In the Council Chambers of the Municipal Building held on Wednesday, COMMON COUNCIL August 5, 1992 at 7:30 p.m. with Council President Service presiding over a REGULAR SESSION Regular Session of the Common Council. AUGUST 5, 1992 Roll Call: Sherman, Swain, Miller, Fernandez, Service, Kiesling, Cole ROLL CALL Absent: White, Hopkins APPROVAL OF MINUTES The minutes for July 15 and July 22, 1992 were approved by a voice vote including corrections by Kiesling. Service gave the agenda summation. AGENDA SUMMATION MESSAGES FROM Sherman congratulated all the young men and women participating in the Summer Olympics; with a special thanks to Indiana University graduates Volz, COUNCILMEMBERS Spivey and Kennedy. Fernandez congratulated the Bloomington Babe Ruth All Stars for winning the State Babe Ruth Championship. He also informed the public of the August recess; and what to expect for their return in September. He gave the date of August 15, 1992 as the starting date for the Elm Heights Permit Parking Plan. Kiesling discussed the recent problems she had with finding a specific cable channel. The next EPA Citizens Information Meeting will be at Jordan Hall, August 13, 1992 at 7:00 p.m. She thanked Mr. D's and Kroger for keeping the recycling bins in their parking lots, and said that Wal Mart will also have these bins available in their parking lots. Cole wished everyone a pleasant ending to their summer. Service thanked the County Health Board for their work on the issue of public smoking. Discussed that today was Hiroshima Day and that people need to be made aware of the fact that although the Cold War is over the threat of war is still apparent. Mayor Allison reported to the Council that the City's Meter Readers now have MESSAGES FROM CPR training. For his many years of service on the Human Rights THE MAYOR Commission the Mayor presented Bob Dunn an award. It was moved and seconded that Resolution 92-17 be introduced and read by LEGISLATION FOR the Clerk by title only. Clerk Williams read the Resolution by title only. SECOND READING/VOTE There was no committee recommendation and Service read the synopsis. **RESOLUTION 92-17** Gene Stokes, Housing Authority Director, said that he was here again to request this in-lieu of taxation agreement with the city. Fernandez asked about the number people presently being served and the number of people currently on a waiting list. Stokes stated that there were 1100 being currently served. He reported that there are approximately 800 on the waiting list Kiesling asked if there was any potential for Section 8 availability to increase. Stokes replied they always apply for increases, but it isn't very hopeful. Swain apologized for missing Stokes' presentation but he did ask if the Council had the responsibility of approving the Housing Authority's Budget. Stokes replied this isn't a budget matter but a way of the city and council to assist in making up federal loses. Kiesling questioned Stokes about the recent cut in monies. Stokes responded there was \$700,000 allocated for Indiana and our application was just underfunded.

Cole asked the kinds of numbers being discussed for this in-lieu payment. Stokes replied that it is going to be between \$15,000 - \$19,000.

Sherman asked if this could be done as a general procedure rather then an annual resolution.

The Resolution received a roll call vote of Ayes:7 Nays:0.

It was moved and seconded that Resolution 92-16 be introduced and read by the Clerk by title only. Clerk Williams read the resolution by title only. The synopsis and committee recommendation of 8-0 was given.

Mary Burke, Ice Miller, came before the Council to discuss1477Xshance of a bond and was available for questions. There being none:

The Resolution received a roll call vote of Ayes:7 Nays:0.

It was moved and seconded that Ordinance 92-30 be introduced and read by the Clerk by title only. Clerk Williams read the ordinance by title only. The synopsis and committee recommendation of 8-0 was given.

Lynn Friedmeyer, Planner, explained that this was a request for an alley vacation left of Rogers Street and off of Wylie Street. She explained that it's current use is as a parking lot and the owners of the tract would like the vacation duly noted so that the title could be considered cleared. There was no further discussion/

The ordinance received a roll call vote of Ayes:7 Nays:0.

It was moved and seconded that Ordinance 92-28 be introduced and read by the Clerk by title only. Clerk Williams read the ordinance by title only. The synopsis and committee recommendation of 8-0 was given.

Lynn Friedmeyer, Planner, informed the Council the Keller Heating and Cooling Building has requested the variance for building expansion purposes. As passed by the BZA, there will be a vacation on the alley side and a dedication on the street side and an essential trade of 5.1 ft on each side.

Kiesling stated she will be looking forward to an attractive new building on the site.

Fernandez reported that he was glad this was getting accomplished and thanked Mr. Kellogg for his patience and efforts as he worked with the city to accomplish this.

The ordinance received a roll call vote of 7-0.

It was moved and seconded that Ordinance 92-29 be introduced and read by the Clerk by title only. Clerk Williams read the ordinance by title only. The synopsis and committee recommendation of 8-0 was given.

Lynn Friedmeyer, Planner, described the tract under discussion on W. Third Street. This is an outline plan amendment and which would not change the

RESOLUTION 92-16

ORDINANCE 92-30

ORDINANCE 92-28

ORDINANCE 92-29

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first two phases, already approved. This ordinance is concerned with the back portion. HUD came back and requested that the entire facility be placed in the same building. The Plan Commission voted to approve this ordinance. Swain stated that it was unfortunate that HUD made it difficult for the architects to develop a plan which is pleasing.

David Carrico, from the South Central Mental Health Center, spoke to the Council about the desperate need for this type of affordable and permanent housing.

Kiesling asked that provisions for trash and recycling facilities.

The ordinance received a roll call vote of 7-0.

There were no petitions from the public.

PETITIONS

The meeting adjourned at 8:20p.m.

ADJOURNMENT

APPROVE:

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Pam Service, President Bloomington Common Council ATTEST:

Patricia Williams, Clerk

City of Bloomington