

NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the legislative packet for February 21, 2018 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

**Action Memorandum
Bloomington Common Council Regular Session**

February 21, 2018 - Council Chambers - 6:31pm

President Dorothy Granger presided.

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

APPROVAL OF MINUTES

MOTION: Volan moved and it was seconded to approve the minutes of October 24, 2017.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to approve the minutes of November 07, 2017.

ACTION: The motion was approved by voice vote.

REPORTS

MOTION: It was moved and seconded to accept the Conflict of Interest Disclosure Statement submitted by Sims.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Sandberg moved and it was seconded to appoint Erin Hatch to the Bloomington Commission on Sustainability.

ACTION: The motion was approved by voice vote.

MOTION: Sandberg moved and it was seconded to appoint Andrew Findley to the Bloomington Arts Commission.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to reappoint Brian Richardson Jr. to the Commission on the Status of Black Males.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to reappoint Jim Rosenbarger to the Bicycle and Pedestrian Safety Commission.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to reappoint Larry Haywood and Sarah Ryterband and appoint Colin Elliot to the Traffic Commission.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to reappoint Chris Neggers and Nicholas Kappas to the Environmental Commission.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Resolution 18-04 – To Approve Recommendations of the Mayor for Distribution of Community Development Block Grant (CDBG) Funds for 2018

MOTION: Volan moved and it was seconded that Resolution 18-04 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 18-04 be adopted.

ACTION: The motion to adopt Resolution 18-04 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0 (Sims out of room)

Ordinance 18-02 – An Ordinance Re-Establishing the Cumulative Capital Development Fund under IC 36-9-15.5

MOTION: Volan moved and it was seconded that Ordinance 18-02 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 18-02 be adopted.

ACTION: The motion to adopt Ordinance 18-02 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

Ordinance 18-03 – To Amend Title 8 of the Bloomington Municipal Code, Entitled “Historic Preservation and Protection” to Establish a Historic District – Re: The Batman-Waldron House at 403 West Kirkwood Avenue (Nancy Garrett, Petitioner)

MOTION: Volan moved and it was seconded that Ordinance 18-03 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 18-03 be adopted.

ACTION: The motion to adopt Ordinance 18-03 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

Resolution 18-02 – To Establish a Land Use Standing Committee of the Common Council

MOTION: Volan moved and it was seconded that Resolution 18-02 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Sandberg moved and it was seconded that Amendment 02 to Resolution 18-02 be adopted.

ACTION: The motion to adopt Amendment 02 to Resolution 18-02 received a roll call vote of Ayes: 6, Nays: 2 (Volan, Piedmont-Smith), Abstain: 0.

MOTION: Volan moved and it was seconded that Resolution 18-02 as amended be adopted.

ACTION: The motion to adopt Resolution 18-02 as amended received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING

Ordinance 18-01 - To Amend Title 20 (Unified Development Ordinance) of the Bloomington Municipal Code – Re: Sidewalk Requirements and Sidewalk Variances Set Forth in BMC 20.05.010, 20.05.051, 20.09.130, 20.09.135 & 20.11.020

MOTION: Volan moved and it was seconded that Ordinance 18-01 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

COUNCIL SCHEDULE

ADJOURNMENT

8:10pm