AGENDA COMMON COUNCIL REGULAR SESSION 7:30 PM, WEDNESDAY, AUGUST 3, 1988 COUNCIL CHAMBERS

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. APPROVAL OF MINUTES OF JULY 20, 1988
 - IV. REPORTS FROM: 1. Councilmembers 2. The Mayor and City Offices 3. Council Committees
 - V. APPOINTMENTS TO BOARDS AND COMMISSIONS

VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. <u>Appropriation Ordinance 88-4</u> To Specially Appropriate From the General Fund (For Engineering, Public Works and Safety Board) and the Federal Revenue Sharing Fund Expenditures Not Otherwise Appropriated.

Committee Recommendation: Do Pass 9-0

2. <u>Ordinance 88-30</u> To Transfer Appropriations Within the Fire Station Construction Fund.

Committee Recommendation: Do Pass 9-0

3. <u>Ordinance 88-32</u> To Amend the Zoning Map from RE to RS/PUD and Grant Outline Plan Approval, RE: Northwest Corner of Smith and Rogers Road (Howard Young).

Committee Recommendation: Do Pass 8-0-1

4. <u>Ordinance 88-33</u> To Amend the Zoning Maps from RE to MP/PCD and Grant Outline Plan Approval, RE: Southwest Corner of S.R. 37 and Vernal Pike (Harrell Mechanical).

Committee Recommendation: Do Pass 9-0

5. <u>Resolution 88-25</u> To Approve and Authorize Execution of an Amended Interlocal Agreement Between the City of Bloomington and Monroe County for Provision of Centrex Voice Services.

VII. LEGISLATION FOR FIRST READING

1. <u>Ordinance 88-22</u> To Amend the Zoning Map from MQ to MP and Grant Outline Plan Approval and PCD Designation, Re: Northeast Corner of Fullerton Pike & S.R. 37, (Bill Brown, Petitioner).

2. Ordinance, 88-35 An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory. (Withdrawn By Retinoper)

3. <u>Ordinance 88-36</u> To Create a New Chapter in Title 2 and To Amend Title 2 Entitled "Administration and Personnel" and Title 15 Entitled "Vehicles and Traffic."

4. <u>Ordinance 88-37</u> To Amend the Zoning Maps from RE to BL/PCD and Grant Outline Plan Approval, Re: State Road 37 and South of Acuff Road, (Donald Mitchell, Petitioner).

5. <u>Ordinance 88-38</u> To Amend the Outline Plan, Re: Moores Pike/Hyde Park, (Howard Young, Petitioner).

6. <u>Ordinance 88-39</u> To Amend the Outline Plan, Re: 4518 E. Third St., (Century Village, Bill Brown, Petitioner).

7. Ordinance 88-41 An Ordinance Reviewing and Modifying the Budget of the Bloomington Public Transportation Corporation

VIII. PRIVILEGE OF THE FLOOR (This section of the Agenda will be limited to 45 minutes maximum, with each speaker limited to five minutes.

IX. ADJOURNMENT

In the Council Chambers of the Municipal Building held on Wednesday, August 3, 1988, at 7:30 P.M. with Council President Service presiding over a Regular Session of the Common Council.

President Service gave the agenda summation.

Roll Call: Service, Kiesling, Gardner, Hogan, Olcott, Young, White, Fernandez, Regester.

The minutes of July 20, 1988 were approved by a voice vote, with one abstention.(Kiesling)

Gardner presented a disclosure to the Council (Conflict of Interest) regarding City funding for Middle Way House. Disclosure was presented by Gardner because of her association with Middle Way House. Gardner also commented on the Workshop sponsored by CAP dealing with Homelessness that took place this past week. Community Service Agendies are banding together to deal with this increasing problem within our community.

Young also presented a Conflict of Interest statement regarding a Hyde Park rezoning request that is before the Council at this time.

Regester reminded the public about the upcoming car show in Bloomington sponsored by the Commission for Bloomington's Downtown. The auto show has attracted 133 Edsels so far (good grieff)

White informed the Council and the public about the 911 Committee he and Lloyd Olcott serve on. The subcommittee has agreed to meet on August 18 and will report back to the Council.

Fernandez commented on the current budget hearings. He said that for the last week and a half, that within the entire budget there has been a total absence of goals and objectives and what we are getting for our tax monies. It is hard for the general public to know what is going on. Accountability and effectiveness are essential. He also congratulated the 14, 16, and 18 year old Babe Ruth Baseball State Champions.

Service announced that Monroe County Fair was in "Session".

Kiesling updated the Council and the public about recycling activities, noting the various neighborho ds that have been covered and those to come, namely Grandview and Eastern Heights.

It was moved and seconded that Appropriation Ordinance 88-4 be introduced and read by title only. Clerk Williams read the ordinance by title only.

It was moved and seconded that Appropriation Ordinance 88-4 be adopted. Gardner gave the committee report; Do-Pass 9-0.

Pat Patterson said the various synopsis say it all. There is a real need for the proposed telephone system. The current one is on the last year of a seven year contract and the new system could carry data and voice systems and meet current communication needs. The equipment suggested is compatible with the Centrex System.

White asked about personnel savings. Patterson said they would be looking at that consideration but that they would not be eliminating any positions. Service asked about the payment to the downtown progress council and if we were still committed to the same amount. The monies will come from the general fund rather than CDBG.

COMMON COUNCIL RESULAR SESSION AUGUST 3, 1988

AGENDA SUMMATION

ROLL CALL

APPROVAL OF MINUTES

MESSAGES FROM COUNCILMEMBERS

LEGISLATION FOR SECOND READING/VOTE APP.ORD. 88-4 Fernandez asked if we would now be able to dial the county directly. Patterson said yes, and if we were ever to go with LMS (local measured service) there would be no additional charges incured when calls are transferred. Fernandez suggested that this was a good step forward in cooperation and coordination of services.

The ordinance received a roll call vote of Ayes:9, Nays:0.

It was moved and seconded that Ordinance 88-30 be introduced and read by title only. Clerk Williams read the ordinance.

It was moved and seconded that Ordinance 88-30 be adopted. Gardner gave the committee report: Do-Pass 9-0.

Betty Merriman was available to answer questions. Olcott asked why concrete was not used in the first place for the fire station pad. Merriman said that if it had worked (the asphalt) it would have saved considerable money. Pat Patterson said the fire chief first mentioned the problem and expressed concern that the trucks coming out of the station would be too heavy for the asphalt drive. Gardner asked Patterson the cost of asphalt vs concrete. Patterson said he did not have a complete breakdown as material costs were involved, but city labor would provide the balance of the amount.

The ordinance received a roll call vote of Ayes:9, Nays:0.

It was moved and seconded that Ordinance 88-32 be introduced and read by title only. Clerk Williams read the ordinance by title only.

It was moved and seconded that Ordinance 88-32 be adopted. Gardner gave the committee report: Do-Pass 8-0-1 (Young)

Young's conflict of Interest Disclosure statement was accepted by a voice vote.

Tim Mueller explained the original planning request for multifamily was now being changed to single family. Market analysis suggest single family as more desirable in this particular area. 49 acres, part of the Grossman farm on Smith and Rogers, is being purchased for this development. The only major question was a cut to Smith Road. An agreement was reached that did not require a cut into Smith Road until the last 25% of lots

available for sale are sold. Then a cut will be required. Fernandez said that as we continue to grow in

this area of the city/county we need to seriously look at providing space for an area park and Hogan said hebhoped the City would seriously pursue annexation.

Kiesling inquired about the use of oversized sewers and Mueller said the petitioner is obligated to bring sanitary sewers that would serve existing lots as well as development upstream. Olcott asked how much the lots would cost. Mueller said around \$30,000 with houses in the \$150-200,000 range.

The ordinance received a roll call vote of Ayes:8, Nays:0, Abstention:1 (Young).

ORDINANCE 88-30

ORDINANCE 88-32

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It was moved and seconded that Ordinance 88-33 ORDINANCE 88-33 be introduced and read by title only. Clerk Williams read the ordinance by title only.

It was moved and seconded that Ordinance 88-33 be adopted. Gardner gave the committee report: Do-Pass 9-0.

Service corrected the wording in the synopsis of the ordinance naming Harrell Mechanic the petitioner. Joe Harrelll is the petitioner.

Tim Muelller said the tract of land is currently owned by Westinghouse and they are in the process of selling it to Mr. Harrell for a storage/warehouse complex. A PCD designation is wise because we can then regulate the development in terms of the 37 By-Pass: limit warious industrial materials (no chemicals), and aesthetic control of the general area (substantial landscaping to screen building from By-Pass view; one access serving all lots; entrance plan approval at developmental planning stage; right-of-way dedication for thouroughfare plan; specific treatment for sink holes; tie into the forcemain from Packinghouse Rd and the Work Release Center.

Gardner requested documents on PCB soil sampling last week and said that she just received the requested information this day. She said she felt that if a request is made by a councilmember the petitioner should provide the information in a timely manner. The requested information was brought to the Council Office Wednesday morning.

The ordinance received a roll call vote of Ayes:8, Nays:1 (Gardner)

It was moved and seconded that Resolution 88-25 be introduced and read by title only. Clerk Williams read the resolution by title.

It was moved and seconded that Resolution 88-25 be adopted. There was no committee hearing.

Marty Laubach reported that the resolution recently passed by the City Common Council had a time deadline and was not approved within that time frame by the County Council. There is a new deadline in the current interlocal agreement and some changes regarding existence and goals of the board This interlocal was approved by the County Council on July 28, 1988

The resolution received a roll call vote of Ayes:9, Nays:0.

It was moved and seconded that the following ord-LEGISLATION FOR inances be introduced and read by title only for FIRST READING first reading by the Common Council, Ordinance 88-22 To Amend the Zoning Map from ORDINANCE 88-22 ORDINANCE 88-36 MQ to MP and to Grant Outline Plan Approval and PCD Designation, re: NE corner of Fullerton Pike ORDINANCE 88-37 ORDINANCE 88-38 and S.R. 37 (Bill Brown, Petitioner) ORDINANCE 88-39 Ordinance 88-35 An Ordinance Concerning the Annexation of Adjacent and Contiguous Property (WITHDRAWN ORDINANCE 88-41 BY PETITIONER AND INDICATED BY COUNCIL PRESIDENT SERVICE AT BEGINNING OF MEETING) Ordinance 88-36 To Create a New chapter in Title 2 and to Amend Title 2 Entitled "Administration and Personnel" and Title 15 Entitled Vehicles and Traffic. To amend the Zoning Maps from Ordinance 88-37 RE to BL/PCD and Grant Outline Plan Approval, re; State Road 37 and the area South of Acuff Road. (Don Mitchell, Petitioner)

RESOLUTION 88-25

Ordinance 88-38 To Amend the Outline Plan, re: Moores Pike, Hyde Park (Howard Young, Petitioner) Ordinance 88-39 To Amend the Outline Plan, re: 4518 E. Third Street (Century Village, Bill Brown, Petitioner) Ordinance 88-41 An Ordinance Reviewing and Modifying the Budget of the Bloomington Public Transportation Corporation .

There were no petitions or communications.

The meeting was adjourned at 8:35 P.M.

PETITIONS FROM PUBLIC

ADJOURNMENT

APPROVE:

Pam Service, President Bloomington Common Council ATTEST:

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