

## **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:** 28 September 2016

**Meeting called to order:** 7:42pm  
Council Chambers

**Members Present:** Granger, Sturbaum, Mayer, Sandberg, Chopra, Volan, Piedmont-Smith, Ruff, Rollo  
**Members Absent:** None

**Chair:** Timothy Mayer

1. Ordinance 16-25 – An Ordinance Fixing the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2017

Asked to attend: Caroline Shaw, Director, Human Resources

**ACTION:** Do Pass Recommendation for Ordinance 16-25: Ayes: 9, Nays: 0, Abstain: 0

2. Ordinance 16-26 – An Ordinance Fixing the Salaries of Appointed Officers, Non-Union and A.F.S.C.M.E. Employees for All the Departments of the City of Bloomington, Monroe County, Indiana, for the Year 2017

Asked to attend: Caroline Shaw, Director, Human Resources

**ACTION:** Do Pass Recommendation for Ordinance 16-26: Ayes: 6, Nays: 0, Abstain: 3

3. Ordinance 16-27 – To Fix the Salaries of All Elected City Officials for the City of Bloomington for the Year 2017

Asked to attend: Caroline Shaw, Director, Human Resources

**MOTION:** To introduce Amendment 01 to Ordinance 16-27

**ACTION:** Do Pass Recommendation for Amendment 01 to Ordinance 16-27: Ayes: 8, Nays: 0, Abstain: 1 (Mayer)

**ACTION:** Do Pass Recommendation for Ordinance 16-27: Ayes: 8, Nays: 0, Abstain: 1 (Volan)

4. Appropriation Ordinance 16-06 – An Ordinance for Appropriations and Tax Rates (Establishing 2017 Civil City Budget for the City of Bloomington)

Asked to attend: Jeffrey Underwood, City Controller

**ACTION:** Do Pass Recommendation for Ordinance 16-06 Ayes: 8, Nays: 0, Abstain: 1 (Piedmont-Smith)

5. Appropriation Ordinance 16-04 – An Ordinance Adopting a Budget for the Operation, Maintenance, Debt Service and Capital Improvements for the Water and Wastewater Utility Departments of the City of Bloomington, Indiana for the Year 2017

Asked to attend: Vic Kelson, Director, Utilities Department

**ACTION:** Do Pass Recommendation for Ordinance 16-04 Ayes: 7, Nays: 0, Abstain: 0 (Volan and Ruff out of the room)

6. Appropriation Ordinance 16-05 – Appropriations and Tax Rates for Bloomington Transportation Corporation for 2017

Asked to attend: Lew May, General Manager, Bloomington Transit

**ACTION:** Do Pass Recommendation for Ordinance 16-05: Ayes: 7, Nays: 0, Abstain: 0 (Volan and Ruff out of the room)

**Meeting adjourned:** 9:54pm

Memorandum prepared by:  
Nicole Bolden, CLERK  
City of Bloomington