

MEMORANDUM

Bloomington Common Council - Special Committee on Council Processes
Bloomington City Hall, McCloskey Conference Room 135
401 N. Morton Street, Bloomington, Indiana
Wednesday, February 08, 2023

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of the Special Committee on Council Processes.

Meeting called to order: 7:02pm

Chair: Matt Flaherty

Councilmembers present: Matt Flaherty, Isabelle Piedmont-Smith, Sue Sgambelluri

Councilmembers present via Zoom: Cm. Dave Rollo (committee member recused from discussion)

Councilmembers absent: none

City staff, officials, and guests present: Cm. Stephen Volan, Ash Kulak, Stephen Lucas, Christopher Emge, Clerk Nicole Bolden

Topics Discussed:

Boards and Commissions membership-Greg Alexander

1. Agenda summation
2. Notes about the Committee
3. Background on question before the Committee and overview of process
4. Summary of questions and issues shared by councilmembers
5. Synthesis of issues for Committee to discuss and report on
6. Types of potential recommendations from Committee
7. Public comment
8. Adjournment

Next steps

1. Sgambelluri will start an outline for a report
2. Asked council staff for a summary of the court case (Waller v City of Madison) related to the issue
3. Get more information from the motion-maker related to specific statements
4. Preliminary report to council with a summary of three points for check-in
5. Look into a formal sanction/censure as an intermediate step
6. Look into the relevance of the Mayor's dismissal of a commissioner
7. Get a copy of the city personnel manual-Clerk Bolden will provide it via email
8. Next meetings: Monday, February 20, 2023, at 3:00pm in McCloskey and Thursday, February 23, 2023, at 8:00am in McCloskey

ACTION: Flaherty adjourned the meeting.

Meeting ended: 8:26pm

Memorandum prepared by:
Clerk Nicole Bolden
City of Bloomington