In the Council Chamber of the Municipal Building held on Wednesday, December 2, 1992, at 7:30 P.M. with Council President Service presiding REGULAR SESSION over a Regular Session of the Common Council.

COMMON COUNCIL DECMEBER 2, 1992

Roll Call: Sherman, Swain, Miller, Fernandez, Services White and Hopkins

Cole,

ROLL CALL

There were no minutes for approval.

MINUTES FOR APPROVAL

Service gave the Agenda Summation.

AGENDA SUMMATION

Mike Davis commended Odle McQuire and Shook for winning a first place MESSAGES FROM THE award for the design of our 4th St. Fire Station. He also praised BHS-S football team for reaching the semi-finals, as well as IU and Basketball NIT tournament plan and NCAA champion Bob Kennedy. He also updated the council on the United Way appeal progress and read a proclamation from the mayor honoring Shelter Inc, declaring December 7 Help Shelter the Homeless Week.

Peter Siebolt, President of Shelter Inc and Evelyn Powers outlined the weeks activities and introduced Nathan Dumont and Scott Davidson from TKS fraternity who are working in this effort.

Pat Gross and Barry Porter from the American Red Cross also announced their City Employees upcoming blood drive.

Cole encouraged the public to visit the Waldron Art Center during the Christmas Season.

MESSAGES FROM THE COUNCIL

Fernandez thanked all the individuals who participated in the Monday night public hearing.

Sherman also thanked the participants in the Monday night public hearing.

It was moved and seconded that all the following ordinances be introduced LEGISLATION FOR SECOND READING/VOTE and read by title only. It was also moved and seconded that all the following ordinances be adopted. The synopsis and committee recommendations were given.

Linda Runkle, Corporation Counsel, reviewed briefly with the council, the details of the annexations, the contiguity requirements that have been met, in the case of the Perry Township annexations, certain fire district statutory provisions, e.g. such ordinances not coming into effect until two (2) January had passed, thus enabling the Fire District to plan accordingly and most importantly there have been no remonstrances to date regarding the proposed annexations.

It was moved and seconded that Ordinances 92-57, Ordinance 92-61, and Ordinance 92-62 be amended to correct statutory citations for sixty (60) day annexation effective dates and makes clear that the 60 days begin after publication, and not adoption, of the ordinance.

It was moved and seconded that these amendments be adopted. All amendments received a roll call vote of Ayes:9, Nays:0.

Ordinance 92-54 An Ordinance Concerning the Annexation of Adjacent and ORDINANCE 92-54 Contiguous Territory (Sherwood Oaks II, Meadowridge, Sherbrooke Place and Sherwood Estates Area)

This ordinance received a roll call vote of Ayes:9, Nays:0.

Resolution 92-25 To Adopt a Written Fiscal Plan and to Establish a Policy for the Provision of City Services to an Annexed Area (Sherwood Oaks II, Meadowridge, Sherbrooke Place and Sherwood Estates Area).

RESOLUTION 92-25

This resolution received a roll call vote of Ayes:9, Nays:0.

Ordinance 92-55 An Ordinance Concerning the Annexation of Adjacent and ORDINANCE 92-55 Contiguous Territory (Kensington Subdivision)

This ordinance received a roll call vote of Ayes:9, Nays:0

Resolution 92-26 To Adopt a Written Fiscal Plan and to Establish a Policy RESOLUTION 92-26 for the Provision of City Services to an Annexed Area (Kensington Subdivision)

This resolution received a roll call vote of Ayes:9, Nays:0.

Ordinance 92-56 An Ordinance Concerning the Annexation of Adjacent and ORDINANCE 92-56 Contiguous Territory (2110 South High Street)

This ordinance received a roll call vote of Ayes:9, Nays:0.

Resolution 92-27 To Adopt a Written Fiscal Plan and to Establish a Policy for the Provision of City Services to an Annexed Area (2110 South High Street)

RESOLUTION 92-27

This resolution received a roll call vote of Ayes:9, Nays:0.

Ordinance 92-57 An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory (McQuicks and Midas Muffler Sites).

ORDINANCE 92-57

The ordinance, as amended, received a roll call vote of Ayes:9, Nays:0

Resolution 92-28 To Adopt a Written Fiscal Plan and to Establish a Policy for the Provision of City Services to an Annexed Area (McQuicks and Midas Muffler Sites).

RESOLUTION 92-1

The resolution received a roll call vote of Ayes:9, Nays:0

Ordinance 92-58 An Ordinance Concerning the Annexation of Adjacent and ORDINANCE 92-58 Contiguous Territory (Southside Rent-all and Adjacent Lot)

This ordinance received a roll call vote of Ayes:9, Nays:0.

Resolution 92-29 To Adopt a Written Fiscal Plan and to Establish a Policy for the Provision of City Services to an Annexed Area (Southside Rent-all and Adjacent Lot)

RESOLUTION 92-29

This resolution received a roll call vote of Ayes:9, Nays:0.

Ordinance 92-59 An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory (All American Storage and Huntington Place Sites)

ORDINANCE 92-59

This ordinance received a roll call vote of Ayes:9, Nays:0.

<u>Resolution 92-30</u> To Adopt a Written Fiscal Plan and to Establish Policy for the Provision of City Services to an Annexed Area (All American Storage for Huntington Center)

RESOLUTION 92-

This resolution received a roll call vote of Ayes:9, Nays:0.

Ordinance 92-60 An Ordinance Concerning the Annexation of Adjacent and ORDINANCE 92-60 Contiguous Territory (Ryan's Family Steak House)

This ordinance received a roll call vote of Ayes:9, Nays:0.

Resolution 92-31 To Adopt a Written Fiscal Plan and to Establish a Policy for the Provision of City Services to an Annexed Area (Ryan's Family Steak House)

RESOLUTION 92-31

This resolution received a roll call vote of Ayes:9, Nays:0.

Ordinance 92-61 An Ordinance Concerning the Annexation of Adjacent and ORDINANCE 92-61 Contiguous Territory (University Inn).

This ordinance, as amended, received a roll call vote of Ayes:9, Nays:0.

Resolution 92-32 To Adopt A Written Fiscal Plan and to Establish a Policy for the Provision of City Services to an Annexed Area (University Inn)

RESOLUTION 92-32

This resolution received a roll call vote of Ayes:9, Nays:0.

Ordinance 92-62 An Ordinance Concerning the Annexation of Adjacent and ORDINANCE 92-62 Contiguous Territory (Hampton Inn and the Northside 66 Service Station Sites).

The ordinance, as amended, received a roll call vote of Ayes:9, Nays:0

Resolution 92-33 To Adopt a Written Fiscal Plan and to Establish a Policy for the Provision of City Services to an Annexed Area (Hampton Inn/Phillips 66).

RESOLUTION 92-33

It was moved and seconded that the following ordinances be introduced and read by title only by the Clerk for first reading before the Common Council. Clerk Williams read the legislation by title only.

LEGISLATION FOR FIRST READING

Ordinance 92-68 To Establish a Deferred Compensation Plan for the City of Bloomington and to Adopt the US Conference of Mayors Deferred Compensation Program for the City of Bloomington

Ordinance 92-69 An Ordinance to Amend Title 15 of the BMC as Regards to Truck Routes.

Appropriation Ordinance 92-5 To Specially Appropriate from the General, Fleet Maintenance and Risk Management Fund Expenditures Not Otherwise

Ordinance 92-66 To Transfer Appropriations Within the General Fund. Ordinance 92-67 An Ordinance to Transfer Funds f rom the Police Pension Fund and the Fire Pension to the Police and Fire Pension Supplemental Trust Fund.

Ordinance 92-65 To Amend the Outline Plan - re: 1845 S. Covey Lane (Huntington Renaissance Partners, Petitioners).

Ordinance 92-63 To Establish Councilmanic Districts for the City of Bloomington

There were no petitions or communications from the public.

PETITIONS

The meeting adjourned at 8:55 P.M.

ADJOURNMENT

Pam Service, President

Bloomington Common Council

Pat Williams, Clerk

City of Bloomington