

City of Bloomington Office of the City Clerk

CLERK'S CERTIFICATE

) SS:

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STATE OF INDIANA

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 04, 2009 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: 13 Jan 21

The attached copy of the minutes for the November 04, 2009 meeting of the Bloomington Common Council of the City of Bloomington, Indiana as presented by the City Clerk was approved on the ______ day of ______ day of ______ and _____ 2021.

Jim Sims President, Common Council City of Bloomington, Indiana



In the Council Chambers of the Showers City Hall on Wednesday, November 4, 2009 at 7:30 pm with Council President Andy Ruff presiding over a Regular Session of the Common Council.

Roll Call: Mayer, Piedmont-Smith, Rollo, Ruff, Sandberg, Satterfield, Sturbaum, Volan, Wisler Absent: none

Council President Ruff gave the Agenda Summation

There were no minutes for approval at this meeting.

It was moved and seconded that Scott Jones be appointed to a vacancy on the Bloomington Community Arts Commission. The appointment was approved by voice vote.

It was moved and seconded that Keith Vogelsang be appointed to a vacancy on the Environmental Commission. The appointment was approved by voice vote.

It was moved and seconded that <u>Ordinance 09-20</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do Pass recommendation of 8-0. It was moved and seconded that <u>Ordinance 09-20</u> be adopted.

It was moved and seconded that Amendment #1 to<u>Ordinance 09-20</u> be adopted to correct a small clerical error.

Amendment #1 to <u>Ordinance 09-20</u> received a roll call vote of Ayes: 8, Nays: 0 (Rollo out of room)

Ordinance 09-20 as amended received a roll call vote of Ayes: 8, Nays: 0 (Rollo out of room)

It was moved and seconded that <u>Resolution 09-16</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, stating that there was no committee recommendation on this item.

It was moved and seconded that <u>Resolution 09-16</u> be adopted.

<u>Resolution 09-16</u> received a roll call vote of Ayes: 9, Nays: 0.

It was moved and seconded that <u>Ordinance 09-21</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do Pass recommendation of 3-0-5. It was moved and seconded that <u>Ordinance 09-21</u> be adopted.

Ordinance 09-21 received a roll call vote of Ayes: 6 (Rollo, Sandberg, Piedmont-Smith, Ruff, Volan, Sturbaum), Nays: 3 (Wisler, Satterfield, Mayer)

COMMON COUNCIL REGULAR SESSION November 4, 2009

ROLL CALL

AGENDA SUMMATION

APPROVAL OF MINUTES

BOARD AND COMMISSION APPOINTMENTS

LEGISLATION FOR SECOND READING

Ordinance 09-20 To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" - Re: Expanding the Bloomington Commission on Sustainability to Include an Appointment from Monroe County Government and an Ex-Officio Representative from Indiana University

Amendment #1 to <u>Ordinance 09-20</u> This amendment corrected a clerical error in the third Whereas clause.

Ordinance 09-20 as amended

<u>Resolution 09-16</u> Approving the Enlargement of the Adams Crossing Economic Development and Tax Allocation Area

Ordinance 09-21 To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District – Re: Elks Lodge #446 Located at 400 North Walnut Street (Bloomington Historic Preservation Commission, Petitioner)

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It was moved and seconded that <u>Resolution 09-17</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, stating that there was no committee recommendation on this item.

It was moved and seconded that <u>Resolution 09-17</u> be adopted.

<u>Resolution 09-17</u> received a roll call vote of Ayes: 8, Nays: 1 (Wisler).

It was moved and seconded that <u>Appropriation Ordinance 09-10</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do Pass recommendation of 8-0.

It was moved and seconded that <u>Appropriation Ordinance 09-10</u> be adopted.

<u>Appropriation Ordinance 09-10</u> received a roll call vote of Ayes: 8, Nays: 1 (Wisler).

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.

Ordinance 09-22 To Amend the Bloomington Zoning Maps From Commercial Limited (CL) to Planned Unit Development (PUD) and to Adopt the Preliminary Plan for the 1.6 Acres McDoel Station PUD – Re: 223 W. Dodds Street (Bryan White, Petitioner)

The meeting was adjourned at 11:05 pm.

APPROVE:

ATTEST:

Andy Ruff, PRESIDENT Bloomington Common Council Regina Moore, CLERK City of Bloomington <u>Resolution 09-17</u> To Authorize the Purchase of Real Property in Monroe County – Re: 3301 W. Tapp Road

Appropriation Ordinance 09-10 To Specially Appropriate from the General Fund Expenditures Not Otherwise Appropriated (To Purchase and Renovate Property on Tapp Road for an Affordable Housing Project)

LEGISLATION FOR FIRST READING

Ordinance 09-22

PUBLIC INPUT

ADJOURNMENT