

**MEMORANDUM**  
**Bloomington Common Council-Regular Session**  
**Council Chambers, Bloomington City Hall, 401 N. Morton St.**  
**Wednesday, February 19, 2020**

Meeting called to order: 6:32pm  
Council President Steve Volan presided.

**ROLL CALL**

**Members present:** Rollo (left at 10:38pm), Sgambelluri, Rosenbarger, Sims (left at 10:40pm), Volan, Piedmont-Smith, Flaherty, Smith, Sandberg

**Members absent:** *None*

**AGENDA SUMMATION**

**APPROVAL OF MINUTES**

**REPORTS**

**MOTION:** Rollo moved and it was seconded to accept the Disclosure of Conflict of Interest Form for Councilmember Sims

**ACTION:** The motion was approved by voice vote.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

**MOTION:** Rollo moved and it was seconded to appoint Valeria DeCastro to the Bloomington Arts Commission.

**ACTION:** The motion was approved by voice vote.

**MOTION:** Sandberg moved and it was seconded to appoint Megan Parmenter to the Utilities Service Board.

**ACTION:** The motion was approved by voice vote.

**MOTION:** Piedmont-Smith moved and it was seconded to appoint Ethan Horvath and Samantha Ginther to the Commission on Sustainability.

**ACTION:** The motion was approved by voice vote.

**MOTION:** Flaherty moved and it was seconded to appoint Tim Pritchett to the Bloomington Digital Underground Advisory Commission.

**ACTION:** The motion was approved by voice vote.

**MOTION:** Flaherty moved and it was seconded to appoint Shelby Jane Hoshaw and Meredith Dickerson to the Environmental Commission.

**ACTION:** The motion was approved by voice vote.

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

ACTION: The motion was approved by voice vote.

MOTION: Rosenbarger moved and it was seconded to appoint Jennifer Donegan to the Commission on Aging.

ACTION: The motion was approved by voice vote.

MOTION: Rosenbarger moved and it was seconded to appoint Sita Cohen and Chris Hazel to the Animal Control Commission.

ACTION: The motion was approved by voice vote.

MOTION: Rosenbarger moved and it was seconded to appoint Nicholas Carder to the Housing Quality Appeals Board.

ACTION: The motion was approved by voice vote.

## **LEGISLATION FOR SECOND READING AND RESOLUTIONS**

MOTION: Piedmont-Smith moved and it was seconded to authorize staff to change the signature line on the legislation for second reading to accurately reflect the Council President's full name.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 20-04 To Approve Recommendations of the Mayor for Distribution of Community Development Block Grant (CDBG) Funds for 2020

MOTION: Piedmont-Smith moved and it was seconded that Resolution 20-04 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 Resolution 20-04 be adopted.

ACTION: The motion to adopt Resolution 20-04 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Sims).

Ordinance 20-03 To Amend Title 4 of the Bloomington Municipal Code Entitled "Business Licenses and Regulations" - Re: Adding Chapter 4.32 (Non-Consensual Towing Businesses)

MOTION: Piedmont-Smith moved and it was seconded that Ordinance 20-03 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 structure deliberations on Ordinance 20-03.

ACTION: The motion to structure deliberations on Ordinance 20-03 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Sims moved and it was seconded that Amendment 01 to Ordinance 20-03 be adopted.

ACTION: The motion to adopt Amendment 01 to Ordinance 20-03 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Sims moved and it was seconded that Amendment 02 to Ordinance 20-03 be adopted.

ACTION: The motion to adopt Amendment 02 to Ordinance 20-03 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Sims moved and it was seconded that Amendment 03 to Ordinance 20-03 be adopted.

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

MOTION: Piedmont-Smith moved and it was seconded that Ordinance 20-03 as amended be adopted.

ACTION: The motion to adopt Ordinance 20-03 as amended received a roll call vote of Ayes: 8, 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 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 Resolution 20-01 be adopted.

MOTION: Volan moved and it was seconded to adopt an Amendment by Substitution to Resolution 20-01 by substitution.

MOTION: Volan moved and it was seconded that Amendment 01 to the Amendment by Substitution to Resolution 20-01 be adopted.

ACTION: The motion to adopt Amendment 01 to the Amendment by Substitution to Resolution 20-01 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rosenbarger moved and it was seconded that Amendment 02 to the Amendment by Substitution to Resolution 20-01 be adopted.

MOTION: Rollo moved and it was seconded to suspend the rules.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded to amend Amendment 02.

ACTION: The motion to amend Amendment 02 to the Amendment by Substitution to Resolution 20-01 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Volan moved and it was seconded to strike section 3 of Amendment 02.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt Amendment 02 as amended to the Amendment by Substitution to Resolution 20-01 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt the Amendment by Substitution to Resolution 20-01 as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded that Resolution 20-01 as amended be adopted.

ACTION: The motion to adopt Resolution 20-01 as amended received a roll call vote of Ayes: 5, Nays: 4 (Rollo, Sims, Smith, Sandberg), Abstain: 0.

## **LEGISLATION FOR FIRST READING**

There was no legislation for first reading.

## **ADDITIONAL PUBLIC COMMENT**

## **COUNCIL SCHEDULE**

MOTION: Piedmont-Smith moved and it was seconded to cancel the Work Session on February 21, 2020.

ACTION: The motion was approved by voice vote.

ACTION: Volan made the following appointments to the newly formed Council Committees:

Administration: Rollo, Sgambelluri, Smith, Volan

Community Affairs: Rollo, Sandberg, Sims, Smith

Housing: Rosenbarger, Sandberg, Sims, Volan

\*Jack Hopkins Social Services: Flaherty, Sandberg (Chair), Sgambelluri, Smith

\*Land Use: Flaherty, Piedmont-Smith, Rosenbarger, Volan

Public Safety: Piedmont-Smith, Sandberg, Sgambelluri, Sims

Climate Action & Resilience: Flaherty, Piedmont-Smith, Rollo, Rosenbarger

Sustainable Development: TBA

Transportation: Piedmont-Smith, Rosenbarger, Smith, Volan

Utilities: Flaherty, Rollo, Rosenbarger, Sims

\*Previously appointed

## **ADJOURNMENT [10:42pm]**

MOTION: Piedmont-Smith moved and it was seconded to adjourn.  
ACTION: The motion was approved by voice vote.

Memorandum prepared by:  
Nicole Bolden, Clerk  
City of Bloomington