

City of Bloomington Office of the City Clerk

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 September 10, 2008 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: 13-4n2/

The attached copy of the minutes for the September 10, 2008 meeting of the Bloomington Common Council of the City of Bloomington, Indiana as presented by the City Clerk was approved on the ______ day of _______, 2021.

Jim Sims President, Common Council City of Bloomington, Indiana



In the Council Chambers of the Showers City Hall on Wednesday, September 10, 2008 at 7:30 pm with Council President Susan Sandberg presiding over a Special Session of the Common Council.

Roll Call: Mayer, Piedmont, Rollo, Ruff, Sandberg, Satterfield, Sturbaum, Volan, Wisler

Council President Sandberg gave the Agenda Summation

It was moved and seconded to approve the Mayor's appointment of Chris Sturbaum to the Historic Preservation Commission. The appointment was approved by a voice vote, with Chris Sturbaum not voting.

It was moved and seconded that Ordinance 08-14 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 7-0-0. It was moved and seconded that Ordinance 08-14 be adopted.

Ordinance 08-14 received a roll call vote of Ayes: 9, Nays: 0.

It was moved and seconded that Ordinance 08-18 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 3-0-4. It was moved and seconded that Ordinance 08-18 be adopted.

It was moved and seconded that Amendment #1 to Ordinance 08-18 be adopted.

Ordinance 08-18 as amended received a roll call vote of Ayes: 9, Nays:

It was moved and seconded that Ordinance 08-15 be introduced and read by title and synopsis. Clerk Moore read the legislation and

synopsis, giving the Committee Do-Pass Recommendation of 7-0-0.

It was moved and seconded that Ordinance 08-15 be adopted.

0

adopted.

Amendment #1 received a roll call vote of Ayes: 9, Nays: 0.

COMMON COUNCIL SPECIAL SESSION September 10, 2008

ROLL CALL

AGENDA SUMMATION

BOARD AND COMMISSION **APPOINTMENTS**

LEGISLATION FOR SECOND READING

Ordinance 08-14 An Ordinance Fixing the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2009

Ordinance 08-18 To Amend Title 2 Entitled "Administration and Personnel" (Inserting Chapter 2.29 Establishing the Department of Economic and Sustainable Development)

Amendment #1 to Ordinance 08-18 This amendment is co-sponsored by Danise Alano, Director of Economic Development, and Councilmember Dave Rollo, District 4. It rewrites the "whereas" clauses to focus the term "economic development" on "responsible and reasonable" economic development that improves the quality of life and economic vitality of the City. It was revised to reflect Councilmember Piedmont's and Rollo's preference for the term "economic development" rather than economic growth in the third whereas clause.

Final Vote on Ordinance 08-18 as Amended

Ordinance 08-15 An Ordinance Fixing the Salaries of Appointed Officers, Non-Union and A.F.S.C.M.E. Employees for All the Departments of the City of Bloomington, Monroe County, Indiana, for the Year 2009

It was moved and seconded that Amendment #1 to Ordinance 08-15 be

Amendment #1 to Ordinance 08-15 This amendment adds the words

Amendment #1 to <u>Ordinance 08-15</u> received a roll call vote of Ayes: 8, Nays: 0 (Rollo out of the room)

<u>Ordinance 08-15</u> as amended received a roll call vote of Ayes: 9, Nays: 0

It was moved and seconded that <u>Ordinance 08-16</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 6-1-0. It was moved and seconded that <u>Ordinance 08-16</u> be adopted.

Ordinance 08-16 received a roll call vote of Ayes: 8, Nays: 1 (Wisler).

It was moved and seconded that <u>Appropriation Ordinance 08-03</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 6-0-1.

It was moved and seconded that <u>Appropriation Ordinance 08-03</u> be adopted.

<u>Appropriation Ordinance 08-03</u> received a roll call vote of Ayes: 9, Nays: 0

It was moved and seconded that <u>Appropriation Ordinance 08-04</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 4-0-3

It was moved and seconded that <u>Appropriation Ordinance 08-04</u> be adopted.

<u>Appropriation Ordinance 08-04</u> received a roll call vote of Ayes: 9, Nays: 0

It was moved and seconded that <u>Ordinance 08-17</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 1-1-5 It was moved and seconded that <u>Ordinance 08-17</u> be adopted.

It was moved and seconded to postpone the final vote on the Transit Budget to a regular session meeting in early October.

The motion received a roll call vote of Ayes: 3 (Wisler, Ruff, Volan), Nays: 5 (Rollo, Sandberg, Sturbaum, Satterfield, Mayer) and the thus FAILED. Piedmont left the meeting before this vote was taken.

<u>Ordinance 08-17</u> received a roll call vote of Ayes: 6 (Rollo, Ruff, Sandberg, Sturbaum, Satterfield, Mayer), Nays: 2 (Wisler, Volan). Piedmont left the meeting before this vote was taken

The meeting was adjourned at 11:06 pm.

APPROVE:

ATTEST:

Susan Sandberg, PRESIDENT Bloomington Common Council Regina Moore, CLERK City of Bloomington "and Sustainable" to the title of the new department so that it will now read "Economic and Sustainable Development Department."

Final Vote on <u>Ordinance 08-15</u> as amended.

Ordinance 08-16 To Fix the Salaries of All Elected City Officials for the City of Bloomington for the Year 2009

Appropriation Ordinance 08-03 An Ordinance for Appropriations and Tax Rates (2009 Civil City Budget for the City of Bloomington)

Appropriation Ordinance 08-04 An Ordinance Adopting a Budget for the Operation, Maintenance, Debt Service and Capital Improvements for the Water and Wastewater Utility Departments of the City of Bloomington, Indiana for the Year 2009

Ordinance 08-17 An Ordinance Reviewing and Modifying the Budget of the Bloomington Public Transportation Corporation for the Year 2009

Motion to postpone

Final vote on Ordinance 08-17.

ADJOURNMENT