MEMORANDUM Bloomington Common Council-Regular Session Meeting Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, January 17, 2024

Meeting called to order: 6:30pm Council President Isabel Piedmont-Smith presided.

ROLL CALL

Councilmembers present: Isak Nti Asare, Matt Flaherty, Isabel Piedmont-Smith, Shruti Rana, Dave Rollo, Kate Rosenbarger, Andy Ruff, Hopi Stosberg, Sydney Zulich Councilmembers present via Zoom: none Councilmembers absent: none City staff, officials, and guests present: Anna Killion-Hanson, Matthew Swinney, Cody Toothman (online), Stephen Lucas, Ash Kulak, Deputy Clerk Jennifer Crossley

AGENDA SUMMATION

Council President Isabel Piedmont-Smith gave a land and labor acknowledgment, and summarized theagenda.

APPROVAL OF MINUTES

MOTION: Stosberg moved and it was seconded by Ruff to suspend the rules to consider the minutes for approval*.

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

*This motion was made because these were minutes were from 2023 when majority of the council were not councilmembers. Roberts Rules allows the council to suspend the vote and have them consider the minutes as presented.

MOTION: Stosberg moved and it was seconded by Ruff to approve the minutes of March 8, 2023 (Regular Session), March 29, 2023 (Regular Session), April 4, 2023 (Regular Session), and April 12, 2023 (Regular Session).

ACTION: The motion was approved by voice vote.

REPORTS

PUBLIC COMMENT

APPOINTMENTS TO BOARDS AND COMMISSIONS

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Resolution 2024-01</u> - To Approve Recommendations of the Mayor for Distribution of Community Development Block Grant (CDBG) Funds for 2024

MOTION: Stosberg moved and it was seconded by Ruff that <u>Resolution 2024-01</u> be introduced and read by title and synopsis only. ACTION: The motion was approved by voice vote.

MOTION: Stosberg moved and it was seconded by Ruff that <u>Resolution 2024-01</u> be adopted.

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

LEGISLATION FOR FIRST READINGS

<u>Appropriation Ordinance 2024-01</u> - To Transfer Funds from the Motor Vehicle Highway Restricted Street Fund into the Motor Vehicle Highway Fund and to Additionally Appropriate ARPA State and Local Fiscal Recovery Fund Expenditures Not Otherwise Appropriated for 2024

MOTION: Stosberg moved and it was seconded by Ruff that <u>Appropriation Ordinance 2024-01</u> be introduced and read by title and synopsis only. ACTION: The motion was approved by voice vote.

COUNCIL SCHEDULE

ADJOURNMENT [7:38pm]

ACTION: Piedmont-Smith adjourned the meeting.

Memorandum prepared by: Deputy Clerk Jennifer Crossley City of Bloomington