Meeting called to order: 6:30 pm
Council President Susan Sandberg presided.

ROLL CALL

Councilmembers present: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan (arrived at 6:31pm)
Councilmembers present via Zoom: none
Councilmembers absent: none
City staff, officials, and guests present: Stephen Lucas, Eric Greulich, Mayor John Hamilton, Clerk Nicole Bolden

AGENDA SUMMATION

ACTION: Council President Susan Sandberg summarized the agenda.

APPROVAL OF MINUTES

There were no minutes for approval.

REPORTS

Commission on the Status of Women – Capstone Project Report

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to boards or commissions.

LEGISLATION FOR FIRST READINGS

Ordinance 22-07 – To Amend the City of Bloomington Zoning Maps by Amending the District Ordinance and Preliminary Plan for a Planned Unit Development - Re: 1550 N. Arlington Park Drive (Trinitas, Petitioner)

MOTION: Rollo moved and it was seconded that Ordinance 22-07 be introduced and read by title and synopsis only.
ACTION: The motion was approved by voice vote.
**Ordinance 22-08** – To Amend Title 20 (Unified Development Ordinance) of the Bloomington Municipal Code – Re: Technical Corrections Set Forth in BMC 20

MOTION: Rollo moved and it was seconded that *Ordinance 22-08* be introduced and read by title and synopsis only.
ACTION: The motion was approved by voice vote.

ACTION: Sandberg referred *Ordinance 22-08* to the Committee of the Whole to meet on May 11, 2022 beginning at 6:30 pm.

**Ordinance 22-09** – To Amend Title 20 (Unified Development Ordinance) of the Bloomington Municipal Code – Re: Technical Corrections Set Forth in BMC 20.03

MOTION: Rollo moved and it was seconded that *Ordinance 22-09* be introduced and read by title and synopsis only.
ACTION: The motion was approved by voice vote.

ACTION: Sandberg referred *Ordinance 22-09* to the Committee of the Whole to meet on May 11, 2022 beginning at 6:30 pm.


MOTION: Rollo moved and it was seconded that *Ordinance 22-10* be introduced and read by title and synopsis only.
ACTION: The motion was approved by voice vote. (Flaherty out of the room)

ACTION: Sandberg referred *Ordinance 22-10* to the Committee of the Whole to meet on May 11, 2022 beginning at 6:30 pm.

**Ordinance 22-11** – To Amend Title 20 (Unified Development Ordinance) of the Bloomington Municipal Code – Re: Technical Corrections Set Forth in BMC 20.05, 20.06, & 20.07

MOTION: Rollo moved and it was seconded that *Ordinance 22-11* be introduced and read by title and synopsis only.
ACTION: The motion was approved by voice vote. (Flaherty out of the room)

ACTION: Sandberg referred *Ordinance 22-11* to the Committee of the Whole to meet on May 11, 2022 beginning at 6:30 pm.
LEGISLATION FOR SECOND READING AND RESOLUTIONS

**Ordinance 22-07** – To Amend the City of Bloomington Zoning Maps by Amending the District Ordinance and Preliminary Plan for a Planned Unit Development - Re: 1550 N. Arlington Park Drive (Trinitas, Petitioner)

MOTION: Rollo moved and it was seconded that **Ordinance 22-07** be introduced and read by title and synopsis only.  
ACTION: The motion was approved by voice vote. (Flaherty out of the room)

MOTION: Rollo moved and it was seconded that **Ordinance 22-07** be adopted.  
ACTION: The motion to adopt **Ordinance 22-07** received a roll call vote of Ayes: 0, Nays: 9, Abstain: 0.  
**FAILED**

**Resolution 22-09** – 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 that **Resolution 22-09** be introduced and read by title and synopsis only.  
ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded that **Resolution 22-09** be adopted.

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to **Resolution 22-09**.  
ACTION: The motion to adopt Amendment 01 to **Resolution 22-09** received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded to postpone discussion on **Resolution 22-09** to a Special Session on May 11, 2022 at 5:30 pm.

MOTION: Rollo moved and it was seconded to change his motion in order to postpone discussion on **Resolution 22-09** to the Regular Session on May 18, 2022 at 6:30 pm. 
ACTION: The motion to adopt change in motion received a roll call vote of Ayes: 6, Nays: 3 (Volan, Sims, Sgambelluri), Abstain: 0.

ACTION: The motion to postpone received a roll call vote of Ayes: 3 (Sandberg, Rollo, Smith), Nays: 6, Abstain: 0.  **FAILED**

ACTION: The motion to adopt **Resolution 22-09** as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.
ADDITIONAL PUBLIC COMMENT** *(A maximum of twenty-five minutes is set aside for this section.)*

COUNCIL SCHEDULE

ADJOURNMENT [9:05 pm]

MOTION: Rollo moved and it was seconded to adjourn.
ACTION: The motion was approved by voice vote.

Memorandum prepared by:
Clerk Nicole Bolden
City of Bloomington