## AGENDA COMMON COUNCIL REGULAR SESSION FEBRUARY 20, 1980, 7:30 p.m. COUNCIL CHAMBERS

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. MESSAGES FROM COUNCILMEMBERS
- IV. MESSAGES FROM THE MAYOR
- V. PETITIONS AND COMMUNICATIONS
- VI. APPOINTMENTS TO BOARDS AND COMMISSIONS/CONFIRMATION OF TRAFFIC COMMISSION
- VII. LEGISLATION FOR DISCUSSION/VOTE SECOND READINGS
  - Ordinance 80-18 To Authorize the Issuance of EDC Bonds for Seventy-Seven Building Corporation Committee recommendation: Do Pass 8-0
  - <u>Resolution 80-4</u> To Approve the Mayor's Recommendations for Distribution of Community Development Block Grant Funds Committee recommendation: Do Pass 8-0
  - 3. <u>Appropriation Ordinance 80-1</u> To Appropriate Funds from Federal Revenue Sharing, General, and Motor Vehicle Highway Funds re: Casualty Insurance Committee recommendation: Do Pass 8-0
  - Appropriation Ordinance 80-2 To Appropriate Funds for the 1980 Capital Improvement Plan Committee recommendation: Do Pass as Amended 8-0
  - 5. Ordinance 80-21 To Amend Zoning Maps re: 1123 Matlock Road from RE to RM (Schuler) Committee recommendation: Do Pass 8-0
  - Ordinance 80-15 To Designate the Field Stone Sidewalk on South Dunn Street as Historic Committee recommendation: Do Pass 8-0
  - 7. Ordinance 80-16 To Designate the Lamp Posts on South Hawthorne Drive as Historic Committee recommendation: Do Pass as Amended 8-0

VIII. INTRODUCTION OF ORDINANCES FOR FIRST READING

- Ordinance 80-22 To Amend Section 9.08.070, "Late Payment Charge", and Chapter 9.12, "Water Service Charges", of the Bloomington Municipal Code
- 2. Ordinance 80-23 To Amend Section 2.02.040 of the Bloomington Municipal Code, Concerning Residency Requirements to Boards and Commissions
- 3. <u>Appropriation Ordinance 80-3</u> To Appropriate Funds from Federal Revenue Sharing Trust Fund
- re: Police Station Repairs and Economic Development Coordinator \*4. Ordinance 80-24 To Amend the 1980 Salary Ordinance for Appointed
  - Officers and Employees
  - re: City Engineer/Administrator

IX. MINUTES FOR APPROVAL: January 24 and February 6, 1980

X. ADJOURNMENT

In the Common Council Chambers of the Municipal Building held on February 20, 1980, at 7:30 p.m. with Councilpresident Allison presiding over a regular session of the Common Council.

Councilmembers present: Morrison, Porter, Murphy, Dilcher, Olcott, Service, Hogan, Allison, Towell. Councilmembers absent: None.

Allison read the agenda summation, noting that there will be a vote to amend the agenda to add Ordinance 80-24, re: City Engineer's salary, for first reading.

Olcott said he is concerned about the Ellettsville Town Board's recent decision to close the fire station on the west side near Highland Village and the westside industries. He said the station serves a very important part of the county and added that area residents and businesses are worried about lack of fire department services on the westside. He said he hopes they will reverse their decision.

Service spoke about the "Tree Ordinance" she is sponsoring. She said as Bloomington grows larger, it becomes more difficult to preserve old trees. She stressed that the ordinance is still in the draft stage and has not been finalized. She urged people to attend the first meeting of the Tree Ordinance Study Committee to air their views on the ordinance.

Allison announced that the Parks and Recreation Board will meet on February 28 to decide, among other things, if Third Street Park will be the site of the Farmer's Market this spring. She noted that Geri Wells of the Human Resources Department had attended and spoken at a conference sponsored by Purdue, the University of Illinois, and the Indiana Department of Commerce, and she found that Bloomington's market is competitive, receives greater than normal cooperation from the municipality, and has a better atmosphere. She then concluded that the Council has quite a few appointments to make to several Commissions, and she thanked Bob Bareikis and Ed Bair of the Environmental Commission for their years of excellent service.

There was no Message from the Mayor.

Tom Cameron addressed the Council as a representative of the Town Campus Peace Coalition. He announced that there will be a "March for Peace" on March 2 and a peace vigil. He contended that war is not the best solution to the serious foreign policy situations around the world, and he asked the Council to support the Mayor's Declaration of Peace Day on March 2.

Towell moved and Murphy seconded a motion to support Peace Day.

Murphy said that he is opposed to the draft and that he cannot support President Carter on this issue. He urged people to write their Congressmen about this issue.

Towell, Service, Hogan and Dilcher said that a vote for the resolution doesn't necessarily mean that they are against registration or the draft. This would merely support Peace Day.

Morrison said that young people don't know about war and that if it hadn't been for people like himself in World War II then young people probably wouldn't be here to talk about it.

The Council then voted to approve the declaration of Peace Day on March 2 by a vote of Ayes: 8, Abstentions: 1 (Olcott).

Allison read the list of recommendations from the Council's interview committee for appointments to various boards. For the Human Rights Commission, Ron Foley, Ana Ramares and Ed Howell for two year terms. For the Human Resources Commission, Robert Firenze until February, 1982. For the Commission on the Status of Women, Elsie Fields until September, 1981, Jeffrey Hill until February, 1982, and Pamela Houston until February, 1982. For the Environmental

COMMON COUNCIL REGULAR SESSION FEBRUARY 20,1980

ROLL CALL

AGENDA SUMMATION

MESSAGES FROM COUNCILMEMBERS

MESSAGE FROM MAYOR

PETITIONS AND COMMUNICATIONS

APPOINTMENTS TO BOARDS Common Council minutes 2/2/80 - Page two

Quality and Conservation Commission, Barry Solomon until July, 1981, Edward Feigenbaum until March, 1982, Mike Andrews until April, 1982, David Parkhurst to be reappointed until March, 1982 and Laura Trout until March, 1982. For the Traffic Commission, Dale Pickens to District 1 until February, 1982 and Jan Laswell to District 2 until February, 1982. The Council has been asked to confirm the appointments of Judy Reece for District 4, Ron Drahos for District 5 and James Dorr for District 6, all until February of 1982. For the Telecommunications Council, Donna Robinson to be reappointed until February, 1982.

Towell moved and Hogan seconded a motion to approve the appointments to the Human Rights Commission. Motion carried by a vote of Ayes: 8, Nays: 1 (Olcott).

Towell moved and Hogan seconded a motion to approve the appointment to the Human Resources Commission. Motion carried by a vote of Ayes: 9, Nays: 0.

Service moved and Dilcher seconded a motion to approve the appointments to the Commission on the Status of Women. Motion carried by a vote of Ayes: 9, Nays: 0.

Dilcher moved and Service seconded a motion to approve the appointments to the Environmental Quality and Conservation Commission. Motion carried by a vote of Ayes: 9, Nays: 0.

Service moved and Towell seconded a motion to approve the appointment to the Telecommunications Council. Motion carried by a vote of Ayes: 9, Nays: 0.

Allison added that in the old ordinance provisions which the Traffic Commission operated under, the Mayor appointed the chairperson. This provision was intentionally left out of the new ordinance so that the membership of the Commission could elect their own chairperson. She then suggested that at the next meeting of the Commission, a vote should be taken to elect a temporary chairperson until the Commission adopts bylaws to set up the appropriate procedure for electing officers. Also, contrany to earlier announcements Mr. Brady will serve on the Utilities Service Board until 1982, and she apologized to those who applied. She added that the Council will have another opening in December.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-18 by title only.

Clerk Connors read Ordinance 80-18 by title only.

Olcott moved and Morrison seconded a motion to adopt Ordinance 80-18.

Murphy gave the committee report of Do Pass by a vote of 8-0 and read the legislative synopsis.

Ordinance 80-18 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Olcott moved and Morrison seconded a motion to introduce and read Resolution 80-4 by title only.

Clerk Connors read Resolution 80-4 by title only.

Olcott moved and Morrison seconded a motion to adopt Resolution 80-4.

Murphy read the legislative synopsis and gave the committee report of Do Pass by a vote of 8-0.

Olcott and Towell noted that it is very unusual not to have a long discussion concerning these recommendations.

Resolution 80-4 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

ORDINANCE 80-18 To Authorize the Issuance of EDC Bonds for 77 Blg. Corporation

RESOLUTION 80-4 To Approve Mayor's CDBG Recommendations Common Council minutes 2/20/80 - page three

Olcott moved and Morrison seconded a motion to introduce and read Appropriation Ordinance 80-1 by title only.

Clerk Connors read Appropriation Ordinance 80-1 by title only.

Olcott moved and Morrison seconded a motion to adopt Appropriation Ordinance 80-1.

Olcott asked if this amount is equal to that paid by other cities and City Controller Pat Gross answered that she didn't really know. She said other cities probably have similar problems in this area and added that that the city is working to cut back on workmen's compensation by reducing employee accidents.

Appropriation Ordinance 80-1 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Olcott moved and Morrison seconded a motion to introduce and read Appropriation Ordinance 80-2 by title only.

Clerk Connors read Appropriation Ordinance 80-2 by title only.

Olcott moved and Morrison seconded a motion to adopt Appropriation Ordinance 80-2.

Murphy read the legislative synopsis and gave the committee report of Do Pass as amended by a vote of 8-0. He then introduced several amendments requested by the Mayor's Office: under Federal Revenue Sharing Parks and Recreation, reduce the amount for the Civic Center Study Addition from \$8,000 to \$3,000 since the Tourism and Convention Bureau has agreed to contribute \$5,000. Also under Federal Revenue Sharing Human Resources Department, reduce #26 Contractual Services from \$7,095 to \$3,650.47 since funds left over from last year can be used for the Youth Shelter with this year's funds probably going to fix up the Police Station. Also the synopsis should be amended for a total appropriation of \$1,832,880, with a local contribution of \$1,364,865. Murphy moved and Morrison seconded a motion to adopt these amendments. Motion carried by unanimous voice vote.

Olcott moved and Morrison seconded a motion to adopt Approprition Ordinance 80-2 as amended. Motion carried by a roll call vote of Ayes: 9, Nays: 0.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-15 by title only.

Clerk Connors read Ordinance 80-15 by title only.

Olcott moved and Morrison seconded a motion to adopt Ordinance 80-15.

Murphy read the legislative synopsis and gave the committee report of a Do Pass recommendation by a vote of 8-0, as amended.

Olcott commented that he had walked the sidewalk, and it is extremely rough. Service said it will be repaired.

Ordinance 80-15 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-16 by title only.

Clerk Connors read Ordinance 80-16 by title only.

APPROPRIATION ORDINANCE 80-1 From FRS, GF, and MVH re: Casualty Insurance

APPROPRIATION ORDINANCE 80-2 Funds for 1980 Capital Improvement Plan

ORDINANCE 80-15 To Designate Field Stone Sidewalk on S. Dunn as Historic

ORDINANCE 80-16 To Designate Lamp Posts on S. Hawthorne as Historic Common Council minutes 2/20/80 - page four

Olcott moved and Morrison seconded a motion to adopt Ordinance 80-16.

Murphy read the legislative synopsis and gave the committee report of Do Pass as amended by an 8-0 vote.

Service moved and Olcott seconded a motion to amend the description to read from "Second to Third" Street instead of to Atwater. Motion carried by a vote of Ayes: 9, Nays: 0.

Olcott moved and Morrison seconded a motion to adopt Ordinance 80-16 as amended. Motion carried by a vote of Ayes: 9, Nays: 0.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-21 by title only.

Clerk Connors read Ordinance 80-21 by title only.

Olcott moved and Morrison seconded a motion to adopt Ordinance 80-21.

Murphy read the legislative synopsis and gave the committee report with a Do Pass recommendation by a vote of 8-0.

Ordinance 80-21 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-22 by title only.

Clerk Connors read Ordinance 80-22 by title only and Allison read the legislative synopsis.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-23 by title only.

Clerk Connors read Ordinance 80-23 by title only and Allison read the legislative synopsis.

Olcott moved and Morrison seconded a motion to introduce and read Appropriation Ordinance 80-3 by title only.

Clerk Connors read Appropriation Ordinance 80-3 by title only. and Allison read the legislative synopsis and asked for public comments.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-24 by title only. There was no objection to adding this item to the agenda.

Clerk Connors read Ordinance 80-24 by title only and Allison read the legislative synopsis.

Olcott moved and Morrison seconded a motion to approve the minutes of January 24 and February 6, 1980 as submitted.

The meeting was then adjourned at 8:25 p.m.

APPROVE:

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Bloomington Common Council

ATTEST: Mora Μ. Connors, City Clerk

MINUTES APPROVED THIS (THE DAY OF MARCH, 1980.

ORDINANCE 80-21 To Amend Zoning re: 1123 Matlock Road from RE to RM

FIRST READINGS ORDINANCE 80-22 To Amend BMC re: Water Service Charges

ORDINANCE 80-23 Amend BMC re: Residency Requirements for Boards & Commissions

APPROPRIATION ORDINANCE 80-3 Funds from FRS to P.D. and to Economic Development Coordinator Position

ORDINANCE 80-24 Amend 1980 Salary Ordinance re: City Engineer

MINUTES FOR APPROVAL: 1/24 and 2/6/80

ADJOURNMENT

nmc