MEMORANDUM Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Tuesday, October 01, 2024

Meeting called to order: 6:31pm Council President Isabel Piedmont-Smith presided.

ROLL CALL

Councilmembers present: Isak Nti Asare (arrived at 6:32pm), Courtney Daily, Matt Flaherty, Isabel Piedmont-Smith, Kate Rosenbarger, Andy Ruff, Hopi Stosberg, Sydney Zulich Councilmembers present via Zoom: none Councilmembers absent: Dave Rollo City staff, officials, and guests present: Lisa Lehner, Ash Kulak, Colleen Williamson, Clerk Nicole Bolden

AGENDA SUMMATION

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

MOTION: Stosberg moved and Ruff seconded to amend the normal order of business at that night's meeting to include agenda item number 6, council debrief from consensus-building activities, which would be limited to a total of twenty minutes. ACTION: The motion was approved by voice vote.

APPROVAL OF MINUTES

MOTION: Stosberg moved, and Zulich seconded to approve the minutes of March 27, 2024, and September 25, 2024. ACTION: The motion was approved by voice vote.

REPORTS

Councilmembers

The Mayor and City Offices

Jeff Jackson, Transportation Demand Manager, gave a report on micro-mobility.

ACTION: Piedmont-Smith extended the time for Mayor and City Offices reports by three minutes with no objection.

Council Committees

Public

APPOINTMENTS TO BOARDS AND COMMISSIONS

ACTION: Piedmont-Smith announced the formation of an ad hoc committee to discuss elected officials' salaries to be comprised of Councilmembers Flaherty, Rosenbarger, Stosberg, and Zulich.

COUNCIL DEBRIEF FROM CONSENSUS-BUILDING ACTIVITIES

LEGISLATION FOR FIRST READINGS

Appropriation Ordinance 2024-08 - To Additionally Appropriate From the Clerk's Office General Fund for Personnel Expenditures

MOTION: Stosberg moved and Ruff seconded that <u>Appropriation Ordinance 2024-08</u> be introduced and read by title and synopsis only. ACTION: The motion was approved by voice vote (Zulich out of the room).

ACTION: Piedmont-Smith referred the legislation to a second reading at the Regular Session on October 16, 2024, and noted that date would also serve as the public hearing.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Appropriation Ordinance 2024-03 – To Additionally Appropriate From the Public Works General Fund for Personnel Expenditures

MOTION: Stosberg moved, and Zulich seconded that <u>Appropriation Ordinance 2024-03</u> be introduced and read by title and synopsis only. ACTION: The motion was approved by voice (Flaherty out of the room).

MOTION: Stosberg moved, and Zulich seconded to adopt <u>Appropriation Ordinance 2024-03</u>. ACTION: The motion to adopt <u>Appropriation Ordinance 2024-03</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

Ordinance 2024-18 – To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" To Establish a Historic District – Re: Green Acres Conservation District MOTION: Stosberg moved and Ruff seconded that <u>Ordinance 2024-18</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 2024-18.

MOTION: Ruff moved, and Daily seconded to call the question on <u>Ordinance 2024-18</u>. ACTION: The motion to call the question on <u>Ordinance 2024-18</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

ACTION: The motion to adopt <u>Ordinance 2024-18</u> received a roll call vote of Ayes: 0, Nays: 8, Abstain: 0. FAILED.

ADDITIONAL PUBLIC COMMENT

MOTION: Stosberg moved and Ruff seconded to suspend the rules to allow for public comment on items on the agenda.

ACTION: The motion to amend the rules received a roll call vote of Ayes: 5, Nays: 3 (Daily, Rosenbarger, Ruff), Abstain: 0. FAILED.

COUNCIL SCHEDULE

ADJOURNMENT [8:13pm]

ACTION: Piedmont-Smith adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington