Bloomington Common Council- Regular Session Memorandum Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, March 26, 2025, 6:30pm

1. CALL TO ORDER [6:32pm]

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 At-Large

Isabel Piedmont-Smith District 1, Council Vice President

Dave Rollo District 4
Kate Rosenbarger District 2
Andy Ruff 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 [6:31pm]

Stosberg discussed the history of the term "gerrymandering" and then summarized the agenda.

4. APPROVAL OF MINUTES [6:33pm]

Daily moved and Piedmont-Smith seconded to approve the minutes from November 06, 2024. The motion was approved by voice vote.

5. REPORTS [6:34pm]

5.1. Councilmembers:

5.2. The Mayor and City Offices:

Marlo Libel presented the Commission on Hispanic and Latiné Affairs annual report.

5.3. Council Committees:

5.4. Public:

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

On behalf of Interview Committee Team C, Rollo moved, and Zulich seconded to make the following recommendations:

• For the Redevelopment Commission - to reappoint Randy Cassady to seat C-1 and Deborah Myerson to seat C-2.

The motion was approved by voice vote.

On behalf of Interview Committee Team A, Rosenbarger moved, and Asare seconded to make the following recommendations:

• For the Housing Quality Appeals Board- to appoint Bryan Woerner to seat C-1.

Meeting Date: March 26, 2025

The motion was approved by voice vote.

Daily moved and Piedmont-Smith seconded to suspend the rules to allow for the appointment of a council representative to the Transportation Commission in the following manner:

- Each candidate shall require a nomination and be seconded by other members.
- Each candidate may make a brief statement, no more than three minutes, expressing their interest in and/or qualifications for the position.
- Members may ask questions and discuss the nominations of any seat before a final vote is taken.
- After discussion, a modified roll call vote will be conducted, in which each Councilmember will state the name of their chosen candidate.

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

Ruff moved and Rollo seconded to appoint Ruff to the Transportation Commission.

Flaherty moved and Ruff seconded to appoint Flaherty to the Transportation Commission.

The motion to appoint a councilmember to the Transportation Commission received a roll call vote in favor of Flaherty: 5 (Flaherty, Piedmont-Smith, Rosenbarger, Stosberg, Zulich), Ruff: 4 (Asare, Daily, Rollo, Ruff). *Flaherty appointed to Transportation Commission*.

7. LEGISLATION FOR FIRST READINGS [7:37pm]

7.1. Ordinance 2025-09

To Establish the Public Safety Answering Point Local Income Tax (PSAP LIT) Fund

Daily moved, and Piedmont-Smith seconded that <u>Ordinance 2025-09</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Clerk Nicole Bolden read the legislation by title and synopsis.

Stosberg referred the legislation for a second reading at the April 2, 2025, meeting.

7.2. Appropriation Ordinance 2025-03

To Transfer Revenue and Appropriations from the PSLIT Fund to the PSAP LIT Fund

Daily moved, and Piedmont-Smith seconded that <u>Appropriation Ordinance 2025-03</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Bolden read the legislation by title and synopsis.

Stosberg referred the legislation for a second reading at the April 2, 2025, meeting.

7.3. Ordinance 2025-10

An Ordinance Transferring Remaining Debt Service Funds Cash Balance to the City's General Fund

Daily moved, and Piedmont-Smith seconded that <u>Ordinance 2025-10</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Bolden read the legislation by title and synopsis.

Stosberg referred the legislation for a second reading at the April 2, 2025, meeting.

8. LEGISLATION FOR SECOND READINGS AND RESOLUTIONS [7:40pm]

There was no legislation for second reading.

9. ADDITIONAL PUBLIC COMMENT [7:40pm]

There was no additional public comment.

Meeting Date: March 26, 2025

10. COUNCIL SCHEDULE [7:41pm]

Stosberg scheduled a Special Session on April 30, 2025 at 6:30pm.

11.ADJOURNMENT [7:42pm]

Stosberg adjourned the meeting at 7:42pm.

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