

AGENDA
COMMON COUNCIL REGULAR SESSION
WEDNESDAY, DECEMBER 17, 1986, 7:30 PM
COUNCIL CHAMBERS

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. APPROVAL OF MINUTES FOR DECEMBER 3, 1986
- 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. Resolution 86-39 To Approve and Authorize Grant Application by the City of Bloomington through the Indiana Big City Residential Energy Management Program

Committee Recommendation: Do-Pass 9-0

2. Resolution 86-41 To Approve Interlocal Cooperation Agreement for Animal Shelter Operation for the Year 1987

Committee Recommendation: Do-Pass 9-0

3. Resolution 86-40 A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Services to an Annexed Area (Winslow Rd./Walnut St. Area)

Committee Recommendation: Do-Pass 9-0

4. Ordinance 86-63 An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory (Winslow Rd./ Walnut St. Area)

Committee Recommendation: Do-Pass 9-0

5. Ordinance 86-64 To Amend Title 19 of the Bloomington Municipal Code Entitle "Water" (re: monthly rates)

Committee Recommendation: Do-Pass 9-0

6. Ordinance 86-65 To Designate the Third Monday in January a City Holiday to Commemorate the Birthday of Dr. Martin Luther King, Jr.

Committee Recommendation: Do-Pass 9-0

7. Ordinance 86-66 An Ordinance Authorizing the City of Bloomington to Issue its "Economic Development First Mortgage Revenue Bonds, Series 1986 (Stonebelt Council for Retarded Citizens, Inc., Project)" and Approving Other Actions in Respect Thereto

Committee Recommendation: None (Petitioner requests that this Ordinance be Tabled Indefinitely)

8. Resolution 86-42 Resolution of the Common Council of the City of Bloomington, Indiana (Inducement Resolution for Stone Belt Council for Retarded Citizens, Inc.)

Committee Recommendation: Do-Pass 9-0

VII. FIRST READINGS:

1. Ordinance 86-67 To Transfer Appropriations Within the Fire Department Budget

(Department requests waiver of Second Reading)

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, December 17, 1986, at 7:30 P.M. with Council President Regester presiding over a Regular Session of the Common Council.

COMMON COUNCIL
REGULAR SESSION
DECEMBER 17, 1986

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

ROLL CALL

Regester gave the agenda summation.

AGENDA SUMMATION

The minutes of December 3, 1986 were approved by a voice vote.

APPROVAL OF MINUTES

Service thanked the Telecommunications Council for their role in the Channel 4 controversy with TCI and for standing up for local TV coverage with a need for a better attitude toward less profit and more community spirit.

MESSAGES FROM
COUNCILMEMBERS

Murphy said it has been an honor and privilege to serve his constituents in the second district as well as his fellow councilmembers. He also thanked the many people who have encouraged him and stood by him.

Regester also said it has been a privilege to serve and looked forward to next year.

Mayor Allison thanked the Council for all their many efforts and accomplishments and thought this council was an especially hard-working body. She then presented a proclamation related to the Jubilee Commission signifying the Emancipation Proclamation signed by President Lincoln to be commemorated on January 1, 1987.

MESSAGES FROM THE
MAYOR

Clarence Gilliam, representing the NAACP, said this is the second year for this proclamation and various promotional events will surround the date.

It was moved and seconded that the council committee be formed for the review of capital improvements for the City. Regester, Service and Gross all offered to serve.

CAPITAL IMPROVE-
MENT COMMITTEE

Regester announced the next Council meeting: January 5, 1987, at 12:00 Noon.

It was moved and seconded that Resolution 86-39 be introduced and read by title only. Clerk Williams read the resolution.

LEGISLATION FOR
SECOND READING
RESOLUTION 86-39

It was moved and seconded that Resolution 86-39 be adopted (Energy Management Program). There was no discussion.

The resolution received a roll call vote of Ayes:6, Nays:0.

It was moved and seconded that Resolution 86-41 be introduced and read by title only. Clerk Williams read the resolution.

RESOLUTION 86-41

It was moved and seconded that Resolution 86-41 be adopted. (Animal Interlocal Agreement). Gross said that in years past the Council spent many hours discussing animals and the various problems associated with strays. She thanked Jim Lang for his efforts and contributions.

The resolution received a roll call vote of Ayes:6, Nays:0.

It was moved and seconded that Resolution 86-40 be introduced and read by title only. Clerk Williams read the resolution.

RESOLUTION 86-40

It was moved and seconded that Resolution 86-40 be adopted. (Fiscal Plan for Walnut Triangle). There was no discussion. The resolution received a roll call vote of Ayes:6, Nays:0.

It was moved and seconded that Ordinance 86-63 be introduced and read by title only. Clerk Williams read the ordinance.

ORDINANCE 86-63

It was moved and seconded that Ordinance 86-63 be adopted. (South Walnut Triangle Annexation). An amendment was read correcting the legal description.

The amendment received a roll call vote of Ayes:6, Nays:0.

There was no further discussion and the ordinance as amended, received a roll call vote of Ayes:6, Nays:0.

It was moved and seconded that Ordinance 86-64 be introduced and read by title only. Clerk Williams read the ordinance.

ORDINANCE 86-64

It was moved and seconded that Ordinance 86-64 be adopted. (Water Rate Increase).

Pete Tescione suggested that before any rate increase be considered it should be noted that his sewer rates have doubled since 1976 and that perhaps Westinghouse payments should be used to help reduce the public's utility expense. He also commented on improper financial matters regarding the USB. He urged the Council to table the ordinance until these points could be cleared up. Jeff Underwood, from Utilities, said water rate funds and payments from Westinghouse are separate funds and are never comingled. The Westinghouse money is kept separate.

The ordinance received a roll call vote of
Ayes:6, Nays:0.

It was moved and seconded that Ordinance 86-65 be introduced and read by title only. Clerk Williams read the ordinance.

ORDINANCE 86-65

It was moved and seconded that Ordinance 86-65 be adopted (Martin Luther King Jr. Legal Holiday)

Murphy asked that as three councilmembers are absent this evening that the record reflect that at committee the vote supporting this ordinance was Do-Pass 9-0. Mayor Allison said that we have always celebrated the birthday of Dr. King and this ordinance makes it an official holiday.

The ordinance received a roll call vote of
Ayes:6, Nays:0.

It was moved and seconded that Ordinance 86-66 be tabled at the request of the petitioner (Stone Belt EDC Bonds)
The motion to table received a roll call vote of
Ayes:6, Nays:0.

ORDINANCE 86-66

It was moved and seconded that Resolution 86-42 be introduced and read by title only. Clerk Williams read the resolution.

RESOLUTION 86-42

It was moved and seconded that Resolution 86-42 be adopted.

A representative from Stonebelt said that the bond ordinance was postponed and they would be back next year with a similar request. This resolution deals with group homes for Stonebelt approved individuals who are capable of being on their own with minimal supervision. The houses are on Miller Drive, Maxwell Street, 1226 W. Krikwood and a fourth one at an undertermined location.

The resolution received a roll call vote of
Ayes:6, Nays:0.

It was moved and seconded that Ordinance 86-67 be introduced and read by title only. Clerk Williams read the ordinance.
Ordinance 86-67 To Transfer Appropriations Within the Fire Department Budget.

ORDINANCE 86-67

It was moved and seconded that Ordinance 86-67 be given so that Ordinance 86-67 could be given second reading. The waiver request received a roll call vote of Ayes: 6, Nays:0.

It was moved and seconded that Ordinance 86-67 be introduced and read by title only. Clerk Williams Read the ordinance.

It was moved and seconded that Ordinance 86-67 be adopted. There was no discussion.

The ordinance received a roll call vote of
Ayes:6, Nays:0.

There were no petitions or communications from
the public.

PETITIONS FROM
PUBLIC

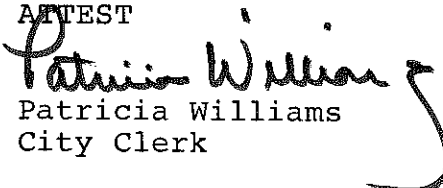
The meeting was adjourned at 8:20 P.M.

ADJOURNMENT

APPROVE


James C. Register, President
Bloomington Common Council

ATTEST


Patricia Williams
City Clerk