

City of Bloomington Office of the City Clerk

CLERK'S CERTIFICATE

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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 December 7, 2011 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.

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Nicole Bolden City Clerk City of Bloomington, Indiana

Date: 7 October 2020

The attached copy of the minutes for the December 7, 2011 meeting of the Bloomington Common Council of the City of Bloomington, Indiana as presented by the City Clerk was approved on the ______ day of ______, 2020.

Stephen Volan President, Common Council City of Bloomington, Indiana

In the Council Chambers of the Showers City Hall on Wednesday, December 7, 2011 at 7:30 pm with Council President Susan Sandberg 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 Sandberg gave the Agenda Summation

Minutes for June 29, 2011 were approved by a voice vote

It was moved and seconded that <u>Resolution 11-17</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, noting that there was no committee recommendation for this item.

It was moved and seconded that <u>Resolution 11-17</u> be adopted.

<u>Resolution 11-17</u> received a roll call vote of Ayes: 9, Nays: 0.

It was moved and seconded that <u>Appropriation Ordinance 11-08</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the committee recommendation of do pass 5-0-2.

It was moved and seconded that <u>Appropriation Ordinance 11-08</u> be adopted.

<u>Appropriation Ordinance 11-08</u> received a roll call vote of Ayes: 9, Nays: 0.

Ordinance 11-13 To Amend Title 10 of the Bloomington Municipal Code Entitled "Wastewater" (Wastewater Rate Adjustment)

Ordinance 11-14 An Ordinance Concerning the Construction of Additions and Improvements to the Sewage Works of the City of Bloomington, Indiana; The Current Refunding by the City of Its Sewage Works Revenue Bonds of 1999, Series A; The Funding of Sewage Works Reserve Funds and Reimbursements to the City; Authorizing the Issuance of Sewage Works Revenue and Refunding Revenue Bonds for Such Purposes; Providing for the Collection, Segregation and Distribution of the Revenues of the Sewage Works and the Safeguarding of the Interests of the Owners of Said Sewage Works Revenue and Refunding Revenue Bonds; Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Bonds; And Repealing Ordinances Inconsistent Herewith

Ordinance 11-20 To Amend Title 7 of the Bloomington Municipal Code Entitled "Animals" - Re: To Amend Provisions Regarding the Permitting of Small Flocks of Chickens in Certain Residential Districts COMMON COUNCIL REGULAR SESSION December 7, 2011

ROLL CALL

AGENDA SUMMATION

APPROVAL OF MINUTES

LEGISLATION FOR SECOND READING

<u>Resolution 11-17</u> To Approve the Interlocal Agreement Between Monroe County, The Town of Ellettsville and the City of Bloomington for Animal Shelter Operation for the Year 2012

Appropriation Ordinance 11-08 To Specially Appropriate from the General Fund, Motor Vehicle Highway Fund, Parks General Fund, Risk Management Fund, Sanitation Fund, Fleet Maintenance Fund and **Rental Inspection Program Fund** Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds Within the General Fund, Motor Vehicle Highway Fund, Parks General Fund, Risk Management Fund, and Sanitation Fund; Appropriating Additional Funds from the Fleet Maintenance Fund and Rental Inspection Program Fund)

LEGISLATION FOR FIRST READING

Ordinance 11-13

Ordinance 11-14

Ordinance 11-20

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Ordinance 11-21 To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" – Re: Amending Chapter 2.04 Entitled "Common Council" to Remove Requirement that Legislation be Referred to the Committee of the Whole

Ordinance 11-22 To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" – Re: Amending Chapter 2.04 Entitled "Common Council" to Establish and Clarify Scheduling Policies for Council Committees

It was moved and seconded that the adoption of the 2012 schedule be postponed until December 21, 2011. The motion was approved by a vote of Ayes: 6, Nays: 1 (Volan), Abstain: 2 (Satterfield, Mayer).

The meeting was adjourned at 9:25 pm.

ADJOURNMENT

APPROVE:

ATTEST:

Susan Sandberg, PRESIDENT Bloomington Common Council Regina Moore, CLERK City of Bloomington Ordinance 11-21

Ordinance 11-22

COUNCIL SCHEDULE