In the Council Chambers of the Showers City Hall on Wednesday, May 16, 2007 at 7:30 pm with Council President Dave Rollo presiding over a Regular Session of the Common Council.

Roll Call: Ruff, Sandberg, Rollo, Sabbagh, Mayer Absent: Sturbaum, Volan, Diekhoff, Wisler

Council President Rollo gave the Agenda Summation

The minutes of March 21, 2007 and April 18, 2007 were approved (with one minor change in the April 18, 2007 minutes) by a voice vote.

Susan Sandberg noted an upcoming fundraiser, the Vintage Vegas Gala, for the Bloomington Area Arts Council. She said would be "officiating" at the Wedding Chapel, to be held at Waldron Arts Center, during the event.

Mayor Mark Kruzan introduced Adam Wason as the City of Bloomington's Assistant Director of Economic Development for Small Business & Sustainable Development, and Miah Michaelsen as Assistant Director of Economic Development for the Arts. He described the focus of each position and gave some background on the two new directors. Wason and Michaelsen thanked the mayor and noted that they were looking forward to working in their new capacities. Kruzan thanked the council for approving these two positions, which he said would allow the city to focus on all types of economic development.

There were no reports from these committees.

Dave Menzer from the Citizen Action Coalition spoke in opposition of Duke Energy's plan to build a coal-fired power plant. Kerwin Olsen, also of CAC, provided a study entitled *Indiana's Choice is Clear: Energy Efficiency and Renewable Resources Should Come First.* Menzer asked that the council oppose the building of the proposed coal gasification plant, saying that conservation and implementing renewable energy sources could cover the projected need for an increase of energy.

There were no appointments or reappointments at this meeting.

There was no legislation for final action at this meeting.

It was moved and seconded that the following legislation be introduced and read by title and synopsis only. Clerk Moore read the legislation by title and synopsis.

Ordinance 07-10 An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory (2501 South Leonard Springs Road)

<u>Ordinance 07-11</u> To Amend Title 15 of the Bloomington Municipal Code Entitled "Vehicles and Traffic" - Re: Parking Near Sixth and Madison Streets

It was moved and seconded that <u>Ordinance 07-11</u> be committed to a special committee of the whole to be held immediately following the evening's meeting.

President Rollo asked Council Attorney/Administrator Dan Sherman to explain this motion and one that would follow.

The motion received a roll call vote of Ayes: 5, Nays: 0.

COMMON COUNCIL REGULAR SESSION MAY 16, 2007

ROLL CALL

AGENDA SUMMATION

APPROVAL OF MINUTES

REPORTS: COUNCILMEMBERS

MAYOR and CITY OFFICES

COUNCIL COMMITTEES

PUBLIC INPUT

BOARD AND COMMISSION APPOINTMENTS

LEGISLATION FOR SECOND READING

LEGISLATION FOR FIRST READING

Ordinance 07-10

Ordinance 07-11

MOTION: To commit <u>Ordinance 07-11</u> to a Special Committee of the Whole to be held immediately following the regular session this evening.

It was moved and seconded that <u>Ordinance 07-11</u>, <u>Ordinance 07-10</u> and <u>Resolution 07-05</u> be committed to a special session to be held on May 23^{rd} and that the Committee of the Whole scheduled for that night be cancelled.

Sherman added that this second motion would provide a Special Session on May 23, 2007, to discuss <u>Ordinance 07-10</u>, and <u>Resolution 07-05</u>, regarding an annexation. He added that after a public hearing and discussion, the state law dictated that <u>Ordinance 07-10</u> would be forwarded to the meeting on June 6th, 2007 for final action. <u>Ordinance 07-08</u>, providing initial zoning for the annexed property, would also be included on June 6th. <u>Resolution 07-05</u> is scheduled for adoption on May 23, 2007. Lastly, he said that <u>Ordinance 07-11</u> amending Title 15 of the Bloomington Municipal Code would also be included for final action on that date.

The motion received a roll call vote of Ayes: 5, Nays: 0.

There was no public comment at this time.

The meeting was adjourned at 8:05 pm

APPROVE:

Dave Rollo, PRESIDENT Bloomington Common Council

Regina Moore, CLERK City of Bloomington

ATTEST:

MOTION: To Commit <u>Ordinance</u> <u>07-10</u>, <u>Resolution 07-05</u> (Fiscal Plan for Annexation), <u>Ordinance</u> <u>07-11</u> And Other Items Determined By The President For Action At A Special Session On May 23, 2007 at 7:30 p.m. and to cancel the Committee of the Whole Meeting scheduled that night.

PUBLIC INPUT

ADJOURNMENT