

CLERK'S CERTIFICATE

STATE OF INDIANA)
COUNTY OF MONROE) SS:)
of Bloomington, Monroe Co of the records of the Bloom the attached copy of the mi Bloomington City Council is that meeting and which is k	ing the duly elected, qualified and current Clerk of the City unty, Indiana, hereby do certify that I am the custodian ington City Council and the City of Bloomington, and that nutes for the August 06, 2003 meeting of the a full, true, and complete copy of drafts of the minutes of the in this office in the normal course of business.
I affirm under the peare true.	enalties for perjury that the foregoing representations
	IN WITNESS WHEREOF, I hereunto set my signature as Clerk of the City of Bloomington on the date set forth below.
	Nicole Bolden City Clerk City of Bloomington, Indiana
Date: <u>April 11, 2024</u>	
The attached copy of the m	inutes for the August 06, 2003 meeting of the

Bloomington Common Council of the City of Bloomington, Indiana as presented by

the City Clerk was approved on the ___day of ___ April_

Isabel Piedmont-Smith President, Common Council City of Bloomington, Indiana In the Council Chambers of the Showers City Hall on Wednesday, August 6, 2003 at 7:30 pm with Council President Gaal presiding over a Regular Session of the Common Council.

COMMON COUNCIL REGULAR SESSION August 6, 2003

Roll Call: Banach, Diekhoff, Ruff, Pizzo, Gaal, Rollo, Cole, Sabbagh, Mayer

ROLL CALL

Council President Gaal gave the Agenda Summation

AGENDA SUMMATION

There were no minutes to be approved.

APPROVAL OF MINUTES

It was moved and seconded that the following appointments be made:

BOARD AND COMMISSION APPOINTMENTS

Pat Gross to the Public Transportation Corporation Elizabeth Adedoken to the Board of Housing Quality Appeals Cathi Crabtree for the Commission on the Status of Women.

The appointments were approved by voice votes.

It was moved and seconded that <u>Appropriation Ordinance 03-06</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 8-0. It was moved and seconded that <u>Appropriation Ordinance 03-06</u> be adopted.

<u>Appropriation Ordinance 03-06</u> received a roll call vote of Ayes: 9, Nays: 0.

It was moved and seconded that <u>Resolution 03-20</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 8-0. It was moved and seconded that <u>Resolution 03-20</u> be adopted.

Resolution 03-20 received a roll call vote of Ayes: 9, Nays: 0.

It was moved and seconded that <u>Resolution 03-15</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, stating that there was no committee recommendation. She announced that the public comment section during consideration of this resolution would serve as the legally advertised public hearing on the item. It was moved and seconded that Resolution 02-15 be adopted.

Resolution 03-15 received a roll call vote of Ayes: 9, Nays: 0.

It was moved and seconded that <u>Resolution 03-21</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 4-0-4. It was moved and seconded that <u>Resolution 03-21</u> be adopted.

It was moved and seconded that Amendment #1 be introduced. Patricia Cole, sponsor of this amendment read the amendment.

Amendment #1 to Resolution 03-21 received a roll call vote of Ayes: 6, Nays: 3 (Pizzo Banach, Sabbagh).

LEGISLATION FOR SECOND READING

Appropriation Ordinance 03-06 To Specially Appropriate from the Telecommunications Non-Reverting Fund (Infrastructure) Expenditures Not Otherwise Appropriated (Appropriating Funds for High-Speed Data Connectivity to Seven City Sites)

Resolution 03-20 To Approve Application and Authorize Grant from the Business Investment Incentive Loan Fund (Lotus Education and Art Foundation, Inc., Petitioner)

Resolution 03-15 To Confirm
Resolution 03-14 which Designated an
Economic Revitalization Area (ERA) –
Re: 1300 S. Patterson Drive (PTS
Corporation, Petitioner)

Resolution 03-21 To Approve a Statement of Benefits – Re: 612 and 614 West Kirkwood (B&L Rentals, LLC, Petitioner)

Amendment #1 This amendment conditions the receipt of the tax abatement upon the use of exterior wall materials specifically recommended in The Plan for West Kirkwood. Those wall materials include wood or cementitous bevel siding and wood or cementitous trim.

<u>Resolution 03-21</u> as amended received a roll call vote of Ayes: 9, Nays: 0.

It was moved and seconded that <u>Resolution 03-22</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 8-0. It was moved and seconded that <u>Resolution 03-22</u> be adopted.

<u>Resolution 03-22</u> received a roll call vote of Ayes: 8, Nays: 0 (Rollo was out of the room).

It was moved and seconded that <u>Resolution 03-24</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 4-0-4. It was moved and seconded that <u>Resolution 03-24</u> be adopted.

<u>Resolution 03-24</u> received a roll call vote of Ayes: 7, Nays: 2 (Ruff, Rollo).

It was moved and seconded that <u>Ordinance 03-18</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 1-0-7. It was moved and seconded that <u>Ordinance 03-18</u> be adopted.

It was moved and seconded that Amendment #1 be introduced. Patricia Cole, sponsor of this amendment read the amendment.

Amendment #1 to Ordinance 03-18 received a roll call vote of Ayes: 8, Nays: 0 (Banach left meeting before this vote).

Ordinance 03-18 as amended received a roll call vote of Ayes: 8, Nays: 0 (Banach absent).

It was moved and seconded that <u>Ordinance 03-17</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 6-0-2. It was moved and seconded that <u>Ordinance 03-17</u> be adopted.

Ordinance 03-17 received a roll call vote of Ayes: 7, Nays: 1 (Cole).

There was no legislation for first reading as this was the last meeting before the August council recess.

The meeting was adjourned at 11:53 pm.

APPROVE: ATTEST:

Chris Gaal, President Regina Moore, CLERK Bloomington Common Council City of Bloomington Resolution 03-21 as amended, final action.

Resolution 03-22 To Approve a Statement of Benefits – Re: 718, 720 and 722 West Kirkwood (B&L Rentals, LLC, Petitioner)

Resolution 03-24 Approving an Addendum to the Benchmark Agreement for the Indiana Enterprise Center Initially Approved by Resolution 01-11

Ordinance 03-18 To Amend Chapter 15.26 of the Bloomington Municipal Code Entitled "Neighborhood Traffic Safety Program" (Amending Schedule J-1 in Order to Identify Traffic Calming Devices to be Installed on West Third Street Between Maple Street and Walker Street)

Amendment #1 This amendment authorizes the installation of traffic calming devices two blocks further east than originally proposed in the ordinance (to Jackson Street) without requiring a second balloting of the directly affected households.

Ordinance 03-18 as amended, final action.

Ordinance 03-17 To Amend Title 15 of the Bloomington Municipal code Entitled "Vehicles and Traffic" (Affecting Class D Parking Fines, Display of Parking Permits, Appeals, and Other Miscellaneous Regulations)

LEGISLATION FOR FIRST READING

ADJOURNMENT