deputy Clerk Sofia McDowell

AGENDA SUMMATION

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

MOTION: Stosberg moved and Ruff seconded to cancel the Committee of the Whole meeting scheduled immediately following the Regular Session. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

APPROVAL OF MINUTES

MOTION: Stosberg moved and Ruff seconded to approve minutes for August 07, 2024 (Regular Session) and November 13, 2024 (Consensus Building Activity). ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

REPORTS

Bloomington Arts Commission Report

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Ruff moved and Stosberg seconded to remove Jenna Buckner from the CAPS Commission due to non-attendance.

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

MOTION: Zulich moved and Rollo seconded to appoint Claudia Lara to seat C-4 on the Commission on Hispanic and Latino Affairs.

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

LEGISLATION FOR FIRST READINGS

Ordinance 2024-26 – To Fix the Salaries of All Elected City Officials for the City of Bloomington for the Year 2025

MOTION: Stosberg moved and Ruff seconded that <u>Ordinance 2024-26</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.

Appropriation Ordinance 2024-09 – To Specially Appropriate from the General Fund, Economic Development Lit Fund, Parks and Recreation General Fund, Public Safety LIT Fund, ARPA Local Fiscal Recovery Fund and Alternative Transportation Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Economic Development LIT Fund, Parks & Recreation General Fund, Public Safety LIT Fund, ARPA Local Fiscal Recovery Fund, and Alternative Transportation Fund)

MOTION: Stosberg moved and Ruff seconded that <u>Appropriation Ordinance 2024-09</u> be introduced and read by title and synopsis only.

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

<u>Ordinance 2024-25</u> – An Ordinance to Amend <u>Ordinance 23-25</u> That Fixed the Salaries of Appointed Officers, Non-Union, and A.F.S.C.M.E. Employees for All the Departments of the City of Bloomington, Monroe County, Indiana for the Year 2024

MOTION: Stosberg moved and Ruff seconded that <u>Ordinance 2024-25</u> be introduced and read by title and synopsis only. ACTION: The motion was received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

Ordinance 2024-27 – To Amend title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" Re: The Establishment of the Advisory Transportation Commission

MOTION: Stosberg moved and Ruff seconded that <u>Ordinance 2024-27</u> be introduced and read by title and synopsis only. ACTION: The motion was received a roll call vote of Aves: 8, Navs: 0, Abstain: 0.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Resolution 2024-26 – To Approve the Interlocal Agreement Between Monroe County, the Town of Ellettsville and the City of Bloomington for Animal Shelter Operation for the Year 2025

MOTION: Stosberg moved and Ruff seconded that <u>Resolution 2024-26</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.

MOTION: Stosberg moved and Ruff seconded that <u>Resolution 2024-26</u> be adopted. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

<u>Resolution 2024-27</u> – Approval of Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County, Indiana – Re: Building Code Authority

MOTION: Stosberg moved and Ruff seconded that <u>Resolution 2024-27</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.

MOTION: Stosberg moved and Ruff seconded that <u>Resolution 2024-27</u> be adopted.

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

Resolution 2024-20 – 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: Ruff moved and Rollo seconded to postpone <u>Resolution 2024-20</u> to the Regular Session on January 22, 2025. ACTION: Ruff withdrew the motion to postpone <u>Resolution 2024-20</u>.

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

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 1 (Rollo), Abstain: 0.

ACTION: Piedmont-Smith passed the gavel to Ruff.

MOTION: Stosberg moved and Ruff seconded to adopt <u>Resolution 2024-20</u>.

MOTION: Piedmont-Smith moved and Stosberg seconded to adopt Amendment 02 to <u>Resolution 2024-20</u>. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

ACTION: Ruff passed the gavel to Piedmont-Smith.

ACTION: The motion to adopt <u>Resolution 2024-20</u> as amended received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

ADDITIONAL PUBLIC COMMENT

COUNCIL SCHEDULE

MOTION: Rollo moved and Ruff seconded to adopt the Annual Council Legislative Schedule for 2025. ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0. (Ruff out of the room)

ADJOURNMENT [9:20pm]

ACTION: Piedmont-Smith adjourned the meeting.

Memorandum prepared by: Sofia McDowell, CHIEF DEPUTY CLERK City of Bloomington