

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

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

March 9, 2016 Council Chambers
7:39 pm

Chair: Dorothy Granger

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

1. Ordinance 16-02 - To Amend Title 8 of the Bloomington Municipal Code, Entitled “Historic Preservation and Protection” to Establish A Historic District – Re: 305 East Vermilya Avenue Historic District (Bloomington Historic Preservation Commission, Petitioner)

Asked to Attend: Bethany Emenhiser, Historic Preservation Program
Manager, Housing and Neighborhood Development

Proposed Amendment: By Councilmember Piedmont-Smith

Amendment 01

1. Ord 16-02 shall be amended by inserting a new Whereas clause which shall read as follows:
Whereas, the Report on Proposed Designation (Report) considered by the Commission at this hearing notes that this property is a “slightly altered c. 1960 Massed Ranch style home” which is rated as “Outstanding” on the State Historic Architectural and Archeological Research Database (SHAARD); and
2. Ord 16-02 shall be further amended by adding the phrase “to the Common Council” at the end of the second-to-last Whereas clause, so that it now reads:
Whereas, at the same hearing, the Commission voted to submit the map and report which recommend local historic designation of said properties to the Common Council.

ACTION: Do Pass Recommendation for Amendment 01 to Ordinance 16-02: Ayes: 8, Nays: 0, Abstain: 0

ACTION: Do Pass Recommendation for Ordinance 16-02 AS AMENDED: Ayes: 6, Nays: 0, Abstain 2.

2. Ordinance 16-03 - To Amend Title 8 of the Bloomington Municipal Code, Entitled “Historic Preservation and Protection to Establish a Historic District - Re: Greater Restaurant Row Historic District (Bloomington Historic Preservation Commission, Petitioner)

Asked to Attend: Bethany Emenhiser, Historic Preservation Program
Manager, Housing and Neighborhood Development

Proposed Amendment: By Councilmember Piedmont-Smith

Amendment 01

1. Ord 16-03 shall be amended by adding the phrase “to the Common Council” at the end of the sixth Whereas clause, so that it now reads:

Whereas, at the same hearing, the Commission voted to submit the map and report which recommend local historic designation of said properties to the Common Council.

ACTION: Do Pass Recommendation for Amendment 01 to Ordinance 16-03: Ayes: 7, Nays: 0, Abstain: 0 (Volan left meeting)

ACTION: Do Pass Recommendation for Ordinance 16-03 AS AMENDED: Ayes: 1, Nays: 0, Abstain: 7 (Volan left meeting)

The Meeting was adjourned at 9:25pm

Memorandum prepared by:
Susan P. Wanzer, DEPUTY CLERK
City of Bloomington