MEMORANDUM Bloomington Common Council-Committee of the Whole Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, September 27, 2023

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

Meeting called to order: 6:40pm Chair: Susan Sandberg

Councilmembers present: Matt Flaherty, Isabel Piedmont-Smith, Kate Rosenbarger, Susan Sandberg, Sue Sgambelluri, Ron Smith, Stephen Volan

Councilmembers present via Zoom: Dave Rollo, Jim Sims

Councilmembers absent: none

City staff, officials, and guests present: Mayor John Hamilton, Emily Fields, Caroline Shaw, Mike Rouker, Beth Cate, Jeff Underwood, Mike Diekhoff, Andrew Cibor, John Zody, Deputy Mayor Larry Allen, Vic Kelson, John Connell, Beverly Calender-Anderson, Jordan Canada, Paul Post, Cheryl Gilliland, Stephen Lucas, City Clerk Nicole Bolden

Topics Discussed:

 <u>Ordinance 23-25</u> - An Ordinance Fixing 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 2024

ACTION: Do Pass Recommendation for Ordinance 23-25: Ayes: 9, Nays: 0, Abstain: 0.

2. <u>Ordinance 23-26</u> - To Fix the Salaries of All Elected City Officials for the City of Bloomington for the Year 2024

ACTION: Do Pass Recommendation for Ordinance 23-26: Ayes: 8, Nays: 1 (Volan), Abstain: 0.

3. <u>Ordinance 23-24</u> -An Ordinance Fixing the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2024

MOTION: Piedmont-Smith moved and Sandberg seconded to adopt Amendment 01 to <u>Ordinance 23-24</u>.

Synopsis: This amendment was prepared at the request of the Human Resources Department to provide certain employees of the Fire Department with additional compensation in the form of retention pay and to facilitate paying additional pay.

ACTION: Do Pass Recommendation for Amendment 01 to <u>Ordinance 23-24</u>: Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Do Pass Recommendation for <u>Ordinance 23-24</u> as amended: Ayes: 8, Nays: 0, Abstain: 1 (Sandberg).

Asked to attend for salary ordinances: Emily Fields, Interim Director, Human Resources

4. <u>Appropriation Ordinance 23-06</u> - An Ordinance Adopting a Budget for the Operation, Maintenance, Debt Service and Capital Improvements for the Water and Wastewater Utility Departments of the City of Bloomington, Indiana for the Year 2024

Asked to attend: Vic Kelson, Director, Utilities Department

ACTION: Do Pass Recommendation for <u>Appropriation Ordinance 23-06</u>: Ayes: 9, Nays: 0, Abstain: 0.

5. <u>Appropriation Ordinance 23-07</u> - Appropriations and Tax Rates for Bloomington Transportation Corporation for 2024

Asked to attend: John Connell, General Manager, Bloomington Transit

Note: The public comment portion of the deliberation on this item will constitute the statutorily-required public hearing on the Transit Budget for 2024.

ACTION: Do Pass Recommendation for <u>Appropriation Ordinance 23-07</u>: Ayes: 8, Nays: 0, Abstain: 0. (Piedmont-Smith out of the room)

6. <u>Appropriation Ordinance 23-05</u> - An Ordinance for Appropriations and Tax Rates (Establishing 2024 Civil City Budget for the City of Bloomington)

Asked to attend: Jeffrey Underwood, City Controller

Note: The public comment portion of the deliberation on this item will constitute the statutorily-required public hearing on the City Budget for 2024.

ACTION: Do Pass Recommendation for <u>Appropriation Ordinance 23-05</u>: Ayes: 5 (Flaherty, Rosenbarger, Sims, Piedmont-Smith, Sgambelluri), Nays: 1 (Volan), Abstain: 3 (Rollo, Sandberg, Smith).

Meeting ended: 8:32pm

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington