

**MEMORANDUM**  
**Bloomington Common Council-Special Session**  
**Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana**  
**Wednesday, March 25, 2020**

*Per the Governor's Executive Orders 20-04, 20-08, and 20-09, this meeting was conducted electronically.*

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

**ROLL CALL**

**Councilmembers present via teleconference:** Rollo, Sgambelluri, Rosenbarger, Sims, Volan, Piedmont-Smith, Flaherty, Smith, Sandberg

**Councilmembers absent:** *None*

**AGENDA SUMMATION**

MOTION: Piedmont-Smith moved and it was seconded that the Council suspend its rules to conduct this meeting and future meetings electronically during the public health emergency in accordance with Executive Order 20-04, 20-09 and any future executive orders or related guidance provided by the Public Access Counselor. As part of this motion, I also move that the Council affirm the decision to conduct this meeting electronically and to suspend the State requirement of explicitly adopting a policy for electronic participation and to allow members to participate in meetings electronically pursuant to applicable state guidance and instruction.

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

ANNOUNCEMENT BY COUNCIL PRESIDENT: In performing my duty under BMC 2.04.270 to approve meeting agendas, I determined that the items on tonight's agenda are essential matters critical to the operation of the City government.

MOTION: Piedmont-Smith moved and it was seconded as a more general measure to address the Governor's Executive Order 20-04, 20-09, and guidance issued by the Public Access Counselor, I move that the Council suspend its rules under BMC 2.04.050 - Regular meetings, BMC 2.04.380 - Order of Business at Regular Sessions, and any other rule hindering the conduct of essential business at this time of a public health emergency. In addition, the Council President shall have the authority to cancel or reschedule any meetings deemed nonessential or as necessary to conduct essential business. The Council may also, by majority vote, decide how to place time limits on matters or speakers before the Council, including delegating such authority to the presiding officer. Such suspension of the rules shall last until the expiration of the Governor's Executive Order 20-04 and 20-09.

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

**REPORTS**

## **LEGISLATION FOR FIRST READING AND RESOLUTIONS**

Ordinance 20-05 An Ordinance Authorizing the Refunding of Certain Outstanding Waterworks Revenue Bonds of the City; Authorizing the Issuance of the City of Bloomington, Indiana Waterworks Revenue Refunding Bonds of 2020 to Provide Funds for Such Refunding and the Payment of the Costs Thereof; and Addressing Other Matters Connected Therewith

MOTION: Piedmont-Smith moved and it was seconded that Ordinance 20-05 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

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

Ordinance 20-05 An Ordinance Authorizing the Refunding of Certain Outstanding Waterworks Revenue Bonds of the City; Authorizing the Issuance of the City of Bloomington, Indiana Waterworks Revenue Refunding Bonds of 2020 to Provide Funds for Such Refunding and the Payment of the Costs Thereof; and Addressing Other Matters Connected Therewith

MOTION: Piedmont-Smith moved and it was seconded that Ordinance 20-05 be introduced and read by title only.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded that the Council introduce and consider Ordinance 20-05 for adoption at the same meeting and on the same night it is introduced.

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

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

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

Resolution 20-05 A Resolution from the Common Council Requesting the Food and Beverage Tax Advisory Commission to Make a Recommendation for Expenditure of Food and Beverage Tax Revenues

MOTION: Piedmont-Smith moved and it was seconded that Resolution 20-05 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 20-05 be adopted.

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

## **COUNCIL SCHEDULE**

MOTION: Smith moved and it was seconded to cancel the Regular Session on April 1, 2020.  
ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded to schedule a Special Session on April 1, 2020 at 6:30 p.m.  
ACTION: The motion was approved by voice vote.

**ADJOURNMENT [9:22pm]**

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

Memorandum prepared by:  
Nicole Bolden, Clerk  
City of Bloomington