MEMORANDUM

Bloomington Common Council- Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, August 02, 2023

Meeting called to order: 6:30 pm

Council President Sue Sgambelluri presided.

ROLL CALL

Councilmembers present: Matt Flaherty, Isabel Piedmont-Smith, Kate Rosenbarger, Sue Sgambelluri,

Jim Sims, Ron Smith, Stephen Volan

Councilmembers present via Zoom: none

Councilmembers absent: Dave Rollo, Susan Sandberg

City staff, officials, and guests present: Shawn Miya, Andrea Conway, Ryan Conway, Nejla Routsong, Kamala Brown-Sparks, Jason Michálek, Adam Wason, Michael Large, Ash Kulak, Stephen Lucas, Clerk

Nicole Bolden

AGENDA SUMMATION

Council Vice President Isabel Piedmont Smith gave a land acknowledgment.

Council President Sue Sgambelluri summarized the agenda.

APPROVAL OF MINUTES

MOTION: Piedmont-Smith moved and Smith seconded to approve the minutes of October 20, 2021, the

revised minutes of October 12, 2022, October 19, 2022, and November 02, 2022.

ACTION: The motion was approved by voice vote.

REPORTS

Councilmembers

Mayor and City Offices

Compost Up, Downtown – BEAD Restaurant Composting Incentive Program Report from Economic and Sustainable Development Department and EarthKeepers

MOTION: Piedmont-Smith moved and Sims moved to extend reports to 7:30pm

ACTION: The motion was approved by voice vote. (Volan voted no)

Community Advisory on Public Safety Commission - Annual Report

Council Committees

Public

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Sims moved and Piedmont-Smith seconded to make the following appointment(s):

For the Human Rights Commission- to reappoint Emma Williams to seat C-1 and Byron Bangert to seat C-2.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and Sims seconded to make the following appointment(s):

For the Traffic Commission- to appoint Kathleen Fields to seat C-2.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and Smith seconded to make the following appointment(s):

For the Historic Preservation Commission – to appoint Karen Duffy to seat C-3.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Ordinance 23-14</u> – To Amend Title 6 of the Bloomington Municipal Code Entitled "Health and Sanitation"- Re: Updating and increasing fees for service and harmonizing Chapters 4 and 5 of Title 6 of the Bloomington Municipal Code.

MOTION: Piedmont-Smith moved and Smith seconded that <u>Ordinance 23-14</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and Smith seconded that <u>Ordinance 23-14</u> be adopted.

MOTION: Volan moved and Smith seconded to postpone the discussion of <u>Ordinance 23-14</u> until the next Regular Session.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READINGS

<u>Ordinance 23-15</u> – To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" - Re: Amending 2.76.040 Entitled "Boundaries" to Expand the Service Area of the Bloomington Public Transportation Corporation

MOTION: Piedmont-Smith moved and Smith seconded that <u>Ordinance 23-15</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

ACTION: Sgambelluri referred Ordinance 23-15 to the Regular Session to meet on August 09, 2023.

ADDITIONAL PUBLIC COMMENT

COUNCIL SCHEDULE

MOTION: Piedmont-Smith moved and Smith seconded to hold a Council Work Session on August 11, 2023 at 12:00pm in order to discuss potential jail sites.

ACTION: The motion received a roll call vote of Ayes: 5, Nays: 2 (Sims, Volan), Abstain: 0.

ADJOURNMENT [8:53pm]

ACTION: Sgambelluri adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington