## **MEMORANDUM**

## Bloomington Common Council-Administration Committee Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana February 10, 2021

## Per Executive Orders issued by the Governor, this meeting was conducted electronically

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of Administration Committee.

Meeting called to order: 7:02pm

Chair: Stephen Volan

**Councilmembers present via teleconference:** Matt Flaherty, Sue Sgambelluri, Stephen Volan (Chair) **Councilmembers absent:** Jim Sims

City staff and officials present: Heather Lacy, Stephen Lucas, Cm. Isabel Piedmont-Smith, Clerk Nicole

Bolden

## **Topics Discussed:**

1. <u>Ordinance 21-03</u> (formerly Ordinance 20-33) – To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration And Personnel" – Re: Chapter 2.02 (Boards and Commissions – revised) and Chapter 2.04 (Common Council – revised)

MOTION: Flaherty moved and it was seconded to recommend do-pass for Amendment 02 to Ordinance 21-03.

ACTION: The do-pass recommendation for Amendment 02 to <u>Ordinance 21-03</u> received a roll call vote of Ayes: 1 (Sgambelluri), Nays: 2, Abstain: 0.

MOTION: Flaherty moved and it was seconded to recommend do-pass for <u>Ordinance 21-03</u> with accompanying do-pass recommendations on amendments.

ACTION: The do-pass recommendation received a roll call vote of Ayes: 2 (Flaherty, Volan), Nays: 1, Abstain: 0.

Meeting ended: 8:00pm

Memorandum prepared by: Sofia McDowell, CHIEF DEPUTY CLERK City of Bloomington