MEMORANDUM Bloomington Common Council-Committee of the Whole Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, September 28, 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: 6:41 pm Chair: Sue Sgambelluri

Councilmembers present: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Susan Sandberg, Sue Sgambelluri, Jim Sims, Stephen Volan Councilmembers present via Zoom: Kate Rosenbarger, Ron Smith Councilmembers absent: none City staff, officials, and guests present: Mayor John Hamilton, Caroline Shaw, Beth Cate, Jeff Underwood, Mike Diekhoff, Adam Wason, Deputy Mayor Donald Griffin, Vic Kelson, John Connell, Beverly Calender-Anderson, Kaisa Goodman, Stephen Lucas, City Clerk Nicole Bolden

Topics Discussed:

1. <u>Ordinance 22-25</u> - An Ordinance Fixing the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2023

Asked to attend: Caroline Shaw, Director, Human Resources

ACTION: Do Pass Recommendation for <u>Ordinance 22-25</u>: Ayes: 6, Nays: 1 (Rollo), Abstain: 2 (Volan, Sandberg).

 Ordinance 22-26 - An Ordinance Fixing the Salaries of Appointed Officers, Non-Union and A.F.S.C.M.E. Employees for All the Departments of the City of Bloomington, Monroe County, Indiana, for the Year 2023

Asked to attend: Caroline Shaw, Director, Human Resources

ACTION: Do Pass Recommendation for <u>Ordinance 22-26</u>: Ayes: 1 (Sims), Nays: 5, Abstain: 3 (Volan, Sgambelluri, Rosenbarger).

3. <u>Ordinance 22-27</u> - To Fix the Salaries of All Elected City Officials for the City of Bloomington for the Year 2023

Asked to attend: Caroline Shaw, Director, Human Resources

ACTION: Do Pass Recommendation for <u>Ordinance 22-27</u>: Ayes: 5, Nays: 3 (Smith, Sandberg, Rollo), Abstain: 0. (Piedmont-Smith out of the room)

4. <u>Appropriation Ordinance 22-02</u> - An Ordinance Adopting a Budget for the Operation, Maintenance, Debt Service and Capital Improvements for the Water and Wastewater Utility Departments of the City of Bloomington, Indiana for the Year 2023

Asked to attend: Vic Kelson, Director, Utilities Department

ACTION: Do Pass Recommendation for <u>Appropriation Ordinance 22-02</u>: Ayes: 9, Nays: 0, Abstain: 0.

5. <u>Appropriation Ordinance 22-03</u> - Appropriations and Tax Rates for Bloomington Transportation Corporation for 2023

Asked to attend: John Connell, General Manager, Bloomington Transit

Note: The public comment portion of the deliberation on this item will constitute the statutorily-required public hearing on the Transit Budget for 2023.

ACTION: Do Pass Recommendation for <u>Appropriation Ordinance 22-03</u>: Ayes: 9, Nays: 0, Abstain: 0.

6. <u>Appropriation Ordinance 22-01</u> - An Ordinance for Appropriations and Tax Rates (Establishing 2023 Civil City Budget for the City of Bloomington)

Asked to attend: Jeffrey Underwood, City Controller

Note: The public comment portion of the deliberation on this item will constitute the statutorily-required public hearing on the City Budget for 2023.

ACTION: Do Pass Recommendation for <u>Appropriation Ordinance 22-01</u>: Ayes: 0, Nays: 6, Abstain: 3 (Volan, Piedmont-Smith, Sgambelluri).

Meeting ended: 11:06 pm

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington