

MEMORANDUM
Bloomington Common Council-Special Session
Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana
Wednesday, April 22, 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 Vice President Jim Sims presided.

ROLL CALL

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

Councilmembers absent: Volan

City staff and officials present: Alex Crowley, Jeff Underwood, Beverly Calender-Anderson, Andrew Krebbs, Philippa Guthrie, Stephen Lucas, Dan Sherman, Mayor John Hamilton, Clerk Nicole Bolden

AGENDA SUMMATION

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

REPORTS

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Sandberg motioned and it was seconded to appoint Tracy Gates to the Parking Commission, Seat C-1.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Smith motioned and it was seconded to appoint Mary Morgan to the Bloomington Urban Enterprise Association, Seat C-3, Zone Resident 1.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Ordinance 20-09 - To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" and to Grant Authority to Act in Accordance with Declared Disaster Emergencies - Re: Amending 2.22.030 Entitled "Employee Policies" and Complying with the State of Indiana's Declaration of Disaster Emergency under I.C. § 10-14-3-12

MOTION: Piedmont-Smith moved and it was seconded that Ordinance 20-09 be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt Ordinance 20-09.

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to Ordinance 20-09.

ACTION: The motion to adopt Amendment 01 to Ordinance 20-09 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Amendment 02 to Ordinance 20-09.

ACTION: The motion to adopt Amendment 02 to Ordinance 20-09 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Rosenbarger moved and it was seconded to adopt Amendment 03 to Ordinance 20-09.

ACTION: The motion to adopt Amendment 03 to Ordinance 20-09 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

ACTION: The motion to adopt Ordinance 20-09 as amended received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING AND RESOLUTIONS

There was no legislation for first reading.

COUNCIL SCHEDULE

MOTION: Piedmont-Smith moved and it was seconded to hold a Special Session on April 29, 2020 at 6:30pm immediately followed by a Budget Advance Meeting.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

ADJOURNMENT [8:05pm]

MOTION: Rollo moved and it was seconded to adjourn the meeting.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

Memorandum prepared by:
Nicole Bolden, Clerk
City of Bloomington