MEMORANDUM

Bloomington Common Council-Special Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, December 14, 2022

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

ROLL CALL

Councilmembers present: Matt Flaherty, Isabel Piedmont-Smith, Susan Sandberg, Sue Sgambelluri, Ron Smith, Jim Sims, Stephen Volan Councilmembers present via Zoom: Dave Rollo, Kate Rosenbarger Councilmembers absent: none City staff, officials, and guests present: Mary Catherine Carmichael (via Zoom), Beth Cate, Ryan Robling, Scott Robinson, Stephen Lucas, City Clerk Nicole Bolden

AGENDA SUMMATION

ACTION: Council President Sandberg summarized the agenda.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Resolution 22-20</u> – A Resolution Responding to Monroe County Board of Commissioners Ordinance 2022-46

MOTION: Rollo moved and it was seconded that <u>Resolution 22-20</u> 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 <u>Resolution 22-20</u> be adopted.

MOTION: Piedmont-Smith moved and it was seconded to adopt Amendment 01 to <u>Resolution 22-20</u>.

MOTION: Piedmont-Smith moved and it was seconded to amend Amendment 01 to <u>Resolution 22-20</u>. ACTION: The motion received a roll call vote of Ayes: 6, Nays: 3 (Smith, Sims, Sandberg), Abstain: 0.

::::RECESS::::

MOTION: Sgambelluri moved and it was seconded to amend Amendment 01 to <u>Resolution 22-20</u>. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt Amendment 01 to <u>Resolution 22-20</u> as amended received a roll call vote of Ayes: 8, Nays: 1 (Sandberg), Abstain: 0.

ACTION: The motion to adopt <u>Resolution 22-20</u> as amended received a roll call vote of Ayes: 8, Nays: 1 (Rosenbarger), Abstain: 0.

Ordinance 22-36 – To Amend Title 20 (Unified Development Ordinance) of the Bloomington Municipal Code – Re: Proposal to Amend Chapter 20.02 "Zoning Districts" and Related Sections to Establish an Overlay District and Related Development Standards for the Hopewell Neighborhood

MOTION: Rollo moved and it was seconded that <u>Ordinance 22-36</u> 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 <u>Ordinance 22-36</u> be adopted.

MOTION: Smith moved and it was seconded to adopt Amendment 01 to <u>Ordinance 22-36</u>. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt <u>Ordinance 22-36</u> as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 22-37</u> – To Amend the City of Bloomington Zoning Maps by Adding the Transform Redevelopment Overlay (TRO) to Certain Below-Described Property

MOTION: Rollo moved and it was seconded that <u>Ordinance 22-37</u> 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 <u>Ordinance 22-37</u> be adopted. ACTION: The motion to adopt <u>Ordinance 22-37</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READINGS

Ordinance 22-38 – To Amend the City of Bloomington Zoning Maps by Rezoning A 87.12 Acre Property from Mixed-Use Employment (ME) to Mixed-Use Institutional (MI) – Re: Northeast Corner of W. Fullerton Pike and S. State Road 37 (Monroe County Government, Petitioner)

MOTION: Rollo moved and it was seconded that <u>Ordinance 22-36</u> be introduced and read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Sandberg referred the legislation to a Regular Session to be held on December 21, 2022.

Appropriation Ordinance 22-06 – An Ordinance Appropriating the Proceeds of the City of Bloomington, Indiana, General Revenue Annual Appropriation Bonds of 2022, Together With All Investments Earnings Thereon, for the Purpose of Providing Funds to Be Applied to the Costs of Certain Capital Improvements for Public Safety Facilities, and Paying Miscellaneous Costs In Connection with the Foregoing and the Issuance of Said Bonds and Sale Thereof, and Approving and Agreement of the Bloomington Redevelopment Commission to Purchase Certain Property

MOTION: Rollo moved and it was seconded that <u>Ordinance 22-37</u> be introduced and read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Sandberg referred the legislation to a Regular Session to be held on December 21, 2022.

Ordinance 22-40 - An Ordinance to Amend Ordinance 22-26, Which Fixed 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 – Re: To Reflect Changes Due to the Execution of a Collective Bargaining Agreement Between the City of Bloomington and Local 2487 CBMC, A.F.S.C.M.E. and also a Change Affecting One Additional Job Title

MOTION: Rollo moved and it was seconded that <u>Ordinance 22-40</u> be introduced and read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Sandberg referred the legislation to a Regular Session to be held on December 21, 2022.

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

COUNCIL SCHEDULE

2023 Annual Council Legislative Schedule

MOTION: Volan moved and it was seconded to approve Schedule B of the 2023 Annual Council Schedule with the annual budget hearings to start at 5:30pm. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ADJOURNMENT [10:51pm]

MOTION: Volan moved and it was seconded to adjourn ACTION: Sandberg adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington