In the Council Chambers of the Municipal Building held on Wednesday, April 23, 1986, at 7:30 P.M. with Council President Regester presiding over a Special Session of the Common Council.

COMMON COUNCIL SPECIAL SESSION APRIL 23, 1986

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

President Regester gave the agenda summation.

AGENDA SUMMATION

It was moved and seconded that the minutes of January 16, 1985 and July 31, 1985 be amended and approved. It was also moved and seconded that the minutes of April 16, 1986 be approved. Voice vote approval was given to both motions. Service asked that her remarks of April 16, 1986 be corrected. She suggested in her remarks to the Council that food and water-proof housing be offered to the Dunn Meadow South Africa apartheid protestors, not food and drink. Minutes stand corrected.

APPROVAL OF MINUTES

Service commented on the recent press coverage between Westinghouse and the City and Westinghouse's outrage that the City was concerned about the risk assessment and for all those who previously said that local control was a paper tiger. The City is attempting to get Westinghouse to meet certain standards and the local control option is certainly being exercised.

MESSAGES FROM COUNCILMEMBERS

It was moved and seconded that the following persons be appointed to Boards and Commissions:

APPOINTMENTS TO BOARDS AND COMMISSIONS:

James Regester to the Monroe County Economic Development Commission as the Council Representative for a term of one year. (expires 1/87)

COUNTY EDC PTC

Alfred I. Towell to fill the unexpired term of Geoffrey Grodner to the PTC. (Term expires 7/86)

Both appointments were approved by a voice vote.

Olcott moved and Foley seconded the motion that Ordinance 86-20 be introduced and read by title only. Clerk Williams read the ordinance by title only.

LEGISLATION FOR SECOND READING:
ORDINANCE 86-20

Olcott moved and Foley seconded the motion that Ordinance 86-20 be adopted. Murphy gave the committee report.

Mayor Allison said we have had a joint program with the County for many years and the financing of this joint program has not worked well in recent years. It is now at a crisis stage and this situation now enables us to go forward with a joint park program and the one tax will service the County as well as the City.

Frank Ragan outlined the schedule for implementing the ordinance and the composition of the board.
There would be a four member interim board appointed and if there was no remonstrance the ordinance would go into effect 1/87. Then two members would go off the board and the two replacements would be named by the Commissioners with the Mayor appointing two, the Commissioners, two, and MCCSC one member. stressed that this was a long time in coming and this joint plan is the best option for solving the problems we all face. A master plan is underway and a phone survey of 600 calls will give us a good idea of needs and how our constituents feel.

Olcott said this is a long time in coming, the City has more than carried its share of the load creating a "Somewhere department that all could be proud of. along the way the taxpayers are going to make us go to a joint program and the only real problem is the affordability".

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

Olcott moved and Foley seconded the motion that Resolution 86--17 be introduced and read by title only. Clerk Williams read the resolution.

RESOLUTION 86-17

Olcott moved and Foley seconded the motion that Resolution 86-17 be adopted. Murphy gave the committee report.

There was no new discussion, Ragan outlined the resolution and the resolution received a roll call vote of Ayes:7, Nays:0.

There was no legislation for first reading.

NO FIRST READINGS

Mayor Allison asked that the waiver of meeting notice PARKS BOARD APPOINTMENTS be given and the new board appointed so that a meeting scheduled for Friday could take place. The members nominated were Edna Ballinger

Rick Zabriskie Les Coyne Brad Bomba (MCCSC)

There were no Petitions or Communications.

PETITIONS & COMMUNICATIONS

The meeting was adjourned at 7:55 P.M.

ADJOURNMENT

APPROVE

ames Kland James C. Regester, President Bloomington Common Council

ATTEST

Patricia Williams

Clerk