MEMORANDUM

Bloomington Common Council-Organizational Meeting Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, January 08, 2025

Meeting called to order: 6:30pm

Council President Isabel Piedmont-Smith presided.

ROLL CALL

Councilmembers present: Isak Nti Asare, Courtney Daily, Isabel Piedmont-Smith, Andy Ruff, Hopi

Stosberg, Sydney Zulich

Councilmembers present via Zoom: Matt Flaherty, Kate Rosenbarger, Dave Rollo

Councilmembers absent: none

City staff, officials, and guests present: Ash Kulak, Lisa Lehner, City Clerk Nicole Bolden

AGENDA SUMMATION

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

REPORTS

Pending litigation

MOTION: Stosberg moved and Asare seconded to approve the Agreed Order and to authorize the

President to sign it.

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

ELECTION OF OFFICERS:

MOTION: Ruff moved and Zulich seconded to elect the following slate of officers:

President: Hopi Stosberg

Vice President: Isabel Piedmont-Smith

Parliamentarian: Courtney Daily

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

Incoming Council President Hopi Stosberg presided over the remainder of the meeting.

ASSIGNMENTS TO COUNCIL COMMITTEES:

ACTION: Stosberg appointed the following councilmembers to the Climate Action & Resilience Committee: `Flaherty (Chair), Stosberg, Rollo, Zulich

ACTION: Stosberg appointed the following councilmembers to the Jack Hopkins Social Services Funding Committee: Asare (Chair), Daily, Ruff, Rollo

ACTION: Stosberg continued the Special Committee on Council Processes and appointed the following councilmembers to the Special Committee: Piedmont-Smith (Chair), Flaherty, Zulich, Daily

ACTION: Stosberg appointed the following councilmembers to the Council Sidewalk Committee: Rosenbarger (Chair), Ruff, Zulich, Piedmont-Smith

ACTION: Stosberg made the following assignments to the Board and Commission Interview Committees:

Interview Team A: Asare, Rosenbarger (Chair), Stosberg

Interview Team B: Ruff, Stosberg, Daily (Chair)
Interview Team C: Flaherty, Rollo, Zulich (Chair)

APPOINTMENTS TO BOARDS AND COMMISSIONS:

MOTION: Daily moved and Piedmont-Smith seconded to make the following appointments:

Bloomington Economic Development Corporation:

Downtown Bloomington, Inc. Board of Directors:

Economic Development Commission (County):

Asare

Economic Development Commission (City):

Asare

Board of the Urban Enterprise Association:

Plan Commission:

Metropolitan Planning Organization:

Parking Commission:

Rosenbarger

Stosberg

Flaherty

Board of the Waste Reduction District of Monroe County: Piedmont-Smith

Bloomington Commission on Sustainability: Rollo Environmental Resources Advisory Council: Ruff

Citizens Advisory Committee-

Community Development Block Grants

-Social Services: Daily

-Physical Improvements: Rosenbarger

Monroe County

Food and Beverage Tax Advisory Commission: Zulich

Public Safety Local Income Tax Allocation Committee: Daily, Piedmont-Smith, Rollo, Ruff

LEGISLATION FOR FIRST READINGS

Ordinance 2025-01 – To Amend the District Ordinance and Preliminary Plan of A 3.2 Acre Planned Unit Development (PUD), The Curry PUD, In Order to Amend the Workforce Housing Contribution – Re: 105 S. Pete Ellis Drive (Bloomington SPCW JV, LLC, Petitioner)

MOTION: Stosberg moved and Ruff seconded that <u>Ordinance 2025-01</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Aves: 9, Navs: 0, Abstain: 0.

Ordinance 2025-02 - An Ordinance Establishing the Outdoor Dining Program in the Downtown Corridor

MOTION: Stosberg moved and Ruff seconded that <u>Ordinance 2025-02</u> be introduced and read by title and synopsis only.

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

ACTION: Stosberg referred <u>Ordinance 2025-01</u> and <u>Ordinance 2025-02</u> for a second reading at the Regular Session to be held on January 22, 2025.

ADDITIONAL PUBLIC COMMENT

COUNCIL SCHEDULE

ADJOURNMENT [7:44pm]

ACTION: Stosberg adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington