MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, June 05, 2024

Meeting called to order: 6:30pm

Council President Isabel Piedmont-Smith presided.

ROLL CALL

Councilmembers present: Isak Nti Asare, Courtney Daily, 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: Jessica McClellan, Ryan Robling, Jackie Scanlan, 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

There were no minutes for approval.

REPORTS

Councilmembers

ACTION: Piedmont-Smith extended the time for councilmember comments by 10 minutes with no objections.

MOTION: Flaherty moved and Ruff seconded that the Council authorize distribution of a letter to the Monroe County Capital Improvement Board regarding input into the Convention Center Expansion Project.

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

The Mayor and City Offices

Opioid Settlement Distribution Report (Controller's Office)

Status report on Plexes and Accessory Dwelling Units per Ordinance 21-23 (Planning & Transportation Department)

Council Committees

Public

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Flaherty moved and Zulich seconded to remove Alex Hakes from the Commission on Sustainability.

ACTION: The motion was approved by voice vote.

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

For the Historic Preservation Commission - to appoint Jack Baker to seat C-2.

For the Tree Commission - to appoint Travis Harding to seat C-1.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Resolution 2024-11</u> – To Amend the City of Bloomington's Comprehensive Plan in Order to Incorporate One New Goal and Three New Policies Related to Accessible Transportation and Mobility Principles

MOTION: Stosberg moved and Ruff seconded that <u>Resolution 2024-11</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Stosberg moved and Ruff seconded to adopt <u>Resolution 2024-11</u>. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 2024-12 – Resolution on Budgeting Excellence and Strategic Transformation

MOTION: Stosberg moved and Ruff seconded that <u>Resolution 2024-12</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Stosberg moved and Ruff seconded to adopt <u>Resolution 2024-12</u>. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 2024-13</u> – To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" Re: Amending BMC 2.04.380 (Order of Business at Regular Sessions)

MOTION: Stosberg moved and Ruff seconded that <u>Ordinance 2024-13</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

*Gavel to Stosberg

MOTION: Stosberg moved and Zulich seconded to adopt <u>Ordinance 2024-13</u>.

*Gavel to Ruff

MOTION: Stosberg moved and Ruff seconded to adopt Amendment 01 to Ordinance 2024-13.

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

ACTION: The motion to adopt <u>Ordinance 2024-13</u> as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

*Gavel back to Piedmont-Smith

MOTION: Stosberg moved and Zulich seconded to adopt the new rules for public comment on agenda and non-agenda items.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR FIRST READINGS

Ordinance 2024-14 – To Amend Title 7 of the Bloomington Municipal Code Entitled "Animals" – Re: Amending Chapter 7.16 (Commercial Animal Establishment Permits); Chapter 7.54 (Fees); and Chapter 7.56 (Enforcement Procedure)

MOTION: Stosberg moved and Ruff seconded that <u>Ordinance 2024-14</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by a voice vote.

PUBLIC COMMENT

COUNCIL SCHEDULE

ACTION: Piedmont-Smith moved the budget advance to the Allison Conference room with no objection.

ADJOURNMENT [8:48pm]

ACTION: Piedmont-Smith adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington