

**Bloomington Common Council Committee of the Whole: Action Memorandum**

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the above committee of the whole meeting.

**Date:** 11 January 2017

**Meeting called to order:** 7:49 pm

Council Chambers

**Members Present:** Granger, Sturbaum, Mayer, Sandberg, Piedmont-Smith, Volan, Ruff, Rollo, Chopra

**Members Absent:**

**Chair: Steve Volan**

1. Resolution 17-01 To Approve the Fourth Amendment to the Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County for the Operation of the Monroe County Central Emergency Dispatch System

Asked to Attend: Philippa Guthrie, Corporation Counsel  
Jeffrey Underwood, Controller  
Representative from Monroe County

**ACTION:** Do Pass Recommendation for Resolution 17-01: Ayes: 9, Nays: 0, Abstain: 0

2. Resolution 17-02 To Approve and Authorize the Execution of a Collective Bargaining Agreement between the City of Bloomington and the Bloomington Metropolitan Professional Firefighters, Local 586

Asked to Attend: Philippa Guthrie, Corporation Counsel  
Jeffrey Underwood, Controller

**ACTION:** Do Pass Recommendation for Resolution 17-02: Ayes: 9, Nays: 0, Abstain: 0

3. Ordinance 17-02 To Amend Ordinance 16-25, Ordinance 16-26, and Ordinance 16-45 Which Fixed the Salaries of Officers of the Police and Fire Departments and Which Fixed the Salaries of Appointed Officers, Non-Union, and A.F.S.C.M.E. Employees for the City of Bloomington for the Year 2017 - Re: Reflecting Collective Bargaining Agreement Affecting Positions in the Fire Department and Resolution of Grievance Affecting Positions in the Fire Prevention Division

Asked to Attend: Philippa Guthrie, Corporation Counsel  
Caroline Shaw, Director, Human Resources

**ACTION:** Do Pass Recommendation for Ordinance 17-02: Ayes: 9, Nays: 0, Abstain: 0

**Meeting adjourned:** 8:16 pm

Memorandum prepared by:  
Stephen Lucas, Deputy Clerk  
City of Bloomington