AGENDA COMMON COUNCIL REGULAR SESSION 7:30 P.M., WEDNESDAY, NOVEMBER 15, 1989 COUNCIL CHAMBERS

I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR NOVEMBER 1, 1989

- IV. 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. <u>Resolution 89-34</u> To Authorize Use of the Special Non-Reverting Fund.

Committee Recommendation: Do Pass 9 - 0

2. <u>Ordinance 89-49</u> To Amend Title 15 of the Bloomington Municipal Code Entitled "Vehicles and Traffic."

Committee Recommendation: No Recommendation Except to Table on 11/15/89 - 9 - 0

3. <u>Ordinance 89-50</u> To Amend the 1989 Salary Ordinance for Appointed Officers and Employees of the City of Bloomington.

Committee Recommendation: Do Pass 9 - 0

4. <u>Ordinance 89-51</u> To Amend the 1990 Salary Ordinance for Appointed Officers and Employees of the City of Bloomington.

Committee Recommendation: Do Pass 9 - 0

VII. LEGISLATION FOR FIRST READING

1. <u>Ordinance 89-54</u> The 1989 Wastewater Refunding Bonds Ordinance. (Utilities Department requests waiver of second reading.)

2. Ordinance 89-52 To Transfer Appropriations Within The General 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

In the Council Chambers of the Municipal Building held on Wednesday, November 15, 1989, at 7:30 P.M. REGULAR SESSION with Council President Regester presiding over a NOVEMBER 15, 198 NOVEMBER 15, 1989 Regular Session of the Common Council. Roll Call: Kiesling, Foley, Hogan, Olcott, ROLL CALL Regester, White, Fernandez. Absent: Young, Service. Regester gave the agenda summation. AGENDA SUMMATION The minutes of November 1, 1989 were approved by a APPROVAL OF voice vote with corrections by Kiesling. MINUTES Fernandez displayed the zoning change signs that will be placed at each Plan Commission rezone site COUNCILMEMBERS to be considered. He also announced the upcoming public hearings by IDEM regarding the solid waste incinerator at Bloomington High School South Auditorium on November 20 at 7:00 P.M. with an additional

29th of November regarding proposed amendments to State Solid Waste Rules Foley thanked the administration, the Council and everyone who was involved in the caucus that took place and in which he was elected to fill the vacancy created by Lin Gardner's departure from Bloomington.

follow up hearing at the Public Library on the

Kiesling addressed the events in Europe this week with hopes that as a native European, fingers are crossed that things progress in a positive manner.

Regester extended a welcome to Ron Foley at his first council meeting and visitors to Bloomington from Manila.

There was no mayoral message.

It was moved and seconded that the following persons be appointed to the Bicycle and Pedestrian APPOINTMENTS Safety Commission:

Michael Gavin Alan Pearcy Charles McClary

The appointments were made by voice vote.

It was moved and seconded that Ordinance 89-54 be LEGISLATION FOR introduced and read by title only for first reading by the council and that the rules be suspended for waiver of second reading. Olcott stated that the approval of the Council is requested to suspend the rules.

The motion to suspend the rules received a roll call vote of Ayes:7, Nays;0.

It was moved and seconded that Ordinance 89-54 be introduced and read by title only for second Clerk Williams read the ordinance. reading.

It was moved and seconded that Ordinance 89-54 be adopted.

Geoff Grodner said that when the original bond ordinance was approved, the Council was advised that there might be some technical corrections of the ordinance once an insurance company was identified and rates were acquired. Municipal Bond Investors Insurance Corporation was selected to issue a policy to insure the reserve fund. Certain technical corrections have been requested

SECOND READING/ VOTE ORD. 89-54

MESSAGES FROM THE MAYOR

by the insurance company. This is not an unusual situation but the bond company does want the corrections made before the closing on November 27.

Buddy Downs, representing Ice, Miller, Donadio and Ryan said that the insurance company wants to be protected if the insurance is drawn upon. The requirements change over time and this one wants rights such as approving any amendment to the bond ordinance, making sure that if the insurance policy is drawn on, that after the bond company is paid back from the revenues they are paid back for the money they have advanced.

Grodner said the request received an A+ rating from Standard and Poor and an A rating from Moody's. Olcott asked what scale is used and Downs said most Indiana sewer and water are B or AA. This is a very strong rating.

The ordinance received a roll call vote of Ayes:7, Nays:0.

It was moved and seconded that Resolution 89-34 be RES. 89-34 introduced and read by title only. Clerk Williams read the resolution. It was moved and seconded that Resolution 89-34 be adopted. Kiesling gave the synopsis and 9-0 committee report.

Tim Mueller said that \$40,000 is budgeted in 1990 for the comprehensive plan and this \$20,000 request is a supplement to the 1990 appropriation. Four companies have been selected to make presentations in early January. The presentations will be coordinated with the County.

The resolution received a roll call vote of Ayes:7, Nay:0.

It was moved and seconded that Ordinance 89-49 be introduced and read by title only. It was moved and seconded that Ordinance 89-49 be tabled.

The motion to table received a roll call vote of Ayes:7, Nays:0.

It was moved and seconded that Ordinance 89-50 be ORD. 89-50 introduced and read by title only. Clerk Williams read the ordinance. It was moved and seconded that Ordinance 89-50 be adopted. Kiesling gave the sysnopsis and 9-0 committee report.

Mueller said that a very heavy turnover in the department lends itself to a restructuring of the department at this time. The changes are as follows: The transportation planner (Ted Skinner) would be used as the Assistant Director instead of transportation or MPO planner. The zoning area would have two entry level planners monitored by the Assistant Director as well as Mueller. The transportation planner would be handled by a technical person and the long range planner upgraded from grade 404 to 411 in the step system. This involved the same amount of money as appropriated in the 1990 budget.

Fernandez asked who would have the major

ORD 89-49

responsibility for the master plan process. Mueller said he would be responsible.

Doris Sims said that this ordinance creates two new positions and that the assistant Director will not take effect until 1990.

Fernandez asked about case load this year. Mueller said this fall has been slower than summer requests.

The ordinance received a roll call vote of Ayes:7, Nays:0.

It was moved and seconded that Ordinance 89-51 be ORD. 89-51 introduced and read by title only. Clerk Williams read the ordinance. It was moved and seconded that Ordinance 89-51 be adopted. Kiesling gave the synopsis and committee report of 9-0.

Fernandez asked about the additions adding up to more than the deletions in the ordinance request. Mueller said that with all six positions taken into account we are looking at \$1800 dollars less than we looked at the previous year and that one of the jobs remains unfilled.

Doris Sims clarified the point that if someone comes in "new," in other words, not a current city employee, they would make less than what is shown as maximum salary under Section I of the ordinance.

Fernandez said that we could possibly find someone who is so good that they would be at the top of the salary range, then what would happen. Sims said no - in order to make that top salary you have to have the required number of years of service. Step I is a probabionary rate for new employees and Step II is after that probabationary period and the appropriate years of service. Fernandez thought this was a weakness in our system, we cannot compete outside the Bloomington Sims said the job classification is a market. regional overview of the midwest. Fernandez said that a number of inovative things are going on outside our immediate area.

The ordinance received a roll call vote of Ayes:7, Nays:0.

It was moved and seconded that Ordinance 89-52 be LEGISLATION FOR introduced and read by title only for first reading before the Common Council by the Clerk.

Ordinance 89-52 To Transfer Appropriations Within the General Fund.

There were no petitions or communications from the PETITIONS OR public. It was moved, seconded and voted upon COMMUNI CATIONS that the council would not meet next week for a committee meeting and would not meet again until December 6, 1989. Happy Thanksgiving! ADJOURNMENT AT

APPROVE: ATTEST: James Chage 8 Vatoria Williams, Clerk James C. Regester President City of Bloomington Bloomington Common Council

FIRST READING ORD. 89-52

8:15 P.M.