MEMORANDUM

Bloomington Common Council- Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, January 25, 2023

Meeting called to order: 6:30 pm

Council President Sue Sgambelluri presided.

ROLL CALL:

Councilmembers present: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger, Susan

Sandberg, Sue Sgambelluri, Ron Smith, Stephen Volan (arrived at 6:33pm)

Councilmembers present via Zoom: Jim Sims

Councilmembers absent: none

City staff, officials, and guests present: Stephen Lucas, Jackie Scanlan, Chris Cockerham, Beth Cate, Larry Allen, Mike Diekhoff, Jason Moore, Deb Kunce, Jeff Underwood, Bradley Bingham, Deputy Mayor Mary Catherine Carmichael, Mayor John Hamilton, City Clerk Nicole Bolden

AGENDA SUMMATION: Council President Sue Sgambelluri summarized the agenda.

APPROVAL OF MINUTES:

MOTION: Rollo moved and it was seconded to approve the minutes of March 2, 2022 (Regular Session),

March 23, 2022 (Regular Session), and October 06, 2022 (Special Session).

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Volan).

REPORTS:

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to boards and commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS:

<u>Ordinance 23-01</u> – To Amend The City of Bloomington Zoning Maps by Rezoning a 0.57 Acre of Property From Mixed-Use Neighborhood Scale (MN) to Mixed-Use Medium Scale (MM) - Re: 300, 302, and 314 W. 1st Street (Saint Real Estate LLC, Petitioner)

MOTION: Rollo moved and it was seconded that <u>Ordinance 23-01</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 23-01</u> be adopted.

ACTION: The motion to adopt Ordinance 23-01 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Resolution 23-03</u> – To Approve an Interlocal Cooperation Agreement Between the City of Bloomington and the Bloomington Public Transportation Corporation Regarding Economic Development Local Income Tax Distribution to Support Transit Projects

MOTION: Rollo moved and it was seconded that <u>Resolution 23-03</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 23-03</u> be adopted.

ACTION: The motion to adopt Resolution 23-03 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

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>Appropriation Ordinance 22-06</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>Appropriation Ordinance 22-06</u> be adopted.

MOTION: Smith moved and it was seconded to adopt Amendment 01 to <u>Appropriation Ordinance</u> <u>22-06</u>.

ACTION: The motion received a roll call vote of Ayes: 4 (Sandberg, Rollo, Smith, Sgambelluri), Nays: 5 (Flaherty, Rosenbarger, Piedmont-Smith, Sims, Volan), Abstain: 0. FAILED

MOTION: Rollo moved and it was seconded to adopt Amendment 02 to <u>Appropriation Ordinance</u> <u>22-06</u>.

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

ACTION: The motion to adopt <u>Appropriation Ordinance 22-06</u> as amended received a roll call vote of Ayes: 5 (Flaherty, Rosenbarger, Piedmont-Smith, Sims, Sgambelluri), Nays: 4 (Sandberg, Rollo, Smith, Volan), Abstain: 0.

LEGISLATION FOR FIRST READINGS

<u>Ordinance 23-02</u> – To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" Re: Transfer from Chapter 2.21 (Department of Law) to Chapter 2.23 (Community and Family Resources Department)

MOTION: Rollo moved and it was seconded that <u>Ordinance 23-02</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: Sgambelluri referred Ordinance 23-02 to the Regular Session to meet on February 01, 2023.

ADDITIONAL PUBLIC COMMENT:

COUNCIL SCHEDULE:

ADJOURNMENT [11:28pm]

ACTION: Sgambelluri adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington