#### **MEMORANDUM**

# Bloomington Common Council-Organizational Meeting Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, January 08, 2025

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

#### **ROLL CALL**

Councilmembers present: Isak Nti Asare, Courtney Daily, Isabel Piedmont-Smith, Andy Ruff, Hopi Stosberg, Sydney Zulich Councilmembers present via Zoom: Matt Flaherty, Kate Rosenbarger, Dave Rollo Councilmembers absent: none City staff, officials, and guests present: Ash Kulak, Lisa Lehner, City Clerk Nicole Bolden

### AGENDA SUMMATION

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

### REPORTS

Pending litigation

MOTION: Stosberg moved and Asare seconded to approve the Agreed Order and to authorize the President to sign it. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

# **ELECTION OF OFFICERS:**

MOTION: Ruff moved and Zulich seconded to elect the following slate of officers:

President:	Hopi Stosberg
Vice President:	Isabel Piedmont-Smith
Parliamentarian:	Courtney Daily

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

Incoming Council President Hopi Stosberg presided over the remainder of the meeting.

#### **ASSIGNMENTS TO COUNCIL COMMITTEES:**

ACTION: Stosberg appointed the following councilmembers to the Climate Action & Resilience Committee: `Flaherty (Chair), Stosberg, Rollo, Zulich

ACTION: Stosberg appointed the following councilmembers to the Jack Hopkins Social Services Funding Committee: Asare (Chair), Daily, Ruff, Rollo

ACTION: Stosberg continued the Special Committee on Council Processes and appointed the following councilmembers to the Special Committee: Piedmont-Smith (Chair), Flaherty, Zulich, Daily

ACTION: Stosberg appointed the following councilmembers to the Council Sidewalk Committee: Rosenbarger (Chair), Ruff, Zulich, Piedmont-Smith

ACTION: Stosberg made the following assignments to the Board and Commission Interview Committees:

Interview Team A:	Asare, Rosenbarger (Chair), Stosberg
Interview Team B:	Ruff, Stosberg, Daily (Chair)
Interview Team C:	Flaherty, Rollo, Zulich (Chair)

#### **APPOINTMENTS TO BOARDS AND COMMISSIONS:**

MOTION: Daily moved and Piedmont-Smith seconded to make the following appointments:

Plaamington Economic Dovelanment Componeties	Acaro
Bloomington Economic Development Corporation:	Asare
Downtown Bloomington, Inc. Board of Directors:	Zulich
Economic Development Commission (County):	Asare
Economic Development Commission (City):	Asare
Board of the Urban Enterprise Association:	Rosenbarger
Plan Commission:	Stosberg
Metropolitan Planning Organization:	Stosberg
Parking Commission:	Flaherty
Board of the Waste Reduction District of Monroe County:	Piedmont-Smith
Bloomington Commission on Sustainability:	Rollo
Environmental Resources Advisory Council:	Ruff
Citizens Advisory Committee-	
Community Development Block Grants	
-Social Services:	Daily
-Physical Improvements:	Rosenbarger
Monroe County	
Food and Beverage Tax Advisory Commission:	Zulich
Public Safety Local Income Tax Allocation Committee:	Daily, Piedmont-Smith, Rollo, Ruff

### Flaherty

# **LEGISLATION FOR FIRST READINGS**

<u>Ordinance 2025-01</u> – To Amend the District Ordinance and Preliminary Plan of A 3.2 Acre Planned Unit Development (PUD), The Curry PUD, In Order to Amend the Workforce Housing Contribution – Re: 105 S. Pete Ellis Drive (Bloomington SPCW JV, LLC, Petitioner)

MOTION: Stosberg moved and Ruff seconded that <u>Ordinance 2025-01</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.

Ordinance 2025-02 - An Ordinance Establishing the Outdoor Dining Program in the Downtown Corridor

MOTION: Stosberg moved and Ruff seconded that <u>Ordinance 2025-02</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: Stosberg referred <u>Ordinance 2025-01</u> and <u>Ordinance 2025-02</u> for a second reading at the Regular Session to be held on January 22, 2025.

# ADDITIONAL PUBLIC COMMENT

# **COUNCIL SCHEDULE**

# ADJOURNMENT [7:44pm]

ACTION: Stosberg adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington