MEMORANDUM

Bloomington Common Council-Committee of the Whole Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, April 13, 2022

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

Meeting called to order: 6:32 pm

Chair: Jim Sims

Councilmembers present: Matt Flaherty, Isabel Piedmont-Smith (left at 10:26pm), Dave Rollo, Kate Rosenbarger,

Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith

Councilmembers present via Zoom: none Councilmembers absent: Stephen Volan

City staff, officials, and guests present: Bradley Bingham, Beth Cate, Andrew Cibor, John Connell, Kaisa Goodman, Vic Kelson, Buzz Krohn, Beth Rosenbarger, Tim Street, Jeff Underwood, Adam Wason, Chris Wheeler (via Zoom), Jennifer Wilson (via Zoom), Mayor John Hamilton, Heather Lacy, Stephen Lucas, Chief Deputy Clerk Sofia McDowell

Topics Discussed:

1. <u>Ordinance 22-12</u> – To Amend Title 9 of the Bloomington Municipal Code Entitled "Water" (Rate Adjustment) Asked

MOTION: Sgambelluri moved and it was seconded to make a Do Pass recommendation on <u>Ordinance 22-12</u>. ACTION: The motion received a roll call vote of Ayes: 8 (Volan, absent), Nays: 0, Abstain: 0.

2. Ordinance 22-13 – Authorizing the Issuance of the City of Bloomington, Indiana, General Obligation Bonds, Series 2022, to Provide Funds to Finance the Costs of Certain Capital Improvements, Including Costs Incurred in Connection With and On Account of the Issuance of the Bonds, and Appropriating the Proceeds Derived from the Sale of Such Bonds, All for the Purpose of Promoting Climate Change Preparedness and Implementing Equity and Quality of Life Improvements for all City Residents

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Ordinance 22-13</u>. ACTION: The motion received a roll call vote of Ayes: 5, Nays: 0, Abstain: 3 (Rollo, Sandberg, Smith) (Volan, absent).

MOTION: Sandberg moved and it was seconded to make a Do Pass recommendation for <u>Ordinance 22-13</u> considering Am 01.

ACTION: The motion received a roll call vote of Ayes: 6, Nays: 0, Abstain: 2 (Rollo, Smith) (Volan, absent).

3. Ordinance 22-14 – Approving the Issuance of the City of Bloomington, Indiana Park District Bonds, Series 2022, to Provide Funds to Finance the Costs of Certain Capital Improvements for Park Purposes, Including Costs Incurred in Connection With and On Account of the Issuance of the Bonds, All for the Purpose of Promoting Climate Change Preparedness and Implementing Equity and Quality Of Life Improvements for all City Residents

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Ordinance 22-14</u>. ACTION: The motion received a roll call vote of Ayes: 4 (Rosenbarger, Sims, Flaherty, Piedmont-Smith) (Volan, absent), Nays: 0, Abstain: 4.

MOTION: Sgambelluri moved and it was seconded to make a Do Pass recommendation for <u>Ordinance 22-14</u>, considering Am 01.

ACTION: The motion received a roll call vote of Ayes: 4 (Flaherty, Piedmont-Smith, Rosenbarger, Sims) (Volan, absent), Nays: 0, Abstain: 4.

4. <u>Resolution 22-09</u> – Resolution Proposing an Ordinance to Modify the Monroe County Local Income Tax Rate, Allocate the Additional Revenues to Economic Development and Cast Votes in Favor of the Ordinance

MOTION: Rollo moved and it was seconded to make a Do Pass recommendation on <u>Resolution 22-09</u>. ACTION: The motion received a roll call vote of Ayes: 3 (Rosenbarger, Sims, Flaherty), Nays: 1 (Smith), Abstain: 3 (Volan, absent).

Meeting ended: 10:45pm

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