



City of Bloomington
Common Council

Legislative Packet

09 January 2008

Organizational Meeting

Office of the Common Council
P.O. Box 100
401 North Morton Street
Bloomington, Indiana 47402
812.349.3409

council@bloomington.in.gov
<http://www.bloomington.in.gov>



Packet Related Material

**Memo
Agenda
Calendar**

Notices and Agendas:

None

Material Related to Action at Organizational Meeting:

- List of Council Positions - Officers, Appointments, and Assignments for 2008 (*blank*)
- List of Council Positions - Officers, Appointments, and Assignments for 2007
- List of Interview Committee Assignments (*blank*) (*typically kept for the entire term – unless there is a new council member*)
- List of Interview Committee Assignments 2007
- Council Member Seating Chart for 2004, 2005, 2006, 2007 & 2008 (*blank*)

Legislation for Final Action:

None

Ordinances and Background Material for First Reading:

None

Minutes from Regular Session on:

None

(Over)

Memo

Organizational Meeting on Wednesday, January 9th at 7:30 p.m.

The Council will hold an Organizational Meeting on Wednesday, January 9, 2008 but, given the lack of legislation, will not need to hold a Committee of the Whole; therefore, you should consider a Motion to Cancel that meeting.

Swearing-In for Mayer and Wisler – 7:00 p.m. It's my understanding that both Tim Mayer and Brad Wisler will be sworn-in earlier that evening (about 7:00 p.m.).

Group Photo. Council members should also dress for a group photograph to be taken that evening which will appear on our webpage.

Organizational Meeting. The Organizational Meeting next Wednesday will be the first meeting of the year as well as of the new term and will also be the first meeting for the two new district representatives – Mike Satterfield (District 3) and Isabel Piedmont (District 5). Welcome! Please note that the Council previously met on the first Monday of the new year, unless it was New Year's Day, in which case the Council met on Tuesday. That comported with a State law, which was repealed in 2006, and with local code, which also allows the Council to change that date, which the Council did with the adoption of the Annual Schedule in November.

The Organizational Meeting is the time for the Council to hold elections and make appointments and for the new President to make assignments. These typically occur in the following order:

- The Council elects officers – President, Vice President, and Parliamentarian (and the outgoing President is presented with the gavel);
- The new officers are seated and the new President assigns seating for rest of the Council members;
- The Council appoints Council members to various boards and commissions; and
- The President assigns to Council members to Council committees.

Please see the attached sheets for appointments, assignments, and seating – which include last year's decisions and blank forms for this year's decisions.

**NOTICE AND AGENDA FOR
COMMON COUNCIL
ORGANIZATIONAL MEETING
7:30 P.M., WEDNESDAY, JANUARY 9, 2008
COUNCIL CHAMBERS
SHOWERS BUILDING, 401 NORTH MORTON**

I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR: None

IV. REPORTS FROM:

- 1. Council Members**
- 2. The Mayor and City Offices**
- 3. Council Committees**
- 4. Public**

V. ELECTION OF OFFICERS (The newly-elected President will assign seats to Council members before the Council makes appointments to boards and commissions).

VI. APPOINTMENTS TO BOARDS AND COMMISSIONS

VII. LEGISLATION FOR FINAL ACTION

None

VIII. LEGISLATION FOR FIRST READING

None

Note: The Council may, at this time, consider a Motion to Cancel the Committee of the Whole originally scheduled for later this evening.

IX. PRIVILEGE OF THE FLOOR (This section of the *Agenda* is limited to a maximum of 25 minutes. Each speaker is allotted 5 minutes.)

X. ADJOURNMENT

City of
Bloomington
Indiana



Office of the Common Council

401 N. Morton Street, Suite 110
Bloomington, Indiana 47402
council@bloomington.in.gov
www.bloomington.in.gov/council
(t:) 812.349.3409/ (f:) 812.349.3570

To: Council Members
From: Council Office
Re: Calendar for the Week of January 7-11, 2008
Date: January 4, 2008

Monday, January 7, 2008

5:00 pm Utilities Services Board, Board Room, 600 E. Miller Drive
5:30 pm Bicycle and Pedestrian Safety Commission Work Session, Hooker Room
5:30 pm Public Hearing for Community Development Block Grant
Physical Improvement Applications, Council Chambers

Tuesday, January 8, 2008

1:30 pm Development Review Committee, McCloskey
5:00 pm Solid Waste Management District – Citizens’ Advisory Committee, Hooker Room
5:45 pm Bloomington Community Arts Commission, Kelly
5:30 pm Bloomington Public Transit Corporation, 130 W. Grimes Lane
5:30 pm Board of Public Works, Council Chambers
6:00 pm Bloomington Commission on Sustainability, McCloskey
6:30 pm Sister Cities International, Dunlap
7:30 pm Telecommunications Council, Council Chambers

Wednesday, January 9, 2008

10:30 am Safe Routes to School Task Force, McCloskey
12:00 pm Bloomington Urban Enterprise Association, McCloskey
4:00 pm Board of Housing Quality Appeals, McCloskey
4:15 pm Commission on the Status of Black Males, Hooker Room
7:30 pm Bloomington Common Council, Organizational Meeting, Council Chambers

Thursday, January 10, 2008

9:30 am Emergency Management, Council Chambers
11:30 am Solid Waste Management District, Monroe County Courthouse, Judge Nat U. Hill, III Room
12:00 pm Housing Network, McCloskey
3:30 pm Bloomington Historic Preservation Commission, McCloskey
5:30 pm Public Hearing for Community Development Block Grant
Social Services Applications, Council Chambers

Friday, January 11, 2008

1:30 pm Metropolitan Planning Organization Policy Committee, McCloskey

**ORGANIZATIONAL MEETING
MATERIAL**

COUNCIL POSITIONS

COUNCIL OFFICERS, APPOINTMENTS & ASSIGNMENTS FOR 2008

ACTION BY MOTIONS OF THE COUNCIL

President _____
Vice President _____
Parliamentarian _____

Citizens Advisory Committee - Community Development Block Grants (CDBG)

Social Services _____
Physical Improvements _____

Commission for Bloomington Downtown _____

Economic Development Commission (City) _____

Economic Development Commission (County) _____

Environmental Resource Advisory Committee _____

Metropolitan Planning Organization _____

Plan Commission _____

Solid Waste Management District _____

Board of the Urban Enterprise Association _____

Utilities Service Board _____

Bloomington Economic Development Corporation _____

Bloomington Commission on Sustainability _____

Peak Oil Task Force _____

ACTION BY PRESIDENT (By Assignment)

Jack Hopkins Social Services Funding Committee (5 council members)

Council Sidewalk Committee (4 council members) (Regarding 2009 Funds)

Council Interview Committees for Citizen Appointments to Boards and Commissions (see accompanying list)

COUNCIL OFFICERS, APPOINTMENTS & ASSIGNMENTS FOR 2007

ACTION BY MOTIONS OF THE COUNCIL

President	<u>Dave Rollo</u>
Vice President	<u>Steve Volan</u>
Parliamentarian	<u>Tim Mayer</u>

Citizens Advisory Committee - Community Development Block Grants (CDBG)

Social Services	<u>Andy Ruff</u>
Physical Improvements	<u>Tim Mayer and Susan Sandberg</u>

Commission for Bloomington Downtown	<u>Chris Sturbaum</u>
--	-----------------------

Economic Development Commission (City)	<u>Mike Diekhoff</u>
---	----------------------

Economic Development Commission (County)	<u>Regina Moore</u>
---	---------------------

Environmental Resource Advisory Committee	<u>Dave Rollo</u>
--	-------------------

Metropolitan Planning Organization	<u>Andy Ruff</u>
---	------------------

Plan Commission	<u>Chris Sturbaum</u>
------------------------	-----------------------

Solid Waste Management District	<u>Steve Volan</u>
--	--------------------

Board of the Urban Enterprise Association	<u>Chris Sturbaum</u>
--	-----------------------

Utilities Service Board	<u>Tim Mayer</u>
--------------------------------	------------------

Bloomington Economic Development Corporation	<u>Dave Rollo</u>
---	-------------------

ACTION BY PRESIDENT (By Assignment)

Jack Hopkins Social Services Funding Committee (5 council members)
Diekhoff, Mayer, Ruff, Sabbagh, Sandberg

Council Sidewalk Committee (4 council members) 2008
Rollo, Ruff, Sandberg, Sturbaum

Council Interview Committees for Citizen Appointments to Boards and Commissions (see accompanying list)

**INTERVIEW COMMITTEE
ASSIGNMENTS**

2008 COUNCIL

BOARD AND COMMISSION INTERVIEW COMMITTEES

<u>Animal Control Commission</u>	<u>Bicycle & Pedestrian Safety Commission</u>	<u>Bloomington Commission on Sustainability</u>	<u>Bloomington Community Arts Commission</u>
<u>Bloomington Digital Underground</u>	* <u>Bloomington Historic Preservation Commission</u>	<u>Bloomington Human Rights Commission</u>	<u>Bloomington Public Transportation Corporation</u>
<u>Bloomington Urban Enterprise Association</u>	<u>Board of Housing Quality Appeals</u>	<u>Board of Zoning Appeals</u>	<u>Commission on Hispanic and Latino Affairs</u>
<u>Commission on the Status of Black Males</u>	<u>Commission on the Status of Women</u>	<u>Community & Family Resources Commission</u>	<u>Environmental Commission</u>
<u>Housing Trust Fund Board of Directors</u>	<u>Martin Luther King, Jr. Birthday Commission</u>	<u>Redevelopment Commission</u>	<u>Telecommunications Council</u>
<u>Traffic Commission</u>	<u>Tree Commission</u>	<u>Utilities Service Board</u>	<u>Peak Oil Task Force</u>

* The Council appoints 3 advisory members to the HPC and the Mayor appoints 7 voting members with the consent of the Council.

Committee Procedure: The President assigns members to interviewing committees (per Standing Committees - BMC 2.04.210) and these assignments usually remain in place for the entire term. These committees meet to review applications for appointments to their respective boards/commissions after the media has been informed of the vacancies (per BMC 2.02.020), and then determine whether to interview applicants and, if so, which ones. Interviews and deliberations usually occur on a Wednesday evening before a Council meeting and then the recommendations are forwarded to the full Council for the final action. Please note that while the Open Door Law allows the initial review and cut to be done in an Executive Session, the interviews, if any, and final recommendations must occur at a public meeting (per IC 5-14-1.5-6[b][10]).

2007 COUNCIL

BOARD AND COMMISSION INTERVIEW COMMITTEES

<u>Animal Control Commission</u>	<u>Bicycle & Pedestrian Safety Commission</u>	<u>Bloomington Commission on Sustainability</u>	<u>Bloomington Community Arts Commission</u>
Mike Diekhoff Tim Mayer Chris Sturbaum	Dave Rollo David Sabbagh Chris Sturbaum	Dave Rollo Steve Volan Brad Wisler	Andy Ruff Susan Sandberg Chris Sturbaum
<u>Bloomington Digital Underground</u>	<u>Bloomington Historic Preservation Commission</u>	<u>Bloomington Human Rights Commission</u>	<u>Bloomington Public Transportation Corporation</u>
Mike Diekhoff David Sabbagh Steve Volan	*	Dave Rollo Susan Sandberg Stephen Volan	Tim Mayer Stephen Volan Brad Wisler
<u>Bloomington Urban Enterprise Association</u>	<u>Board of Housing Quality Appeals</u>	<u>Board of Zoning Appeals</u>	<u>Commission on Hispanic and Latino Affairs</u>
David Sabbagh Chris Sturbaum Stephen Volan	Mike Diekhoff Tim Mayer Andy Ruff	Mike Diekhoff Tim Mayer Dave Rollo	Tim Mayer Susan Sandberg Steve Volan
<u>Commission on the Status of Black Males</u>	<u>Commission on the Status of Women</u>	<u>Community & Family Resources Commission</u>	<u>Environmental Commission</u>
Mike Diekhoff Andy Ruff Susan Sandberg	Dave Rollo David Sabbagh Susan Sandberg	David Sabbagh Chris Sturbaum Stephen Volan	Dave Rollo Andy Ruff Chris Sturbaum
<u>Housing Trust Fund Board of Directors</u>	<u>Martin Luther King, Jr. Birthday Commission</u>	<u>Redevelopment Commission</u>	<u>Telecommunications Council</u>
David Sabbagh Susan Sandberg Dave Rollo	Andy Ruff Susan Sandberg Mike Diekhoff	Mike Diekhoff Andy Ruff Chris Sturbaum	Mike Diekhoff David Sabbagh Stephen Volan
<u>Traffic Commission</u>	<u>Tree Commission</u>	<u>Utilities Service Board</u>	
Mike Diekhoff Andy Ruff Chris Sturbaum	Mike Diekhoff Stephen Volan Brad Wisler	Tim Mayer Susan Sandberg Brad Wisler	

** Notes: The Council appoints 3 advisory members to the HPC and the Mayor appoints 7 voting members with the consent of the Council.*

Committee Procedures. The President assigns members to interviewing committees (per Standing Committees - BMC 2.04.210) and these assignments usually remain in place for the entire term. These committees meet to review applications for appointments to their respective boards/commissions after the media has been informed of the vacancies (per BMC 2.02.020), and then determine whether to interview applicants and, if so, which ones. Interviews and deliberations usually occur on a Wednesday evening before a Council meeting and then the recommendations are forwarded to the full Council for the final action. Please note that while the Open Door Law allows the initial review and cut to be done in an Executive Session, the interviews, if any, and final recommendations must occur at a public meeting (per IC 5-14-1.5-6[b][10]).

Council Member Seating 2004 - 2008

Seating For the Year 2004

Banach	Sturbaum	Gaal	Ruff	Diekhoff	Mayer	Rollo	Sabbagh	Volan
			Vice President	President	Parliamentarian			

Seating For the Year 2005

Banach	Diekhoff	Gaal	Sturbaum	Ruff	Mayer	Rollo	Sabbagh	Volan
			Vice President	President	Parliamentarian			

Seating For the Year 2006

Banach/ Wisler	Diekhoff	Gaal	Rollo	Sturbaum	Mayer	Ruff	Sabbagh	Volan
			Vice President	President	Parliamentarian			

Seating For the Year 2007

Wisler	Diekhoff	Sabbagh	Volan	Rollo	Mayer	Sturbaum	Sandberg	Ruff
			Vice President	President	Parliamentarian			

Seating For the Year 2008

			Vice President	President	Parliamentarian			