Bloomington Common Council- Regular Session Memorandum Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, February 19, 2025, 6:30pm

1. CALL TO ORDER [6:30pm]

Council President Stosberg called the meeting to order.

2. ROLL CALL (* indicates participation via Zoom) [6:32pm]

Councilmembers present:

Isak Nti Asare At-Large

Courtney Daily District 5, Council Parliamentarian

Matt Flaherty (absent) At-Large

Isabel Piedmont-Smith District 1, Council Vice President

Dave Rollo District 4
Kate Rosenbarger (6:32pm) District 2
Andy Ruff (6:33pm) At-Large

Hopi Stosberg District 3, Council President

Sydney Zulich District 6

City staff, officials, and guests present:

Nicole Bolden City Clerk

Lisa Lehner Council Attorney

Ash Kulak Deputy Council Attorney

3. AGENDA SUMMATION [6:33pm]

Piedmont-Smith discussed that it was Japanese American Day of Remembrance Day and gave a brief historical overview.

Stosberg summarized the agenda.

4. APPROVAL OF MINUTES [6:35pm]

Daily moved, and Piedmont-Smith seconded, to approve the minutes from October 01, 2024, and October 30, 2024. The motion was approved by voice vote.

5. **REPORTS** [6:36pm]

5.1. Councilmembers:

Piedmont-Smith moved, and Asare seconded to extend the deadline established by the passing of Resolution 2024-25 by an additional 90 days. The motion was approved by voice vote.

Stosberg moved and Daily seconded to approve the Council Attorney job description. The motion was approved by voice vote.

Stosberg extended the time for reports with no objections from the council.

- 5.2. The Mayor and City Offices:
- 5.3. Council Committees:
- 5.4. Public:

6. APPOINTMENTS TO BOARDS AND COMMISSIONS [7:03pm]

6.1. Memo from Clerk Nicole Bolden

Meeting Date: February 19, 2025

6.2. Appointment to Merit Commission

Zulich moved and Piedmont-Smith seconded to make the following appointment:

— For the Fire Merit Commission - to appoint Nicole Browne to seat C-1. The motion was approved by voice vote.

6.3. Creation of Fiscal Committee and Budget Task Force

Stosberg appointed the following councilmembers to the Fiscal Committee: Piedmont-Smith (Chair), Stosberg, Rollo, Asare.

Stosberg appointed the following councilmembers to the Budget Task Force: Zulich and Asare.

7. LEGISLATION FOR FIRST READINGS [7:05pm]

7.1. Appropriation Ordinance 2025-02

To Additionally Appropriate From the Opioid Settlement Funds for the Downtown Outreach Grant Program

Daily moved and Piedmont-Smith seconded that <u>Appropriation Ordinance 2025-02</u> be introduced and read by title and synopsis only. The motion was approved by voice vote.

Stosberg referred the legislation for a second reading at the March 05, 2025, meeting.

7.2. <u>Ordinance 2025-08</u>

An Ordinance Re-establishing Cumulative Capital Development Fund

Daily moved, and Piedmont-Smith seconded that <u>Ordinance 2025-08</u> be introduced and read by title and synopsis only. The motion was approved by voice vote.

Stosberg referred the legislation for a second reading at the March 05, 2025, meeting.

8. LEGISLATION FOR SECOND READINGS AND RESOLUTIONS [7:06pm]

8.1. **Ordinance 2025-05**

To Amend the Following Titles of the Bloomington Municipal Code Regarding Resident Boards and Commissions: Title 2.12 "Boards, Commissions and Councils", Title 2.19 "Housing and Neighborhood Development", Title 2.23 "Community and Family Resources Department", and Title 2.20 "Bloomington Board of Park Commissioners"

Daily moved, and Piedmont-Smith seconded that <u>Ordinance 2025-05</u> be introduced and read by title and synopsis only. The motion was approved by voice vote.

Daily moved, and Piedmont-Smith seconded to adopt Ordinance 2025-05.

Stosberg moved, and Rollo seconded to adopt Amendment 01 to <u>Ordinance 2025-05</u>. The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

Asare moved, and Zulich seconded to adopt Amendment 02 to <u>Ordinance 2025-05</u>. The motion received a roll call vote of Ayes: 3 (Daily, Zulich, Asare), Nays: 5 (Ruff, Rollo, Piedmont-Smith, Stosberg, Rosenbarger), Abstain: 0. FAILED

Meeting Date: February 19, 2025

The motion to adopt <u>Ordinance 2025-05</u> as amended received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

8.2. **Resolution 2025-02**

To Update the Established Interview Standing Committees

Daily moved, and Piedmont-Smith seconded that <u>Resolution 2025-02</u> be introduced and read by title and synopsis only. The motion was approved by voice vote.

Daily moved and Piedmont-Smith seconded to adopt <u>Resolution 2025-02</u>. The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

9. ADDITIONAL PUBLIC COMMENT [8:38pm]

10. COUNCIL SCHEDULE [8:38pm]

11.ADJOURNMENT [8:38pm]

Stosberg adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington

Clerk's Note: The above memorandum summarizes the motions passed and issues discussed at the meeting. It is not a verbatim copy of every word spoken. Bloomington City Council meetings are available for watching on the following websites:

Community Action Television Services (CATS) – https://catvstv.net YouTube – https://youtube.com/@citybloomington

Background materials and packets can be found at https://bloomington.in.gov/council