

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 June 2016

Meeting called to order: 7:37 pm

Council Chambers

Chair: Dorothy Granger

Members Present: Ruff, Mayer, Sandberg, Granger, Volan (8:13pm), Piedmont-Smith, Chopra, Rollo

Members Absent: Sturbaum

1. **Ordinance 16-08** – To Amend Title 9 of the Bloomington Municipal Code Entitled “Water” (Rate Adjustment)

Asked to attend: Mayor John Hamilton
Vic Kelson, Director, Utilities
Efrat Feferman, Assistant Director of Finance, Utilities
Mike Bengtson, Assistant Director of Engineering, Utilities
John Skomp, Financial Advisor, Crowe Horwath

ACTION: Do Pass Recommendation for Ordinance 16-08: Ayes: 7, Nays: 0, Abstain: 1

2. **Ordinance 16-09** – An Ordinance of the Common Council of the City of Bloomington, Indiana, Authorizing the Acquisition, Construction, Installation and Equipping by the City of Bloomington, Indiana, of Certain Improvements and Extensions to the City's Waterworks, the Issuance and Sale of Revenue Bonds to Provide Funds for the Payment of the Costs Thereof, the Issuance and Sale of Bond Anticipation Notes in Anticipation of the Issuance and Sale of Such Bonds, and the Collection, Segregation and Distribution of the Revenues of Such Waterworks and Other Related Matters

Asked to attend: Vic Kelson, Director, Utilities
Efrat Feferman, Assistant Director of Finance, Utilities
Mike Bengtson, Assistant Director of Engineering, Utilities
John Skomp, Financial Advisor, Crowe Horwath
Scott Peck, Bond Counsel, Faegre Baker Daniels, LLP

ACTION: Do Pass Recommendation for Ordinance 16-09: Ayes: 7, Nays: 0, Abstain: 1

3. **Ordinance 16-10** – To Amend Title 10 of the Bloomington Municipal Code Entitled “Wastewater” (Rate Adjustment)

Asked to attend: Mayor John Hamilton
Vic Kelson, Director, Utilities
Efrat Feferman, Assistant Director of Finance, Utilities
Mike Bengtson, Assistant Director of Engineering, Utilities
John Skomp, Financial Advisor, Crowe Horwath

ACTION: Do Pass Recommendation for Ordinance 16-10: Ayes: 7, Nays: 0, Abstain: 1

4. **Ordinance 16-11** – An Ordinance of the Common Council of the City of Bloomington, Indiana, Authorizing the Acquisition, Construction, Installation and Equipping by the City of Bloomington, Indiana, of Certain Improvements and Extensions to the City's Sewage Works, the Issuance and Sale of Revenue Bonds to Provide Funds for the Payment of the Costs Thereof, the Issuance and Sale of Bond Anticipation Notes in Anticipation of the Issuance and Sale of Such Bonds, and the Collection, Segregation and Distribution of the Revenues of Such Sewage Works and Other Related Matters

Asked to attend: Vic Kelson, Director, Utilities
Efrat Feferman, Assistant Director of Finance, Utilities
Mike Bengtson, Assistant Director of Engineering, Utilities
John Skomp, Financial Advisor, Crowe Horwath
Scott Peck, Bond Counsel, Faegre Baker Daniels, LLP

ACTION: Do Pass Recommendation for Ordinance 16-11: Ayes: 7, Nays: 0, Abstain: 1

Meeting adjourned: 10:04pm

Memorandum prepared by:
Nicole Bolden, CLERK
City of Bloomington