In the Council Chambers of the Showers City Hall, Bloomington, Indiana on Wednesday, February 7, 2018 at 6:30pm with Council Vice-President Isabel Piedmont-Smith presiding over the Regular Session of the Common Council.

Roll Call: Ruff, Sturbaum, Chopra, Sandberg, Volan, Piedmont-Smith, Sims, Rollo (6:31pm) Members Absent: Granger

Vice-President Isabel Piedmont-Smith gave a summary of the agenda.

Volan moved and it was seconded to approve the minutes of October 10, 2017 as corrected.

Piedmont-Smith noted that the amendments to the Comprehensive Plan referred to in the minutes were available for review in the Clerk's office.

The motion was approved by voice vote.

Volan moved and it was seconded to approve the minutes of December 20, 2017 as corrected. The motion was approved by voice vote.

Councilmember Chris Sturbaum spoke about Jeannine Butler and her efforts regarding historic preservation.

Councilmember Allison Chopra spoke about Black History Month.

Councilmember Dave Rollo spoke about the results of the deer cull.

Councilmember Jim Sims welcomed a group of scouts that were in attendance. He also spoke about an event sponsored by Bloomington Transit in honor of Rosa Parks and the importance of Black History Month in relation to the City's bicentennial celebration.

Councilmember Susan Sandberg thanked Police Chief Diekhoff for his work in the downtown area. She also spoke about the consulting team for rewriting the Unified Development Ordinance who had held meetings that week.

Councilmember Steve Volan spoke about his resignation from the Solid Waste Management District Board. He also spoke about Kilroy's Bar and the need for the community to remonstrate against its alcohol permit renewal.

Piedmont-Smith also spoke about Kilroy's and questioned its behavior in the community.

COMMON COUNCIL REGULAR SESSION February 7, 2018

ROLL CALL [6:30pm]

AGENDA SUMMATION [6:32pm]

APPROVAL OF MINUTES [6:32pm] October 10, 2017 (Special Session)

December 20, 2017 (Regular Session)

REPORTS

• COUNCIL MEMBERS [6:34pm]

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Sandberg moved and it was seconded to reappoint Gabe Coleman to the Bloomington Arts Commission. The motion was approved by voice vote.

Sandberg moved and it was seconded to reappoint Valeri Haughton and Byron Bangert to the Bloomington Human Rights Commission.

Piedmont-Smith noted that the Council had skipped ahead on the agenda and would move back to reports after the appointments.

The motion was approved by voice vote.

Chopra moved and it was seconded to ratify the reappointment of Darcie Fawcett to the Bloomington Urban Enterprise Association. The motion was approved by voice vote.

Chopra moved and it was seconded to appoint Jennifer Donegan and Arlene Flower to the Commission on Aging. The motion was approved by voice vote.

Chopra moved and it was seconded to appoint Diana Powell-Opata to the Housing Quality Appeals Board. The motion was approved by voice vote.

Chopra moved and it was seconded to reappoint Nancy Obermeyer to the Public Transportation Board. The motion was approved by voice vote.

Chopra moved and it was seconded to reappoint David Walter and Sue Sgambelluri to the Redevelopment Commission. The motion was approved by voice vote.

Chopra moved and it was seconded to appoint G. Thomas Rea to the Animal Control Commission. The motion was approved by voice vote.

Chopra moved and it was seconded to reappoint Nicholas Carder to the Board of Housing Quality Appeals. The motion was approved by voice vote.

Chopra moved and it was seconded to reappoint Jo Throckmorton to the Board of Zoning Appeals. The motion was approved by voice vote.

There were no reports from the Mayor or city offices.

There were no reports from Council Committees.

APPOINTMENTS TO BOARDS AND COMMISSIONS [7:02pm]

- The MAYOR AND CITY OFFICES
- COUNCIL COMMITTEES

Josh Tapp, President of the Bloomington chapter of the International Association of Firefighters, introduced himself to the Council.

Katie Thompson from the South Central Community Action Program thanked the Council for its support and asked for volunteers.

Rachel Ellenson, Historic Preservation Program Manager, presented an emcomium for Jeannine Butler.

Jeannine Butler spoke and said a lot of historic preservation work had been done by others. She thanked the Historic Preservation Commission and the Council.

Madison Maskovitch thanked the Council for its professionalism.

Volan moved and it was seconded to appoint Nicole Bolden to the Parking Steering Committee. The motion was approved by voice vote.

Volan moved and it was seconded that <u>Resolution 18-03</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. City Clerk Nicole Bolden read the legislation by title and synopsis.

Volan moved and it was seconded that <u>Resolution 18-03</u> be adopted.

Michael Rouker, City Attorney, presented the legislation and gave an accounting of the substantive changes. He noted that the agreement called for the city and county councils to meet in a joint work session to review the central dispatch budget between July 1st and September 1st, and then to vote on that budget within 14 days after the work session. He discussed reserve funds and detailed the duties of the policy board. He said the telecommunications manager would be hired by the Oversight Board. Finally, he said the accounting reports now had a definite due date.

Volan asked if the policy board made reccomendations to the Public Safety Local Income Tax Committee (PS-LIT) or vice versa.

Rouker said that it had been done both ways.

Volan asked if the new agreement lightened the load of the PS-LIT committee.

Rouker said that it did not because many of the due dates were proscribed by statute.

Rollo asked what would happen if the budget remained unresolved between the parties.

Rouker said that if both parties approved different budgets, dispatch would only be approved to spend the lesser amount.

Chopra asked why staff came up with the idea of having joint meetings between the city and county.

Rouker said that staff hoped to avoid conflicts by putting all of the parties in the same room at the beginning of the process.

Chopra asked if staff was aware of the council schedule. Rouker said that they were.

Piedmont-Smith asked if other emergency providers paid for dispatch services.

PUBLIC [7:04pm]

APPOINTMENTS TO BOARDS AND COMMISSIONS (cont'd)

LEGISLATION FOR SECOND READING AND RESOLUTIONS [7:15pm]

<u>Resolution 18-03</u> – To Approve an Interlocal Cooperation Agreement between the City of Bloomington and Monroe County, Indiana in Regards to the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG)

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Rouker said they did not currently pay for them, but it was a possibility for the future, and so having the language in place was useful.

Piedmont-Smith asked why the hiring process was changed for the telecommunications manager.

Rouker said it made more sense to have a smaller goup handle the process.

Piedmont-Smith asked if dispatch employees were part of a collective bargaining unit.

Rouker said they were not, but the language was included in case they became unionized in the future.

Piedmont-Smith asked for clarification on Exhibit A to the interlocal agreement.

Rouker said that he would get back to her.

Chopra said that the agreement placed an undue burden on the City Council and showed a failure on the part of the administration to fully negotiate. She said she wished her colleagues would consider postponing the vote.

There was a brief discussion of how a postponement would work.

Sims said that there were statutory contraints that the council needed to follow.

Volan said that if the joint meeting was folded into the budget hearing process it would not be as problematic. He said he was pleased that the issues around the county-wide dispatch center were being smoothed out.

Piedmont-Smith said she understood the possible need for a joint meeting.

The motion to adopt <u>Resolution 18-03</u> received a roll call vote of Ayes: 7, Nays: 1 (Chopra), Abstain: 0.

Volan moved and it was seconded that <u>Ordinance 18-02</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Clerk Bolden read the legislation by title and synopsis.

Volan moved and it was seconded that <u>Ordinance 18-03</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Clerk Bolden read the legislation by title and synopsis.

There was a brief discussion regarding the Internal Work Session scheduled for Friday, February 9, 2018 and the State of the City address scheduled for Thursday, February 15, 2018.

Vote on <u>Resolution 18-03</u> [7:44pm]

LEGISLATION FOR FIRST READING [7:44pm] <u>Ordinance 18-02</u> - An Ordinance Re-Establishing the Cumulative Capital Development Fund Under

Ordinance 18-03 - To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District – Re: The Batman-Waldron House at 403 West Kirkwood Avenue (Nancy Garrett, Petitioner)

COUNCIL SCHEDULE

IC 36-9-15.5

Council Comments:

Resolution 18-03 (cont'd)

The meeting was adjourned at 7:50pm.

ADJOURNMENT

APPROVED by the Common Council of the City of Bloomington, Monroe County, Indiana upon this day of ______ day of ______, 2018.

APPROVE:

ATTEST:

Dorothy Granger, PRESIDENT

Dorothy Granger, PRESIDENT Bloomington Common Council

Nicole Bolden, CLERK

Nicole Bolden, CLERK City of Bloomington