

In Bloomington, Indiana on Wednesday, August 18, 2021 at 6:30pm, Council President Jim Sims presided over a Regular Session of the Common Council. This meeting was conducted electronically via Zoom.	COMMON COUNCIL REGULAR SESSION August 18, 2021
Councilmembers present via Zoom: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan Councilmembers absent: none	ROLL CALL [6:31pm]
Council President Jim Sims summarized the agenda.	AGENDA SUMMATION [6:31pm]
Flaherty moved and it was seconded to approve the minutes of September 09, 2020 and September 23, 2020. The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.	APPROVAL OF MINUTES [6:35pm] September 09, 2020 (Special Session) September 23, 2020 (Regular Session)
Sgambelluri reminded the public of her monthly constituent meeting.	REPORTS
Smith thanked the Habitat for Humanity ReStore for their work.	<ul style="list-style-type: none">COUNCIL MEMBERS [6:35pm]
Sandberg thanked the Blue Ridge Neighborhood Association (BRNA) for inviting council to attend their meeting which included representatives from Duke Energy.	
Rollo spoke about an upcoming joint constituent meeting with Sandberg.	
Sims seconded Sandberg about the BRNA and its collegiality with talking and listening. He commented on the August 04, 2021 Special Session and the timing with noticing the public of the meeting. He also commented on the Governor’s extension of the health order, the recess of reconvening of the meeting, and COVID-19 variants. He thanked councilmembers for their support in making the difficult decision to recess and reconvene. He spoke about the feedback from the community.	
Beverly Calender-Anderson, Director of Community and Family Resources Department, introduced the new After-Hours Ambassador, Charles Culp. Culp introduced himself and said he would be working evenings on Fridays, Saturdays, and Sundays, in addition to events in the downtown area to promote safety. Sims discussed having met Culp and looked forward to his work with the public.	<ul style="list-style-type: none">The MAYOR AND CITY OFFICES [6:43pm]
There were no reports from council committees.	<ul style="list-style-type: none">COUNCIL COMMITTEES [6:46pm]
Sherry Mitchell, Friends of Lake Monroe, thanked council for the support for the Watershed Management Plan. She provided an update on the action plan, other projects, and requests.	<ul style="list-style-type: none">PUBLIC [6:46pm]
Greg Alexander commented on bicycle and pedestrian lanes, unsafe routes to school, sidewalk maintenance, and risks with walking his kids to school.	

Tina Irvin spoke about urban deer, risks to pets, and suggested the city would be well served by bringing the issue back for discussion.

Jessika Griffin said uReport was apparently defunct because there were many open reports.

Rosenbarger moved and it was seconded to approve the mayoral appointment of Matthew Seddon to the Historic Preservation Commission (HPC).

Sgambelluri asked if it was an appointment to a specific seat on the HPC.

Rosenbarger explained that council approves mayoral appointments.

Sims asked if it was sufficient to approve the appointment without a specific seat on the HPC.

Clerk Nicole Bolden stated that it was important for tracking purposes to identify a specific seat, and clarified that it was seat M-5.

The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Flaherty moved and it was seconded that Appropriation Ordinance 21-01 be introduced and read by title and synopsis only. The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0. Bolden read the legislation by title and synopsis.

Flaherty moved and it seconded that Appropriation Ordinance 21-01 be adopted.

Philippa Guthrie, Corporation Counsel, presented Appropriation Ordinance 21-01 which proposed expenditures. She provided details and background information. She explained that the proposed plan for expenditures would be updated as Appropriation Ordinances were adopted.

Piedmont-Smith asked about Bloomington Housing Authority's (BHA) exploration of land trust options, and about Summit Hill.

Amber Skoby, Executive Director of BHA, reminded council that Stone Hill Development Corporation (STDC) was the 501(c)3 development arm of the BHA. Its main mission was to expand affordable housing through renovation work and to build new housing. She explained BHA's and STDC's work, processes, tax credits and financing, and managing compliance for the programs. She said the goal was to build and manage more affordable housing.

Piedmont-Smith asked if the STDC had a successful proposal for the Kohr Building.

- PUBLIC (*cont'd*)

APPOINTMENTS TO BOARDS AND COMMISSIONS [7:06pm]

LEGISLATION FOR SECOND READING AND RESOLUTIONS [7:08pm]

Appropriation Ordinance 21-01 - To Appropriate from the ARP Coronavirus Local Fiscal Recovery Fund, IFA Coronavirus Relief Fund, General Fund, and Parks and Recreation General Fund Expenditures for Purposes that Fulfill the Intent of the American Rescue Plan Act in Aid of the City of Bloomington's Recovery from the Effects of the COVID-19 Emergency [7:08pm]

Council questions:

Skoby responded that they had replied to the Request for Proposal. They were the preferred developer and would hopefully be awarded.

Piedmont-Smith asked for what the \$250,000 would be used.

Skoby said ideally it would fund a temporary staff person as gap-funding, legal fees, expertise with setting up the land trust, and understanding risk.

Flaherty moved and it was seconded to adopt Amendment 01 to Appropriation Ordinance 21-01.

Amendment 01 Synopsis: This amendment makes two corrections. First, it adds the relevant date of passage for Resolution 21-25 as mentioned in the eighth Whereas clause. Second, it clarifies that the appropriation made to advance the goals of the Digital Equity Strategic plan will not necessarily come in the form of grants.

Flaherty described the two corrections in Amendment 01.

There were no council questions.

There were no public comments.

There were no council comments.

The motion to adopt Amendment 01 to Appropriation Ordinance 21-01 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

There were no public comments.

There were no council comments.

The motion to adopt Appropriation Ordinance 21-01 as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Flaherty moved and it was seconded that Ordinance 21-33 be read by title and synopsis only. The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0. Bolden read the legislation by title and synopsis.

Sims referred Ordinance 21-33 to the Committee of the Whole to meet on August 18, 2021 immediately following the conclusion of that evening's Regular Session.

Flaherty moved and it was seconded that Ordinance 21-32 be read by title and synopsis only. The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0. Bolden read the legislation by title and synopsis.

Sims referred Ordinance 21-32 to the Committee of the Whole to meet on August 18, 2021 immediately following the conclusion of that evening's Regular Session.

Appropriation Ordinance 21-01
(cont'd)

Amendment 01 to Appropriation Ordinance 21-01

Council questions:

Public comment:

Council comments:

Vote to adopt Amendment 01 to Appropriation Ordinance 21-01 [7:23pm]

Public comment:

Council comments:

Vote to adopt Appropriation Ordinance 21-01 as amended [7:25pm]

LEGISLATION FOR FIRST
READING [7:26pm]

Ordinance 21-33 - Final Approval to Issue Economic Development Revenue Notes and Lend the Proceeds for the Renovation of Affordable Housing - Re: Crestmont Community, 1002 N. Summit Street, Bloomington, Indiana (Bloomington Rad II, LP, Petitioner) [7:26pm]

Ordinance 21-32 - To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District Re: The Thomas Smith House Historic District [7:29pm]

Flaherty moved and it was seconded that Ordinance 21-31 be read by title and synopsis only. The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0. Bolden read the legislation by title and synopsis.

Sims referred Ordinance 21-31 to the Committee of the Whole to meet on August 18, 2021 immediately following the conclusion of that evening's Regular Session.

Piedmont-Smith respectfully disagreed with President Sims' referral of Ordinance 21-31 to the Committee of the Whole and not the Land Use Committee.

There was no additional public comment.

Stephen Lucas, Council Attorney, reviewed the upcoming council schedule.

Flaherty moved and it was seconded to adjourn the meeting. Sims adjourned the meeting.

Ordinance 21-31 - To Amend the City of Bloomington Zoning Maps by Amending the District Ordinance and Preliminary Plan of the Curry PUD – Re: 105 S. Pete Ellis Drive (Curry Urban Properties, Petitioner) [7:32pm]

ADDITIONAL PUBLIC COMMENT
[7:35pm]


COUNCIL SCHEDULE [7:36pm]


ADJOURNMENT [7:38pm]

APPROVED by the Common Council of the City of Bloomington, Monroe County, Indiana upon this 18th day of November, 2022.

APPROVE:

ATTEST:


Susan Sandberg, PRESIDENT
Bloomington Common Council


Nicole Bolden, CLERK
City of Bloomington