

MEMORANDUM
Bloomington Common Council-Regular Session
Council Chambers, Bloomington City Hall, 401 N. Morton St.
Wednesday, March 04, 2020

Meeting called to order: 6:31pm
Council President Steve Volan presided.

ROLL CALL

Members present: Rollo, Sgambelluri, Rosenbarger, Sims, Volan, Piedmont-Smith, Flaherty, Smith, Sandberg

Members absent: *None*

AGENDA SUMMATION

APPROVAL OF MINUTES

MOTION: Rollo moved and it was seconded to suspend the rules to consider the minutes from 2019 as they were placed on the Council agendas for Regular or Special Sessions in the following months.

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

MOTION: Rollo moved and it was seconded to approve the minutes of May 01, 2019.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded to approve the minutes of July 31, 2019.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded to approve the minutes of January 05, 2020.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded to approve the minutes of January 29, 2020.

ACTION: The motion was approved by voice vote.

REPORTS

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Sandberg moved and it was seconded to appoint Essence London and Babette Ballinger to the Bloomington Arts Commission.

ACTION: The motion was approved by voice vote.

MOTION: Sgambelluri moved and it was seconded to appoint A'ame Joslin, Rachel Frydman, and Nana Amoah-Ramey to the Commission on the Status of Women.

ACTION: The motion was approved by voice vote.

MOTION: Smith moved and it was seconded to appoint Duncan Campbell, Derek Richey, and Jenny Southern to the Historic Preservation Commission.

ACTION: The motion was approved by voice vote.

MOTION: Smith moved and it was seconded to appoint Kelsey Haislip and Robert Deppert to the Commission on Aging.

ACTION: The motion was approved by voice vote.

MOTION: Rosenbarger moved and it was seconded to appoint Tracy Gates to the Urban Enterprise Association.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Ordinance 20-04 To Amend the City of Bloomington Zoning Maps by Rezoning Property from Business Park (BP) and Residential Single Family (RS) to join an existing Planned Unit Development (PUD) and to approve the associated District Ordinance and Preliminary Plan - Re: 1550 N. Arlington Park Drive (Trinitas, Petitioner)

MOTION: Piedmont-Smith moved and it was seconded that Ordinance 20-04 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Flaherty moved and it was seconded that Reasonable Condition 03 to Ordinance 20-04 be adopted.

ACTION: The motion to adopt Reasonable Condition 03 to Ordinance 20-04 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Volan moved and it was seconded that Reasonable Condition 04 to Ordinance 20-04 be adopted.

ACTION: The motion to adopt Reasonable Condition 04 to Ordinance 20-04 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded that Reasonable Condition 05 to Ordinance 20-04 be adopted.

ACTION: The motion to adopt Reasonable Condition 05 to Ordinance 20-04 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded that Reasonable Condition 07 to Ordinance 20-04 be adopted.

MOTION: Piedmont-Smith moved and it was seconded that Reasonable Condition 07 to Ordinance 20-04 be postponed until after discussion of Reasonable Condition 08.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Reasonable Condition 08 to Ordinance 20-04 be adopted.

ACTION: The motion to adopt Reasonable Condition 08 to Ordinance 20-04 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded that Reasonable Condition 07 to Ordinance 20-04 be taken off the table.

ACTION: The motion was approved by voice vote.

MOTION: Flaherty moved and it was seconded that Reasonable Condition 07 to Ordinance 20-04 be amended.

ACTION: The motion to amend Reasonable Condition 07 to Ordinance 20-04 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt Reasonable Condition 07 to Ordinance 20-04 as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

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

ACTION: The motion to adopt Ordinance 20-04 as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING *None*

ADDITIONAL PUBLIC COMMENT

COUNCIL SCHEDULE

MOTION: Rollo moved and it was seconded to cancel the Committee of the Whole scheduled to follow immediately after the evening's Regular Session, and to cancel the Regular Session scheduled for March 11, 2020.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded to schedule a Special Session immediately followed by a meeting of the Utilities Committee for March 25, 2020 at 6:30 p.m., and to grant the President the authority to cancel any unnecessary meetings for that evening (including the previously-scheduled Committee of the Whole).

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

MOTION: Flaherty moved and it was seconded to suspend the rules under BMC 2.04.255 and 2.04.270 until September 1, 2020 to give the Council President, in consultation with the Vice President and the various committee chairs, the authority to approve the agendas and starting times for meetings of council standing committee. The President shall also have the authority to refer legislation to the appropriate committee before the meeting at which the legislation is introduced for first reading, but such a referral may be changed by a

motion approved by a majority of the Council when the legislation is introduced for first reading.

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

ADJOURNMENT [9:26pm]

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