Bloomington Common Council- Regular Session Memorandum Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, March 05, 2025, 6:30pm

1. CALL TO ORDER [6:32pm]

Council President Stosberg called the meeting to order.

2. ROLL CALL (* indicates participation via Zoom) [6:32pm]

Councilmembers present:

| Isak Nti Asare | At-Large |
|---------------------------------|-------------------------------------|
| Courtney Daily (left at 8:33pm) | District 5, Council Parliamentarian |
| Matt Flaherty (absent) | At-Large |
| Isabel Piedmont-Smith | District 1, Council Vice President |
| Dave Rollo | District 4 |
| Kate Rosenbarger (absent) | District 2 |
| Andy Ruff (absent) | At-Large |
| Hopi Stosberg | District 3, Council President |
| Sydney Zulich | District 6 |
| | |

City staff, officials, and guests present:

| Nicole Bolden | City Clerk |
|---------------|-------------------------|
| Lisa Lehner | Council Attorney |
| Ash Kulak | Deputy Council Attorney |

3. AGENDA SUMMATION [6:33pm]

Stosberg noted that it was Women's History Month and asked for a moment of silence in honor of Bloomington Police Officer Joe Crider. Stosberg summarized the agenda.

4. APPROVAL OF MINUTES [6:35pm]

Daily moved and Piedmont-Smith seconded to approve the minutes from December 04, December 10, and December 11, 2024. The motion was approved by voice vote.

5. REPORTS [6:36pm]

5.1. Councilmembers:

Piedmont-Smith reported her attendance at the Indiana Sustainability and Resilience Conference and announced a constituent meeting.

Stosberg made a statement related to safety and communication protocols for the city. Stosberg reported on five things she had done in the prior week.

5.2. The Mayor and City Offices:

Dr. Gloria Howell presented the Dr. Martin Luther King, Jr. Birthday Celebration Commission annual report.

Ryne Shadday presented the Bloomington/Monroe County Human Rights Commission annual report.

5.3. Council Committees:

5.4. Public:

6. APPOINTMENTS TO BOARDS AND COMMISSIONS [7:03pm]

On behalf of Interview Committee Team A, Asare moved, and Zulich seconded to make the following recommendations:

• For the Commission on the Status of Black Males- to appoint Siddhu McLeod to seat C-2. The motion was approved by voice vote.

On behalf of Interview Committee Team B, Daily moved, and Piedmont-Smith seconded to make the following recommendations:

- For the Community Advisory on Public Safety Commission to appoint Tyler Shaffer to seat C-9.
- For the Environmental Commission to appoint Kasie Chappell to seat C-1 and Adam Fudickar to seat C-2.

The motion was approved by voice vote.

Stosberg moved and Daily seconded to appoint Piedmont-Smith to serve on the Indiana Department of Environmental Management (IDEM) Clean Team. The motion was approved by voice vote.

7. LEGISLATION FOR FIRST READINGS [7:05pm]

There was no legislation for first reading.

8. LEGISLATION FOR SECOND READINGS AND RESOLUTIONS [7:06pm]

8.1. <u>Resolution 2025-03</u>

Resolution of the Common Council of the City of Bloomington, Indiana, Regarding Acceptance of a Transfer of Property from the Monroe County Capital Improvement Board, the Execution of a Lease Relating to the Financing of the Monroe Convention Center Expansion Project, and Pledging Certain Revenues to the Payment of Lease Rentals Due Under Such Lease

Daily moved and Piedmont-Smith seconded that <u>Resolution 2025-03</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Clerk Nicole Bolden read the legislation by title and synopsis.

Daily moved, and Piedmont-Smith seconded, that <u>Resolution 2025-03</u> be adopted. The motion received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

RECESS [8:33-8:39pm]

Stosberg called a five-minute recess beginning at 8:33pm.

8.2. <u>Appropriation Ordinance 2025-02</u>

To Additionally Appropriate From the Opioid Settlement Funds for the Downtown Outreach Grant Program

Zulich moved and Rollo seconded that <u>Appropriation Ordinance 2025-02</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Bolden read the legislation by title and synopsis.

Zulich moved, and Rollo seconded, that <u>Appropriation Ordinance 2025-02</u> be adopted.

Piedmont-Smith moved, and Rollo seconded, that Amendment 01 to <u>Appropriation Ordinance 2025-02</u> be adopted. The motion received a roll call vote of Ayes: 5, Nays: 0, Abstain: 0. (Daily left the meeting at 8:33pm)

The motion to adopt <u>Appropriation Ordinance 2025-02</u> as amended received a roll call vote of Ayes: 5, Nays: 0, Abstain: 0. (Daily left the meeting at 8:33pm)

8.3. <u>Ordinance 2025-08</u>

Ordinance Re-Establishing Cumulative Capital Development Fund

Zulich moved, and Piedmont-Smith seconded, that <u>Ordinance 2025-08</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Bolden read the legislation by title and synopsis.

Zulich moved, and Piedmont-Smith seconded, that <u>Ordinance 2025-08</u> be adopted. The motion received a roll call vote of Ayes: 5, Nays: 0, Abstain: 0. (Daily left the meeting at 8:33pm)

8.4. <u>Resolution 2025-04</u>

To Dissolve One Standing Committee and Establish One Standing Committee of the Common Council

Zulich moved and Piedmont-Smith seconded that <u>Resolution 2025-04</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Bolden read the legislation by title and synopsis.

Zulich moved, and Asare seconded, that <u>Resolution 2025-04</u> be adopted. The motion received a roll call vote of Ayes: 5, Nays: 0, Abstain: 0. (Daily left the meeting at 8:33pm)

9. ADDITIONAL PUBLIC COMMENT [9:38pm]

There was no additional public comment.

10. COUNCIL SCHEDULE [9:38pm]

Zulich moved, and Piedmont-Smith seconded, to cancel the Deliberative Session scheduled for March 12, 2025. The motion was approved by voice vote.

Stosberg scheduled a Special Legislative Session on March 12, 2025 at 6:30pm.

Piedmont-Smith announced the upcoming Special Committee on Council Processes meeting on March 10, 2025 at 12:15pm and the Fiscal Committee meeting on March 11, 2025 at 12:00pm.

11.ADJOURNMENT [9:41pm]

Stosberg adjourned the meeting at 9:41pm.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington

Clerk's Note: The above memorandum summarizes the motions passed and issues discussed at the meeting. It is not a verbatim copy of every word spoken. Bloomington City Council meetings are available for watching on the following websites:

Community Action Television Services (CATS) – https://catvstv.net YouTube – https://youtube.com/@citybloomington

Background materials and packets can be found at https://bloomington.in.gov/council