In the Council Chambers of the Showers City Hall at a meeting held on Wednesday, February 5, 1997 at 7:30 PM with Council President Pizzo presiding over a Regular Session of the Common Council.

COMMON COUNCIL REGULAR SESSION FEBRUARY 5, 1997

Roll Call: Banach, Mayer, Young, Pizzo, Service, Sabbagh, Sherman, Pierce. Absent: Cole.

ROLL CALL

Pizzo gave the Agenda Summation.

AGENDA SUMMATION

The minutes of January 22, 1997 were approved by a voice vote.

APPROVAL OF MINUTES

Mayer noted the death of Jack Morrison, former and long time councilmember, this past week.

COUNCILMEMBER MESSAGES

Young also remarked about Morrisons' death. He congratulated Police Chief Kennedy for the good job he is doing as chief and thanked him for his year of service.

Service also commented on Jack Morrison and his concern and attention to the needs of his constituents. While he was a very political person, he wasn't a partisan person. She spoke about his willingness to provide TVs and refrigerators for Democratic Hgts in election years while doing it with good humor. She hoped that the ongoing discussion about reinstating the Voter Registration Board would be scrapped and that the deliberately partisan nature of past board activities is not conducive to an open registration process.

Sabbagh thanked George Malacinski for his financial support of Frank Southern Skating Rink and especially for his financial donation to Girls Inc.that creates and makes a skating rink scholarship possible.

Pizzo said that the deliberations for Social Service Funding (CDBG) have been completed and he said that 23 agencies requested \$362,902 and \$163,942 will go to social service agencies. After 4 years of being on this committee it is still a gut-wrenching experience making these difficult funding decisions.

Mayor Fernandez welcomed and introduced Tim Lawson, newly appointed City Engineer. He then read an Encomium for Fire Chief Larry Fleener, thanking him for all his years of dedicated service to our community first as a firefighter and then as Fire Chief for the City of Bloomington.

MAYORAL MESSAGES ENCOMIUM FOR FIRE CHIEF FLEENER

Larry Fleener thanked everyone for their presence here this evening and support over the years. It has been a very rewarding career and he thanked former Mayors McCloskey and Allison for their confidence and support over the years. He said that when newly appointed Fire Chief Saunders takes over next week she will be inheriting 82 of the best firefighters in Monroe County.

Marc Brostoff, Ice Rink Task Force Chairman, thanked the council and specifically David Sabbagh for their assistance in getting this feasibility study and task force report process to fruition. He thanked everyone who has volunteered and been involved in trying to work toward a solution. Now the real work will begin and that is to find a way to fund this project and the strategic plan to provide ice in Bloomington. There will be 3 working groups: Community Relations, Fundraising Committee/Activities, and a Facility Planning/Decision Committee. Again, he encouraged anyone who is interested to get involved with what will be a very challenging and rewarding opportunity to provide ice in Bloomington.

ICE RINK TASK FORCE REPORT

Young asked how they plan to raise the monies and Brostoff said that individual, corporate and Parks Foundation donations will be encouraged and

explored.

Sabbagh said that a model for this might be one that is in Illinois, which has a government building with a ground floor ice rink. Brostoff said that there is a committee looking into a 5 state radius of different building proposals and public/private partnerships.

It was moved, seconded and approved by a voice vote that Steve Gleckler be appointed to the Community and Family Resources Commission (Human Resources Commission).

APPOINTMENTS TO BOARDS AND COMMISSIONS

There was no legislation for Second Reading.

SECOND READING (NONE)

It was moved and seconded that the following legislation be introduced and read by title only for First Reading before the Bloomington Common Council by Deputy Clerk Webb. Webb read the legislation by title only.

LEGISLAT READING ORDINAN

LEGISLATION FOR FIRST READING ORDINANCE 97-3 ORDINANCE 97-4 ORDINANCE 97-5 ORDINANCE 97-6 ORDINANCE 97-7 ORDINANCE 97-8

Ordinance 97-3 To Amend Title 2 of the BMC Entitled "Administration and Personnel:" Title 8 Entitled "Historic Preservation and Protection:" and Title 12 ORDINANCE 97-6 Entitled "Streets, Sidewalks, and Storm Sewers" (Changing Residency Qualifications for Member of Boards and Commissions, and Moving the Enabling Language for the Tree Commission and the Historic Preservation Commission to Title 2 of the BMC).

Ordinance 97-4 To Amend Title 2 of the BMC Entitled "Administration and Personnel" (Renaming the Personnel Department).

Ordinance 97-5 To Amend Chapter 2.23 of the BMC, Entitled "Human Resources Department" (Renaming the Human Resources Department).

Ordinance 97-6 To Amend Title 2 of the BMC Entitled "Administration and Personnel," and Title 17 Entitled "Construction Regulations" (Consolidation of Redevelopment and Code Enforcement Departments into the Housing and Neighborhood Development (HAND) Department.

Ordinance 97-7 To Amend the Ordinances that Fix the Salaries for the Police and Fire Departments (Ord 96-24) and the Salaries for Appointed Officers and Employees (Ord 96-33) for the Year 1997 - re; The Fire Department and the Department of Housing and Neighborhood Development.

Ordinance 97-8 To Amend the Bloomington Zoning Maps from RS 3.5/PRO6 to PUD and Approve the Preliminary Plan re: 1401 Hillside Drive (Sarkes Tarzian, Inc., Petitioner).

Patti Pizzo, member of the Bloomington Arts Commission, talked about this 4th year for the Bloomington Post Card Series that has just been completed. She thanked everyone involved in the design, printing and sales of the cards at numerous Bloomington businesses. She presented everyone with a set of the award winning cards.

PUBLIC INPUT

The meeting was adjourned at 8:20 PM. The council recessed briefly and then reconvened as a Committee of the Whole.

ADJOURNMENT

APPROVE;

Anthony Pizzo, President

Bloomington Common Council

ATTEST;

Patricia Williams, CLERK

City of Bloomington