AGENDA BOARD OF FINANCE OF THE CITY OF BLOOMINGTON WEDNESDAY, JANUARY 14, 7:30 PM COUNCIL CHAMBERS

- ROLL CALL I.
- ELECTION OF PRESIDENT II.
- III. ADJOURNMENT

AGENDA COMMON COUNCIL SPECIAL SESSSION WEDNESDAY, JANUARY 14, 1987 (Immediately Following Board of Finance Meeting) COUNCIL CHAMBERS

- Ι. ROLL CALL
- **II. AGENDA SUMMATION**
- APPROVAL OF MINUTES FOR DECEMBER 17, 1986 and JANUARY 5, 1987 III.
 - IV. **REPORTS FROM:**
 - COUNCILMEMBERS 1.
 - THE MAYOR AND CITY OFFICES 2.
 - COUNCIL COMMITTEES 3.
- v. APPOINTMENTS TO BOARDS AND COMMISSIONS
- VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS (NONE)
- VII.
- FIRST READINGS: (NONE) PRIVILEGE OF THE FLOOR (This section of the agenda will be limited VIII. 45 minutes maximum, with each speaker limited to five minutes.)
 - ADJOURNMENT IX.

AGENDA

COUNCIL COMMITTEE OF THE WHOLE (Immediately Following) WEDNESDAY, JANUARY 14, 1987 COUNCIL CHAMBERS

1. Ordinance 87-3 Ordinance Authorizing the City of Bloomington to Issue its "Economic Development First Mortgage Revenue Bonds, Series -1987 (Stone Belt Council for Retarded Citizens, Inc. Project)" and Approving Other Actions in Respect Thereto

Asked to Attend: Linda Runkle, Corporation Counsel Representative of Petitioner

2. Ordinance 87-4 To Amend the Outline Plan for the Planned Commercial Development Re: Whitehall Plaza, West Third Street (Lee & Urbahns)

Asked to Attend: Tim Mueller, Planning Director Representative of Petitioner

In the Council Chambers of the Municipal Building held on Wednesday, January 14, 1987, at 7:30 P.M. with Board of Finance Chairman Porter presiding over a Regular Session of the Board of Finance.

Roll Call: Service, Porter, Regester, Olcott, Gross, ROLL CALL Mayer, Foley, Murphy, Young. Betty Merriman and Mayor Allison.

Murphy moved and Olcott seconded the nomination of John Porter for President of the Board of Finance. PRESIDENT There were no other nominations and nominations were closed.

Porter was elected by voice vote.

The meeting was adjourned at 7:35 P.M.

APPROVE:

Porter, President óhh. Bloomington Common Council

ADTEST: Misa 1 (A Ba Patricia Williams Clerk

In the Council Chambers of the Municipal Building held on Wednesday, January 14, 1987, at 7:35 P.M. COMMON COUNCIL SPECIAL SESSION with Council President Mayer presiding over a Special Session of the Common Council.

Roll Call: Service, Porter, Regester, Olcott, Gross, ROLL CALL Mayer, Foley, Murphy, Young.

Mayer gave the agenda summation.

The minutes of December 17, 1986 and January 5, 1987 APPROVAL OF MINUTES were approved by a voice vote.

Service announced a special program this Sunday after- MESSAGES FROM noon at the Monroe County Museum at 2:00 P.M. The COUNCILMEMBERS forum will focus on the Black Experience.

Mayor Allison read a statement regarding dioxin and MESSAGES FROM furan testing that will begin tomorrow. Statement MAYOR attached to approved minutes.

It was moved and seconded that John Kissel be appointed APPOINTMENTS to the USB replacing David Liebl who resigned. Kissel TO BOARDS AND appointment was approved by a voice vote. He will COMMISSIONS fill the unexpired term of Liebl and that term expires in January 1990.

JANUARY 14, 1987

AGENDA SUMMATION

NOMINATION OF

ELECTION

ADJOURNMENT

Before the actual vote, Pete Tescione urged the Council to consider carefully their USB appointment. He "stated that he felt that the administration and the USB had not been responsive to citizen concerns and urged the Council to appoint someone who would recognize legitimate concerns on all sides ..

Service stated that the committee conducting interviews to fill the USB vacancy consisted of four councilmembers. She said that all candidates were reviewed carefully, strengths and weaknesses considered. Kissel provides the chemical and technical background urgently needed with the resignation of David Liebl. "There wasn't another applicant that met that criteria", Service said. The Council has another vacancy in the near future.

There was no legislation for first or second reading. LEGISLATION FOR There were no petitions or communications.

FIRST AND SECOND READING PETITIONS AND COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:50 P.M.

APPROVE;

Timothy Mayer, President Bloomington Commnon Council

ATTEST; Tatri Patricia Williams, Clerk

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box 100. municipal building, bicomington, indiana 47402

January 14, 1987

STATEMENT FOR COUNCIL MEETING ON DIOXIN AND FURAN TESTING

I am here to announce that tomorrow the City is taking a significant step towards resolving long standing questions about potential dioxin and furan problems at the Lemon Lane Landfill.

John Langley, our PCB coordinator, and a representative from Environ will take between twenty and thirty soil samples from the Lemon Lane Landfill. These samples will be flown to New Jersey for analysis at a certified dioxin and furan laboratory. The results of this analysis will be made public as soon as it is reported by the lab and should answer the questions raised by both members of the public and our consultants about the effects of uncontrolled burning at the Landfill.

The City is taking the lead on the dioxin and furan issue in order to expedite the commencement of interim cleanup measures. The USB intends to condition any approval of the site safety plan upon payment by Westinghouse of the costs incurred for the testing.

We will press the laboratory and Environ to complete the analysis of the soil samples and review of the data by January 26, so that the USB can impose its final conditions on approval of the site safety plan. By taking the lead on this issue, we are moving closer to a safe and effective interim clean up and capping of the landfill beginning early this spring. The start of the interim clean up is an important step in protecting the citizens living in the area of the affected sites.

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