AGENDA

COMMON COUNCIL REGULAR SESSION 7:30 PM, WEDNESDAY, AUGUST 2, 1989 COUNCIL CHAMBERS

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. APPROVAL OF MINUTES FOR JULY 19, 1989
- VI. REPORTS FROM:
 - 1. Councilmembers
 - 2. The Mayor and City Offices
 - 3. Council Committees
 - V. APPOINTMENTS TO BOARDS AND COMMISSIONS
- VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. Ordinance 89-30 To Amend Titles 6, "Health and Sanitation," 12, "Streets, Sidewalks and Storm Sewers," and 15, "Vehicles and Traffic," of the Bloomington Municipal Code.

Committee Recommendation: Do Pass 9 - 0

2. <u>Ordinance 89-31</u> An Ordinance Amending Title 4, "Business Licenses and Regulations," of the Bloomington Municipal Code.

Committee Recommendation: Do Pass 9 - 0

3. <u>Resolution 89-24</u> To Approve an Application for a State Grant in Order to Establish a Regional Coordinating Office for Drug Abuse Prevention.

Committee Recommendation: Do Pass 9 - 0

4. <u>Resolution 89-25</u> A Resolution Waiving Current Payments in Lieu of Taxes by the Bloomington Housing Authority.

VII. LEGISLATION FOR FIRST READING

1. <u>Ordinance 89-32</u> To Authorize the Creation of a Police and Fire Pension Supplemental Trust Fund.

VIII. PRIVILEGE OF THE FLOOR (This section of the Agenda will be limited to 45 minutes maximum, with each speaker limited to five (5) minutes.

IX. ADJOURNMENT

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In the Council Chambers of the Municipal Building held COMMON COUNCIL on Wednesday, August 2, 1989, at 7:30 P.M. with AUGUST 2, 1989 Council President Regester presiding over a Regular Session of the Common Council.

Roll Call: Kiesling, Hogan, Gardner, Olcott, Regester, _{ROLL} CALL Service, White, Fernandez. Absent: Young.

The minutes of July 19, 1989 were approved by a voice vote.

Regester gave the agenda summation.

Kiesling reminded people about the recycling schedule, MESSAGES FROM and the red barrels around town.

Gardner thanked the Board of Health for requesting that their staff investigate our drinking water testing. She reminded everyone that Blucher Pool is accepting tree limbs and branches.

Olcott thanked everyone involved in making 2nd and High Street an improved intersection.

Service congratulated the Star of Indiana for their well deserved win in the weekend competition. A recent H-T letter to the editor commented on a Service comment that our drinking water was radioactive. That is not The Environmental Commission did investigate true. reports about the Kent Farm, Service reported on it, and it was determined that whatever materials were there were being monitored, had a very short half life and no was longer radioactive nor does it address the fact that our city chemist be allowed to test the lake water. That is another issue.

White toured the Lake Monroe Water Treatment Plant last week and informed the Council of the trip.

Hogan reminded folks about the Monroe County Fair this week and urged everyone to attend.

City Clerk Pat Williams presented an encomium for Nan G.ENCOMIUM FOR Nash. Nan, our Deputy Clerk is leaving the City after NAN G. NASH six years for a position with a firm in Albuquerque.

Mayor Allison said she too would miss Nan as well as herMESSAGES FROM two daughters. She reminisced about a turtle the girls $^{\rm MAYOR}$ found and named Mayor Allison. Tomi said it was the only thing that has ever been named after her. Our drinking water is safe, of the highest quality and above all, safe.

Mayor Allison introduced Mr. Charles W. Keene, who gave POLICE/FIRE an overview of the police/firefighter pension trust fund plans. (His presentation is included in the PENSION PLAN PRESENTATION ordinance file back-up).

Chuck Ruckman said that the ordinance that will be given first reading before the Council this evening has been worked on with both police and fire chiefs.

Regester announced vacancies on the PTC as well as the APPOINTMENT TO Bicycle & Pedestrian Safety Commission. BOARDS AND COMMISSIONS It was moved and seconded that Ordinance 89-30 be LEGISLATION FOR introduced and read by title only. Clerk Williams readSECOND READING/ the ordinance. VOTE It was moved and seconded that Ordinance 89-30 be ORD. 89-30 adopted. White gave the committee recommendation of 9-CODE AMENDMENTS 0.

Susan Montgomery, representing the Legal Department, answered the question about house numbers saying that David Held in our drafting dept and the post office work closely together now and it will not be a problem as

AUGUST 2, 1989 REGULAR SESSION

APPROVAL OF MINUTES

AGENDA SUMMATION

COUNCILMEMBERS

page two 8/2/89 the Plan Commission's responsibility. Hogan wondered about the identical numbering system for courts, lanes and streets with the basic street name the same. The ordinance received a roll call vote of Ayes:8, Nays:0 It was moved and seconded that Ordinance 89-31 be ORD. 89-31 introduced and read by title only. Clerk Williams readBUSINESS LICENSES the ordinance. It was moved and seconded that Ordinance 89-31 be White gave committee vote of 9-0. adopted. Susan Montgomery said this is a housekeeping ordinance and directly correlates and combines exemptions in the code in a findable manner. This also adds persons who sell merchandise or exhibit at trade shows; they will now be exempt from needing an itinerant merchant's license. A registered retail licensee would also be exempted from our licensing necessity. Our code does provide for someone selling without a state license, within the city, for a short period of time. The ordinance receive a roll call vote of Ayes:8, Nays:0. It was moved and seconded that Resolution 89-24 be RES. 89-24 introduced and read by title only.. Clerk Williams read DRUG ABUSE GRANT the resolution. It was moved and seconded that Resolution 89-24 be adopted. White gave the committee recommendation of 9-0. Sue Wheeler said this approves a grant application to fund a substance abuse office in this region. It is a reimbursement grant that refunds 100% of the cost and addresses the issue of intervention, prevention, treatment and law enforcement. One change is that the budget committed is \$71,000 not \$75,800 reflecting a change in rent cost. The amendment, reducing the \$75,801 amount to \$71,000 was proposed and received a roll call vote of Ayes:8, Nays:0. The resolution, as amended, received a roll call vote of Ayes:8, Nays:0. It was moved and seconded that Resolution 89-25 be RES. 89-25 introduced and read by title only. Clerk Williams read IN-LIEU OF TAXES the resolution. FOR HOUSING AUTH. It was moved and seconded that Resolution 89-25 be adopted. There was no committee hearing. Gene Stokes said that this is annual request for \$11,600 in lieu of taxes from the city to be kept by the housing authority. The agreement between the City and the Housing Authority calls for deductions for some services that the authority provides for itself, trash pick-up for example exceeds the in lieu tax. The resolution received a roll call vote of Ayes:8, nays:0. It was moved and seconded that Ordinance 89-32 be FIRST READING introduced and read by title only by the Clerk for first RD. 89-32 reading before the Common Council, Ordinance 89-32 To Authorize the Creation of a Police and Fire Pension Supplemental Trust Fund. There were no petitions or communications from the PETITIONS public. The meeting was adjourned at 8:35 P.M. ADJOURNMENT ATTEST; APPROVE; mes Chee ames Ma Namaca James \backslash C. Regester $^{\prime}$ Patrícia Williams, CLERK JAMES MC NAMARA Presidènt

City of Bloomington

DEPUTY CLERK