AGENDA

COMMON COUNCIL REGULAR SESSION

7:30 PM, WEDNESDAY, FEBRUARY 20, 1985

COUNCIL CHAMBERS

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. APPROVAL OF MINUTES
- IV. REPORTS FROM:
 - a. COUNCILMEMBERS
 - b. THE MAYOR AND CITY OFFICES
 - c. COUNCIL COMMITTEES

V. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. <u>Resolution 85-5</u> To Authorize a Temporary Loan from the Local Road and Street Fund to the Parks and Recreation Fund and the Police Pension Fund

Committee Recommendation: None

Asked to Attend: Betty Merriman, City Controller

2. <u>Appropriation Ordinance 85-1</u> To Specially Appropriate from the General Fund Monies Not Otherwise Appropriated (Cable Consultant)

Committee Recommendation: Do Pass 7-1

3. Ordinance 85-7 To Amend Ordinance 84-38 Fixing Salaries of Utilities Employees of the City of Bloomington, Indiana, for 1985

Committee Recommendation: Do Pass 8-0

4. Ordinance 85-8 To Amend the Comprehensive Plan for the City of Bloomington ("North Corridor" area bounded by SR 37 Bypass, Griffy Creek Floodplain, Cascade Golf Course, and Bloomington High School North)

Committee Recommendation: Do Pass 8-0

5. Ordinance 85-9 To Approve a Contract for the Treatment of Sewage and Maintenance of Sewage System between the City of Bloomington and the Town of Ellettsville

Committee Recommendation: None

Asked to Attend: David Rogers, Utilities Attorney Steve Ferguson, Attorney Michael Spencer, Attorney G.L. Chandler, President Ellettsville Town Board Woodrow Figg, Past President Ellettsville Town Board

VI. LEGISLATION FOR FIRST READING (NONE)

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

VIII. ADJOURNMENT

In the Council Chambers of the Municipal Building held on Wednesday, February 20, 1985, at 7:30 P.M. with Council President Gross presiding over a Regular Session of the Common Council.

Roll Call: Service, Porter, Regester, Olcott, Gross, Mayer, Foley, Murphy, Young.

Council President Gross gave the Agenda Summation.

The minutes of February 6 were approved by a voice vote. The minutes of the Board of Finance meeting were also approved at the same time.

Service reminded everyone that the Thursday evening PCB seminar has been cancelled. The Friday meeting will still take place.

Olcott thanked the Mayor for the moderate weather we've had for the last few days.

Mayor Allison presented the 'State of the City' message highlighting 1985-1995 as a Decade of Renaissance for the City of Bloomington. A copy of the statement is attached.

Olcott moved and Foley seconded a motion that Resolution 85-5 be introduced and read by title only. Clerk Williams read the resolution by title only.

Olcott moved and Foley seconded a motion that Resolution 85-5 be adopted. There was no committee report.

Betty Merriman, Controller, said that this resolution 'cures' a temporary cash flow problem that occurs every year with the pension funds. There was no further discussion.

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

Olcott moved and Foley seconded a motion that Appropriation Ordinance 85-1 be introduced and read by title only. Clerk Williams read the ordinance by title only.

Olcott moved and Foley seconded a motion that Appropriation Ordinance 85-1 be adopted. Service gave the committee report.

Olcott defended his nay vote at committee and said that he still thought that the City had the expertise and capability to evaluate our cable system.

The ordinance received a roll call vote of Ayes: 8, Nays: 1 (Olcott).

Olcott moved and Foley seconded a motion that Ordinance 85-7 be introduced and read by title only. Clerk Williams read the ordinance by title only.

Olcott moved and Foley seconded a motion to adopt Ordinance 85-7. Service gave the committee report.

There was no discussion and the ordinance received a roll call vote of Ayes: 9, Nays: 0.

Olcott moved and Foley seconded a motion that Ordinance 85-8 be introduced and read by title only. Clerk Williams read the ordinance by title only.

Olcott moved and Foley seconded the motion that Ordinance 85-8 be adopted. Service gave the committee report.

There was no discussion and the ordinance received a roll call vote of Ayes: 9, Nays: 0.

COMMON COUNCIL REGULAR SESSION FEBRUARY 20, 1985

ROLL CALL

AGENDA SUMMATION APPROVAL OF MINUIES

MESSAGES FROM COUNCILMEMBERS

MESSAGES FROM MAYOR "STATE OF CITY"

SECOND READINGS: RES. 85-5 Temporary Loan from Road and Streets to Parks & Rec

APP. ORD 85-1 Appropriate Funds for Cable Consultant

ORD. 85-7 Amend Ord. 85-38 Fixing Utilities Salaries

ORD. 85-8 Amend Comprehensive Plan (North Corridor)

Olcott moved and Foley seconded a motion that Resolution 85-9 be introduced and read by title only. Clerk Williams read the resolution by title only.

Olcott moved and Foley seconded a motion that Resolution 85-9 be adopted. Service gave the committee report.

David Rogers, representing the USB, said that the contract negotiations had been remarkably easy, that Ellettsville will only pay for the cost of treating sewage and that by utilizing the Blucher plant all parties to the agreement are well served. Blucher has long been under utilized and Ellettsville is desperately in need to expanded sewer facilities if the community is to survive, never mind grow.

Mayor Allison introduced members of the Ellettsville Town Board; Robert Ray, Gene Wolf, Woodrow Figg and G.L. Chandler. She praised the Board for their willingness to work together and said that this type of dooperation benefits all of Monroe County.

Mayor Allison then praised soon-to-be- retiring Town Board Member Woody Figg for all of his many years of dedicated service to the citizens of Monroe County.

Service asked Rogers what the storage capacity of Blucher is and is it adequate if all sludge from that facility had to be stored there until the incinerator was completed. Rogers said that there is an active program that prepares the sludge for land use and people come and carry it away. If there was an order suggesting that all sludge must be stored and eventually incinerated then additional storage could be provided. In other words there is sufficient land available to create additional storage.

Regester offered an amendment changing several sentences in the contract proposed by the utilities department on page 4.

The amendment received a voice vote that was unanimous. Ayes: 9, Nays:0.

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

There was no legislation for first reading.

There were no petitions or communications.

The meeting was adjourned at 8:15 P.M.

FIRST READINGS: PETITIONS AND COMM. ADJOURNMENT

APPROVE : Patricia a. Those

Approved: 12715

Patricia Gross, President Bloomington Common Council

ATTEST: Williams Manica Patricia Williams, Clerk

City of Bloomington

ORD. 85-9 Approve Contract for Sewage Treatment with Ellettsville