MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, February 28, 2024

Meeting called to order: 6:30pm

Council President Isabel Piedmont-Smith presided.

ROLL CALL

Councilmembers present: Isak Nti Asare, Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger, Andy

Ruff, Hopi Stosberg, Sydney Zulich

Councilmembers present via Zoom: Matt Flaherty

Councilmembers absent: none

City staff, officials, and guests present: Deputy Mayor Gretchen Knapp, Adam Wason, Margie Rice,

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

September 06, 2023 – Regular Session September 13, 2023 – Regular Session September 20, 2023 – Regular Session

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

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Stosberg moved and Ruff seconded to approve the minutes of September 06, 2023, September

13, 2023, and September 20, 2023 with a minor correction.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

REPORTS

Councilmembers

The Mayor and City Offices - Report on city preparations for the April 8th Solar Eclipse.

Council Committees

Public

ACTION: Piedmont-Smith extended the period for public comment until 7:40pm with no objections from the council.

APPOINTMENTS TO BOARDS AND COMMISSIONS

C-5.

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

For the Bloomington Digital Underground Advisory Committee - to appoint Andy Koop to seat C-1. For the Community Advisory on Public Safety Commission -to reappoint Nejla Routsong to seat C-5. For the Environmental Commission - to reappoint Shannon Gayk to seat C-4.

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

For the Bloomington Arts Commission - to appoint Paul Anderson to seat C-2. For the Parking Commission - to reappoint Eoban Binder to seat C-3 and to appoint Stephen Volan to seat

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

For the Commission on the Status of Black Males - to reappoint Herbert Caldwell to seat C-2. For the Commission on Aging - to reappoint Wendy Rubin to seat C-1 and to reappoint Robert Deppert to seat C-2.

ACTION: The motions received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Resolution 2024-02</u> - To Amend Resolution 23-22, Which Approved an Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County, Indiana for the Operation of the Bloomington/Monroe County Capital Improvement Board and the Convention and Visitors Commission (To Reconcile Two Versions of the Agreement)

MOTION: Stosberg moved and Ruff seconded that <u>Resolution 2024-02</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Stosberg moved and Ruff seconded to adopt Resolution 2024-02.

ACTION: The motion to adopt <u>Resolution 2024-02</u> received a roll call vote of Ayes: 7, Nays: 1 (Rosenbarger), Abstain: 0.

Resolution 2024-03 – Resolution Urging Passage of United States Senate Bill 2990, Regarding the Expansion of the Charles C. Deam Wilderness and the Establishment of the Benjamin Harrison National Recreation Area

MOTION: Stosberg moved and Ruff seconded that <u>Resolution 2024-03</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Stosberg moved and Zulich seconded to adopt Resolution 2024-03.

ACTION: The motion to adopt Resolution 2024-03 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

ADJOURNMENT [9:55pm]

ACTION: Piedmont-Smith adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington