

MEMORANDUM
Bloomington Common Council-Committee of the Whole
Council Chambers, Bloomington City Hall, 401 N. Morton St., Bloomington, Indiana
September 11, 2019

Meeting called to order: 6:32pm
Chair Susan Sandberg presided.

Members present: Rollo, Chopra, Piedmont-Smith, Granger, Volan, Sims, Sturbaum, Sandberg
Members absent: Ruff

1. **Ordinance 19-18** To Authorize the Issuance of Bonds by the Monroe County Redevelopment Commission Pursuant to IC 36-7-14-3.5

Asked to attend: Jeff Cockerill, Monroe County Attorney

ACTION: Do Pass Recommendation for Ordinance 19-18: Ayes: 8, Nays: 0, Abstain: 0

2. **Ordinance 19-15** An Ordinance Authorizing the Refunding of Certain Outstanding Sewage Works Revenue Bonds of the City; Authorizing the Issuance of the City of Bloomington, Indiana Sewage Works Refunding Revenue Bonds of 2019 to Provide Funds for such Refunding and the Payment of the Costs Thereof; and Addressing Other Matters Connected Therewith

Asked to attend: Vic Kelson, Director, Utilities
Jeffrey Underwood, Controller
Representatives from Bond Counsel, Underwriter & Financial Advisor
Laura Pettit, Assistant Director, Finance, Utilities
Christopher Wheeler, Assistant City Attorney

ACTION: Do Pass Recommendation for Ordinance 19-15: Ayes: 0, Nays: 0, Abstain: 0.

3. **Ordinance 19-16** To Amend Title 10 of the Bloomington Municipal Code Entitled "Wastewater" (Rate Adjustment)

Asked to attend: Vic Kelson, Director, Utilities
Jennifer Wilson, Crowe LLP
Laura Pettit, Assistant Director, Finance, Utilities
Christopher Wheeler, City of Bloomington Assistant City Attorney

ACTION: Do Pass Recommendation for Ordinance 19-16: Ayes: 7, Nays: 0, Abstain: 1 (Sturbaum).

4. **Ordinance 19-17** To Amend Title 10 of the Bloomington Municipal Code (BMC) Entitled "Wastewater" - Re: Amending BMC 10.08.040 (Connection Fees) to Allow Waiver of those Fees in Two Limited Circumstances – To Promote Conversion of Septic to Sewer and to Complement Certain City Affordable Housing Programs

Asked to attend: Vic Kelson, City of Bloomington Director of Utilities
Christopher Wheeler, City of Bloomington Assistant City Attorney
Doris Sims, Director, HAND Department

ACTION: Do Pass Recommendation for Ordinance 19-17: Ayes: 8, Nays: 0, Abstain: 0.

Meeting adjourned: 8:47pm

Memorandum prepared by:
Nico Sigler, Deputy Clerk
City of Bloomington