Meeting called to order: 6:31 pm
Council President Susan Sandberg presided.

ROLL CALL

Councilmembers present: Matt Flaherty, Isabel Piedmont-Smith, Kate Rosenbarger (arrived at 6:32 pm), Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith
Councilmembers present via Zoom: Steve Volan (arrived at 6:35 pm)
Councilmembers absent: none
City staff, officials, and guests present: Mayor John Hamilton, Beth Cate, Rick Dietz, Larry Allen, Alex Crowley, Gloria Colom Brana, Scott Robinson, John Zody, Abbi Knipstine, Stephen Lucas, Deputy Clerk Jennifer Crossley
City staff, officials, and guests present via Zoom: Bradley Bingham, Eric Greulich, Scott Layman, Caroline Shaw, Jane Kupersmith

AGENDA SUMMATION

MOTION: Sgambelluri moved and it was seconded that the council amend the agenda to change the order of Reports from the Mayor and City Offices to follow the Legislation for Second Readings and Resolutions.

ACTION: The motion received a roll call vote of Ayes: 6, Nays: 2 (Rollo, Piedmont-Smith), Abstain: 0
ACTION: Council President Susan Sandberg summarized the agenda.

APPROVAL OF MINUTES

There were no minutes to approve.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to boards or commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Ordinance 22-19 – An Ordinance Authorizing the Entering into of a Conditional Project Expenditure Agreement of the City of Bloomington, Indiana (Meridiam Project), and the Disposition of the Proceeds Thereof to Meridiam, and Authorizing and Approving Other Actions in Respect Thereto

The Committee of the Whole Do Pass Recommendation on June 8, 2022 was Ayes: 1, Nays: 0, Abstain: 5.
MOTION: Rollo moved and it was seconded that Ordinance 22-19 be introduced and read by title and synopsis only.
ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded that Ordinance 22-19 be adopted.
ACTION: The motion received a roll call vote of Ayes: 8, Nays: 1 (Rollo), Abstain: 0.

**Resolution 22-13** – To Approve and Issue the Plan Commission Order Found in Plan Commission Resolution RS-23-22 Re: Authorizing the Bloomington Redevelopment Commission to Create a New Meridiam Economic Development Allocation Area

The Committee of the Whole Do Pass Recommendation on June 8, 2022 was Ayes: 1, Nays: 0, Abstain: 5.

MOTION: Rollo moved and it was seconded that Resolution 22-13 be introduced and read by title and synopsis only.
ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded that Resolution 22-13 be adopted.
ACTION: The motion received a roll call vote of Ayes: 8, Nays: 1 (Rollo), Abstain: 0.

**Resolution 22-12** – Authorizing the Allocation of the Jack Hopkins Social Services Program Funds for the Year 2022 and Related Matters

MOTION: Rollo moved and it was seconded that Resolution 22-12 be introduced and read by title and synopsis only.
ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Volan left at 10:10 pm)

MOTION: Rollo moved and it was seconded that Resolution 22-12 be adopted.
ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

**Ordinance 22-18** – To Amend Title 8 of the Bloomington Municipal Code, Entitled “Historic Preservation and Protection” to Establish a Historic District – Re: 200 E Kirkwood Ave. (Bloomington National Savings And Loan Association) (Bloomington Historic Preservation Commission, Petitioner)

The Committee of the Whole Do Pass Recommendation on June 8, 2022 was Ayes: 2, Nays: 0, Abstain: 4.

MOTION: Rollo moved and it was seconded that Ordinance 22-18 be introduced and read by title and synopsis only.
ACTION: The motion received was approved by a voice vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded that Ordinance 22-18 be adopted.
ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.
**Ordinance 22-17** – An Ordinance to Amend Ordinance 21-36, as Amended by Ordinance 22-03, Which Fixed Salaries for Officers of the Police and Fire Departments for the Year 2022 - Re: Incentives for Police officers and increasing Probationary Officer base pay instead of providing retention pay

The Committee of the Whole Do Pass Recommendation on June 8, 2022 was Ayes: 6, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded that *Ordinance 22-17* be introduced and read by title and synopsis only.
ACTION: The motion was approved by a voice vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded that *Ordinance 22-17* be adopted.
ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0. (Rosenbarger left at 11:23 pm)

**Ordinance 22-15** – To Vacate a Public Parcel - Re: A 12-Foot Wide Alley Segment Running East/West between the B-Line Trail and the First Alley to the West, North of 7th Street and South of 8th Street (Peerless Development, Petitioner)

The Committee of the Whole Do Pass Recommendation on May 25, 2022 was Ayes: 0, Nays: 2, Abstain: 3.

MOTION: Rollo moved and it was seconded that *Ordinance 22-15* be introduced and read by title and synopsis only.
ACTION: The motion received a voice vote of Ayes: 7, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded that *Ordinance 22-15* be postponed until July 20, 2022 Regular Session.
ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

**REPORTS**

Mayor and City Offices: Annual Tax Abatement and Economic Development Commission Report

MOTION: Rollo moved and it was seconded to approve the Annual Tax Abatement and Economic Development Commission Report.
ACTION: The motion received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0. (Piedmont-Smith left at 11:30 pm)

**LEGISLATION FOR FIRST READINGS**

There was no legislation for first readings.

**ADDITIONAL PUBLIC COMMENT** *(A maximum of twenty-five minutes is set aside for this section.)*

**COUNCIL SCHEDULE**
ADJOURNMENT [11:52pm]

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

Memorandum prepared by:
Jennifer Crossley, DEPUTY CLERK
City of Bloomington