## MEMORANDUM Bloomington Common Council-Administration Committee Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana May 22, 2020

Per the Governor's Executive Orders, this meeting was conducted electronically.

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of the Administration Committee

Meeting called to order: 1:03pm

Chair: Stephen Volan

Councilmembers present: Sue Sgambelluri, Jim Sims, Stephen Volan Councilmembers absent: Dave Rollo City staff and officials present: City Clerk Nicole Bolden, Chief Deputy Clerk Sofia McDowell, Dan Sherman

## **Topics Discussed**:

- 1. Consideration of the hiring process for the replacement of Dan Sherman, Council Attorney/Administrator.
  - MOTION: It was moved and seconded to make a recommendation to the Common Council to appoint Stephen Lucas to the position of the Council Attorney/Administrator starting August 1, 2020, pending confirmation of interest and salary discussion.
  - ACTION: The motion was approved via a voice vote of Ayes: 3, Nays: 0, Abstain: 0.
- 2. Committee Schedule

## Meeting ended: 1:40pm

Memorandum prepared by: Sofia McDowell, Chief Deputy Clerk City of Bloomington