MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, February 14, 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, Dave Rollo, Kate

Rosenbarger, Andy Ruff, Hopi Stosberg, Sydney Zulich

Councilmembers present via Zoom: none

Councilmembers absent: none

City staff, officials, and guests present: Mayor Kerry Thomson, Karina Passos, Stephen Lucas, City Clerk

Nicole Bolden

AGENDA SUMMATION

Council President Isabel Piedmont-Smith gave a land and labor acknowledgment and summarized the agenda.

APPROVAL OF MINUTES

July 26, 2023 - Regular Session

August 02, 2023 - Regular Session

August 09, 2023 - Regular Session

August 16, 2023 - Regular Session

February 07, 2024 - Regular Session

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

ACTION: The motion was approved by voice vote.

MOTION: Stosberg moved and Ruff seconded to approve the minutes of July 26, 2023, August 02, 2023,

August 09, 2023, August 16, 2023, and February 07, 2024.

ACTION: The motion was approved by voice vote.

REPORTS

Councilmembers

The Mayor and City Offices

Report on Outdoor Dining Program-Economic and Sustainable Development Department - Mayor Kerry Thomson

MOTION: Piedmont-Smith moved and Asare seconded to extend the time for reports from the mayor by

10 minutes.

ACTION: The motion was approved by voice vote.

MOTION: Asare moved and Ruff seconded to extend the time for reports from the mayor by 5 minutes.

ACTION: The motion was approved by voice vote.

Council Committees

Public

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Zulich moved and Flaherty seconded to make the following appointment(s):

For the Commission on the Status of Children and Youth – Stacey Mecier to be appointed to seat C-2

For the Historic Preservation Commission – Jeremy Hackerd to be appointed to seat C-4 ACTION: The motion was approved by voice vote.

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

For the Environmental Commission – Mitchell Owens to be reappointed to seat C-3

ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Ordinance 2024-01</u> - To Amend Title 12 of the Bloomington Municipal Code Entitled "Streets, Sidewalks and Storm Sewers" Re: Amending Various Chapters to Update References to the City Engineer, to Update References to the Comprehensive Plan and Transportation Plan, to Amend Language about Trees and Vegetation in Chapter 12.24, and Using this Occasion to Make Typographical and Grammatical Updates

MOTION: Stosberg moved and Ruff seconded that <u>Ordinance 2024-01</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Stosberg moved and Zulich seconded to adopt Ordinance 2024-01.

MOTION: Stosberg moved and Ruff seconded that Amendment 01 to <u>Ordinance 2024-01</u> be adopted. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 2024-01</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

ACTION: The motion to adopt <u>Ordinance 2024-01</u> as amended received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READINGS

There was no legislation for first reading.

ADDITIONAL PUBLIC COMMENT

COUNCIL SCHEDULE

MOTION: Stosberg moved and Ruff seconded to cancel the Regular Session on February 21, 2024. ACTION: The motion was approved by voice vote.

ADJOURNMENT [7:59pm]

ACTION: Piedmont-Smith adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington