I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF M IV. REPORTS FROM: APPROVAL OF MINUTES FOR AUGUST 18, 1986

1. COUNCILMEMBERS

THE MAYOR AND CITY OFFICES 2.

COUNCIL COMMITTEES 3.

V. APPOINTMENTS TO BOARDS AND COMMISSIONS VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

Appropriation Ordinance 86-6 Ordinance for Appropriations and Tax Rates (Civil City Budget, 1987)

2. Appropriation Ordinance 86-7 An Ordinance Adopting a Budget for the Operation, Maintenance, Debt Service and Capital Improvements for the Water and Wastewater Utility Departments of the City of Bloomington, Indiana

3. Ordinance 86-43 An Ordinance Reviewing and Modifying the Budget of the Bloomington Public Transportation Corporation for the Year 1987

Ordinance 86-45 To Vacate a Public Parcel (re: 4. North/South alley located in the 400 Block of East Sixth Street)

> Committee Recommdation: Forward without recommendation 8-0

5. Ordinance 86-46 To Vacate a Public Parcel (re: 400 Block of East Sixth Street; partial vacation of air rights of East/ West alley)

> Committee Recommendation: Forward without recommendation 8-0

To Approve Application and Authorize Loan 6. Resolution 86-28 from the Bloomington Industrial Incentive Loan Fund (Durkin Plastics)

Committee Recommendation: Do-Pass 7-0-1

Resolution 86-31 To Amend the Guidelines and 7. Procedures for the Bloomington Industrial Incentive Loan Fund

> Committee Recommendation: None

8. <u>Resolution 86-29</u> To Approve Application of the Federal Section 8 Housing Provisions to the Bloomington Housing Authority

Committee Recommendation: Do-Pass 8-0

9. Appropriation Ordinance 86-8 To Specially Appropriate from the Federal Revenue Sharing-Fund Expenditures Not Otherwise Appropriated by the City of Bloomington

Committee Recommendation: Do-Pass 8-0

10. Ordinance 86-42 An Ordinance Confirming the Creation of a Cumulative Building and Sinking Fund for the Benefit of the Bloomington and Monroe County Board of Park Commissioners ---PUBLIC HEARING---

Committee Recommendation: Do-Pass 8-0

11. Ordinance 86-44 To Transfer Appropriations Within the Motor Vehicle Highway Fund

Committee Recommendation: Do-Pass 8-0

VII. FIRST READINGS:

1. <u>Appropriation Ordinance 86-9</u> To Specially Appropriate from the Fire Station Construction Fund Expenditures Not Otherwise Appropriated

2. Ordinance 86-47 To Transfer Appropriations within the Police/General Fund Budget

3. Ordinance 86-48 An Ordinance Authorizing the Issuance and Sale of Bonds for the Cost of Construction and Equipment for an Additional Fire Station in the City of Bloomington

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

IX. ADJOURNMENT

Salaga and a series

In the Council Chambers of the Municipal Building held on Wednesday, August 20, 1986, at 7:30 P.M. with Council President Regester presiding over a Regular Session of the Common Council.

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

Regester gave the agenda summation.

The minutes of August 13, 1986 were approved by a voice vote.

Mayer wished Lloyd Olcott a speedy recovery and best wishes. Gross echoed the same sentiments. Foley also wished Linda Runkle a quick recovery and convalescence after surgery. Murphy called attention to a recent Fortune magazine article regarding Westinghouse's alleged behavior in the Phillipines as they supposedly attempted to bribe officials about a nuclear facility. Young also wished Olcott a speedy recovery.

There was no mayoral message.

Gross moved and Foley seconded the motion that Appropriation Ordinance 86-6 be introduced and read by title only. Clerk Williams read the ordinance by title only.

Gross moved and Foley seconded the motion that Appropriation Ordinance 86-6 be adopted.

Numerous amendments were proposed regarding the 1987 Civil City budget, namely:

- General Fund: Controllers Office. Reduce budget Class 1 by \$10,875 to reflect 1/2 time position salary of Management Analyst.
- 2) General Fund: Engineering Office: Approve proposed increase in Budget Class 1 of \$5,200 to provide funding for engineering technician.
- 3) General Fund: Public Works: Approve increase in Budget Class 3 of \$ 7,000 to provide increase in grants line item for economic development
- program.
  4) General Fund: Telecommunications Council.
  Reduce Budget Class 3 of \$3,500 reflecting a
  decrease in line item #317 Consultant Fees from
  \$3,000 to \$0.00 and a decrease in line item
  #323 Travel from \$1,500 to \$1,000.
- 5) Federal Revenue Sharing Fund (Parks Dept.) Approves a proposed increase in Budget Class I of \$22,512; Budget Class 2 of \$4,100; Budget Class 3 of \$9,275; and Budget Class 4 of \$4,800 representing a total increase of \$40,687 for the purpose of funding operation of Mills Pool in 1987.

COMMON COUNCIL REGULAR SESSION AUGUST 20,1986

ROLL CALL

AGENDA SUMMATION

MINUTES APPROVED

MESSAGES FROM COUNCILMEMBERS

MESSAGES FROM THE MAYOR

LEGISLATION FOR SECOND READING APP. ORD. 86-6 468

The amendment received a roll call voter of Ayes:7, Nays:0.

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

Gross moved and Foley seconded the motion that Appropriation Ordinance 86-7 be introduced and read by title only. Clerk Williams read the ordinance.

Gross moved and Foley seconded the motion that Appropriation Ordinance 86-7 be adopted.

A motion to amend the Utilities Budget was made changing the necessary figures to comply with the \$750 salary increase rather than what was originally proposed by Utilities.

Murphy suggesed that in the future the Utilities Department attempt to design a different budget format so that "we can get some feel for what they try to do". He also suggested that next year more time be allocated to Utilities rather than race through it in an hour or so.

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

The ordinance, as amended, received a roll call vote of Ayes: 6, Nays: 1 (Service).

Gross moved and Foley seconded the motion that Ordinance 86-43 be introduced and read by title only. Clerk Williams read the ordinance.

Gross moved and Foley seconded the motion that Ordinance 86-43 be adopted. There was no discussion.

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

Gross moved and Foley seconded the motion that ORI Ordinance 86-45 be introduced and read by title only. Clerk Williams read the ordinance.

Gross moved and Foley seconded the motion that Ordinance 86-45 be adopted.

Tim Mueller discussed the plans, briefly, and clarified the question about the actual air space dimensions; furthermore, there is attached to the ordinance a memorandum of understanding regarding utility easements between the City and I.U., a copy of which will be recorded with the County Recorder as well as the County Auditor.

Brad Meador, I.U. Legal Dept. said that bids would be advertised next month with construction to start in January. APP. ORD. 86-7

ORD. 86-43

ORD. 86-45

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

Gross moved and Foley seconded the motion that Ordinance 86-46 be introduced and read by title only. Clerk Williams read the ordinance.

Gross moved and Foley seconded the motion that Ordinance 86-46 be adopted.

The motion was made to amend the legal description of the air rights which also adds a provision that the air rights vacated will revert to the City should the proposed garage not be built, or if destroyed or removed and not rebuilt.

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

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

Gross moved and Foley seconded the motion that Resolution 86-28 be introduced and read by title only. Clerk Williams read the resolution.

Gross moved and Foley seconded the motion that Resolution 86-28 be adopted. There was no discussion.

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

Gross moved and Foley seconded the motion that RES. 86-31 Resolution 86-31 be introduced and read by title only. Clerk Williams read the resolution.

Gross moved and Foley seconded the motion that Resolution 86-31 be adopted.

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

Gross moved and Foley seconded the motion that Resolution 86-29 be introduced and read by title only. Clerk Williams read the resolution.

Gross moved and Foley seconded the motion that Resolution 86-29 be adopted.

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

Gross moved and Foley seconded the motion that Appropriation Ordinance 86-8 be introduced and red read by title only. Clerk Williams read the ordinance.

Gross moved and Foley seconded the motion that Appropriation Ordinance 86-8 be adopted.

APP. ORD. 86-8

RES. 86-29

## 465

ORD. 86-46

RES. 86-28

## 466 There was no discussion and the ordinance received a roll call vote of Ayes:7, Nays:0. Gross moved and Foley seconded the motion that ORD. 86-42 Ordinance 86-42 be introduced and read by title only. Clerk Williams read the ordinance. Gross moved and Foley seconded the motion that Ordinance 86-42 be adopted. Regester asked for public input as this ordinance was advertised as a public hearing. There was no input from the public. The ordinance received a roll call vote of Ayes:7, Nays:0. Gross moved and Foley seconded the motion that Ordinance 86-44 be introduced and read by title only. ORD. 86-44 Clerk Williams read the ordinance. Gross moved and Foley seconded the motion that Ordinance 86-44 be adopted. There was no discussion. The ordinance received a roll call vote of Ayes:7, Nays:0. It was moved and seconded that the following ordinances FIRST READINGS: be introduced and read by title only for first reading APP. ORD. 86-9 by the Clerk. ORD. 86-47 <u>Appropriation Ordinance 86-9</u> To Specially App-ropriate from the Fire Construction Fund Expenditures ORD. 86-48 Not Otherwise Appropriated. Ordinance 86-47 To Transfer Appropriations Within the Police/General Fund Budget. Ordinance 86-48 An Ordinance of the City of Bloomington Authorizing the Issuance and Sale of Bonds for the Fire Station. It was moved and seconded that a waiver of second reading be voted on so that the ordinance can be passed before the actual sale of the bonds.

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

Gross moved and Foley seconded the motion that Ordinance 86-48 be introduced and read by title only.

Gross moved and Foley seconded the motion that Ordinance 86-48 be adopted.

An amendment noting the change from Board of Public Works and Safety to just the Board of Public Works passed by a roll call vote of Ayes: 7, Nays:0.

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

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Melba Leach invited the Council to a birthday party celebrating the one year anniversary of the approval of the consent decree by Judge Dillon.

Sherri Sheridan expressed disappointment in the lack of concern on the part of the Council for the public's welfare and safety.

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

THE PUBLIC

PETITIONS FROM

ADJOURNMENT

ATEST ARPROVE 7 uma Patricia Williams Cent b James C. Regester, President City Clerk Bloomington Common Council