

CLERK'S CERTIFICATE

STATE OF INDIANA)) SS
COUNTY OF MONROE)

I, Nicole Bolden, being the duly elected, qualified and current Clerk of the City of Bloomington, Monroe County, Indiana, hereby do certify that I am the custodian of the records of the Bloomington City Council and the City of Bloomington, and that the attached copy of the minutes for the November 16, 2005 meeting of the Bloomington City Council is a full, true and complete copy of drafts of the minutes of that meeting and which is kept in this office in the normal course of business.

I affirm under the penalties for perjury that the foregoing representations are true.

IN WITNESS WHEREOF, I hereunto set my signature as Clerk of the City of Bloomington on the date set forth below.

Nicole Bolden

City Clerk

City of Bloomington, Indiana

Date: 20 January 21

Jim Sims

President, Common Council City of Bloomington, Indiana



In the Council Chambers of the Showers City Hall on Wednesday, November 16, 2005 at 7:30 pm with Council President Andy Ruff presiding over a Regular Session of the Common Council.

Roll Call: Banach, Diekhoff, Ruff, Gaal, Rollo, Sturbaum, Volan,

Sabbagh.

Absent: Mayer

Council President Ruff gave the Agenda Summation

There were no appointments to boards and commissions.

It was moved and seconded that <u>Ordinance 05-32</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 7-0-2. It was moved and seconded that <u>Ordinance 05-32</u> be adopted.

Ordinance 05-32 received a roll call vote of Ayes: 8, Nays: 0.

It was moved and seconded that <u>Ordinance 05-31</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 9-0-0. It was moved and seconded that <u>Ordinance 05-31</u> be adopted.

Ordinance 05-31 received a roll call vote of Ayes: 8, Nays: 0.

It was moved and seconded that <u>Resolution 05-21</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, saying that there was no committee recommendation on this item. It was moved and seconded that <u>Resolution 05-21</u> be adopted.

Resolution 05-21 received a roll call vote of Ayes: 6, Nays: 0, Abstain: 2 (Banach, Sabbagh).

It was moved and seconded that the following legislation be introduced and read by title and synopsis only. Clerk Moore read the legislation by title and synopsis.

Appropriations Ordinance 05-08 To Specially Appropriate from the General Fund, Fleet Maintenance Fund, Parks & Recreation Fund, and Sanitation Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund for Animal Care & Control, Clerk's Office, Common Council, Community & Family Resources, Housing & Neighborhood Development, Planning, and Police Departments; Appropriating Transfers of Funds within the Parks & Recreation General Fund and within the Sanitation Fund; and Appropriating Funds from the Fleet Maintenance Fund, the General Fund – Fire Department, and for Fuel)

COMMON COUNCIL REGULAR SESSION November 16, 2005

ROLL CALL

AGENDA SUMMATION

BOARD AND COMMISSION APPOINTMENTS

LEGISLATION FOR SECOND

READING
Ordinance 05-32 To Amend Title 14
of the Bloomington Municipal Code
Entitled "Peace and Safety"
(Amending Chapter 36 [Unlawful
Conduct], Section 090 [Intoxicating
Beverages – Consumption in Public],
by Creating an Exception to Allow
Consumption of Alcohol in the
Buskirk-Chumley Theatre)

Ordinance 05-31 To Amend the Bloomington Zoning Maps from RS 3.5/PRO6 to PUD and to Approve the Preliminary Plan for the HAND LEED Planned Unit Development (PUD) - Re: 2300 S. Rockport Road (City of Bloomington Indiana, Department of Housing and Neighborhood Development Petitioner)

Resolution 05-21 A Resolution Calling on the Congress of the United States to Reject Plans to Privatize Social Security By Diverting Money Out of Social Security into Private Investment Accounts

LEGISLATION FOR FIRST READING

Appropriations Ordinance 05-08

Ordinance 05-30 To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" To Establish a Historic District – Re: 1115 North College (Vencel Properties, Inc., Petitioner)

Ordinance 05-30

The meeting was adjourned at 10:25 pm.

ADJOURNMENT

APPROVE:

ATTEST:

Andy Ruff, PRESIDENT Bloomington Common Council

Regina Moore, CLERK City of Bloomington