

**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:** 8 February 2017  
**Meeting called to order:** 6:30pm  
Council Chambers

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

**Chair:** Tim Mayer

Resolutions Initiating Proceedings to Consider Proposed Annexations

Presenters and Participants: John Hamilton, Mayor  
Mick Renneisen, Deputy Mayor  
Mary Catherine, Communications Director  
Philippa Guthrie, Corporation Counsel  
Mike Rouker, City Attorney  
Jeff Underwood, Controller  
Steve Unger, Bose McKinney and Evans  
Eric Reedy and Jerry Hickman, Reedy Financial Group

**MOTION:** It was moved and seconded that that the Council consider the package of annexations proposed for 2017 in the following manner:

“First, that the Administration will be given (30) minutes to make a presentation regarding the annexation process, rationale, and estimated effects.

Second, that Council members may ask questions of the presenters for an initial period of (40) minutes. The Chair may, with consent of the Council, proceed to public comment before those questions and answers are exhausted.

Third, that members of the public will have more than one opportunity to address the Council this evening. The first opportunity will be after the initial period of questions and answers generated by the Council. The subsequent opportunities will arise when the Council is considering the individual resolutions initiating consideration of the annexation of the seven areas. Those who wish to speak must:

- line up at one of the two podia;
- sign-in on a sheet at the podium and state their name;
- speak no more than once at each opportunity for public comment; and
- hand any written materials to the City Clerk for distribution to the Council.

Please note that speakers are asked to be concise, and that the Council may amend this motion to set a limit on the time each speaker may speak, if it appears necessary in order to hear from all who wish to speak at a reasonable hour this evening.

Fourth, after the public has had their turn, Council members may ask further questions and hear further answers as necessary.

Fifth, each resolution will be introduced and be subject to questions from the Council. At the conclusion of those questions, the public will be given an opportunity to address the Council on that legislation.

Sixth, after public comment on each resolution, Council members may make concluding comments and entertain a Do Pass Recommendation for consideration by the Council at its Regular Session on Wednesday February 15, 2017.”

**ACTION:** The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0 (Ruff not in the room).

1. Resolution 17-06 – A Resolution Concerning the Initiation of Proceedings to Consider Proposed Annexation by the City of Bloomington, Monroe County, Indiana (South-West Bloomington Annexation Area)

**ACTION:** Do Pass Recommendation for Resolution 17-06: Ayes: 8, Nays: 0, Abstain: 1  
(Sturbaum)

2. Resolution 17-07 – A Resolution Concerning the Initiation of Proceedings to Consider Proposed Annexation by the City of Bloomington, Monroe County, Indiana (South-East Bloomington Annexation Area)

**ACTION:** Do Pass Recommendation for Resolution 17-06: Ayes: 8, Nays: 0, Abstain: 1  
(Sturbaum)

3. Resolution 17-08 – A Resolution Concerning the Initiation of Proceedings to Consider Proposed Annexation by the City of Bloomington, Monroe County, Indiana (North Island Bloomington Annexation Area)

**ACTION:** Do Pass Recommendation for Resolution 17-08: Ayes: 9, Nays: 0, Abstain: 0

4. Resolution 17-09 – A Resolution Concerning the Initiation of Proceedings to Consider Proposed Annexation by the City of Bloomington, Monroe County, Indiana (Central Island Bloomington Annexation Area)

**ACTION:** Do Pass Recommendation for Resolution 17-09: Ayes: 9, Nays: 0, Abstain: 0

5. Resolution 17-10 – A Resolution Concerning the Initiation of Proceedings to Consider Proposed Annexation by the City of Bloomington, Monroe County, Indiana (South Island Bloomington Annexation Area)

**ACTION:** Do Pass Recommendation for Resolution 17-10: Ayes: 9, Nays: 0, Abstain: 0

6. Resolution 17-11 – A Resolution Concerning the Initiation of Proceedings to Consider Proposed Annexation by the City of Bloomington, Monroe County, Indiana (Northeast Bloomington Annexation Area)

**ACTION:** Do Pass Recommendation for Resolution 17-11: Ayes: 7, Nays: 0, Abstain: 2  
(Sturbaum, Piedmont-Smith)

7. Resolution 17-12 – A Resolution Concerning the Initiation of Proceedings to Consider Proposed Annexation by the City of Bloomington, Monroe County, Indiana (North Bloomington Annexation Area)

**ACTION:** Do Pass Recommendation for Resolution 17-06: Ayes: 8, Nays: 0, Abstain: 1  
(Sturbaum)

**Meeting adjourned:** 8:40pm

Memorandum prepared by:  
Nicole Bolden, Clerk  
City of Bloomington