

MEMORANDUM
Bloomington Common Council-Organizational Meeting
Council Chambers
Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana
January 08, 2020

Meeting called to order: 6:31pm
Council President Dave Rollo presided.

ROLL CALL

Members Present: Flaherty, Smith, Piedmont-Smith, Sgambelluri, Volan, Sandberg, Sims, Rosenbarger, Rollo
Members Absent: None

AGENDA SUMMATION

APPROVAL OF MINUTES

There were no minutes for approval at this meeting.

REPORTS

ELECTION OF OFFICERS

MOTION: Sgambelluri moved and it was seconded that the following slate of officers be elected:

President: Steve Volan
Vice President: Jim Sims
Parliamentarian: Isabel Piedmont-Smith

ACTION: The motion was approved by voice vote.

Incoming Council President Steve Volan presided over the remainder of the meeting.

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Piedmont-Smith moved and it was seconded that Council appointments to the following list of Boards and Commissions be approved:

Citizens Advisory Committee-Community Development Block Grants (CDBG)-
Social Services **Smith**
CDBG-Physical Improvements **Rosenbarger**
Commission for Bloomington Downtown **Sgambelluri**
Economic Development Commission (City) **Rosenbarger**
Economic Development Commission (County) **Smith**
Environmental Resource Advisory Committee **Sgambelluri**
Metropolitan Planning Organization **Flaherty**

Plan Commission **Sandberg**
Solid Waste Management District **Piedmont-Smith**
Board of the Urban Enterprise Association **Rosenbarger**
Utilities Services Board **Sims**
Bloomington Economic Development Corporation **Sims**
Bloomington Commission on Sustainability **Rollo**
Parking Commission **Volan**
PS LIT Allocation Committee **Piedmont-Smith, Smith, Sgambelluri, and Sims**
Monroe County Food and Beverage Tax Advisory Commission **Volan**

ACTION: The motion was approved by voice vote.

ACTION: Volan appointed the following councilmembers to the Jack Hopkins Social Services Funding Committee: **Flaherty, Sandberg, Sgambelluri, and Smith¹**

ACTION: Volan appointed the following councilmembers to the Council Sidewalk Committee: **Rollo, Rosenbarger, Sims, and Smith**

ACTION: Volan appointed the following councilmembers to the Council Land Use Committee: **Flaherty, Rosenbarger, Piedmont-Smith, Volan**

ACTION: Volan noted that the Board and Commission Interview Committee assignments would remain the same:

- A- **Smith, Sims, Rosenbarger**
- B- **Sgambelluri, Volan, Flaherty**
- C- **Piedmont-Smith, Rollo, Sandberg**

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Resolution 20-02 To Approve the Interlocal Agreement Between Monroe County, the Town of Ellettsville, and the City of Bloomington for Animal Shelter Operation for the Year 2020

MOTION: Piedmont-Smith moved and it was seconded that Resolution 20-02 be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded that Resolution 20-02 be adopted.

ACTION: The motion to adopt Resolution 20-02 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 20-03 To Approve of the Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County, Indiana – Re: Building Code Authority

MOTION: Piedmont-Smith moved and it was seconded that Resolution 20-03 be read by title and synopsis only.

¹ Volan noted the last vacancy could be filled at a later date.

ACTION: The motion was approved by voice vote.

MOTION: Sandberg moved and it was seconded that Resolution 20-03 be adopted.

ACTION: The motion to adopt Resolution 20-03 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 20-01 To Establish Standing Committees and Abolish Other Certain Committees of the Common Council

MOTION: Piedmont-Smith moved and it was seconded that Resolution 20-01 be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded that Resolution 20-01 be postponed until a Special Session to be held on January 29, 2020.

ACTION: The motion to received a roll call vote of Ayes: 6, Nays: 3 (Volan, Flaherty, Rosenbarger), Abstain: 0.

LEGISLATION FOR FIRST READING

Ordinance 20-01 To Amend the City of Bloomington Zoning Maps by Rezoning a 3.2 Acre property From Commercial Limited (CL) to a Planned Unit Development (PUD) and to Approve a District Ordinance and Preliminary Plan – Re: 105 S. Pete Ellis Drive (Curry Urban Properties, Petitioner)

MOTION: Piedmont-Smith moved and it was seconded that Ordinance 20-01 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded that that the Council refer Ordinance 20-01 for discussion at the Land Use Committee on Wednesday, January 15th to start no earlier than 8:00 pm, and Wednesday, January 29th to start at 6:30 pm and report back to the Council at the Regular Session on February 5th.

ACTION: The motion was approved by voice vote

Ordinance 20-02 Final Approval to Issue Economic Development Notes and Lend the Proceeds for the Renovation of Affordable Housing – Re: Walnut Woods, 818 E. Miller Drive, and Reverend Butler Apartments, 1202 W. 11th Street (Bloomington RAD I, LP, Petitioner)

MOTION: Piedmont-Smith moved and it was seconded that Ordinance 20-02 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded to appoint Dan Sherman as the Council Attorney.

ACTION: The motion was approved by voice vote.

ADDITIONAL PUBLIC COMMENT

COUNCIL SCHEDULE

MOTION: Piedmont-Smith moved and it was seconded to hold a Council Work Session on January 10, 2020 at 1:15pm.

ACTION: The motion was approved by voice vote.

ADJOURNMENT

MOTION: Piedmont-Smith moved and it was seconded to adjourn.

ACTION: The motion was approved by voice vote.

9:06pm

Memorandum prepared by:
Nicole Bolden, CLERK
City of Bloomington