AGENDA COMMON COUNCIL REGULAR SESSION APRIL 17, 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. LEGISLATION FOR DISCUSSION/VOTE SECOND READINGS
 - Ordinance 80-30 To Amend Zoning Maps re: 100 block of N. Curry Pike from RH to BG Committee Report: Do Pass 6-1-1
 - Ordinance 80-31 To Amend Zoning Maps re: 320 Country Club Drive from RS to ML Committee Report: Do Pass 8-0
 - 3. Ordinance 80-32 To Adopt the Recommendations of the 1980 Sunset Review Committee Concerning the Board of Housing Quality Appeals, Environmental Quality and Conservation Commission, Parking Permit Review Board and Telecommunications Council Committee Report: Do Pass 8-0
 - 4. <u>Ordinance 80-34</u> To Approve the Issuance of Economic Development Bonds for Peck, Inc. Committee Report: Do Pass 8-0
 - 5. <u>Resolution 80-11</u> To Approve the Order of the Plan Commission Concerning Approval of an Amendment to the 1972 Central Business District Plan re: Addition of parking garage Committee Report: Do Pass 8-0
- VIII. INTRODUCTION OF ORDINANCES FOR FIRST READING
 - 1. Ordinance 80-35 To Amend 79-56, "Salary Ordinance for Police and Fire Officers and Employees", to Establish the Base Salary for Police and Fire Pension Computations
 - Ordinance 80-36 Budget Transfer re: Mayor's Office
 - 3. <u>Appropriation Ordinance 80-4</u> To Appropriate Funds from the General Fund to the Police Department, from Parking Meter Fund to Police Department and from Rosehill Cemetery Fund for Repair Parts
 - 4. <u>Ordinance 80-42</u> Concerning the Annexation of Adjacent and Contiguous Territory - Woodbridge Apartment Project on E. Tenth Street (Glick)
 - 5. Ordinance 80-37 To Authorize Issuance of Economic Development Commission Bonds for Woodbridge Apartment Project (Glick)
 - 6. Ordinance 80-29 To Amend Zoning re: 1307 W. 11th Street from RS to ML (Ogle)
 - 7. Ordinance 80-33 To Amend Zoning re: SE corner of S. Henderson and Winslow Road from BL to RH (Ruebeck)
 - 8. Ordinance 80-40 To Amend Zoning re: Approving amended outline plan for Meadowood Retirement Community, west side of N. Dunn Street
 - IX. APPROVAL OF MINUTES: April 3, 1980
 - X. ADJOURNMENT

In the Common Council Chambers of the Municipal Building held on April 17, 1980 with Council President Pro-Tempore Towell presiding over a regular session of the Common Council. An Executive session preceded the meeting re: Utilities land acquisition. Councilmembers present: Towell, Olcott, Morrison, Murphy, Porter, Hogan, Dilcher and Service. Councilmembers absent: Allison (out of town - death in family).

Towell read the agenda summation, noting that Ordinance 80-30 had been removed from the agenda at the petitioner's request, and that Ordinance 80-42 has been withdrawn under first readings. Ordinance 80-37 was not received and was removed from the first readings.

There were no messages from Councilmembers.

There were no messages from the Mayor.

There were no petitions or communications.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-31 by title only.

Clerk Connors read Ordinance 80-31 by title only.

Olcott moved and Morrison seconded a motion to adopt Ordinance 80-31. He then read the legislative synopsis and gave the committee report which recommended Do Pass by a vote of 8-0.

Ordinance 80-31 was then adopted by a roll call vote of Ayes: 7, Nays: 0 (Hogan arrived during discussion of the following ordinance).

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-32 by title only.

Clerk Connors read Ordinance 80-32 by title only.

Olcott moved and Morrison seconded a motion to adopt Ordinance 80-32. Olcott read the committee report of a Do Pass recommendation of 8-0 and read the legislative synopsis. He summarized the committee's recommendations. They recommended that the Housing Quality Appeals Board be continued by a vote of 3-0 since they serve a very important appeal function. The Environmental Quality and Conservation Commission received the same recommendation, with Olcott commenting that the City is very fortunate to have so many environmental experts on the Commission. The committee recommended two changes to the Telecommunications Council: to reduce the membership from seven to five members and to eliminate their Advisory Committee. Both changes were recommended by the Telecommunications Coun-cil. Finally, the committee voted 3-0 to terminate the Parking Permit Review Board. Olcott said he has served on this board and they have not met for a couple years. The committee felt that the current procedure of review by the City Engineer should be formalized with appeals going to the Board of Public Works.

Towell commented that he feels especially strong about continuation of the Housing Quality Appeals Board, which he said adds an important human element to enforcement of the housing code ordinances.

Ordinance 80-32 was then adopted by a roll call vote of Ayes: 8, Nays: 0.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-34 by title only.

Clerk Connors read Ordinance 80-34 by title only.

COMMON COUNCIL REGULAR SESSION APRIL 17, 1980

ROLL CALL

AGENDA SUMMATION

MESSAGES FROM COUNCIL

MAYOR'S MESSAGE

PETITIONS AND COMM.

ORDINANCE 80-31 To Amend Zoning re: 320 Country Club Dr. from RS to ML

ORDINANCE 80-32 To Adopt the Recommendations of the 1980 Sunset Review Committee

ORDINANCE 80-34 To Approve EDC Bonds for Peck, Inc. Common Council Minutes Page two April 17, 1980

Olcott moved and Morrison seconded a motion to adopt Ordinance 80-34. He then read the legislative synopsis and gave the committee report showing a Do Pass recommendation of 8-0. He commented that they hope to break ground for the new facility within a couple weeks. They are a family owned business that has been in operation for thirty years. They plan to employ approximately 150 people to start with another 75 seasonal employees to be added in the near future.

Murphy asked why Peck is closing their Minnesota plant and Olcott said that their facility is very old and they would have better sales distribution from Indiana. He continued that the company was very impressed by Bloomington and that he is very glad to see them locate here.

Murphy asked if anyone knew anything about their labor background in Minnesota and Olcott said he didn't know anything about it.

Morrison said he doubts whether a firm would move just to have a new building but that better distribution systems would be reason enough to relocate. Olcott added that land and labor costs are cheaper in Indiana.

Murphy added that he hopes that Peck will pay wages comparable to those paid in Minnesota and that they will use local labor.

Tim Mitchell, Economic Development Coordinator, addressed the Council. He said Peck had several reasons for relocating: (1) the tax structure is more favorable to business; (2) they would pay less for workmen's compensation; and (3) they would be leaving a large metropolitan area (St. Paul) where they are one of many similar businesses to a smaller town where they will be "a bigger fish in a smaller pond". They were also very pleased with the cultural amenities and with the reports they have heard about the local work force. They have purchased property just outside of Bloomington.

Ordinance 80-34 was then adopted by a roll call vote of Ayes: 8, Nays: 0.

Olcott moved and Morrison seconded a motion to introduce and read Resolution 80-11 by title only.

Clerk Connors read Resolution 80-11 by title only.

Olcott moved and Morrison seconded a motion to adopt Resolution 80-11. Olcott then read the legislative synopsis and gave the committee report with a Do Pass recommendation of 8-0. He commented that this is just a routine amendment recommended by Redevelopment's bond counsel.

Resolution 80-11 was then adopted by a roll call vote of Ayes: 8, Nays: 0.

Olcott moved and Morrison seconded a motion to introduce and read FIRST READINGS Ordinance 80-35 by title only. ORDINANCE 80-3

Clerk Connors read Ordinance 80-35 by title only and Towell read the legislative synopsis.

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

Clerk Connors read Appropriation Ordinance 80-4 by title only and Towell read the legislative synopsis.

RESOLUTION 80-11 To Approve the Order of the Plan Commission to Amend the 1972 CBD Plan to add Parking Garage

FIRST READINGS ORDINANCE 80-35 To Amend 1979 Police and Fire Salary Ord. re: Pensions

APPROPRIATION ORDINANCE 80-4 Funds from GF to PD, from PM to PD and from Rosehill Fund for Repair Parts Common Council Minutes Page three April 17, 1980

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-36 by title only.

Clerk Connors read Ordinance 80-36 by title only and Towell read the legislative synopsis.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-37 by title only.

Clerk Connors read Ordinance 80-37 by title only and Towell read the legislative synopsis.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-29 by title only.

Clerk Connors read Ordinance 80-29 by title only and Towell read the legislative synopsis.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-33 by title only.

Clerk Connors read Ordinance 80-33 by title only and Towell read the legislative synopsis.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-40 by title only.

Clerk Connors read Ordinance 80-40 by title only and Towell read the legislative synopsis.

Olcott moved and Morrison seconded a motion to approve the minutes of April 3, 1980, as submitted. Motion carried by unanimous voice vote.

The meeting was then adjourned at 8:20 p.m. MINUTES APPROVED this 1st day of May, 1980.

APPROVE:

Tomilea Allison, President Bloomington Common Council

ATTEST: ha Nora Μ. Clerk

ORDINANCE 80-36 Budget Transfer for Mayor's Office

ORDINANCE 80-37 Approve EDC Bonds for Glick Apartment Project on E. 10th

ORDINANCE 80-29 Amend Zoning re: 1307 W. 11th from RS to ML (Ogle)

ORDINANCE 80-33 To Amend Zoning re: SE corner of Winslow and S. Henderson from BL to RH (Ruebeck)

ORDINANCE 80-40 To Amend Zoning re: Approval of Amended Outline Plan for Meadowood Community

APPROVAL OF MINUTES: April 3, 1980

ADJOURNMENT

nmc