# **MEMORANDUM**

# Bloomington Common Council-Regular Session City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, January 22, 2025

Meeting called to order: 6:30pm

Council President Hopi Stosberg 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**: Jackie Scanlan, Stephanie LaFontaine, Anna Killion-Hanson (via Zoom), Jane Kupersmith, Chaz Mottinger, Jessica McClellan, Margie Rice, Tenley Drescher-Rhoades (via

Zoom) Ash Kulak, Lisa Lehner, Chief Deputy Clerk Sofia McDowell

## AGENDA SUMMATION

Council President Hopi Stosberg summarized the agenda.

## APPROVAL OF MINUTES

MOTION: Daily moved and Piedmont-Smith seconded to approve the minutes from April 03, 2024

(Regular Session) be approved.

ACTION: The motion was approved by voice vote.

## **REPORTS**

Special Committee on Council Processes Annual Report

#### APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Asare moved and Zulich seconded to make the following reappointments:

- Reappoint Chris Hazel to seat C-2 on the Animal Control Commission
- Reappoint David Jennings to seat C-4 and Rob Council to seat C-3 on the Commission on Aging
- Reappoint Emma Williams to seat C-1 on the Bloomington/Monroe County Human Rights Commission
- Reappoint Diana Opata to seat C-3 on the Housing Quality Appeals Board

ACTION: The motion was approved by voice vote.

MOTION: Zulich moved and Asare seconded to make the following reappointments:

- Reappoint Reyes Javier Rosales to seat C-2 and Raquel Anderson to seat C-3 on the Commission on Hispanic and Latino Affairs
- Reappoint Suzanne Ryan-Melamed to seat C-3 on the Arts Commission
- Reappoint Erin Reynolds to seat C-3 on the Commission on the Status of Children and Youth

ACTION: The motion was approved by voice vote.

MOTION: Zulich moved and Asare seconded to make the following reappointment:

Reappoint Doug Bruce to seat C-1 on the Capital Improvement Board

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 2 (Flaherty, Rosenbarger), Abstain: 0.

MOTION: Zulich moved and Daily seconded to approve the following mayoral (re)appointments on the Historic Preservation Commission\*:

- Reappoint Daniel Schlegel to seat M-3
- Appoint Jack Baker to seat M-1
- Appoint Melody Deusner to seat M-5
- Appoint Jeremy Hackerd to seat M-6

ACTION: The motion was approved by voice vote.

\*Clerk's Note: Per Bloomington Municipal Code Chapter 2.16.010 – Appointments made by the mayor to the Historic Preservation Commission are subject to the approval of the Common Council.

## LEGISLATION FOR FIRST READINGS

<u>Ordinance 2025-03</u> – An Ordinance to Amend Ordinance 2024-20 That Fixed the Salaries of Appointed Officers, Non-Union, and A.F.S.C.M.E. Employees For All the Departments of the City of Bloomington, Monroe County, Indiana for the Year 2025

MOTION: Daily moved and Piedmont-Smith seconded that <u>Ordinance 2025-03</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

<u>Ordinance 2025-04</u> – To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" - Re: The Establishment of the Transportation Commission

MOTION: Daily moved and Piedmont-Smith seconded that <u>Ordinance 2025-04</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

<u>Appropriation Ordinance 2025-01</u> – To Additionally Appropriate from the General Fund For the Downtown Outreach Program

MOTION: Daily moved and Piedmont-Smith seconded that <u>Appropriation Ordinance 2025-01</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

## LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Ordinance 2025-01</u> – 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: Daily moved and Piedmont-Smith seconded that <u>Ordinance 2025-01</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Daily moved and Zulich seconded to postpone consideration of Ordinance 2025-01 to the

Regular Session on February 05, 2025

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

<u>Ordinance 2025-02</u> – An Ordinance Establishing the Outdoor Dining Program in the Downtown Corridor

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

ACTION: The motion was approved by voice vote.

MOTION: Daily moved and Piedmont-Smith seconded to adopt Ordinance 2025-02.

MOTION: Rosenbarger moved and Asare seconded to adopt Amendment 01 to Ordinance 2025-02.

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

MOTION: Daily moved and Piedmont-Smith seconded that <u>Ordinance 2025-02</u> as amended be adopted.

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

<u>Resolution 2025-01</u> – A Resolution of the Common Council of the City of Bloomington, Indiana, Determining, After Investigation, That an Expansion of the Monroe Convention Center Is Needed and Other Related Matters

MOTION: Daily moved and Piedmont-Smith seconded that <u>Resolution 2025-01</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Daily moved and Piedmont-Smith seconded that Resolution 2025-01 be adopted.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 2 (Flaherty, Rosenbarger), Abstain: 0.

## ADDITIONAL PUBLIC COMMENT

## **COUNCIL SCHEDULE**

# ADJOURNMENT [10:15pm]

ACTION: Stosberg adjourned the meeting.

Memorandum prepared by: Sofia McDowell, CHIEF DEPUTY CLERK City of Bloomington