

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: 29 November 2017

Meeting called to order: 6:30pm

Council Chambers

Chair: Andy Ruff

Roll Call: Sturbaum, Ruff, Chopra, Granger, Sandberg, Volan, Piedmont-Smith, Sims, Rollo

Members Absent: None

1. **Appropriation Ordinance 17-06** – To Specially Appropriate from the Police Education Fund, Alternative Transportation Fund, Cumulative Capital Development Fund and Rental Inspection Program Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Parks General Fund, Fleet Maintenance Fund, Police Pension Fund, Public Safety LIT; and, Appropriating Additional Funds from the Alternate Transportation Fund, Cumulative Capital Development Fund, Parking Meter Fund, Police Education Fund, Rental Inspection Program Fund)

Asked to attend: Jeff Underwood, Controller

ACTION: Do Pass Recommendation for Appropriation Ordinance 17-06:

Ayes: 8, Nays: 0, Abstain: 1 (Volan)

2. **Ordinance 17-42** – To Establish the Common Council Jack Hopkins Social Services Funding Program Non-Reverting Fund

Asked to attend: Jeff Underwood, Controller

ACTION: Do Pass Recommendation for Ordinance 17-42:

Ayes: 9, Nays: 0, Abstain: 0.

3. **Ordinance 17-43** – To Amend Title 2 of the Bloomington Municipal Code Entitled “Administration and Personnel” – Re: Amending Chapter 2.26 (Controller’s Department) by Inserting Section 2.26.120 (Fire Instruction Fees)

Asked to attend: Jason Moore, Fire Chief

ACTION: Do Pass Recommendation for Ordinance 17-43:

Ayes: 9, Nays: 0, Abstain: 0.

4. **Ordinance 17-34** – To Amend Ordinance 16-25, which Fixed the Salaries of Officers of the Police and Fire Departments for 2017 – Re: Increasing the Salary for Probationary Officers in 2017 to Coincide with the Increase for Firefighters under the Collective Bargaining Agreement

Asked to Attend: Caroline Shaw, Director, Human Resources

ACTION: Do Pass Recommendation for Ordinance 17-34:

Ayes: 9, Nays: 0, Abstain: 0.

5. **Ordinance 17-44** – To Amend Ordinance 17-37, which Fixed 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 2018 – Re: Adjusting the Non-Union Salary Ranges Set Forth in Section 2.A. as the Result of Recommendations from a Salary and Benefits Study

Asked to Attend: Caroline Shaw, Director, Human Resources

ACTION: Do Pass Recommendation for Ordinance 17-44:

Ayes: 6, Nays: 0, Abstain: 3 (Chopra, Granger, Volan).

Meeting adjourned: 7:31pm

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