In the Common Council Chambers of the Municipal Building held on September 6, 1979, with Councilpresident Tomilea Allison presiding over a regular session of the Common Council.

Councilmembers present: Morrison, Towell, Young, Kinzer, Richardson, Olcott, Blume, Middleton and Allison. Absent: none.

This meeting follows an executive session of the Council, held at 7:00 p.m. concerning purchase of property. These minutes are a summary - tapes are available in the Council Office.

Councilpresident Allison read the agenda summation.

Young said there is some confusion concerning the opening of Pete Ellis Drive, stating that Mayor McCloskey said that the road is open in the newspaper today. He said the truth is that it is not and he warned people not to try to use the road. McCloskey responded that he meant that the road was open for school children to walk to Tenth Street. He added that a school crossing guard is needed at the intersection.

Allison said that the Girl Scouts are beginning a career development program and said that people are needed for the girls to "shadow" to learn about their various occupations. They are also having a Drug Education Forum in the library soon. She commended them for moving into new areas.

Richardson reminded people to register to vote.

Mayor McCloskey said the formation of school traffic programs for each school area is in the works, stating that the school board is supposed to be getting back to the City soon on this. He then urged the Council to approve the Semicon EDC resolution tonight, adding that the Episcopal Housing Project will be before the EDC next week. He added that the appropriation for \$4,000 for the Economic Development Coordinator position is up tonight, and said that he has been meeting with the Chamber of Commerce concerning explansion of the program with a possible City contribution of \$8,000. Funds are also to be voted on for the sign update program with 70% reimbursement to the City. He also urged the Council to approve the collective bargaining agreement which is similar to the police agreement.

There were no petitions or communications.

Richardson moved and Morrison seconded a motion to introduce and read Ordinance 79-62 by title only.

Clerk Dolnick read Ordinance 79-62 by title only.

Richardson moved and Morrison seconded a motion to adopt Ordinance 79-62. Allison read the legislative synopsis.

Olcott gave the committee report with a 4-0 Do Pass recommendation, noting that funds for the new 20¢/mile rate have been included in the 1980 budget.

Towell asked if the City's rate was tied to the state rate, and France Komoroske, Council Atrørney, answered no.

Ordinance 79-62 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Richardson moved and Morrison seconded amotion to introduce and read Ordinance 79-68 by title only.

Clerk Dolnick read Ordinance 79-68 by title only.

Richardson moved and Olcott seconded a motion to adopt Ordinance 79-68. Allison read the legislative synopsis.

COMMON COUNCIL REGULAR SESSION SEPTEMBER 6, 1979

ROLL CALL

AGENDA SUMMATION

MESSAGES FROM COUNCILMEMBERS

MESSAGE FROM THE MAYOR

PETITIONS & COMM.

SECOND READINGS ORDINANCE 79-62 To Amend BMC to Increase Mileage Allowance for City Employees

ORDINANCE 79-68 To Annex Herald Telephone Property Olcott gave the committee report, stating that this annexation is voluntary, and the committee gave a Do Pass recommendation.

Ordinance 79-68 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Richardson moved and Morrison seconded a motion to introduce and read Ordinance 79-66 by title only.

Clerk Dolnick read Ordinance 79-66 by title only.

Richardson moved and Blume seconded a motion to adopt Ordinance 79-66. Allison read the legislative synopsis.

Olcott gave the committee report with a 4-0 vote. The City has agreed to put the agreement in ordinance form.

Ordinance 79-66 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Richardson moved and Morrison seconded a motion to introduce and read Resolution 79-26 in its entirety.

Clerk Dolnick read Resolution 79-26 in its entirety.

Richardson moved and Morrison seconded a motion to adopt Resolution 79-26. Allison read the legislative synopsis.

Olcott gave the committee report with a 4-0 Do Pass recommendation. He said this is an old company in Bloomington and this would allow for expansion. The agreement has not been finalized.

In answer to a request from Young, Tim Mitchell of the Chamber of Commerce addressed the Council concerning the bond issue. Negotiations are still going on, but they look favorable. They are now looking for bond purchasers.

Olcott commended Mitchell for the work he has done in bringing industries to Bloomington.

Resolution 79-26 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Richardson moved and Morrison seconded a motion to introduce and read Appropriation Ordinance 79-10 by title only.

Clerk Dolnick read Appropriation Ordinance 79-10 by title only.

Richardson moved and Morrison seconded a motion to adopt Appropriation Ordinance 79-10. Allison read the legislative synopsis.

Olcott gave the committee report with a Do Pass recommendation on all sections.

There was a short discussion concerning the City's contribution to the Economic Development Coordinator position's salary breakdown.

Kinzer asked why the City is funding Harmony School. Young asked why Windemere residents aren't paying half of the cost of the sewers.

Bill Finch, City Attorney, said such agreements must be made before the area is annexed. In this case, it has been a few years since they were annexed and the City is required by law to provide these services. It was also an involuntary annexation and the residents are not likely to go along with paying for hooking on.

Kinzer said she objects to starting the project and then asking the Council for the money later.

ORDINANCE 79-66 To Provide for Collective Bargaining for the Fire Department.

RESOLUTION 79-26 Inducement Resolution for EDC Bonds for Semicon, Inc.

APPROPRIATION ORDINANCE 79-10 Funds from CC, FRS, and LR&S Funds for Windemere Sewers, Harmony School, Economic Development Coordinator and Traffic Sign Upgrading Program Kinzer moved and Towell seconded a motion to divide the question to vote separately on the various funds. Motion failed by a vote of Ayes: 2 (Young and Kinzer), Nays: 7.

In answer to Kinzer's question on Harmony School, Richardson said that this program was up for CDBG funds, but was not approved. They then came to the Mayor concerning the possibility of using Federal Revenue Sharing Funds and this is that request. He noted that it was a very popular program. He reminded her that the Council approved this earlier and the only reason this is up again is because there was an error in advertising.

Appropriation Ordinance 79-10 was then adopted by a roll call vote of Ayes: 8, Nays: 1 (Kinzer, voting against Windemere).

Richardson moved and Morrison seconded a motion to introduce and read Ordinance 79-63 by title only.

Clerk Dolnick read Ordinance 79-63 by title only.

Richardson moved and Morrison seconded a motion to adopt Ordinance 79-63. Allison read the legislative synopsis.

Olcott gave the committee report with a Do Pass recommendation, stating that a reclassification was needed in order to raise the salary in order to get qualified engineers.

Ordinance 79-63 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Richardson moved and Morrison seconded a motion to introduce and read Ordinance 79-64 by title only.

Clerk Dolnick read Ordinance 79-64 by title only.

Richardson moved and Morrison seconded a motion to adopt Ordinance 79-64. Allison read the legislative synopsis.

Olcott gave the committee report, noting a Do Pass recommendation by a vote of 4-0. This is just like 79-63 except this ordinance raises the amount in the 1980 Salary Ordinance, as opposed to the 1979 Salary Ordinance.

Ordinance 79-64 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Richardson moved and Morrison seconded a motion to introduce and read Ordinance 79-67 by title only.

Clerk Dolnick read Ordinance 79-67 by title only.

Richardson moved and Morrison seconded a motion to adopt Ordinance 79-67. Allison read the legislative synopsis.

Olcottigave the committee report, noting a Do Pass recommendation. He said that the Utilities Department does not object to this ordinance.

Ordinance 79-67 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Richardson moved and Morrison seconded a motion to introduce and read Ordinance 79-65 by title only.

Clerk Dolnick read Ordinance 79-65 by title only.

Richardson moved and Morrison seconded a motion to adopt Ordinance 79-65. Allison read the legislative synopsis. ORDINANCE 79-63 To Amend 1979 Salary Ordinance re: Deputy City Engineer

ORDINANCE 79-64 To Amend 1980 Salary Ordinance re: Deputy City Engineer

ORDINANCE 79-67 To Amend BMC re: USB Powers and Duties

ORDINANCE 79-65 To Fix the Salaries of Utilities Employees for 1980 Olcott gave the committee report, with a 5-0 Do Pass recommendation with one amendment in Section I, lowering the USB salaries to \$2,000 at the USB's request.

Towell said he opposes the amendment, stating that their salary should increase just like everyone else's. Richardson agreed as did Blume and Olcott.

The amendment to Ordinance 79-65 was defeated by a roll call vote of Ayes: 1 (Young), Nays: 8.

Stu McClure, Utilities Director, said he still objects to the lack of incentive pay, saying that everyone gets the same raise no matter how good a job they are doing.

Ordinance 79-65 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Richardson moved and Morrison seconded a motion to introduce and read Appropriation Ordinance 79-12 by title only.

Clerk Dolnick read Appropriation Ordinance 79-12 by title only and Allison read the legislative synopsis.

Richardson moved and Morrison seconded a motion to introduce and read Ordinance 79-72 by title only.

Clerk Dolnick read Ordinance 79-72 by title only and Allison read the legislative synopsis.

Richardson moved and Morrison seconded a motion to introduce and read Ordinance 79-50 by title only.

Clerk Dolnick read Ordinance 79-50 by title only and Allison read the legislative synopsis.

Richardson moved and Morrison seconded a motion to introduce and read Ordinance 79-70 by title only.

Clerk Dolnick read Ordinance 79-70 by title only and Allison read the legislative synopsis.

The meeting was then adjourned.

APPROVE:

ATTEST:

Tomilea Allison, President Bloomington Common Council Nora M. Connors

FIRST READINGS APPROPRIATION ORDINANCE 79-12

ORDINANCE 79-72 Budget Transfers

ORDINANCE 79-50 To Amend BMC re: Traffic Amendments

ORDINANCE 79-70 To Amend Zoning re: Herald Telephone property

ADJOURNED

-4-